



**Australian Government**

# **FNSSS00010 Anti-money Laundering and Counter Terrorism Financing Skill Set**

**Release 2**

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## **Modification History**

<b>Release</b>	<b>Comments</b>
Release 1	This Skill Set first released with <i>FNS Financial Services Training Package Version 2.0</i> .

## **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.

## **Pathways Information**

The units of competency in this skill set provide credit towards:

- FNS51022 Diploma of Financial Markets
- FNS60722 Advanced Diploma of Financial Licensing Management.

Units in this Skill Set may form part of a qualification that meets some of the entry requirements for FNS80120 Graduate Diploma in Anti-money Laundering and Counter Terrorism Financing. Refer to entry requirement details in the qualification.

## **Licensing/Regulatory Information**

Not applicable.

## **Skill Set Requirements**

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

## **Target Group**

Not applicable.

## **Suggested words for Statement of Attainment**

The units of competency in this Skill Set from the FNS Financial Services Training Package address the needs of individuals working in roles required to adhere to anti-money laundering and counter terrorism financing regulatory obligations.