

Subject Additional Virtual AML/CTF Board and Senior Management Training

Circular Number 26-332

Date 28 Jul 2026

Relevant For Directors, CEOs, Gaming Managers, HR Managers

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

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 virtual sessions:

- 18 August 2026 | 6:00pm – 7:00pm
- 9 September 2026 | 1:00pm – 2:00pm
- 16 September 2026 | 6:00pm – 7:00pm

ClubSafe Premium members can enrol free-of-charge [here](#). All other members can enrol [here](#). Prices are as follows:

ClubSafe tier	CS+	Standard	Non-members
Price	\$100	\$150	\$175

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 virtual sessions:

- 5 August 2026 | 10:00am – 1:00pm
- 15 September 2026 | 10:00am – 1:00pm
- 13 October 2026 | 10:00am – 1:00pm
- 10 November 2026 | 10:00am – 1:00pm

- 8 December 2026 | 10:00am – 1:00pm

ClubSafe Premium members can enrol free-of-charge [here](#). All other members can enrol [here](#). Prices are as follows:

ClubSafe tier	CS+	Standard	Non-members
Price	\$100	\$150	\$200

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 will be overseen by an AML/CTF specialist.

Member clubs 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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