

AUSTRAC Tranche 2

Compliance Deadline Calendar 2026

Key dates for newly captured sectors under the AML/CTF reforms

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Who Is Affected? [CLAIM-003]

Accountants and tax agents
Lawyers and law firms
Real estate agents
Conveyancers
Dealers in precious metals and stones
Trust and company service providers

Key Compliance Dates

31 March 2026

DEADLINE

AUSTRAC Enrolment Opens (Tranche 2) [CLAIM-001]

AUSTRAC enrolment portal opens for Tranche 2 reporting entities. Accountants, lawyers, real estate agents, conveyancers, and precious metals dealers must enrol with AUSTRAC.

15 May 2026

PREPARATION

Recommended: Begin Client CDD Reviews

Start conducting Customer Due Diligence on existing clients. Prioritise high-risk clients first. Allow 4-6 weeks before the compliance deadline.

1 June 2026

PREPARATION

Recommended: Finalise AML/CTF Program

Have your AML/CTF program finalised and reviewed before the July 1 compliance date. Allows time for staff training and process testing.

15 June 2026

PREPARATION

Recommended: Complete Staff AML Training

Complete initial AML/CTF awareness training for all staff. AUSTRAC requires ongoing employee training as part of your compliance program.

1 July 2026

DEADLINE

Full Compliance Deadline [CLAIM-002]

Full AML/CTF compliance obligations begin. Your AML/CTF program, CDD processes, risk assessments, and staff training must be in place. SMR and TTR reporting obligations are now active.

DISCLAIMER: This information is general in nature and does not constitute legal, financial, or compliance advice.

Always consult a qualified professional for advice specific to your situation.

Source: AUSTRAC (austrac.gov.au). Dates subject to change. Verify with AUSTRAC before relying on these dates.

Download the ICS calendar file at complyau.com.au/calendar to add these dates to your calendar with reminders.

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