AUSTRAC TRANCHE 2 · DEADLINE: 1 JULY 2026

What Australia's new AML laws mean for you

WHAT WE MIGHT ASK YOU TO DO

When you use our services, we may need you to:

- Confirm your identity before getting started
- Tell us how you plan to use our services
- Share details about who owns or controls your account or business
- Keep your personal details up to date
- Provide extra documentation if needed

This is completely normal and applies to customers everywhere.

WHY WE WILL ASK FOR YOUR DETAILS

Australian law requires us to collect and verify your information to help prevent money laundering, terrorism financing, and other serious financial crime.

This is a legal requirement that applies to businesses across Australia – it's not something unique to us.

If we can't verify your information, we may need to limit access to some of our services.

HOW THIS KEEPS YOU SAFER

These checks aren't just about ticking boxes – they're there to protect you too:

🔒 Your identity is protected from being misused or exploited
🏦 Your money and accounts are kept within a safe, trustworthy system
📋 The businesses you deal with are held to a high legal standard

CERTIFIED MANAGEMENT SYSTEM BCert ®
ISO 27001

ISO27001 CERTIFIED
FOR INFORMATION SECURITY

VERIFIED AT APLYiD

We use APLYiD to manage our AML verifications - a platform that keeps your information secure and your experience quick and simple.

APLYiD™