

AML/CTF: Pre-training questionnaire

Thank you for taking a moment to complete this short survey. It helps us understand your current level of knowledge, confidence and readiness before today's AML/CTF training.

Name (optional) _____

Agency _____

Role _____

Q1. On a scale of 1 to 5, where 1 means no knowledge at all and 5 means expert knowledge, how would you rate your current knowledge of the following?

	1 No knowledge	2 Limited knowledge	3 Basic knowledge	4 Good knowledge	5 Expert knowledge
AML/CTF regulations and how they apply to real estate	☐	☐	☐	☐	☐
Customer due diligence requirements	☐	☐	☐	☐	☐
Identifying AML/CTF risks	☐	☐	☐	☐	☐
Escalating concerns or suspicious activity	☐	☐	☐	☐	☐

Q2. On a scale of 1 to 5, where 1 means not at all confident and 5 means very confident, how confident do you feel doing the following in your day-to-day role?

	1 Not at all confident	2 Slightly confident	3 Moderately confident	4 Confident	5 Very confident
Explaining AML/CTF requirements to clients	☐	☐	☐	☐	☐
Identifying when customer due diligence may be required	☐	☐	☐	☐	☐
Recognising potential warning signs or red flags	☐	☐	☐	☐	☐
Knowing when to escalate a concern internally	☐	☐	☐	☐	☐
Managing client questions or resistance about AML/CTF checks	☐	☐	☐	☐	☐

Q3. At this stage, how prepared do you feel to apply AML/CTF requirements currently in your day-to-day role?

- ☐ Not at all prepared
- ☐ Slightly prepared
- ☐ Moderately prepared
- ☐ Prepared
- ☐ Very prepared

Q4. What is the biggest question you have right now about AML/CTF and how it applies to real estate?

Q5. What do you hope to learn from today's AML/CTF training?

Q6. How are you feeling going into today's AML/CTF training session?
