



INTERNATIONAL
INSTITUTE OF
TECHNOLOGY

RTO 21421

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

Sales: 1300 88 33 46

Fax: (03) 8677 6911

Email:

education@iit.edu.au

www.iit.edu.au



Anti-Money Laundering/Counter-Terrorism Financing Certificate (Short Course)

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; it explores the effect these activities have on people before defining the terms. It also describes the three stages of money laundering being placement, layering and integration.

This Anti Money Laundering/Counter Terrorism Financing Short Course examines means of identifying and acting upon suspect transactions including high risk customers, and it explores the relevant regulatory regime, including the obligations a finance or mortgage broker has with respect to them and related offences. This short course also 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.

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| Entry requirements | Basic computer skills. |
| 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 | An Open Book Multiple Choice Quiz. For more information on assessments visit http://www.iit.edu.au/about |
| Required Resources | <i>Hardware</i> - to complete all of the assessments, learners will need a computer/laptop, preferably with USB capabilities. <i>Software</i> - To complete all of the assessments, learners will need Adobe Reader and internet connection. |

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| Distance Education | Distance Education is the most flexible of study options as it allows you to study anytime and anywhere. All reading material and assessments are accessed through the Moodle eLearning platform giving students flexibility to study while travelling or away from their desktop computer. This option also gives you access to our Distance Education Team comprised of experienced finance professionals who can discuss concepts and provide feedback on any assessments submitted. |
| Related Courses | <ul style="list-style-type: none"> > FNS40815 Certificate IV in Finance and Mortgage Broking > FNS50315 Diploma of Finance and Mortgage Broking Management |

Topics Covered Within the Course

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| <ul style="list-style-type: none"> > Explain the concept of money laundering > Understand the three stages of money laundering > Identify the principle sources of money laundering > Update your understanding of your legal obligations with regard to anti-money laundering, counter-terrorism financing and Australian sanctions and other counter-measures > Identify and report suspicious matter > AUSTRAC > Reporting obligations > Risk management policy |
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IIT cannot guarantee completion as this is dependant on successful achievement of competencies or cannot guarantee employment outcome as IIT have no part in the recruitment of external entities.

This course is intended for training use only and IIT is not responsible for any issues or errors that occur within your business after doing this course. 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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Australian
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