

FROM JULY 1 2026:

You may be asked for more information. Here's why...



What is AML?

AML or **Anti-Money Laundering** refers to laws designed to stop criminals from using legitimate services to hide, move or disguise money linked to crime. Under these laws, some legal services require us to collect and verify client information **before** we can act.



Why this matters

These steps help us:

- Protect clients and services from criminal misuse
- Meet our legal obligations
- Support a safe and secure financial system



What you may be asked for

You may be asked to:

- Verify your identity
- Explain why you will be requiring our services
- Confirm who owns or controls a business, company or account
- Explain where the source funds being deposited into our trust account have come from
- Provide supporting documents to confirm the source funds
- Keep your details up to date
- Provide additional information if required

Important:

If we are unable to collect or verify the required information, we may **not be able** to provide some services.

Questions?

Our team will guide you through what is needed.

Learn more: austrac.gov.au/general-public/why-you-might-be-asked-id



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