

PROTECT YOUR BUSINESS FROM CRIME

- ✓ Properly identify your customers so you **KNOW WHO THEY ARE**
- ✓ Ensure customers are using your service for a **LEGITIMATE PURPOSE**
- ✓ **ASK QUESTIONS IF YOU ARE SUSPICIOUS** about a customer's identity, their behaviour or their transaction
- ✓ **REFUSE TO TRANSFER MONEY** for people who do not properly identify themselves
- ✓ **REPORT TO AUSTRAC** if you are suspicious about something, even if you are not sure if a crime has been committed
- ✓ Submit your reports to AUSTRAC filled out **CORRECTLY** and **WITHIN** required **TIMEFRAMES**
- ✓ Report any **UNREGISTERED REMITTERS** to AUSTRAC



**HELP KEEP YOUR COMMUNITY SAFE FROM CRIMES LIKE
MONEY LAUNDERING, DRUG TRAFFICKING AND TERRORISM**

For more information on how to engage with AUSTRAC and your obligations, visit austrac.gov.au