

AML/CTF COMPLIANCE 2025

FROM RISK
TO READINESS -
EVERYTHING
YOU NEED FOR
TRANCHE 2
COMPLIANCE

CITADINES ON BOURKE MELBOURNE | AUSTRALIA

12 NOVEMBER: CONFERENCE | 13 NOVEMBER: HANDS-ON WORKSHOPS

Speakers include:



 **aware
super**

Marlene Sadhai
Senior Manager Enterprise
Compliance - Financial Crime
(Fraud & AML Officer)
Aware Super



 **Bartier
Perry**

Gavin Stuart
Partner
Bartier Perry



 **Grant Thornton**

Katherine Shamai
Partner - Risk Consulting
Grant Thornton



 **RayWhite.**

Shaun Doyle
Agency Compliance
Manager (Australia)
Ray White



 **HWL EBSWORTH**

Mizu Ardra
Partner - Financial Regulation
and Fintech
HWL Ebsworth Lawyers





Jeremiah Seyrak
Executive Manager,
Risk and Compliance
Abacus Group



 **macpherson kelly.**

Kelly Dickson
Principal Lawyer
Macpherson Kelly



 **CLAYTON UTZ**

Steven Klimt
Partner
Clayton Utz



 **KPMG**

Timothy Goodrick
Partner - Financial Crime
KPMG



 **Tabcorp**

Byron Tidwell
AML and Financial Crime
General Manager
Tabcorp



 **KordaMentha**

Rachel Waldren
Partner
KordaMentha





Lachlan Gepp
Special Counsel
Addisons



 **Baker
McKenzie.**

Shemira Jeevaratnam
Senior Associate
Baker McKenzie



 **Australian
National
University**

Dr Anton Moiseienko
Senior Lecturer and Research
Director
**Australian National
University**



 **endeavour
group**

Robert Meade
Senior Lawyer
Endeavour Group

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Why you need to be at **AML\CTF COMPLIANCE 2025**

If you're in law, accounting, real estate or another profession newly captured under the Tranche 2 AML/CTF reforms, this is your essential compliance event.

No theory. No fluff. Just the frameworks, training, and tech tools necessary to:

- Understand your new obligations
- Build or strengthen your AML/CTF program
- Minimise compliance risk and avoid costly penalties

Hear directly from regulatory insiders and industry professionals who've already put robust AML/CTF systems into action. Through practical training, real-world case studies, and hands-on workshops, you'll gain clarity on:

- Risk assessment and customer due diligence
- Transaction monitoring and reporting
- Choosing the right tech and tools
- Navigating grey areas with confidence

Walk away with clear next steps, actionable templates, and peer-tested strategies - everything you need to move from uncertainty to compliance.

KEY THEMES



Ensuring Tranche 2
Readiness & Meeting Key
Timelines



Creating Fit-for-Purpose
Risk Assessment
Processes



Designing, Implementing
& Managing an AML/CTF
Program



Effective Transaction
Monitoring & Customer Due
Diligence



Meeting Reporting
Obligations



Risk Mitigation & Penalty
Prevention



Navigating Regulatory
Expectations & AUSTRAC
Scrutiny



Technology & Tools for
Streamlined Compliance

KEY OUTCOMES

At the end of **AML/CTF Compliance 2025**, you'll be able to:

1 Understand exactly what your business must do before the July 2026 deadline

3 Master risk assessments and customer due diligence protocols

5 Choose the right tech to streamline compliance without overcomplicating operations

7 Minimise risk and avoid costly fines or enforcement action

2 Build or upgrade an AML/CTF program that integrates seamlessly with your operations

4 Set up effective transaction monitoring and reporting systems

6 Stay ahead of AUSTRAC expectations & be ready for regulatory scrutiny

8 Build frameworks to reduce liability exposure for directors & executives





08:15 Registration & Welcome Coffee

08:50 Opening Remarks from the Chair



Jeremiah Seyrak
Executive Manager, Risk and Compliance
Abacus Group

ENSURING READINESS FOR TRANCHE 2 OBLIGATIONS

09:00 **What Tranche 1 taught us: Getting AML/CTF right**

- Highlighting practical wins that helped Tranche 1 entities build robust compliance frameworks without over-complicating their existing processes
- Detailing unexpected obstacles Tranche 1 organisations missed so you can avoid falling victim to the same mistakes
- Overcoming timing challenges, internal resistance & resourcing hurdles to meet AUSTRAC expectations



Marlene Sadhai
Senior Manager Enterprise Compliance - Financial Crime (Fraud & AML Officer)
Aware Super

09:30 Partner presentation

09:50 PRACTICAL PANEL DISCUSSION: **What do Tranche 2 entities need to do right now to overcome compliance challenges?**



- What are the biggest operational and cultural shifts required for newly captured Tranche 2 entities?
- Where are you most likely to misinterpret or underestimate AML/CTF obligations?
- How can you prioritise your AML/CTF obligations without overburdening resources?
- How do you identify and address the biggest gaps in your current AML/CTF processes before enforcement ramps up?

Moderator:



Gavin Stuart
Partner
Bartier Perry

Panellists:



Shaun Doyle
Agency Compliance Manager
(Australia)
Ray White



Mizu Ardra
Partner - Financial Regulation and
Fintech
HWL Ebsworth Lawyers



Robert Meade
Senior Lawyer
Endeavour Group

10:30 Morning Tea & Networking

11:00 **Examining how criminals use tranche 2 sectors – Real-world risks and what we can learn**

- Understanding how & why criminals target Tranche 2 professions
- Identifying key sector vulnerabilities & closing the gaps
- Spotting early warning signs & taking practical steps to disrupt, report & respond to threats
- Shifting mindsets: how to play your role in protecting clients, communities and the public



**Detective Senior Constable
Ashley Powers**
Lead Investigator
Australia Federal Police



Steven Rennie
Senior Investigator
Australian Border Force (AFP)

BUILDING, IMPLEMENTING & MANAGING AN AML/CTF PROGRAM

11:30 **Understanding your risk exposure & creating a fit-for-purpose risk assessment process**

- Conducting a structured risk assessment to identify vulnerabilities across your services, clients and sectors
- Tailoring risk assessment measures to your specific exposure, avoiding generic or ineffective compliance models
- Building a documented, auditable risk assessment process that stands up to AUSTRAC and auditor scrutiny



Kelly Dickson
Principal Lawyer
Macpherson Kelly

12:00 **Designing an AML/CTF program aligned to your risk profile**

- Translating your risk assessment into proportionate policies, controls and monitoring processes
- Embedding your program into day-to-day operations through effective governance, staff training, and reporting lines
- Ensuring your program's structure, rationale, and documentation are clear and consistent for regulatory review



Steven Klimt
Partner
Clayton Utz



12:30 Lunch & Networking

EFFECTIVE TRANSACTION MONITORING & CUSTOMER DUE DILIGENCE

13:30 Seamlessly integrating an AML/CTF program into your business

- Embedding your AML/CTF framework seamlessly across operations, customer interactions, and performance outcomes
- Designing an operating model that protects customers and clients while maintaining compliance guardrails
- Balancing business performance with regulatory requirements to avoid friction and support growth
- Practical steps to adjust your AML/CTF program once implemented, ensuring it stays relevant and effective



Byron Tidwell

AML & Financial Crime General Manager

Tabcorp

14:00 Creating an AML/CTF compliance culture that sticks

- Offering simple ways to influence leadership, staff, and teams to take ownership of compliance from day one
- Utilising low-cost, high-impact strategies that work even if you don't have a compliance department
- Leveraging communication tips, onboarding templates, and internal messaging to keep AML/CTF top of mind across the organisation

14:30 Partner presentation

14:50 PANEL DISCUSSION: What strategies, tools & processes are needed for an effective transaction monitoring system?



- What are the strengths and limitations of manual vs automated monitoring & how can you choose the right model for your business?
- How can organisations create transaction monitoring systems, including workflows and escalation processes, that are intuitive, consistent, and defensible to regulators?
- How can transaction monitoring tools provide insights beyond compliance, like customer behaviour, risk profiling, or market trends?
- What does a scalable, sustainable transaction monitoring model look like for organisations of different sizes and resources?

Moderator:



Jeremiah Seyrak

Executive Manager, Risk and Compliance

Abacus Group



Rachel Waldren

Partner

KordaMentha

Panellists:



Lachlan Gepp

Special Counsel

Addisons



Shemira Jeevaratnam

Senior Associate

Baker McKenzie

15:30 Afternoon Tea & Networking

16:00 Identifying & managing high-risk customers with due diligence that withstands regulatory scrutiny

- Identifying high-risk customers and red flags specific to your sector and client base
- Conducting deeper investigations and verifying sources of funds with appropriate escalation protocols
- Documenting enhanced due diligence steps to create a defensible audit trail and reduce liability



Timothy Goodrick

Partner - Financial Crime

KPMG

MEETING YOUR REPORTING OBLIGATIONS

16:30 Aligning compliance efforts with law enforcement objectives



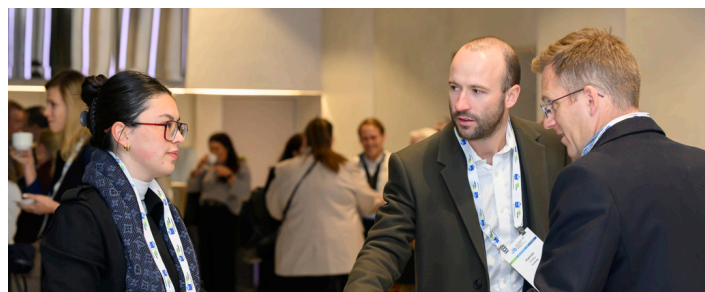
Anton Moiseienko

Senior Lecturer and Research Director

Australian National University

17:00 Closing remarks from the Chair & end of AML/CTF Compliance 2025

17:05 Networking Drinks



HANDS-ON WORKSHOP

Thursday, 13 November

AVAILABLE TO BOOK SEPARATELY OR AS A PART OF YOUR 2-DAY CONFERENCE PASS

Supercharge Your Learning with Hands-On Workshops

Take your conference experience to the next level with our immersive AML/CTF Workshop. Designed to complement the in-depth learnings from the main conference, this practical session offers a deep dive and hands-on guidance to help you create, implement and manage your AML/CTF programs.

Whether you're looking to strengthen your risk assessment frameworks, sharpen transaction monitoring strategies, or test your compliance program against emerging threats, this workshop delivers actionable tools and insights you can put to work straight away.

SPOTS ARE LIMITED, so book your workshop place now to maximise your learning and make the most of your time at the conference.

The workshop starts at 9:00 and finishes at 17:00, including morning and afternoon tea breaks and a 1-hour lunch break.

Workshop : Hands-On Workshop: Practical AML/CTF Implementation

This full-day, hands-on workshop is designed for organisations preparing for Tranche 2 AML/CTF obligations by July 2026. You'll gain practical tools, templates, and action plans to build or upgrade your compliance framework without disrupting your business.

What You'll Gain:

- A clear checklist of priority actions to meet the July 2026 deadline
- Practical guidance on adapting AUSTRAC's templates and resources for your organisation's risk profile and client base
- Strategies to integrate AML/CTF obligations seamlessly into your daily operations and client onboarding
- Tools to develop proportionate risk assessments and customer due diligence procedures
- How to manage privacy and professional confidentiality while still fulfilling reporting obligations
- Approaches for transaction monitoring and suspicious matter reporting tailored to your workflows

- Tips for selecting technology that supports compliance without adding unnecessary complexity
- Low-cost staff training and communication tactics to build buy-in across your organisation
- Documentation strategies to stay audit-ready and demonstrate a defensible compliance framework
- Advice to minimise risk, protect your clients, and avoid costly penalties or enforcement

By the end of this interactive workshop, you'll leave with a practical, actionable roadmap built for your organisation's reality, empowering you to meet regulatory expectations with confidence ahead of July 2026.



Katherine Shamai
Partner - Risk Consulting
Grant Thornton



PARTNERSHIP OPPORTUNITIES

If you offer technology tools, compliance solutions, advisory services, or training programs that help organisations meet their AML/CTF obligations under Tranche 2, then you need to be at **AML/CTF Compliance 2025**.

This event attracts a highly targeted and influential audience of legal, accounting, real estate, and corporate advisory professionals, alongside risk managers, compliance officers, firm principals, and directors.

If you'd like to become a sponsor at AML/CTF Compliance 2025, please contact:

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REGISTRATION

COMPLETE COMPLIANCE PACKAGE (MAIN CONFERENCE DAY & HANDS-ON WORKSHOP DAY)

12 - 13 NOVEMBER

Full access to the main conference sessions

Hands-On Workshop

All networking sessions

Regular price \$3,095

1 DAY PACKAGE (MAIN CONFERENCE DAY)

12 NOVEMBER

Full access to the main conference sessions

All networking sessions

Regular price \$2,095

1 DAY PACKAGE (HANDS-ON WORKSHOP DAY)

13 NOVEMBER

Hands-On Workshop

Regular price \$2,295

1 DAY VENDOR PACKAGE (MAIN CONFERENCE DAY)

12 NOVEMBER

Full access to the main conference sessions

All networking sessions

Regular price \$3,995

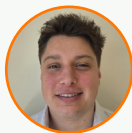
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