CHARTERED
INSTITUTE OF PROFESSIONAL CERTIFICATIONS

AUSTRALIA ANTI-MONEY LAUNDERING REGULATIONS AND CRYPTOCURRENCY COMPLIANCE

Fully Accredited By:

Chartered Institute of Professional Certifications

CPD Certification Service

PROGRAM OVERVIEW

Australia's AML/CTF compliance landscape is changing rapidly as landmark reforms expand regulatory oversight and bring more organizations under **AUSTRAC** supervision. With around **80,000 new businesses** entering the AML/CTF regime, organizations face unprecedented governance and compliance demands—making robust **AML and cryptocurrency compliance capabilities** essential to managing regulatory risk and protecting organizational integrity.

This certified program equips you with the practical expertise to navigate Australia's **AML/CTF Act, AUSTRAC regulatory expectations, and international FATF standards** with confidence. You will develop a comprehensive understanding of **blockchain technology, cryptocurrencies, stablecoins, and Virtual Asset Service Providers (VASPs)**, enabling you to identify cryptocurrency risks and implement effective compliance measures. The program also examines **cryptocurrency money laundering typologies—including decentralized finance (DeFi), privacy coins, mixers, and sanctions evasion**—helping you detect emerging threats and strengthen financial crime prevention.

Throughout the program, you will build practical skills in **enterprise-wide AML risk assessments, customer due diligence, and beneficial ownership verification** to strengthen risk-based compliance programs. You will gain hands-on expertise in **transaction monitoring, blockchain analytics, and suspicious matter reporting** to sharpen financial crime detection and regulatory reporting.

ACCREDITATIONS

4.8

4.6

PROGRAM OVERVIEW

You will also learn to conduct **financial crime investigations, manage regulatory engagement, and evaluate AML program effectiveness** to enhance audit readiness and resilience. By the end of the program, you will build future-ready compliance strategies that strengthen AML governance, manage cryptocurrency risks, and support effective regulatory compliance across your organization.

Upon successful completion, you will attain the **Certification in Australia Anti-Money Laundering Regulations and Cryptocurrency Compliance**, an industry-recognized credential validating your expertise in **AML/CTF compliance, cryptocurrency governance, and financial crime risk management.** This certification enhances your professional credibility and positions you as a trusted leader in strengthening AML governance and regulatory compliance.

ACCREDITATIONS

CPD CERTIFIED
The CPD Certification Service

Trustpilot

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4.6

KEY SKILLS YOU WILL GAIN
From This Program

ANTI-MONEY LAUNDERING (AML)
COUNTER-TERRORISM FINANCING (CTF)
FINANCIAL CRIME DETECTION
AML RISK ASSESSMENT

PROLIFERATION FINANCING RISK
AUSTRAC COMPLIANCE
AML/CTF ACT COMPLIANCE
RISK-BASED COMPLIANCE

CUSTOMER DUE DILIGENCE (CDD)
ENHANCED DUE DILIGENCE (EDD)
BENEFICIAL OWNERSHIP VERIFICATION
VIRTUAL ASSET COMPLIANCE

CRYPTOCURRENCY COMPLIANCE
BLOCKCHAIN FUNDAMENTALS
BLOCKCHAIN ANALYTICS
CRYPTO RISK ASSESSMENT
DIGITAL ASSET GOVERNANCE

TRANSACTION MONITORING
BLOCKCHAIN INVESTIGATIONS

YOUR FACULTY DIRECTOR

Dr. Giridhar Kannan

Globally Recognized AML Governance and Digital Asset Compliance Expert

Dr. Giridhar Kannan is a distinguished expert in **anti-money laundering and counter-terrorism financing (AML/CTF)**, financial crime governance, cryptocurrency compliance, and RegTech. As **Founder and Director of AML SureCheck® and MyTRAC®**, he brings more than **20 years of experience** across financial services, regulation, internal audit, and consulting. He previously served within **Westpac Group's Financial Crime Internal Audit function** and as a financial sector regulator, giving him deep expertise in regulatory compliance, enforcement expectations, and risk-based financial crime management.

Dr. Kannan holds a **PhD in Management** and is a **Sessional Academic at the University of Sydney Business School**, where he teaches International Financial Crime. An **ACAMS Advanced CAMS–Audit** certified professional and a **Professional Member of the Institute of Internal Auditors Australia**, he is renowned for translating complex regulatory requirements into practical compliance strategies that help organizations strengthen AML governance, enhance audit readiness, and build robust cryptocurrency compliance frameworks.

OUR PARTICIPANTS

Over 70% of FORTUNE 500 Companies Have Attended Our Accredited Programs Before

PROGRAM AGENDA

MODULE 1 - GLOBAL FINANCIAL CRIME AND THE EVOLUTION OF MONEY LAUNDERING

- Understanding Money Laundering, Terrorism Financing and Proliferation Financing
- Global Financial Crime Trends and Emerging Threats
- International AML Standards and the Role of FATF

MODULE 2 - AUSTRALIA'S AML/CTF REGULATORY FRAMEWORK

- Australia's AML/CTF Act and Regulatory Environment
- AUSTRAC Regulatory Expectations and Enforcement
- AML/CTF Reforms and Expansion of Tranche 2 Entities

MODULE 3 - CRYPTOCURRENCY ECOSYSTEM AND DIGITAL ASSETS

- Blockchain Technology Fundamentals
- Cryptocurrencies, Stablecoins and Tokenised Assets
- Virtual Asset Service Providers (VASPs)

MODULE 4 - CRYPTOCURRENCY MONEY LAUNDERING TYPOLOGIES AND CRIMINAL ABUSE

- Cryptocurrency-Enabled Financial Crime
- Mixers, Tumblers, Privacy Coins and DeFi Risks
- Cross-Border Laundering and Sanctions Evasion

MODULE 5 - AML/CTF COMPLIANCE REQUIREMENTS FOR VIRTUAL ASSET BUSINESSES

- Registration and Licensing Requirements
- Customer Due Diligence and Beneficial Ownership
- Travel Rule and International Compliance Requirements

MODULE 6 - ENTERPRISE-WIDE AML RISK ASSESSMENT AND CRYPTO RISK MANAGEMENT

- Risk-Based AML Frameworks
- ML/TF Risk Assessment Methodologies
- Cryptocurrency-Specific Risk Indicators

PROGRAM AGENDA

MODULE 7 - TRANSACTION MONITORING, BLOCKCHAIN ANALYTICS AND INVESTIGATIONS

- Blockchain Intelligence and Transaction Tracing
- Monitoring High-Risk Transactions
- Financial Crime Investigations and Case Management

MODULE 8 - SUSPICIOUS ACTIVITY REPORTING AND REGULATORY ENGAGEMENT

- Suspicious Matter Reporting Obligations
- Regulatory Reporting Frameworks
- Managing Regulatory Reviews and Enforcement Actions
- Prepare for regulatory engagement and investigations

MODULE 9 - AML GOVERNANCE, COMPLIANCE PROGRAMS AND INTERNAL CONTROLS

- Designing Effective AML Compliance Programs
- Governance, Three Lines Model and Board Oversight
- Training, Independent Reviews and Assurance

MODULE 10 - AML COMPLIANCE AUDITING AND FUTURE FINANCIAL CRIME RISKS

- AML/CTF Compliance Audits and Testing Methodologies
- Assessing AML Program Effectiveness
- Emerging Risks: AI, DeFi, CBDCs and Digital Identity

YOUR CHARTER DESIGNATION

CHARTERED

By the vested power in the Board of Governors of Chartered Institute of Professional Certifications, the Advisory Board, Faculty and Curriculum Committee, do hereby certify

Juliana Silva

Has Earned the Certificate of Completion For

Australia Anti-Money Laundering Regulations and Cryptocurrency Compliance

This Program Is Developed by Chartered Institute of Professional Certifications and The Content of This Program Has Been Certified by CPD Certification Service as Conforming to Continuing Professional Principles

Chair of the Board

CPD CERTIFIED The CPD Certification Service

Director

Chartered Institute of Professional Certifications' programs are unique as they provide you with professional charter designations and marks that can be used across your lifetime once you have completed our programs.

On successfully completing this program, you will earn the **Certification in Australia Anti-Money Laundering Regulations and Cryptocurrency Compliance**—an industry-recognized certification with **lifelong validity**. This prestigious credential validates your expertise in AML/CTF compliance, AUSTRAC regulatory requirements, financial crime risk management, and cryptocurrency compliance, and positions you as a trusted professional capable of strengthening AML governance, managing digital asset risks, and driving effective regulatory compliance.

This program is developed by the **Chartered Institute of Professional Certifications**, and its content has been certified by the **CPD Certification Service** as conforming to continuing professional principles.

ABOUT US

49,525 Business Leaders Have Attained Their Chartered Certifications Since 2009

390 Certified and Fully Accredited Programs

87% Chartered Leaders Have Reported Career Promotions and Enhancements

Chartered Institute of Professional Certifications

All of Chartered Institute of Professional Certifications programs are fully accredited programs. The professional charters and designations are trademarked credentials that can only be used by professionals who have completed and passed our accredited program. It is also independently accredited by CPD as adhering to the highest standards of continuing professional principles.

OUR FACULTY DIRECTORS

We Collaborate With Instructors From Renowned Institutions

Harvard University

Wharton University of Pennsylvania

Stanford University

University of Michigan

LSE The London School of Economics and Political Science

Columbia Business School

London Business School

CONTACT US TODAY

We Thank You for Your Ongoing Support of Our Programs

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