



Australian Government
AUSTRAC

ML/TF RISKS

BE INFORMED AND STAY ALERT

Conveyancers

Criminals use conveyancing services to hide or disguise illicit funds. Knowing what to look out for helps you spot issues early. Your awareness is your business's first line of defence.

Have you noticed a transaction that is:

- unusually fast or appears to be a quick flip?
- involving funds coming from multiple accounts or third parties?
- unfinanced or all cash?
- involving last-minute changes to details without a clear reason?
- settling through a non-bank or crypto channel?
- involving a client avoiding face-to-face verification?



Remain alert, ask questions and report concerns.

Remember: You must still report suspicious matters even if you refuse the transaction.

◀ Scan the QR code for more indicators to look out for.