



Revised goAML NOTICE 03 – 06 May 2016

PROCEDURE FOR DEALING WITH FAILED CASH THRESHOLD REPORT (CTR) BATCHES SUBMITTED BY 22 APRIL 2016

Friday, 6 May 2016: Kindly take note that goAML Notice 03, issued by the Financial Intelligence Centre (FIC) on 26 April 2016 has been revised to provide institutions with more time to comply with the notice, taking the recent public holidays into account. This revised notice takes effect from today, Friday, 6 May 2016.

With the implementation of the new registration and reporting system of the FIC, all institutions are required to submit new reports on the FIC's new registration and reporting platform.

The exception is where institutions submitted cash threshold reports (CTR) to the FIC by 17h00 on Friday, 22 April 2016 and any such batches then failed.

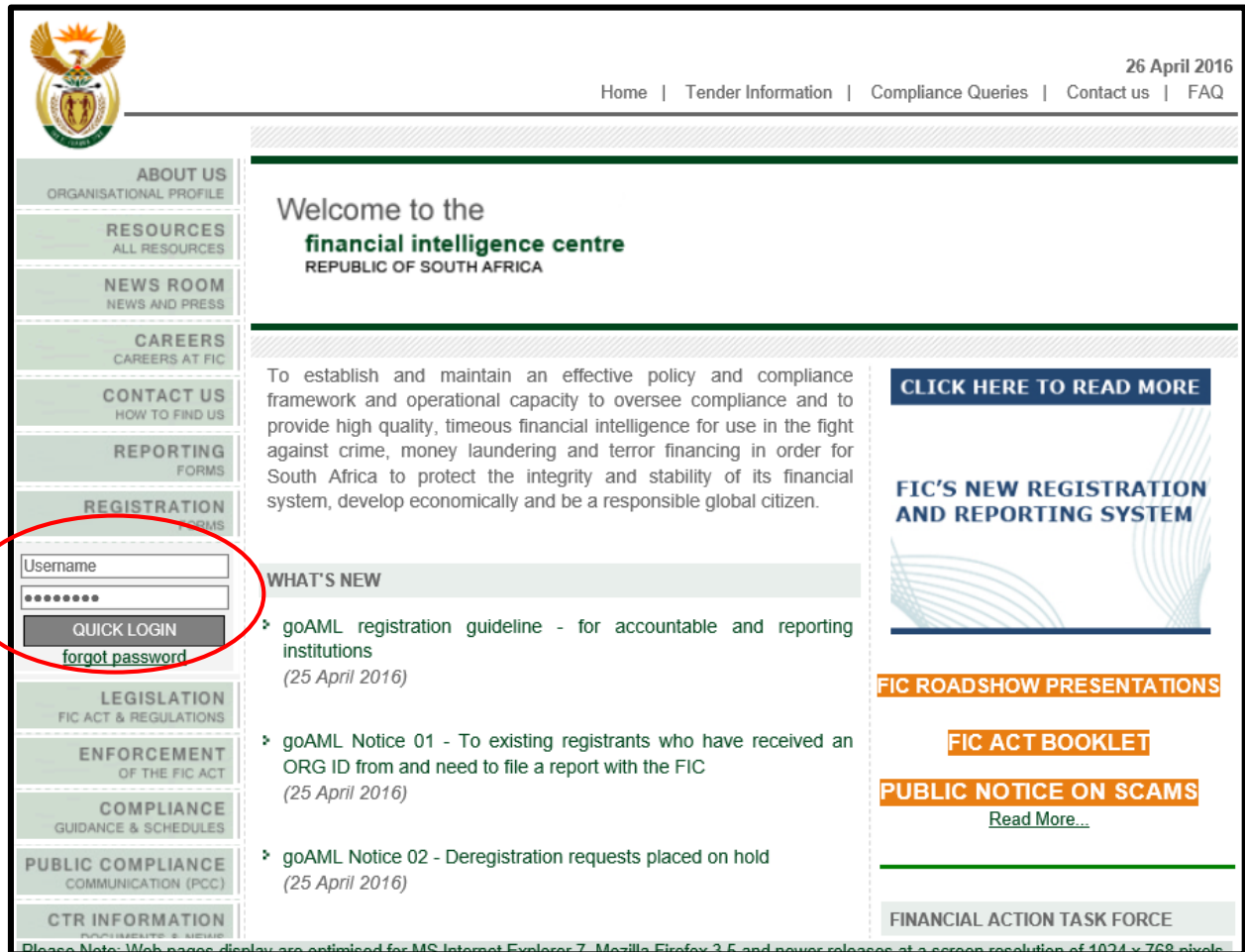
These failed CTR batches must be remediated on the FIC's previous registration and reporting platform until close of business, 17h00, on Tuesday, 17 May 2016.

Follow this process when remediating failed CTR batches:

1. The institution logs on to the old registration and reporting system by submitting the username and password on the homepage of the FICs website at www.fic.gov.za (See Screenshot 1).

2. Once logged in, click on “REPORTING FORMS” and then on “BATCH FILE RESUBMISSION”. (See Screenshot 2).
3. The institution resubmits the failed batches.

It is very important to note that should the resubmitted CTR batches fail again, these failed CTR batches must be remediated. These **failed batches can only be submitted as new batches to the FIC on the new registration and reporting platform** from Wednesday, 18 May 2016.



Screenshot 1

25 April 2016

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financial intelligence centre
REPUBLIC OF SOUTH AFRICA

To establish and maintain an effective policy and compliance framework and operational capacity to oversee compliance and to provide high quality, timeous financial intelligence for use in the fight against crime, money laundering and terror financing in order for the stability of its financial system, and to protect the interests of the global citizen.

- › CAPTURE INTELLIGENCE REPORTS
- › BATCH FILE RESUBMISSION

WHAT'S NEW

- › goAML registration guideline - for accountable and reporting institutions (25 April 2016)
- › Notice: Extension period for the submission of comments on the consultation document on amendments to the Regulations to the Financial Intelligence Centre Act... click here to read more (01 April 2016)
- › Guidance Note 05A (GN05A): FIC explains cash threshold

CLICK HERE TO READ MORE

FIC'S NEW REGISTRATION AND REPORTING SYSTEM

FIC ROADSHOW PRESENTATIONS

FIC ACT BOOKLET

PUBLIC NOTICE ON SCAMS
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Logged in as: Postbank01
[Change Password](#)
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Screenshot 2

For any further queries on the above failed cash threshold reports, do not hesitate to contact the FIC, as follows:

1. by using the link on the FIC website, <http://www.fic.gov.za/Secure/Queries.aspx>;
2. or call the FIC Compliance Contact Centre on **0860 222 200**.

Issued by:

The Financial Intelligence Centre

06 May 2016