

# REFORMS ARE COMING!

## MAKE SURE YOU'RE AML SORTED



### About **AML Sorted**

**AML Sorted** is a consultancy service for law firms, accountants and real estate agents, to assist them in becoming, and staying, compliant with the incoming Anti Money Laundering (AML) requirements.

Our team's expertise in legal compliance is built on direct experience. We've held positions as law firm partners, compliance officers, and AML analysts, giving us an insider's deeper understanding of the challenges you face and the solutions you need.

From as little as \$500 per month, our AML Program will help you achieve and maintain compliance with confidence.

### Our Founder - Amy Bell



Amy Bell is the founder of **AML Sorted** in Australia, as well as Teal Compliance and Teal Legal in the UK. She's also the author of 'Solicitors and Money Laundering', published by the England and Wales Law Society.

Amy is a solicitor and compliance consultant with a passion for helping firms adapt to the changing legal landscape. She brings 27 years of experience working with law firms to her leadership of two successful ventures: Amy Bell Compliance Limited (launched in 2017) and Teal Compliance Limited (launched in January 2018).

She has recently brought her expertise to Australia to assist firms in preparing for the implementation of Tranche 2 of the AML legislation.

Currently Chair of the England and Wales Law Society's Economic Crime Task Force, Amy represents the solicitors' profession at Government level, and across Europe. A sought-after speaker on all aspects of legal compliance, Amy regularly shares her valuable insights with audiences at organisations like the Law Society, InfoTrack, the Institute of Legal Finance & Management, and numerous local law societies and law firm networks.

### What the AML Program Includes

- ✓ A series of short courses to get you and your team up to date
- ✓ A tailored firm-wide risk assessment specifically for your firm's needs
- ✓ Drafted AML & CTF policies and procedures for your firm's needs
- ✓ Client onboarding and due diligence forms with all the information you need
- ✓ Advisory service - meaning we'll be on call to answer any of your queries
- ✓ Updates and changes to our policies and procedures as laws and guidance change
- ✓ Annual audits to ensure everything is working how it should be.



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## Why DIY Doesn't Work

There are a number of reasons why DIY doesn't work:

- ✓ **No Time!**  
You'll need to gather internal data and create a bespoke program. Doing this can take quite some time.
- ✓ **It's Complicated!**  
Understanding AML takes serious commitment. Our founder Amy says: "It took me two years of daily AML work before I felt confident answering firm-wide questions."
- ✓ **Templates Don't Cut It!**  
In the UK, many firms are fined, not for laundering money, but for having weak or copy-paste policies in place.

## Don't Get Caught Out!

You may be offered templates to help with compliance, but be cautious. Templates without tailoring are one of the top reasons firms are fined, even when no actual laundering has occurred.

Having worked with hundreds of UK firms, we've seen what happens when compliance is treated as a tick-box exercise:

- Firms fined simply for poor documentation
- Copy-paste policies that didn't reflect actual risks
- Businesses scrambling as deadlines loomed

Australia can avoid these mistakes. AML Sorted is here to help you get it right from day one.

Simply visit our website and reserve your spot on our AML Program today!

### Join Our **FREE AML Sorted** Introductory Webinar Program (Online & Live)

Amy Bell is running an online and live **FREE** six-week introductory webinar program, so you can get an idea of how we work.

To find out more or book, click the link below to visit our Eventbrite page.

**Book Today!**



## Try Our **FREE AML Sorted** AML Risk Assessment Tool!

### Prepare for the new rules!

Our complimentary data collection tool for firmwide risk assessments will give you the knowledge to support your needs in a solution-led, effective way in preparation for the introduction of the AML Rules later this year.

Simply email [hello@amlsorted.com](mailto:hello@amlsorted.com) for access.