goAML Registration Take-on Process

FIC

FIC Official

1. Issue goAML web URL and org ID

4. Approve CO details

7. Verify and Approve Entity details

13. Verify and Approve Entity details

Reporting Entity

Compliance Office (S43CO)

- Authorisation Letter
- Copy of ID or Passport

Update the following organisational details:
Organisation Business Type
CIPC Number
Telephone
Address
License number
Swift Bic code
Is Financial
Name
Trading As

2. Receive goAML web URL and org ID

3. Register and attach Authorisation Letter and certified Copy of ID or Passport

5. Receive registration confirmation e-mail

6. Update Organisation details

8. Receive Organisation details update confirmation template

9. Issue goAML web URL and Org. ID to MLRO's

12. Verify and approve MLRO details

MLRO

10. Receive goAML web URL and Org. ID

11. Register and attach authorization letter and certified copy of ID or Passport

14. Receive registration confirmation email