

Welcome to InBrief

Welcome to the April issue of InBrief, where we bring you the latest news and updates from AUSTRAC.

In this issue you will find information about:

- the proposed AML/CTF legislative reforms announced today by the Attorney General's Department and how you can have your say
- new AML/CTF e-learning modules
- the release of our latest financial crime guide focused on combating the sexual exploitation of children for financial gain

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Featured article



Consultation commences on AML/CTF reforms

Learn more about the recent announcement, what this means for your business, and how you can have your say.

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Industry guidance



New financial crime guide now available

Help combat the sexual exploitation of children for financial gain.

Read more about the new guide



Updated guidance on conducting employee due diligence and AML/CTF training

Learn more about the updated guidance and training developed to help you meet your AML/CTF obligations.

Read more about the updated guidance



New AML/CTF e-learning modules have launched

Access and learn more about our two latest AML/CTF e-learning modules.

Read more about our new e-learning modules



New pubs and clubs resources and video now available

Learn how you can protect your business and help combat the use of electronic gaming machines for money laundering.

Read more about our latest resources

More from AUSTRAC



Understand our intelligence function and how it works

Discover how our intelligence function works and what you can do to help stop money laundering, terrorism financing and other serious financial crime.

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AUSTRAC, AFP, ACCCE and industry partners team up to fight child exploitation

Discover more about the operation aimed at combating the sextortion of Australian children and what you can do to help.

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Reporting Entity System Transformation update

Read the latest information on upcoming changes to AUSTRAC Online, how these changes may impact you, and how to get involved.

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What is it like to work at AUSTRAC?

Robyn, Policy Manager, provides insight into what it's like working in AML/CTF policy and how AUSTRAC ticks all her boxes.

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Did you find this newsletter useful?

Please note that feedback you provide will only be used for the purpose of improving our newsletter. If you have a specific question about your AML/CTF

obligations, please contact us via the online enquiry form or phone number provided.

SUBMIT FEEDBACK

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