

Australia's Tranche 2 AML/CTF Compliance – Your Essential Checklist

Key Dates



Preparation Checklist

- Determine if your firm provides designated services
Review your activities against AUSTRAC guidelines.
- Register with AUSTRAC as a reporting entity
Complete enrolment via AUSTRAC Online by 29 July 2026.
- Develop and approve a risk-based AML/CTF Program
Refer to AUSTRAC's Program Starter Kits for your sector.
- Appoint key roles and train staff
Designate an AML/CTF Compliance Officer and deliver training.
- Consider engaging specialist compliance technology
Assess and leverage RegTech tools (such as SentroWeb[®]) to streamline CDD, monitoring, screening & reporting.

Next Steps for Compliance

- Implement robust customer due diligence (CDD) processes
- Set up screening systems and ongoing monitoring
- Maintain record-keeping and reporting capabilities
- Report suspicious matters to AUSTRAC when required
- Conduct independent evaluation regularly

About Ingenique

Since 2014, Ingenique has been providing Due Diligence Compliance Solutions for AML/CTF. As your local compliance partner to businesses across Singapore, Hong Kong, Malaysia, Australia and beyond, we simplify compliance through expertise and innovation. Contact us to discover how Ingenique can support your compliance journey.

