



# financial intelligence centre

REPUBLIC OF SOUTH AFRICA

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## URGENT NOTICE

### TO ACCOUNTABLE AND REPORTING INSTITUTIONS ON REGISTRATION AND REPORTING ON THE FINANCIAL INTELLIGENCE CENTRE'S EXISTING REGISTRATION AND REPORTING PLATFORM

– 01 March 2016 –

The Financial Intelligence Centre (FIC) is preparing to launch its new registration and reporting system called, goAML, to go live at the end of April 2016. To help facilitate the transition from our current registration platform to goAML, FIC is requesting accountable and reporting institutions take note of important arrangements and dates.

#### INSTITUTIONS ALREADY REGISTERED WITH THE FIC

The FIC will facilitate a take-on process for institutions successfully registered with the FIC as at 07 March 2016 and this will commence on Wednesday 30 March 2016 at 08H00 and continue until Friday, 22 April 2016 at 17H00.

During the take-on process, existing registrants will be required to update registration related information which will include institution and user details. The FIC will provide users with an entity registration identity, also referred to as an "Org ID". Upon receipt of the Org ID, existing registrants must utilise the Org ID to commence the updating of their registration related information.

#### NEW REGISTRATIONS

The last day for an accountable and reporting institution to register with the FIC on the current registration system is **Monday, 07 March 2016 at 17H00**.

The registration system will be unavailable from Tuesday, 08 March 2016 to Tuesday, 29 March 2016 due to system changes.

Accountable and reporting institutions wishing to register with the FIC after Monday, 07 March 2016 must do so immediately on **Wednesday, 30 March 2016**.

**Accordingly, from Wednesday, 30 March 2016 and onwards, registration will take place on the new goAML system.**

## **REPORTING**

Accountable and reporting institutions have until Friday, 22 April 2016 at 17H00 to submit reports to the FIC on the current FIC reporting system

Accountable and reporting institutions who registered after Wednesday, 30 March 2016, must contact the FIC in order to obtain temporary login credentials to file reports on the current FIC reporting platform. Such temporary login credentials will lapse on Friday 22 April 2016 at 17H00.

## **FURTHER COMMUNICATION**

Please note that we will be sending further communication relating to goAML implementation as we move closer to the go-live date. We urge you to consult the FIC website ([www.fic.gov.za](http://www.fic.gov.za)) regularly for further information on the new system.

**Issued by**

**FINANCIAL INTELLIGENCE CENTRE**

**01 March 2016**