



**Subject** Discounted Virtual AML/CTF Compliance Officer Training

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**Circular Number** 26-305

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**Date** 16 Jun 2026

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**Relevant For** Directors, CEOs, Gaming Managers, HR Managers

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Member clubs are advised that a discount on virtual AML/CTF Compliance Officer and Board and Senior Manager training is now available. Further, additional virtual AML/CTF Board and Senior Manager training sessions have been scheduled to support members to meet their AML/CTF obligations under AUSTRAC's reforms. More sessions will be scheduled as sessions are filled.

### **AML/CTF Compliance Officer training**

Revised to comply with the reforms, this course is designed for existing and newly appointed AML/CTF Compliance Officers and those responsible for supporting AML/CTF programs within clubs.

#### **Available sessions:**

- 23 June 2026 | 9:00am – 12:00pm
- 25 June 2026 | 9:00am – 12:00pm
- 14 July 2026 | 10:00am – 1:00pm
- 21 July 2026 | 9:00am – 12:00pm

ClubSafe Premium members can enrol free-of-charge [here](#). All other members can reach out to [enquiries@clubsnsw.com.au](mailto:enquiries@clubsnsw.com.au). Prices are as follows:

ClubSafe tier	CS+	Standard	Non-members
Price	\$75	\$100	\$150

### **AML/CTF Board and Senior Management Oversight training**

This session is designed for directors, CEOs and senior managers who have oversight responsibilities under the reformed AML/CTF framework.

#### **Available sessions:**

- 25 June 2026 | 6:00pm – 7:00pm
- 21 July 2026 | 6:00pm – 7:00pm

ClubSafe Premium members can enrol free-of-charge [here](#). All other members can reach out to [enquiries@clubsnsw.com.au](mailto:enquiries@clubsnsw.com.au)

Prices are as follows:

ClubSafe tier	CS+	Standard	Non-members
Price	\$75	\$100	\$125

### **AML/CTF support available to members**

ClubsNSW employs a Certified Anti-Money Laundering Specialist to ensure AML/CTF guidance, support and training materials are best practice and club specific. All ClubsNSW members can contact ClubAssist on 1300 730 001 for support and guidance, knowing their enquiry has been provided by an AML/CTF specialist.

Members can also access our virtual and online self-paced AML/CTF training courses built bespoke for the regulatory requirements of staff, compliance officers, senior managers and boards of clubs.

All information on ClubsNSW courses can be found [here](#).

Please contact ClubAssist on 1300 730 001 if you have any questions.



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