



Australian Government  
AUSTRAC

# ML/TF RISKS

## BE INFORMED AND STAY ALERT

Dealers in precious metals, stones and products

**Criminals use high value metals and stones to move large amounts of value with limited traceability.** 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:

- makes high-volume purchases that don't make sense commercially?
- rapidly resells products at little or no profit?
- makes payments in cash or repeatedly just below reporting thresholds?
- seems unfamiliar with the product?
- frequently changes contact, bank or business details?



**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.