

Ref No.: 34363

4 March 2025

Dear Accountable Institution

REQUEST TO SUBMIT YOUR RISK MANAGEMENT AND COMPLIANCE PROGRAMME TO THE FINANCIAL INTELLIGENCE CENTRE

In terms of section 42(4)(a) of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001) all accountable institutions are requested to submit a copy of the documentation describing their Risk Management and Compliance Programme (RMCP) to the Financial Intelligence Centre (FIC) on or before close of business on **Wednesday, 12 March 2025**.

Method of submission of RMCPs

The RMCP must be submitted via the FIC registration and reporting platform goAML. To submit your RMCP, follow the steps below:

- 1) Save the latest version of your RMCP document in PDF format on your computer with the following filename **YYYYMMDD_RMCP.pdf (YYYYMMDD must reflect the date of approval of your latest RMCP)**. For example, 20250304_RMCP.pdf.
- 2) Log on to goAML, using the URL: https://goweb.fic.gov.za/goAMLWeb_PRD/Home.
- 3) Click on the “MY GOAML” Dropdown Menu.
- 4) Click on “My Org Details”.
- 5) Scroll down to the “Attachment” section and click on the “Upload” button.
- 6) Browse to where you have saved your RMCP document on your computer and click on “Open”.
- 7) Click on “Submit Request”.
- 8) Click on “Continue” – which is the last step in your RMCP submission to the FIC.

Consequences of non-compliance with this RMCP request

The FIC advises that failure to comply with this request in terms of section 42(4)(a) of the FIC Act, within the requested time period, will constitute non-compliance and may lead to administrative sanctions being imposed, including a financial penalty in terms of section 45C of the [FIC Act](#).

Update of goAML credentials

Kindly ensure that both your user and institutions login credentials are correct on goAML before submitting your RMCP to the FIC.

If any assistance is required regarding the submission of RMCPs or on the required credentials information, including your institution's Org ID number, please contact the FIC's compliance contact centre on 012 641 6000.

Yours sincerely

Christopher Malan

**CHRISTOPHER MALAN
EXECUTIVE MANAGER: COMPLIANCE AND PREVENTION
FINANCIAL INTELLIGENCE CENTRE
4 March 2025**