

UNDERSTANDING AML/CTF REQUIREMENTS WORKSHOP

WITH AMY BELL



Program

Understanding AML/CTF Requirements Workshop with Amy Bell

With the introduction of the Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) requirements for law firms on 1 July, firms must now move from awareness to implementation.

This practical three-hour workshop is designed to help you build a compliant, risk-based AML/CTF Program that is proportionate to your firm's size, structure and services.

We will break down the core components of the Program and focus on what firms need to do in practice — not just what the legislation says.

The session will cover:

- The Firm's Risk Assessment
- AML/CTF Policies, Procedures and Controls
- Client Due Diligence (CDD) processes
- Suspicious matter reporting and internal escalation

The workshop will include practical examples, common implementation challenges, and a live Q&A session to address your specific questions.

Learning Outcomes

By the end of this workshop, participants will be able to:

- Understand the structure and purpose of an AML/CTF Program and how it applies to legal practices.
- Develop a firm-wide risk assessment, identifying and documenting risks relating to clients, services, delivery channels and jurisdictions.
- Design proportionate AML/CTF policies and procedures that reflect their firm's actual risk profile rather than relying on generic templates.
- Implement compliant Client Due Diligence (CDD) procedures, including when to apply enhanced due diligence.
- Establish effective internal reporting and suspicious matter processes, including understanding reporting obligations and decision-making frameworks.
- Identify governance responsibilities, including the role of principals, AMLCOs and senior management in overseeing compliance.
- Recognise common pitfalls and regulatory expectations, and understand how to evidence compliance in practice.

Presenter: **Amy Bell**, Founder, AML Sorted



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Presenter



Amy Bell

Founder, AML Sorted

Amy Bell is the founder of AML Sorted in Australia, as well as Teal Compliance and Teal Legal in the UK. She is the author of 'Solicitors and Money Laundering', published by the England and Wales Law Society, of which she is current Chair of the Economic Crime Task Force.

A solicitor and compliance consultant with a passion for helping firms adapt to the changing legal landscape, Amy brings almost 3 decades of experience working with law firms. She is now bringing her expertise to Australia to assist firms in preparing for the implementation of Tranche 2 of the AML legislation. Amy is committed to making compliance more effective, less stressful, and better aligned with the realities of modern legal practice.
