



## FINANCIAL INTELLIGENCE UNIT

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### CIRCULAR N° 5 OF 2023

#### **goAML LIVE FOR REPOTING OF STR AND SAR WITH THE FIU**

This Notice is being issued to all reporting entities as specified under the First Schedule of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2020 ("AML/CFT Act") that with effect on **June 7<sup>th</sup> 2023** 12.00 p.m. the FIU will be launching its goAML live platform for mandatory reporting of STR and SAR only by Reporting Entities. With the launch of the platform, the FIU will not be accepting any paper reporting by reporting entities as it relates to STR and SAR submission after the effective date.

Note that the goAML live has not been extended to the **Threshold reporting**, as such reporting entities are advised to continue using the email "[threshold.reporting@fiu.sc](mailto:threshold.reporting@fiu.sc)" for threshold reporting. However, the goAML testing platform will remain available using the same address until further notice.

To access the live reporting goAML\_Live platform, reporting entities are advised to use the link ([https://goaml.fiu.sc/goaml\\_live](https://goaml.fiu.sc/goaml_live)).

Relevant guidelines on the reporting process, will be accessible on the FIU's website ([https://www.seychellesfiu.sc/FIU/?page\\_id=2011](https://www.seychellesfiu.sc/FIU/?page_id=2011)) as at June 5<sup>th</sup>, 2023.

As part of the FIU's commitment to ensure smooth transition on the new platform, kindly note that the FIU has made available a helpdesk service. Should you require any assistance or have any queries, relating to Technical Assistance relating to the platform please contact Mr. Richard Morel on Tel: (+248) 4383 400 or the mailing address [goaml@fiu.sc](mailto:goaml@fiu.sc).

Financial Intelligence Unit

June 5<sup>th</sup>, 2023