



ABU DHABI GLOBAL MARKET
سوق أبوظبي العالمي

Date: 26 June 2019

Notice No.: FSRA/FCPU/17/2019

To: Senior Executive Officers (SEO), Money Laundering Reporting Officers (MLRO) and Principal Representatives (PR) of Relevant Persons

RE: REPORTING SUSPICIOUS ACTIVITIES TO THE FINANCIAL INTELLIGENCE UNIT THROUGH THE “goAML” SYSTEM

Following the release of Notice No.: FSRA/FCPU/15/2019 (which clarifies the new “goAML” Anti-Money Laundering (AML) reporting system for Relevant Persons to submit Suspicious Transaction Reports (STRs) and Suspicious Activity Reports (SARs) to the Financial Intelligence Unit (FIU)), please refer and consider the below points in respect of the ‘go-live’ plan for the goAML system:

- The goAML platform will go-live on Thursday, the 27th of June 2019 at 9am;
- The current STR system will be brought down at 10am on Wednesday, the 26th of June for the submission of STR or Fraud reports;
- The submission of STRs and SARs will be suspended until the goAML system is live on Thursday, the 27th of June 2019 at 9am;
- Please submit any extremely urgent STRs during the aforesaid period to the FIU via email address: (fiustr@cbuae.gov.ae);
- All pending STRs or Fraud reports submitted on the current STR system, will have ‘read only’ access to enable Reporting Entities to read the FIU’s responses and to search for previously submitted reports until further notice;
- All STRs or Fraud reports in the current STR system that are under “Input” status will be deleted;
- Reporting Entities are required to submit all version 2 of STR or Fraud reports via the goAML system with the original reference number in the FIU reference field; and
- The FIU Help Desk Assistant (HDA) is available on the eServices Portal (SACM) should you encounter any technical issues.

goAML contact

FIU team are available for queries via: goaml@cbuae.gov.ae

Sincerely,

FINANCIAL CRIME PREVENTION UNIT

FINANCIAL SERVICES REGULATORY AUTHORITY
سلطة تنظيم الخدمات المالية

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