

# Understanding Australia's New AML/CTF Requirements

**From 1 July 2026, new Australian laws require property developers, agents and other professionals involved in real estate transactions to complete identity and verification checks before selling property. These requirements form part of Australia's Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) legislation, which helps prevent criminal activity and protects the integrity of Australia's property market.**

**At Cameron Brae Group, these checks will become part of our standard purchasing process for every customer.**

## > WHAT DOES IT MEAN FOR YOU

Before we can proceed with your property purchase, we'll need to verify your identity. Depending on how you're purchasing, we may ask for additional information. For example, if you're buying through a:

- Company
- Trust
- Self-Managed Super Fund (SMSF)
- Partnership

we'll also need to identify the people who ultimately own or control that entity.

For some transactions, we may also ask for information about the source of your funds.

These checks are required by law and apply consistently to all purchasers.

## > INFORMATION WE MAY REQUEST

To complete your verification, we may ask for:

- A current passport or driver's licence
- Proof of residential address (such as a utility bill or bank statement)
- Company, trust or SMSF documentation (where applicable)
- Details of the people who own or control an entity  
Information about the source of funds for certain transactions

## > KEEPING YOUR INFORMATION SECURE

Your privacy is important to us.

Any information you provide will:

- only be collected where required by law
- be stored securely and treated confidentially
- only be used to meet our legal obligations under the AML/CTF Act

## ✓ WHAT TO EXPECT FROM US

We're committed to making this process as straightforward as possible.

You can expect:

- Clear guidance at every step
- A secure digital verification process
- Friendly support from our sales team
- A simple and efficient customer experience

## > HAVE QUESTIONS?

If you have any questions about the verification process, please contact your Birling Sales Consultant.

We're here to guide you through every step and help make your purchasing experience as smooth as possible.