



Financial Services Commission
Mauritius

CIRCULAR LETTER
CL010616

01 June 2016

The Directors
Management Companies and Licensees providing Non-Bank Financial Services

Dear Sir/Madam

Registration of MLRO/AMLRO on the goAML Web Application

The Financial Intelligence Unit (FIU) has informed the Financial Services Commission (FSC) that it is making use of the United Nations Office on Drugs and Crime (UNODC) goAML Web Application (goAML) which allows the submission of Suspicious Transactions Reports (STR) and exchange of information, electronically, in a secured and confidential manner.

The FIU will open the goAML to all financial institutions (as defined under FIAMLA¹) falling under the purview of the FSC. Henceforth, these institutions will be required to send their STRs and replies to requests made by the FIU, electronically via the goAML web application. The goAML will be accessible to the Money Laundering Reporting Officer (MLRO) and/or to the Alternate Money Laundering Reporting Officer (AMLRO) who needs to be registered on the goAML.

The FIU has issued a "Web User Guide for Registration" which is available at the following web address: <https://www.mrugoaml.fiumauritius.org/>. Once the registration process is completed and users have logged in, they will be able to access the complete goAML Web User Guide with detailed explanations on the goAML functions.

The goAML is expected to go live on 01 July 2016; hence the aforementioned officers are required to register on the goAML prior to that date.

The FIU, in collaboration with the FSC, will be conducting training sessions with the appropriate officers where a comprehensive presentation of the various functionalities of the goAML will be made. Further information will be communicated to licensees in due course.

You may visit FIU's website on www.fiumauritius.org for further details on goAML.

Yours faithfully

P.K. Kuriachen
Ag. Chief Executive

¹ Financial Intelligence and Anti-Money Laundering Act 2002