financial intelligence centre
REPUBLIC OF SOUTH AFRICA

goAML NOTICE 01 – 25 APRIL 2016

TO EXISTING REGISTRANTS WHO HAVE RECEIVED AN ORG ID FROM AND NEED TO FILE A REPORT WITH THE FIC

Monday, 25 April 2016: The Financial Intelligence Centre (FIC) today launches a new registration and reporting system.

The FIC is in the process of validating the applications of those registrants who have applied for access and to whom the FIC supplied an Org ID. No further action is required from these registrants and they should await a status update email communication from the FIC.

Registrants who have applied for access using the FIC-supplied Org ID, and who need to file a report with the FIC **but who are awaiting approval** from the FIC, must follow the process below:

1.   Click on the link to the FIC website, **http://www.fic.gov.za/Secure/Queries.aspx**;
2.   Under "Type of query" - Select goAML;
3.   Under "Details of your query" – merely insert your "Org ID" with a reference to the particular type of report you want to file, either TPR or STR or CTR; (e.g. "0000 – TPR")
4.   Click "Submit your query;
5.   Please retain the FIC reply email with reference number, and await the FIC to contact you.

All other existing registrants who have applied for access to the FIC using the FIC-supplied Org ID are requested to await the email confirmation from the FIC. No further action is required from these registrants.

For further information on how to access the new FIC registration and reporting solution please click on this link – **FAQ Link**.

Issued by:
The Financial Intelligence Centre
25 April 2016