

**KitLegal.**


---

# **Anti-Money Laundering & Counter-Terrorism Financing**

---

Anti-Money Laundering & Counter-Terrorism  
Financing (AML/CTF) Framework  
**Compliance made clear.**

A modern, practical approach to AML/CTF obligations, built for advisers, accountants, legal firms, and professional services firms who are navigating a rapidly evolving regulatory landscape.



---

# Why AML/CTF matters more than ever

AML/CTF can feel like a maze, especially when you're trying to run a business at the same time. Expectations are increasing, regulatory shifts are accelerating, and firms are feeling the pressure.

With Tranche 2 reforms, AML/CTF obligations will extend to:

- Accountants
  - Lawyers
  - Real estate agents
  - Property developers
- ...and more.

The Kit Legal AML/CTF Framework gives you clarity, confidence and a simple way to meet obligations, without becoming overwhelmed.

---

## A practical and human approach to AML/CTF

At Kit Legal, we make compliance accessible, by combining practical legal expertise with smart, scalable technology at a price that even the smallest firms can afford.

Our founder and head of legal, Catherine Evans explains it best:

**“Our goal is to make AML/CTF something businesses can approach with clarity and confidence, knowing the framework is up to date, easy to manage and that they have the right support.”**



The Kit Legal AML/CTF framework reflects our commitment to:

- Cut through compliance mythology
- Deliver commonsense and practical guidance
- Help firms to get ahead, and not just keep up
- Ensure good businesses can do the right thing

---

# The AML/CTF Framework

## Pricing

### Implementation Package Includes:

#### from \$500 ex GST (one-off)

- reviewing structure to determine which entities require enrolment
- checking resolutions
- checking enrolment details/assistance with enrolment process with AUSTRAC
- populating documentation
- checking responses to risk assessment

### AML/CTF Compliance Framework

#### \$300 ex GST per month

Delivered through a digital compliance platform, you get access to:

- Customised AML/CTF risk assessment and supporting material – *aligned to your business model and services*
- Customised AML/CTF policies and procedures – *meeting all legislative obligations and AUSTRAC guidance*
- Required resolutions
- Controls
  - including dynamic task list – *so no obligations are missed*
  - attestations and declarations
  - registers
  - reports
- Training modules to educate and upskill – *created for real-world understanding (no jargon)*
- Checklists, guides and templates
- Regular webinars and Q&A
- Real-time legal updates

Continuously updated as legislation evolves.

**Your Framework stays current – always!**

---

## Ready to approach AML/CTF with clarity and confidence?

[Register your interest here](#)

[W: kitlegal.com.au](http://W: kitlegal.com.au)

---

## About Kit Legal

Since 2017, Kit Legal has been dedicated to providing legal expertise to ASIC and AUSTRAC-regulated industries. Our team's focus is unwavering, we drill down deep into the issues these businesses face, ensuring our clients can navigate their regulatory obligations whilst still achieving their commercial objectives.

Established to address a specific need for client-centric legal compliance expertise, we've developed a tailored software platform designed for AFSL holders and professional services firms soon to be regulated AUSTRAC to enable the efficient delivery of this service.

Kit Legal offers unique billing and client engagement models, providing flexibility and certainty. With a remote team leveraging technology, we serve clients across Australia's major cities and regional areas.