



Integrated AML Toolkit

Compliance with the Australian anti-money laundering regime requires knowledge and understanding of the AML/CTF Act and an increasing number of Rules, Regulations, Guidance Notes and policies.

Developed for reporting entities, *Integrated AML 2012* brings together the relevant provisions of AML/CTF Act, the AML/CTF Rules, Regulations, explanatory material, AUSTRAC Guidance Notes, and AUSTRAC policies and commentary in a single, easy to use package.

Integrated AML 2012 has been updated to include the latest changes made to the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No.1)*, the most recent AUSTRAC Guidance Notes and any draft materials published on the AUSTRAC website.

Integrated AML 2012 is made up of three parts containing:

Volume 1

The principal component of *Integrated AML 2012*. This volume extracts and integrates the relevant provisions of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* and the AML/CTF Rules. It also includes extracts from or links to AUSTRAC Guidance Notes and other legislation relevant to the operation of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

Volume 2

This volume matches each of the provisions of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* with statements made about the provision in the various Explanatory Memoranda tabled in Parliament.

Volume 3

This volume matches the Anti-Money Laundering and Counter-Terrorism Financing Regulations and Anti-Money Laundering and Counter-Terrorism Financing Rules with statements made about them in the various Explanatory Statements released by AUSTRAC.

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