



financial intelligence centre

REPUBLIC OF SOUTH AFRICA

Directive 04/2016: Accountable and reporting institutions required to update registration related information to access the Financial Intelligence Centre's new registration and reporting platform

Friday 04 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 are required to update registration-related information which will include institution and user details. The FIC has issued a Directive advising the same ([click here to access the Directive](#)).

The FIC will provide existing registrants with an entity registration identity, also referred to as an "Org ID". Upon receipt of the Org ID, institutions that are already registered on the FIC's current system must utilise the Org ID to update their registration related information. Updating of registration related information will include institution and user details.

Updating of registration related information will commence on Wednesday, 30 March 2016 and will continue until Friday, 22 April 2016.

Queries on this and other compliance matters can be logged via a web query via the FIC's website at www.fic.gov.za or directed to <http://www.fic.gov.za/Secure/Queries.aspx> or call 0860 222 200.

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