



corporate services

INDEPENDENT AML / CTF REVIEW

Because assurance is only powerful when it's watertight.

REGULATORY ALIGNMENT

- Test compliance with AUSTRAC and global AML/CTF obligations
- Review policies, procedures, and reporting frameworks
- Ensure Board and management oversight is documented and effective

RISK & CONTROLS

- Identify gaps in customer due diligence (CDD/KYC)
- Assess transaction monitoring and escalation procedures
- Review reporting of suspicious matters and record-keeping

GOVERNANCE & ACCOUNTABILITY

- Clarify roles and responsibilities across Board, Executives, and compliance teams
- Strengthen training and awareness for staff and Directors
- Benchmark AML frameworks against best practice



Dr Giulia Dondoli
Certified Anti-Money
Laundering Specialist
(CAMS) & CAMS-Audit

AML isn't just about ticking boxes — it's about protecting reputation, building trust, and staying ahead of risk.



PERFORMANCE & IMPROVEMENT

- ✓ Conduct independent effectiveness testing
- ✓ Gather feedback from stakeholders, and internal teams
- ✓ Deliver practical recommendations and targeted training
- ✓ Establish a cycle of ongoing review and continuous uplift

STRATEGIC IMPACT

- Protect your reputation and avoid costly penalties
- Build regulator and stakeholder trust
- Stay ahead of evolving financial crime risks

LIMITED TIME OFFER

COMPLIMENTARY AML/CTF CHECK-UP included with our Introductory Discovery Call*

*new clients only



BOOK NOW