



Australian Government
AUSTRAC

ML/TF RISKS

BE INFORMED AND STAY ALERT

Trust and company service providers

Criminals use trust or company services 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 client who:

- struggles to explain who controls the entity?
- is applying pressure to set up structures quickly?
- routes instructions through agents with limited authority?
- frequently changes ownership details?
- has documents signed by different people?
- has a structure spread across multiple countries without a clear commercial reason?



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.