



AML/CTF COMPLIANCE

2025

From Risk to Readiness - Everything You Need for Tranche 2 Compliance

12-13 November 2025 | Melbourne | Australia



PARTNERSHIP PROSPECTUS

What is AML/CTF COMPLIANCE 2025?

For those in law, accounting, real estate or another profession newly captured under the Tranche 2 AML/CTF reforms, this is the essential compliance event.

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

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

Attendees will hear directly from regulatory insiders, solution providers and industry professionals who've already put robust AML/CTF systems into action. Through practical training, real-world case studies, and hands-on workshops, attendees will gain clarity on:

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

Attendees will walk away with clear next steps, practical solutions, actionable templates, and peer-tested strategies - everything needed to move from uncertainty to compliance.

WHO WILL YOU MEET?

AML/CTF Compliance 2025 is designed for professionals across law, accounting, real estate, and other newly captured sectors who need **clear guidance, practical training, and real-world tools** to meet their obligations before the July 2026 deadline.

The event brings together leaders and decision makers from:

- ▶ Law firms and legal practices
- ▶ Accounting and advisory firms
- ▶ Real estate agencies & conveyancers
- ▶ Property groups & developers
- ▶ Trust and company service providers
- ▶ Professional services and consulting firms
- ▶ Financial services providers with expanded AML obligations

This event is ideal for:

- ▶ Partners, Directors & Principals
- ▶ Compliance Managers & AML Officers
- ▶ Chief Risk Officers & Risk Managers
- ▶ General and Legal Counsel
- ▶ Practice Managers and Operations Leaders
- ▶ Governance, Ethics & Regulatory Affairs Leads
- ▶ IT, Data & Systems Managers supporting compliance
- ▶ Training, Capability & Change Management Leads
- ▶ Internal Audit, Quality & Assurance Specialists
- ▶ ...and anyone else responsible for understanding, implementing, or overseeing AML/CTF 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



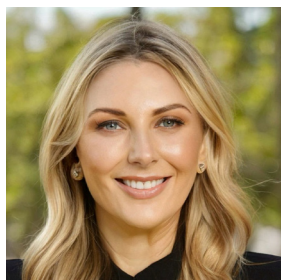
Navigating Regulatory Expectations & AUSTRAC Scrutiny



Technology & Tools for Streamlined Compliance



ADVISORY PANEL



Harcourts

Katrina Tarrant
Chief Executive Officer
Harcourts NSW/ACT



Bartier Perry
LAWYERS

Gavin Stuart
Partner
Bartier Perry



aware
super

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



KPMG

Timothy Goodrick
Director - Financial Crime
KPMG



KordaMentha

Grace Mason
Partner
KordaMentha



macpherson kelley.

Kelly Dickson
Principal Lawyer
Macpherson Kelley



Why leaders and decision makers will be at **AML/CTF COMPLIANCE 2025**

At the end of **AML/CTF Compliance 2025**, attendees will be able to:

- 1 Understand exactly what their business must do before the July 2026 deadline
- 2 Build or upgrade an AML/CTF program that integrates seamlessly with existing operations
- 3 Choose the right tech to streamline compliance without overcomplicating operations
- 4 Master risk assessments and customer due diligence protocols
- 5 Set up effective transaction monitoring and reporting systems
- 6 Stay ahead of AUSTRAC expectations & be ready for regulatory scrutiny
- 7 Minimise risk and avoid costly fines or enforcement action
- 8 Build frameworks to reduce liability exposure for directors & executives



WHO SHOULD PARTNER?

If you offer technology tools, compliance solutions, consulting 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, all seeking practical tools and guidance to meet the July 2026 compliance deadline and avoid regulatory penalties.

Your ideal clients will be there, so don't miss this chance to position your brand as a go-to partner in the AML/CTF space.

A wide range of businesses will benefit from partnering with AML/CTF Compliance 2025, including but not limited to:

- ▶ AML/CTF Compliance Software Providers
- ▶ Customer Due Diligence and KYC Solution Providers
- ▶ Transaction Monitoring and Reporting Tech Vendors
- ▶ Data and Analytics Platforms
- ▶ Identity Verification, Document Automation & Onboarding Solutions
- ▶ Cybersecurity and Fraud Prevention Firms
- ▶ Specialist AML Training and Education Providers
- ▶ Legal and Regulatory Advisory Firms
- ▶ Risk and Governance Consultants
- ▶ Professional Services Insurers and Risk Advisory Firms



WHY PARTNER?

Position your organisation at the centre of Australia's compliance transformation

With an estimated 100,000+ organisations now facing Tranche 2 AML/CTF obligations, demand for expert support, practical tools, and tech-enabled solutions is surging. This event offers a direct line to professionals actively preparing for regulatory change, giving you the chance to showcase how your offerings help them stay compliant, reduce risk, and avoid penalties.

Key sponsorship benefits include:

- ▶ **Accelerate your sales cycle** by connecting with decision-makers actively seeking compliance technology, guidance, and services
- ▶ **Demonstrate your product or expertise live** and gain real time feedback from prospective clients in legal, accounting, and real estate
- ▶ **Engage in high-value conversations** across a full program of workshops, networking sessions, and curated introductions
- ▶ **Enhance your brand's authority** as a trusted compliance partner through speaking opportunities and tailored visibility

Work with our marketing team to develop a custom package that meets your objectives, whether it's thought leadership, lead generation, private meetings, or strategic brand positioning.

Sponsorship and exhibition packages are available now.

Contact **Milad Etemadi** at milade@questevents.com.au or **+61 (0)478 195 857** to discuss how we can help you connect with your ideal audience at this critical regulatory moment.



SPONSORSHIP OPPORTUNITIES

LEAD PARTNER

(Exclusive opportunity for one partner only)

Morning speaking slot
(20mins)

Panel discussion (40mins)

2x3m exhibition space

6 x conference passes

Access to attendee list

Primary logo placement on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)

Branded LinkedIn post

2x pull up banners in conference room

Interview with speaker hosted on the website & shared via social

\$29k

Early bird price: \$26k

PRINCIPAL PARTNER

(Exclusive opportunity for one partner only)

20-minute keynote speaking session
in front of the entire audience

2x3m exhibition space

5 x conference passes

Access to attendee list

Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)

Branded LinkedIn post

1x pull up banner in conference room

\$25k

Early bird price: \$22k

PANEL SPONSOR

(Only 2 available)

Participate in a panel discussion
(40-minute)

Logo displayed prominently on the panel's session slide deck and event agenda, under the "Panel Sponsored by" section

2x3m exhibition space

4 x conference passes

Access to attendee list

Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)

Branded LinkedIn post

1x pull up banner in conference room

\$19k

Early bird price: \$17k

EXHIBITOR

2x3m exhibition space

3 x conference passes

Access to attendee list

Logo with corresponding level on all event marketing materials (website, brochure, conference holding slide and select pre-event EDMs)

\$10k

Early bird price: \$9k



Investment rates are in Australian dollars and GST exclusive.

Early Bird date: Friday 29 August

BRAND AWARENESS ADD-ONS (SPONSORS ONLY)

| Lanyard

| Coffee cart

| Wi-Fi

| Networking drinks

| Branded registration desk

| Conference room seat drop



We only work with a few select partners to maximise mutual value and these are only our basic package options.

To obtain a more bespoke package including sponsorship opportunities such as a coffee cart, networking drinks, lanyards, or any other ideas you have, please contact us to discuss how we can help you connect with your ideal audience.

Milad Etemadi
Partnerships Director

✉ milade@questevents.com.au
☎ +61 478 195 857

