goAML Registration Take-on Process

1. Issue goAML web URL and org ID
2. Receive goAML web URL and org ID
3. Register and attach Authorization Letter and certified Copy of ID or Passport
4. Approve CO details
5. Receive registration confirmation e-mail
6. Update Organisation details
7. Verify and Approve Entity details
8. Receive Organisation details update confirmation template
9. Issue goAML web URL and Org. ID to MLRO's
10. Receive goAML web URL and Org. ID
11. Register and attach authorization letter and certified copy of ID or Passport
12. Verify and approve MLRO details
13. Verify and Approve Entity details
14. Receive registration confirmation email

Update the following organisational details:
- Organisation Business Type
- CIPC Number
- Telephone
- Address
- License number
- Swift Bic code
- Is Financial
- Name
- Trading As

FIC
FIC Official

Reporting Entity (S43CO)
Compliance Office (S43CO)

MLRO