

AML & CTF Compliance Requirements

From 1 July 2026, new federal laws will require Australian law firms, including Redman Lynch, to comply with Australia's Anti-Money Laundering and Counter-Terrorism Financing (**AML/CTF**) regime.

Under the AML/CTF regime, some of the services we provide to clients will be 'designated services' and subject to additional checks, including ongoing client due diligence.

As part of our initial client due diligence, we must:

- verify the identity of our clients;
- understand who owns or controls entities we act for;
- understand the purpose of each matter or transaction;
- assess and document money laundering / terrorism financing risks; and
- keep clear and accurate records of our decisions.

We ask that you allow a little extra time at the start of new matters, and to minimise delays please:

- have identification documents ready; and
- respond promptly if we request information.

Why the additional checks are important

An effective AML/CTF regime identifies and stops illicit currency flows, making Australian society safer.

The AML/CTF regime has three major aims:

- Detect financial crime.
- Deter financial crime.
- Disrupt financial crime.

What we may ask you to provide

Depending on the matter, we may request:

- Identification documents (eg passport and / or driver licence).
- If there is a company, trust or other structure:
 - Company, trust or self managed superannuation funds documents (eg constitution, trust deed, variation deeds).
 - Details of who owns or controls an entity (for example, beneficial owners or controlling persons), and we will then request information to identify and verify the individuals who ultimately own or control it.
- Information about the transaction, including where funds are coming from and the purpose of the transaction.

Our process

We have integrated a third-party provider [easyAML](#), powered by [SCANTEK](#), to deliver a cost effective, efficient and secure process.

The table below steps out our process for onboarding, identity verification, and compliance checks.

STEP	DESCRIPTION	DETAIL
1	Scope the engagement	We will have a scoping session with you, and determine if your matter is a 'designated service'.
2	Share your details	You will receive a request from us via easyAML, powered by SCANTEK, for identity information and any relevant documents.
3	Verify your information	Identity and ownership details are checked through easyAML.
4	Clarify anything missing	We will notify you if further information is needed [whether documents or explanations].
5	Report received	We will receive a report from easyAML.
6	Complete the assessment	We will review the report from easyAML, assess risk and finalise the required AML/CTF checks.
7	Begin working with you	Once the required AML/CTF checks are complete, we will proceed with your matter.

Responsible handling of data

Any information you provide is handled in accordance with:

- Australian privacy laws;
- our professional confidentiality obligations; and
- strict AML/CTF regulatory requirements.

easyAML complies with the market-leading industry standard for information security management: ISO/IEC 27001, [Certificate of Registration](#).

Your data is used only for identity verification, compliance checks, and onboarding purposes. We do not share information for marketing purposes, and we do not sell or trade client data.

Queries

If you have any concerns or questions, please reach out to:

- your usual contact at Redman Lynch; or
- our AML/CTF Compliance Officer: Sheridan Honey, Operations & Compliance Manager, Redman Lynch, sheridan.honey@redmanlynch.com.au.