



AML COMPLIANCE MADE CLEAR

Prepare your firm for Australia's Tranche 2 AML reforms, from policies to risk assessments.



Why It Matters

AML Sorted helps law firms, accountants & real estate agents meet upcoming AML/CTF obligations from 1 July 2026.

It's designed to protect communities, clients, and your reputation from misuse by "professional enablers."

Core Services Snapshot



AML SORTED Guided Service

Our AML Sorted Platform will take you step by step through each part of the AML/CTF program to get you ready for 1 July 2026, You'll have support from an AML Sorted Associate.



SORTED CONSULTANCY SERVICE

You hand over everything to us: we draft, train and audit for you*.



FIRM RISK ASSESSMENT

Custom risk profiling across services, clients, delivery channels & geographies, and drafting of firm risk assessment, baseline for compliance.



POLICIES & PROCEDURES

Bespoke AML/CTF manuals, registers, workflows & document templates.



CLIENT ONBOARDING & ON-GOING CDD

Client-facing forms such as questionnaires, engagement materials watchlist screening, and due diligence processes



STAFF TRAINING

Short, targeted modules for ongoing compliance education both in person & online tailored to firm wants. AMLCO Training (with a choice of options how they are delivered).



ASK AMLS SUBSCRIPTION

Whether you're navigating something new under AUSTRAC's Tranche 2 AML/CTF reforms or just want a second opinion, our team is here to help you work through it with confidence.



AMLS COLLEGE

This is where you will be able to access pre-recorded online training for your staff and AMLCO.



AMLS TRACKER

The AMLS Tracker helps you stay on top of your AML/CTF compliance. Built with AUSTRAC's Tranche 2 obligations in mind, it tracks your progress, flags gaps, and shows what needs to happen next so nothing slips through the cracks. Using the Tracker will provide you with the necessary data that you'll need for your Annual Austrac report.

** We can't take over reporting to AUSTRAC for you, but we can guide you through the process through our helpline support.*



Spotlight: Firm Risk Assessment

- Tailored program risk mapping on products, clients, geography and delivery channels, per global best practice
- In-Depth analysis of internal controls, transaction patterns, and vulnerability areas
- Documents residual risk and recommended mitigations in clear, digestible format
- Foundation for policies, training and ongoing monitoring; a compliance base you can grow from

Why AML Sorted?



EXPERIENCE & EXPERTISE

Founded by solicitor, Amy Bell,
with three decades in the UK & AU
AML/CTF space



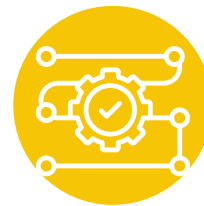
SPECIALIST FOCUS

Tailored to non-banking firms (law,
real estate, accounting) where risk
looks different



AFFORDABLY PRICED

From AUD \$500/month, full-scale
support without overstressing
budgets



END-TO-END SUPPORT

From risk assessments to
audit-ready compliance, we do the
heavy lifting

Consultancy Service - How It Works

1

BOOK A CONSULTATION

Discovery call to scope your firm's needs

2

RISK ASSESSMENT FIRST

Identify vulnerabilities, map mitigation

3

AUDIT & ADJUST

Annual review with updates and advisory support

4

ONBOARDING & TRAINING

Roll out tailored CDD, policies & modules

5

CONTINUOUS GUIDANCE

Ongoing updates, logbook support, and expert advice



Get In Touch

Reserve your spot today for:

- AML Sorted Compliance Program
- Standalone or bundled Risk Assessment Service
- Free scoping ahead of Tranche 2 deadline



hello@amlsorted.com



amlsorted.com



[Book A Call](#)