

NOTICE

Ref: 9/5/1/3

THE FINANCIAL INTELLIGENCE CENTRE COMPLETES UPGRADE OF GOAML REGISTRATION AND REPORTING PLATFORM

15 September 2025: The Financial Intelligence Centre (FIC) successfully completed its upgrade of the goAML registration and reporting platform on 15 September 2025.

The goAML system is fully operational and all functionalities such as registration, registration updates, reporting, and the message board have been restored.

The platform was offline from 17:00 on Monday, 8 September until midnight on Sunday, 14 September 2025 to allow for the implementation of the technical migration from goAML 4.6 to 5.4.

Accountable institutions and reporting institutions must resume submitting regulatory reports, responding to requests for further information and registrations or updates of entity details.

For backlog submissions by Business-to-Business (B2B) reporters, the FIC will issue further instructions as necessary.

The FIC has compiled documents to guide users through the goAML upgrades and provide detailed specifications to support the implementation of the changes. All accountable institutions, reporting persons, and business entities are encouraged to review these resources to ensure alignment with the enhancements.

goAML 5.4 supporting documentation:

- [Engagement pack](#)
- [Technical documents](#)
- [Updated user guides](#)

For any queries or support on the upgrade process, contact goAMLupgrade@fic.gov.za. The FIC's compliance contact centre can be reached on +27 12 641 6000 or [log an online compliance query](#).

Issued by:

The Financial Intelligence Centre