

Anti-Money Laundering and Counter Terrorism Financing Skill Set (FNSS00010)



To complete your application form:

1. Complete all the questions by typing or writing into the spaces provided. Fields marked with * are compulsory
2. Read and sign the declaration at the end of the form by typing your full name
3. Provide a copy of only one form of ID (e.g., driver's licence, passport, birth certificate, Medicare card)
4. Save or scan and then email the completed enrolment form along with a scanned copy of your ID to pathways@publicaccountants.org.au

1 Personal Information

Salutation*: Dr Mr Mrs Ms Miss Other

Full Name*:

Preferred Name: Gender*: Male Female Other

Date of Birth*:

Permanent Residential Address (Cannot be a P.O. Box)

Property Name (if applicable) Unit Number (if applicable)

Street Address*:

Suburb*: State*:

Postcode*: Country*:

Business Details

Company: Job Title:

Street Address or PO Box:

Suburb: State:

Postcode*: Country:

Primary Mailing Address*: Residential or Business

LinkedIn URL:

Office Phone: () Home Phone*: ()

Mobile Phone*:

Primary Email*:

Other Email:

Membership No.

Association Membership: AFA FPA SMSFA IFAAA CPA CA IPA MFAA Other

Have you previously studied with Mentor Education*? (Previously known as RG146 Training Australia) Yes No

2 Unique Student Identifier (USI)

! Important

All students undertaking any Nationally Recognised Training delivered by a Registered Training Organisation (RTO) are required by law to provide a USI. We cannot issue your Qualification or Statement of Attainment without a USI. To create a USI please visit www.USI.gov.au

Your USI*:

3 Course and Modules

Note (Office use only):

Are you a new student to the Anti-Money Laundering and Counter Terrorism Financing Skill Set with us?
If yes, a non-refundable application fee of \$150 will be charged.*

Yes No

Anti-Money Laundering and Counter Terrorism Financing Skill Set (FNSS00010)	Online		Workshop		RPL
	Price		Price	Days	
Full Course Enrolment	<input type="checkbox"/> \$530		<input type="checkbox"/> \$850	2	<input type="checkbox"/> \$447
_____ or _____					
Modules					
FNSFMK505 – Comply with financial services regulation and industry codes of practice	<input type="checkbox"/> \$210				<input type="checkbox"/> Yes <input type="checkbox"/> No \$141
FNSINC502 – Assess financial products and services vulnerability to money laundering and terrorism financing	<input type="checkbox"/> \$210				<input type="checkbox"/> Yes <input type="checkbox"/> No \$141
FNSRSK502 – Assess risks	<input type="checkbox"/> \$210				<input type="checkbox"/> Yes <input type="checkbox"/> No \$157

Total Enrolment Cost:

4 Study Reason

Of the following categories, which BEST describes your main reason for undertaking this course?

- | | | |
|---|--|--|
| <input type="checkbox"/> To get a job | <input type="checkbox"/> To develop my existing business | <input type="checkbox"/> Personal interest or self-development |
| <input type="checkbox"/> To start my own business | <input type="checkbox"/> To try for a different career | <input type="checkbox"/> Other reasons |
| <input type="checkbox"/> To get a better job or promotion | <input type="checkbox"/> It was a requirement of my job | |
| <input type="checkbox"/> I wanted extra skills for my job | <input type="checkbox"/> To get into another course of study | |

5 Language and Cultural Diversity

In which country were you born*?

Australia Other, please specify:

Do you speak a language other than English at home*?

No, English only Yes, please specify:

Are you of Aboriginal or Torres Strait Islander origin*?

No Yes, Aboriginal Yes, Torres Strait Islander

6 Disability

Do you consider yourself to have a disability, impairment or long-term condition*? Yes No

If YES, please select the area(s) in the following list: (You may indicate more than one area)

Hearing/deaf Physical Intellectual Learning Mental illness Acquired brain impairment

Medical Condition Vision Other, please specify:

7 Schooling

What is your highest COMPLETED school level*?

Year 12 or equivalent Year 11 or equivalent Year 10 or equivalent
 Year 9 or equivalent Year 8 or below Never attended school

*Never completed any primary or secondary level education
 – go to question 8*

Are you still enrolled in secondary or senior secondary education? Yes No

Please provide the name of the suburb/town with the postcode of your permanent home residence in Year 12

Suburb/town: Postcode:

8 Previous Qualifications Achieved

Have you SUCCESSFULLY completed any of the following qualifications*? Yes No

If YES, then tick ANY applicable boxes.

Bachelor degree or higher degree Advanced diploma or associate degree Diploma (or associate diploma)
 Certificate IV (or advanced certificate/technician) Certificate III (or trade certificate) Certificate II
 Certificate I Other education (including certificates or overseas qualifications not listed above)

9 Employment

Of the following categories, which BEST describes your current employment status? (Tick ONE box only)

For casual, seasonal, contract and shift work, use the current number of hours worked per week to determine whether full time (35 hours or more per week) or part-time employed (less than 35 hours per week).

Full-time employee Part-time employee Self-employed – not employing others
 Self-employed – employing others Employed – unpaid worker in a family business Unemployed – seeking full-time work
 Unemployed – seeking part-time work Not employed – not seeking employment

10 Statements and Conditions

Privacy Statement

I understand that MENTOR EDUCATION Pty Ltd is a Registered Training Organisation [RTO 21683] registered with the Australian Skills Quality Authority [ASQA] and is required to comply with the Privacy Act 1988 and the regulatory guidelines as determined by ASQA in compliance with the National Vocational and Training Regulation Act 2011.

I understand that from time to time MENTOR EDUCATION Pty Ltd is required to provide student and training activity data or reports in accordance with regulatory guidelines, as instructed by its governing registering body or government authority or in compliance with the terms and conditions of contracts for government funded training.

I understand that MENTOR EDUCATION Pty Ltd, the government or relevant authority may use this information to assist in planning, administration, policy development, program evaluation, resource allocation, reporting and/or research activities. For these and other lawful purposes, MENTOR EDUCATION Pty Ltd, the government or relevant authority may also disclose information to its consultants, advisers, various government agencies, media partners, professional bodies and/or other organisations. For more information in relation to how student information may be used or disclosed refer to the [Privacy Policy](#).

Under the Data Provision Requirements 2012, MENTOR EDUCATION is required to collect personal information about you and to disclose that personal information to the National Centre for Vocational Education Research Ltd (NCVER).

Your personal information (including the personal information contained on this enrolment form and your training activity data) may be used or disclosed by MENTOR EDUCATION for statistical, regulatory and research purposes. MENTOR EDUCATION may disclose your personal information for these purposes to third parties, including:

- School – if you are a secondary student undertaking VET, including a school-based apprenticeship or traineeship;
- Employer – if you are enrolled in training paid by your employer;
- Commonwealth and State or Territory government departments and authorised agencies;
- NCVER;
- Organisations conducting student surveys; and
- Researchers.

Personal information disclosed to NCVER may be used or disclosed for the following purposes:

- Issuing statements of attainment or qualification, and populating authenticated VET transcripts;
- Facilitating statistics and research relating to education, including surveys;
- Understanding how the VET market operates, for policy, workforce planning and consumer information; and
- Administering VET, including programme administration, regulation, monitoring and evaluation.

You may receive an NCVER student survey which may be administered by an NCVER employee, agent or third-party contractor. You may opt out of the survey at the time of being contacted.

NCVER will collect, hold, use and disclose your personal information in accordance with the Privacy Act 1988 (Cth.), the VET Data Policy and all NCVER policies and protocols (including those published on NCVER's website at www.ncver.edu.au).

Fees and Refunds

Fees and refunds are detailed in Mentor Education [Student Information Guide](#)

The following is a summary of key points:

- Student have two attempts to complete multiple-choice assessments. A third attempt is available for a fee of \$15.
- An extension of time is available at a fee of \$145.
- If a student re-enrols in a course that has lapsed, the student will receive a 20% discount off the recommended retail price published on the Mentor Education website.
- Re-issue of a certificate (partial or full completion) will attract a \$50 fee for each.
- Re-issue of manuals will attract a \$75 fee for each manual. This fee includes postage costs within Australia.

Refunds will not be applicable in instances where materials have been distributed or where external provider fees are due. A refund of course fees may be made when MENTOR EDUCATION Pty Ltd is unable to proceed with the scheduled training. For further information refer to the [Student Information Guide](#).

Verifying Your Past Qualifications

If you wish to claim National Recognition or Recognition of Prior Learning (RPL) for courses you have previously completed, please sign consent on the following page. I authorise MENTOR EDUCATION Pty Ltd, to collect use, disclose and store personal information about me for the purposes of enrolment and verifying my qualifications.

I agree not to assert any claims or cause of action of any kind against MENTOR EDUCATION Pty Ltd, their agents, clients, employees, and the individuals contacted by MENTOR EDUCATION Pty Ltd arising out of their qualification verification enquiry. I certify that all my qualifications are true and correct.

Declarations

I declare that to the best of my knowledge all the information supplied in, and with this enrolment form is true and complete, I agree to abide by the conditions described in the Student Information Guide and in the terms and conditions contained therein. I consent to:

- The disclosure of personal information as described in the privacy statement.
- Mentor Education emailing me information in relation to its products and services.
- Mentor Education providing information to media, education, career and industry association partners for the purpose of providing you with industry eNewsletters, industry association membership, assist with you learning or suggesting other tools that can help with your professional and career development.
- Mentor Education using my course feedback
- the collection, use and disclosure of my personal information in accordance with the Privacy Notice above.

I have read and understood the course guide provided to me with the units of competency and I understand the requirements for completion of this qualification.

I have read, understood, and agree with these statements and conditions

Signature:

Date:

By entering my full name above, I understand and acknowledge that this constitutes a legally-binding digital signature.

11 Application Checklist

Before submitting your Student Enrolment Form please ensure:

I have completed all questions required of me on the Student Enrolment Form

I have read and accepted the terms in the Declaration on the previous page

I have provided a copy of one form of suitable identification (e.g., driver's licence, passport, birth certificate, or Medicare card)

I have completed the payment details in the payment form

12 Payment Details

Amount:

Note:
(Office use only)

Choose your payment option

Credit Card

Visa

Mastercard

American Express

Card Number: CVW:

Cardholders Name:

Expiry:

Signature:



By entering my full name above, I acknowledge that this constitutes a legally binding digital signature and I hereby authorise Institute of Public Accountants to charge my credit card for the enrolment in the amounts listed above.

Electronic Funds Transfer (EFT) is only for direct payments, not payment plans

Electronic Funds Transfer (EFT)

Acc Name: Institute of Public Accountants Transfer date:

Bank: National Australia Bank

BSB Number: 083 054

Reference*:

Acc Number: 464544727

* For the reference, please put RG146 + Your Surname, eg. John Smith will have the reference: RG146SMITH

IMPORTANT: Please email confirmation of the transfer along with this enrolment form to pathways@publicaccountants.org.au

Please send the completed payment form and supporting documentation to:

Email

pathways@publicaccountants.org.au

Fax

(03) 8665 3130

Mail

Institute of Public Accountants, GPO Box 1637, Melbourne VIC 3001