



Anti-Money Laundering  
and Counter Terrorism  
Financing Skill Set  
(FNSSS00010)

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Course Overview


  
**Mentor**  
education

RTO 21683

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# Why Mentor Education

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“I was extremely impressed with the quality of the training that you delivered”

Tony Read - Mentor Education Diploma Graduate

Established in 2003, we are Australia's largest privately owned training organisation focused purely on Financial Services & Business training market. Many of our graduates currently work for Australia's leading financial services institutions (including Big 4 Banks) and small businesses all around Australia.

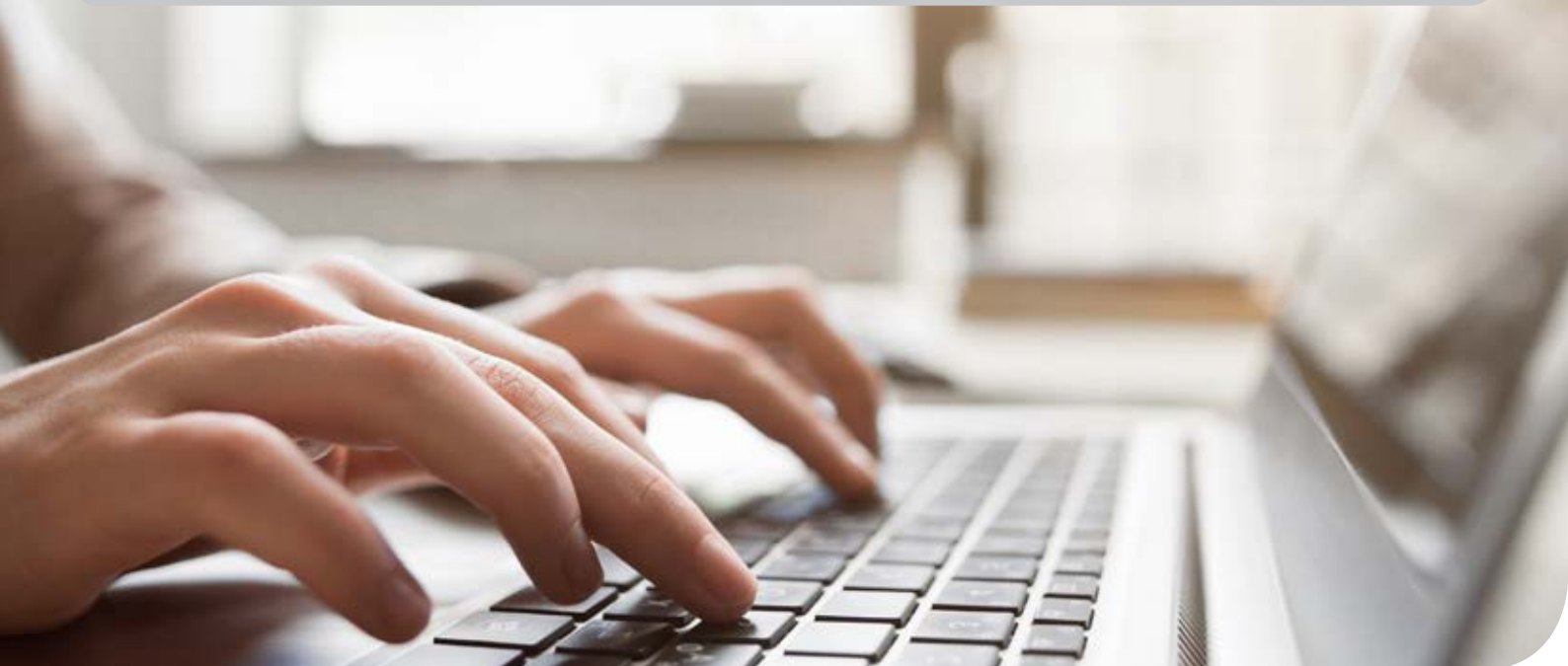
Building on the strong relationships we develop with learners completing our courses, our industry experts are available by arrangement to provide ongoing mentoring on an individual or organisation-wide basis. Learners can also benefit from access to current industry information through our state-of-the-art Continuing Professional Development (CPD) program and Best Practice Review Audits.

## Exemplary Student Support

Mentor Education has gained an enviable reputation as the only financial training organisation that can deliver outstanding RG146 compliance and financial training coupled with personalised student support and customer service.

## Our commitment to you

Our commitment is exemplified by the high level of student support received - our industry experts and assessors are available to personally respond to your questions and offer constructive feedback and guidance.



## Student Support

To help you thrive and achieve your study goals, expert teacher support is available to you



**Phone Support**  
Available

**1300 306 146**      **+61 3 8317 2953**  
Monday to Friday 9am to 5.00pm (AEST)



**Email Support**  
Response within two business days

You can get one on-one help from expert tutors via email and you are encouraged to share your work to receive feedback.



<b>Skill Set name</b>	Anti-Money Laundering and Counter Terrorism Financing Skill Set
<b>Skill Set code</b>	FNSSS00010
<b>Delivery options</b>	Online Learning
<b>Skill Set duration</b>	Up to 6 months
<b>Assessments</b>	Assessment tasks may be a combination of Multiple choice, Short answer questions, Case study and scenario responses, Projects. Portfolio, Self-reflection exercises
<b>Nationally recognised</b>	Yes

## Skill Set Overview

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The Anti-Money Laundering and Counter Terrorism Financing Skill Set (FNSSS00010) aims to address the needs of individuals in roles where a requirement exists to comply with anti-money laundering and counter terrorism financing regulatory obligations. This skill set meets the competency requirements of the nationally recognised Skill Set as outlined in the Financial Services (FNS) training package, and aligns with a financial services professionals' requirements under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

### Skill Set Overview

With significant challenges faced by financial services firms to monitor and detect suspicious and illegal transactions, this course provides the government mandated minimum education requirements for Anti-Money Laundering and Counter Terrorism Financing for individuals undertaking customer due diligence, reporting and record keeping. This Skill Set is a mandatory requirement for all individuals who use, maintain and disseminate highly specialised information relating to Anti-Money Laundering and Counter Terrorism Financing as well as individuals responsible for ensuring related compliance and quality standards.

This Skill Set delivers individuals the knowledge and skills required to adhere to obligations under AML/CTF legislation, and requirements as stipulated by AUSTRAC including:

- Compliance knowledge associated with finance industry regulations and industry codes of practice on an organisational level
- Ability to assess financial products and services for risks and vulnerabilities to money laundering and terrorism financing
- Identify and alleviate money laundering and terrorism financing



## Industry Endorsed and Trusted

The Anti-Money Laundering and Counter Terrorism Financing Skill Set (FNSSS00010) course is a nationally recognised accredited qualification.

## Entry requirements

This is an open entry course with no pre-requisite qualifications. In order for participants to successfully complete this course, it is recommended they have a strong literacy and numeracy skills.

## Who Should Enrol?

The Anti-Money Laundering and Counter Terrorism Financing Skill Set is suitable for any individual who is employed in a role where customer due diligence, reporting and record keeping is required to comply to service provision obligations under Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

## Skill Set Outcomes

Successful completion of this course qualifies students to work in roles where mandatory reporting of Anti-Money Laundering and Counter Terrorism activities is required. The course is part of the a Financing Skill Set (FNSSS00010) nationally endorsed units of competency.

## Assessment

To complete your assessment and meet the requirements for performance evidence, you may be required to undertake a combination of tasks. These can include:

- Multiple choice
- Short answer questions
- Case study and scenario responses
- Projects
- Portfolio
- Role Play
- Practical Demonstration, or
- Journal and Self-reflection exercises

## Skill Set Outline

### Core Units

FNSFMK505	Comply with financial services regulation and industry codes of practice
FNSINC502	Assess financial products and services vulnerability to money laundering and terrorism financing
FNSRSK502	Assess risks

## Study options

[www.mentor.edu.au](http://www.mentor.edu.au)

### Online learning

Study online at your own pace, giving you the flexibility to achieve a nationally recognised qualification whilst also fulfilling your other life commitments.

### Unlimited e-mail and phone support

Unlimited e-mail and phone support is provided by our experienced student support team between Monday to Friday, 9am – 5pm, so you're never left to feel 'lost' or stuck during your studies.

### How to Enrol

To enrol, you can complete one of the following options:



Visit <https://enrolments.mentor.edu.au/enrol-selfserve> and complete the online enrolment form



Download and complete the Student Enrolment Form and scan/email to [learn@mentor.edu.au](mailto:learn@mentor.edu.au)



Call 1300 306 146 (option 1 'new enquires') or +61 3 8317 2953 (for International students)

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