

AML CTF Timeline

Timeline

Aug 2025
New Rules
published



Oct 2025
Core
guidance
released



Dec 2025
Sector-
specific
guidance
released



31 Mar 2026
Enrolment
opens for
Tranche 2
entities



31 Mar 2026
AML/CTF
obligations
begin for
current reporting
entities and
newly regulated
virtual asset
service
providers

1 Jul 2026
AML/CTF
obligations
commence
for Tranche 2
entities

