

As a legal practice, Cater & Blumer is covered by the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cth) (**AML / CTF Act**). From **1 July 2026**, these new laws apply to the following designated services:

- Selling, buying or transferring land or businesses (including sale of shares);
- Holding or controlling money in executing a transaction; and
- Creating ownership structures, such companies and trusts.

Where we provide the above services, we must now perform **client due diligence** checks, including by collecting limited background information and asking clients to:

- Verify their identity;
- Confirm the ownership and control of any company or trust relevant to the transaction; and
- Answer a short 'know your client' / 'know your business' questionnaire.

In limited circumstances, we may also require clients to verify the source of their funds. Consistent with our current policies, **we will not accept physical cash payments for the above services.**

Cater & Blumer uses Infotrack, a digital platform, to request the above information from clients via SMS, but clients can also provide the information face-to-face should they wish to do so. Please note that client due diligence checks will incur third-party costs, which will be passed on to clients as a disbursement.

The AML / CTF Act and client due diligence checks do **not** apply to all of our services. If we are providing a designated service covered by AML / CTF Act, we will advise you in advance, before asking you to provide information.

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Cater & Blumer Pty Ltd trading as Cater & Blumer

Limited liability by a scheme approved under Professional Standards Legislation