



INTERNATIONAL  
INSTITUTE OF  
TECHNOLOGY

RTO 21421

For more information about  
courses and how to apply,  
please contact IIT:

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# Anti-Money Laundering/Counter-Terrorism Financing

## Certificate

*\*FBA approved covering AML3*

The Anti-Money Laundering and Anti-Terrorism Financing course aims to assist in the prevention of money laundering and terrorist financing. The course examines the motivations behind money laundering and financing of terrorism and the sources of money laundering. The course explores the effect these activities have on people before defining the terms. The course describes the three stages of money laundering being placement, layering and integration. The course examines means of identifying and acting upon suspect transactions including high risk customers. The course explores the relevant regulatory regime, including the obligations a finance or mortgage broker has with respect to them and related offences. The course describes the need to be aware of suspicious matters and to report them. The identification and verification procedure explored include individuals and trusts.

### Course Overview

The International Institute of Technology (RTO no.21421) provides quality skills based training courses necessary to become competent in Anti-Money Laundering and Counter-Terrorism Financing.

Entry Requirements	Nil.
Course Duration	The duration of the course will vary depending on each individual student and their prior experience and knowledge. 12 hours over a maximum of 2 months is the recommended timeframe for students.
Assessments	Multiple-Choice Questions (MCQ). For more information on assessments visit <a href="http://www.iit.edu.au/about">http://www.iit.edu.au/about</a>
Distance Education	Distance or self-paced learning allows you to start a course when it suits you best. Moreover, it provides you with the flexibility to continue with your other commitments in life, such as work, parenthood and your social life. BEST OF ALL, it gives you access to our Distance Education Team who can discuss concepts and provide feedback on any assessments submitted.



Topics Covered Within the Course	<ul style="list-style-type: none"> <li>&gt; Explain the concept of money laundering</li> <li>&gt; Understand the three stages of money laundering</li> <li>&gt; Identify the principle sources of money laundering</li> <li>&gt; Update your understanding of your legal obligations with regard to anti-money laundering, counter-terrorism financing and Australian sanctions and other counter-measures</li> <li>&gt; Identify and report suspicious matter</li> <li>&gt; AUSTRAC</li> <li>&gt; Reporting obligations</li> <li>&gt; Risk management policy</li> </ul>
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*IIT cannot guarantee completion as this is dependant on successful achievement of competencies and cannot guarantee employment outcome as IIT have no part in recruitment of external entities. This course is intended for training use only and while every endeavour has been taken to ensure that the information is correct, due to ever-changing legislation and laws, some aspects may not be applicable any more.*



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