![ACI Australian Compliance Institute logo]

FNSSS00010

Anti-money Laundering and Counter Terrorism Financing Skill Set

A practical AML/CTF skill set for compliance professionals new to AML duties, covering customer due diligence, reporting, record-keeping and broader financial crime risks to build confidence and meet AML/CTF Act obligations.

NATIONALLY RECOGNISED TRAINING

FNSSS00010 Anti-money Laundering and Counter Terrorism Financing Skill Set

Release #1 | Release Date: 01/12/2026

Course Description

This Skill Set is designed for individuals who work in job roles involving customer due diligence, reporting and record keeping that must adhere to obligations in providing services under the anti-money laundering and counter terrorism financing (AML/CTF) Act.

Target Cohort

This course is intended for:

- Individuals beginning their professional journey as an AML and Financial Crime Compliance Professional
- Compliance Professionals who are moving into a more active AML Compliance role but have not had to meet these challenges previously and need to know where to start
- Key first line staff members who want to better understand the global mapping of AML/CTF requirements
- Existing workers seeking RPL/Credit transfer.

Entry Requirements

There are no entry requirements to study this course. However, this course requires learners to:

- Must be over the age of 18 years
- Have English language, literacy and numeracy skills at or above ACSF Level 3 and complete LLND assessment
- There is no prior experience requirement in Anti-Money Laundering or CTF programs, although some exposure to this work and financial services would be an advantage

Course Duration & Delivery

- Delivery Mode: Self-paced learning
- Duration: up to 6 months
- Self-paced study hours: 4 hours approximately per week

Assessment Information

Assessment methods may include:

- Written assessments
- Practical skills
- Case studies
- Projects/portfolio of evidence

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Version: 1.01 | Last Updated: DEC25
Accountable Role: CEO
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Outcome Standards for RTOs (2025): ✓ (Standard 2.1, 2.2,2.3, 2.4,2.5,2.6, 4.4)
Compliance Requirements (2025): ✓(Division 1 – Clause 7, 8 & Division 2 – Clause 20)

Resources to be provided by the VET Student

- A computer to access online learning materials and undertake online assessments
- Reliable internet and have video recording capabilities to record and submit assessment. Including access to:

- Internet access through Google Chrome or other internet browsers
- MS Word, MS PowerPoint or equivalent applications
- Adobe Acrobat Reader
- A Unique Student Identifier (USI) that can be obtained at www.usi.gov.au

Resources and services to be provided by the RTO

- A safe, inclusive and engaging learning environment
- Pre-enrolment processes to ensure the course is appropriate and suitable for VET Students' needs
- Access to LMS with personal secure login
- All Learning and Assessment resources
- Public liability Insurance Cover (for on- and off-site training)
- Risk assessed facilities, equipment and processes for safety and duty of care, including accessibility
- Policies and procedures to ensure and monitor delivery of high-quality services

Course Fees

Fees (GST exempt)
- Member: $1,200.00
- Non-Member: $1,600.00

Refund Policy

Refer to the Student Handbook for detailed terms and policies, including refund conditions and withdrawal procedures

Support Services

All students have access to:
- LLND support
- Wellbeing and counselling referral
- Trainer support (via email, phone, or online platform)
- Accessibility options for learners with disability

Recognition of Prior Learning (RPL) & Credit Transfer

All students may apply for RPL or Credit Transfer. More information is available in the Student Handbook or from Australian Compliance Institute and RTO Website address.

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Units of Competency

Code	Title
FNSFMK515	Comply with financial services regulation and industry codes of practice
FNSINC512	Assess vulnerability of financial products and services to money laundering and terrorism financing
FNSRSK512	Assess risks

The RTO reserves the right to adjust elective units to meet training package requirements.

Please refer to the Enrolment Form, for the terms and conditions of enrolment, which includes Enrolment and Selection; Training Guarantee; Course Fees, Payments and Refunds; Course Fees paid in Advance; Recognition of Prior Learning (RPL) or Credit Transfer.

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