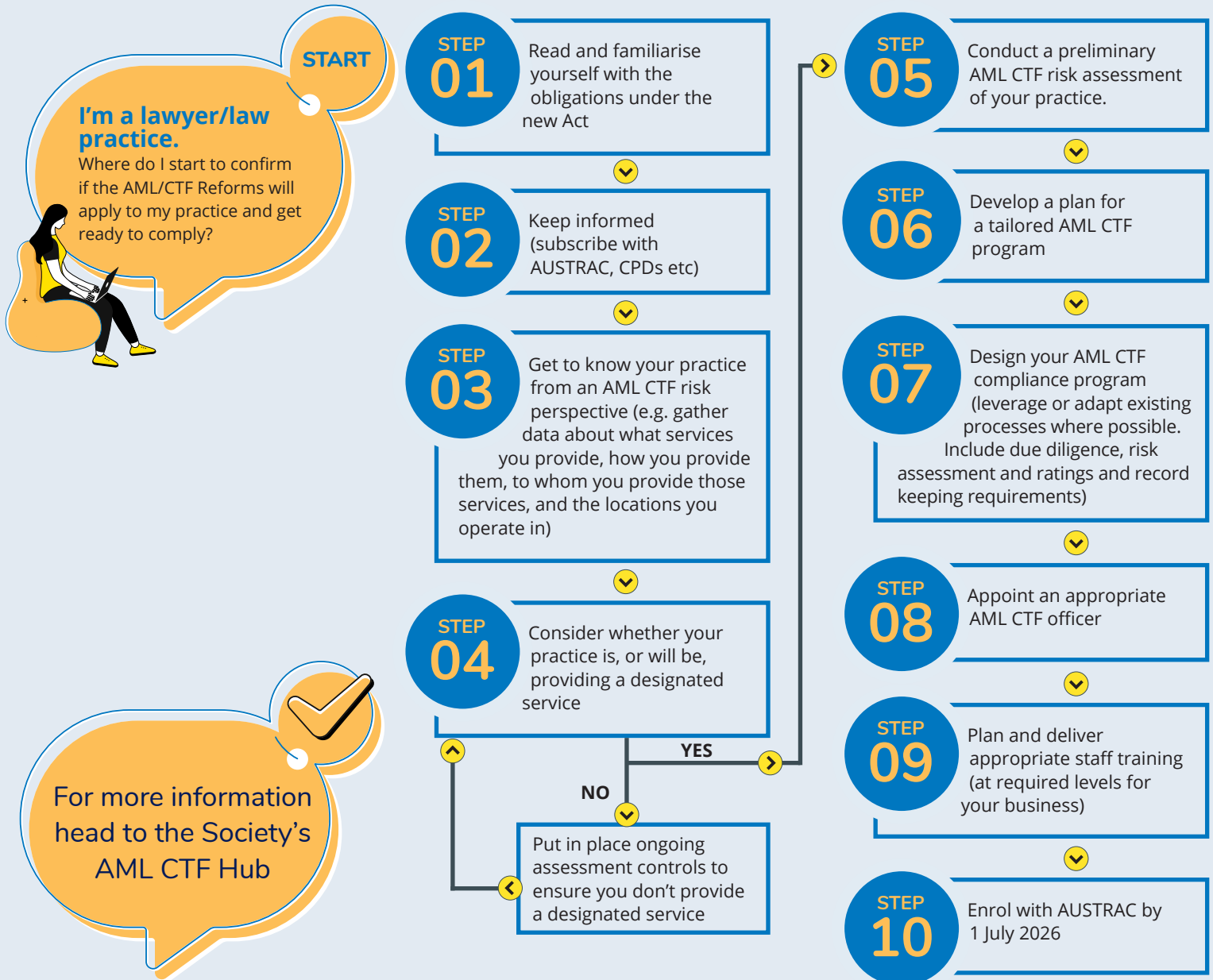


# 10 Practical Steps to AML CTF Compliance



## Designated services

1. Assisting in the planning or execution of transactions to buy, sell, or transfer real estate
2. Assisting in the planning or execution of transactions to buy, sell, or transfer a body corporate or legal arrangement
3. Receiving, holding, controlling, or managing a person's money, accounts, securities, virtual assets, or other property
4. Assisting in organising, planning, or executing transactions for equity or debt financing Selling or transferring a shelf company
5. Assisting in the planning or execution of the creation of restructuring of a body corporate or legal arrangement
6. Acting as, or arranging for a person to act as, nominee shareholder
7. Acting as, or arranging for a third person to act as, director, secretary, power of attorney, partner, trustee or similar
8. Providing registered office, principal place of business address, correspondence or administrative address