



CLUBS *without* BORDERS

PROTECT YOUR CLUB AND YOUR STAFF

AML/CTF TRAINING

FOR CLUB DIRECTORS & STAFF

FACE-TO-FACE TRAINING

TAILORED SPECIFICALLY TOWARDS REGISTERED CLUBS

ASK QUESTIONS, NETWORK AND HEAR FROM OTHER CLUBS

KEY LEARNING OUTCOMES:

- What are the differences between money laundering and counter-terrorism financing
 - How to ensure your club is compliant
 - What are the risk mitigation strategies for directors
- Why it's important to have a compliance officer and what their role is
 - How to identify and report 'suspicious matters' appropriately

STAFF TRAINING

This training will give your teams simple, practical strategies and tools to apply in daily operations and knowledge on how to mitigate the risk of money laundering or terrorism financing occurring in your club.

For clubs with 16 or more EGMs this training is mandatory, and for those with 16 or less its highly recommended in light of the government's tough stance on gaming. Protect your club and your teams from the high impact of AML/CTF by enrolling in our AUSTRAC compliant course.

2 hr session \$190+GST pp

DIRECTOR TRAINING

This training will help your directors identify their obligations and assist in protecting them and your club against non-compliance to the AML/CTF legislation.

The government's tough stance on AML/CTF compliance is reflected in the recent fines and penalties imposed in the financial sector as part of the Banking Commission and the withholding of the gaming license for Crown Resorts. Ensure your directors have the tools and strategies to help them navigate the complexities of legislation and also meet their duty of care as directors by enrolling in this training.

2 hr session \$190+GST pp



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REGISTER ONLINE

Session times may vary.

Visit our website to register or email admin@clubswithoutborders.com.au

www.clubswithoutborders.com.au