



SAFETRAC Anti-Money Laundering [AML] is authored by Minter Ellison Lawyers and KPMG Anti-Money Laundering specialists and is an introductory guide covering the legal obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth), Financial Transaction Reports Act 1988 (Cth) and Charter of the United Nations Act 1945.

SAFETRAC FSR for Advisers/Investment Managers/Customer Service Representatives/ Superannuation Advisers ensures that employees who have financial services obligations understand these obligations and responsibilities. The courseware is delivered in four separate sections, customised to reflect the unique operating requirements of organisations in different financial services sectors.

SAFETRAC Uniform Consumer Credit Code deals with an organisation's obligations under the UCCC, and contains modules on disclosure, documentation, post contract obligations, and special contracts.

SAFETRAC Debt Collection details the legal obligations of collectors and creditors in the collection of debts, with particular reference to individual debtors. The course covers both the Trade Practices Act 1974 and the Australian Securities and Investments Commission Act 2001 (ASIC Act). It also focuses on the guidelines that apply to debt collection as published by the ACCC and ASIC.

SAFETRAC Financial Services



SAFETRAC General Insurance Code of Practice focuses on the voluntary industry code developed by the Insurance Council of Australia Limited. It ensures that all employees within an organisation that is a signatory to the Code are trained on the code and understand and abide by it.

SAFETRAC Responsible Officers focuses on how ASIC assesses nominated Responsible Officers and what obligations a Responsible Officer has. The manual covers these obligations which are set out in the Corporations Act 2001 and in the AFS license conditions.

SAFETRAC Private Health Insurance Code of Conduct focuses on the voluntary industry code developed to enhance the relationship between health funds and consumers. It ensures that all employees within an organisation that has signed up to the Code are trained on the code and understand and abide by it.

SAFETRAC APRA Fit and Proper course is set around Prudential Standard GPS 520 which applies to general insurers and authorised non-operating holding companies under the Insurance Act 1973. It ensures that individuals who hold positions of responsibility understand and abide by the minimum standards set out by this standard.

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