



Australian Government
AUSTRAC

ML/TF RISKS

BE INFORMED AND STAY ALERT

Real estate

Criminals use real estate to hide funds or true ownership. 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 customer who is:

- communicating through a third party?
- trying to rush the transaction?
- buying a property priced significantly over or under market value?
- unable to clearly explain their source of funds?
- reluctant to provide identification or ownership details?
- using an unusual or complex payment structure?



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.