



GUIDELINES FOR REGISTRATION WITH FINANCIAL INTELLIGENCE UNIT

May 2021

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1. Definitions

Administrator means the person who first registers on behalf of the reporting entity, namely the Compliance Officer

Authorisation Letter means the Supervisory Authority approval of the appointed Compliance Officer or Alternate Compliance Officer.

Alternate Compliance Officer means the person appointed in terms of section 34 (3) of the AML/CFT Act 2020

AML/CFT Act means the Anti-Money Laundering and Countering the Financing of Terrorism Act 2020

AML/CFT Regulations means the Anti-Money Laundering and Countering the Financing of Terrorism Regulations 2020

Compliance Officer means the person appointed in terms of section 34 (1) of the AML/CFT Act 2020

Financial Intelligence Unit means the body corporate established under section 10 of the AML/CFT Act 2020

goAML Web Application means the integrated software solution developed by the United Nations Office on Drugs and Crime (UNODC) and implemented by the FIU as its preferred IT platform for registration, reporting, data collection and secure communications with the FIU

Reporting Entity means an entity or persons specified in the First Schedule of the AML/CFT Act 2020

Supervisory Authority means the supervisory authorities specified in the Second Schedule of the AML/CFT Act 2020, namely the Central Bank of Seychelles, the Financial Services Authority and the Financial Intelligence Unit

2. Acronyms and Abbreviations

ACO	Alternate Compliance Officer
AML/CFT Act	Anti-Money Laundering and Countering the Financing of Terrorism Act 2020
AML/CFT Regulations	Anti-Money Laundering and Countering the Financing of Terrorism Regulations 2020
CO	Compliance Officer
FIU	Financial Intelligence Unit
goAML	goAML Web Application
UNODC	United Nations Office on Drugs and Crime

3. Scope & Overview

- 3.1. These guidelines are issued by the Financial Intelligence Unit (“FIU”), pursuant to section 57 (2) of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2020, (“AML/CFT Act”) and Regulation 7 (2) of the Anti-Money Laundering and Countering the Financing of Terrorism Regulations 2020 (“AML/CFT Regulations”), with the aim of providing detailed guidance on the procedures to be followed when a reporting entity registers with the FIU on the registration platform, namely goAML Web Application (“goAML”).
- 3.2. These guidelines apply to all reporting entities specified under the First Schedule of the AML/CFT Act.
- 3.3. It is important that these guidelines are read carefully before proceeding to the registration platform so as to ensure that all required information and documents are available at hand during the registration process.

- 3.4. The procedures provided in these guidelines will be subjected to ongoing reviews and may be updated to reflect any new developments that occur in the AML/CFT Act, AML/CFT Regulations, any other relevant legislations or changes in goAML.

4. Introduction

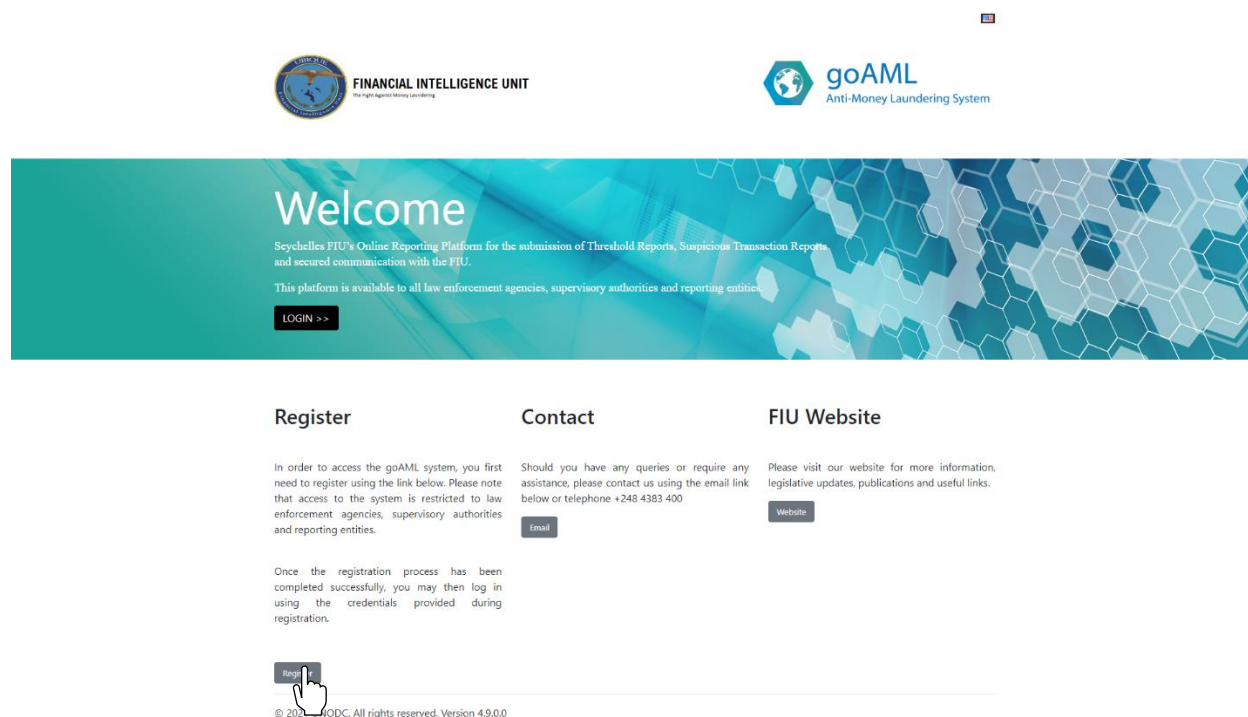
- 4.1. In line with the requirements of Section 31 of the AML/CFT Act and Regulation 7 of the AML/CFT Regulations, all reporting entities specified under the First Schedule of the AML/CFT Act have an obligation to register with the FIU within 60 days of the coming into force of the AML/CFT Regulations or commencement of its business.
- 4.2. Regulation 7 (2) of the AML/CFT Regulations, further requires that the registration shall be in an electronic manner and the procedures for registration shall be as per the guidelines to be issued by the FIU.
- 4.3. In line with Regulations 7 (3) of the AML/CFT Regulations, every registration submitted to the FIU should contain the particulars listed below in respect of the reporting entity: -
- (a) the legal name of the natural person, legal person or legal arrangement;
 - (b) registration number, license number, or National Identity Number;
 - (c) full contact details of the reporting entity;
 - (d) full name and contact details of the compliance officer and the alternative compliance officer; and
 - (e) any other particulars, as may be determined by the FIU from time to time.
- 4.4. For the purpose of achieving this obligation, the FIU has implemented the goAML platform, an integrated software system developed by the United Nations Office on Drugs and Crime (UNODC) for Financial Intelligence Units worldwide.

- 4.5. goAML, once fully operational, will be the prescribed method by which reporting entities will submit all relevant reports prescribed by the AML/CFT Act to the FIU and provide the platform for secure exchange of information between the FIU, reporting entities, law enforcement agencies and supervisory authorities.

5. goAML – Getting Started

- 5.1. goAML can be accessed from the FIU's website (www.seychellesfiu.sc) or by directly entering the URL link (https://www.fiu.sc:4443/goaml_live) into the web browser window, which will take the you directly to the goAML home page, displaying:

- Register Link – contains the links for reporting entities to register on the goAML platform; and
- Login Link – contains the links to log in for reporting entities that have already registered on the goAML platform.

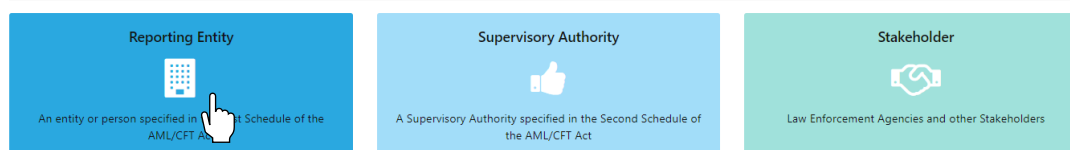


- 5.2. goAML runs within Firefox, and Google Chrome. It is advisable to add the URL to the trusted sites and have pop ups enabled to prevent the site from being blocked.
- 5.3. The goAML email address goaml.support@fiu.sc should also be added to your contact list to ensure that communications from goAML is not identified as a spam/junk email. Should you not receive an email in your inbox after registration, please check your spam/junk folder. The email should then be marked as “Not Junk”.

6. Registration of Reporting Entities on goAML

- 6.1. The person authorized to register the reporting entity on goAML is the Compliance Officer (“CO”), appointed under Section 34 (1) of the AML/CFT Act, with the approval of their respective Supervisory Authority.
- 6.2. To register a reporting entity for the first time, the CO has to register the reporting entity as an **Organisation** on goAML. The CO should click on **Reporting Entity** under **Register an Organisation** on the home page as displayed below.

Register an Organisation



Register a User



- 6.3. “Reporting Entity” under “Register an Organisation” should be selected, even if the reporting entity is a sole proprietorship operating in the owner’s individual name.

6.4. The registration form will be displayed with four (4) tabs in the navigator on the left, with the following **Headings**:

- Reporting Entity
- Administrator
- Attachments
- Preview and Submit

HELP

1. Reporting Entity

2. Administrator

3. Attachments

4. Preview and Submit

Cannot submit until the form is complete

Cancel

Reporting Entity

Organization Business Type is required!

Email is required!

Incorp/Business Reg. Num

Licence Number

Group

+ Addresses*

Address #1

Type is required!

Nar

i

Reg

TIN

Res

6.4.1. Reporting Entity

The details of the reporting entity are required to be provided under this tab. Although not all the fields have been indicated as ***mandatory**, reporting entities are advised to ensure that all fields relevant to the respective legal form are completed with the required information. Failure to do so, may result in the rejection of the application by the FIU.

- **Organisation Business Type:** The list of reporting sectors as defined under the AML/CFT Act. The respective reporting sector must be selected from the drop-down list during the registration process. This field is mandatory.
- **is financial:** Is the reporting entity a financial institution with a Swift/BIC code? Please tick if Yes.
- **Swift/Bic:** If you have selected yes for “is financial”, please insert your organization Swift/Bic code.
- **Name:** This refers to the full registered name of your Organisation. If your business license is issued in your personal (individual) name, please insert your full name. This field is mandatory.
- **Trading As:** If the reporting entity has a trading name which is different from its registered name, please complete this field.
- **Incorporation Legal Form:** From the drop-down list, select whether you are an association, partnership, private entity, public enterprise or a sole proprietorship.

- **Incorp./Business Reg. Num:** This refers to the unique incorporation or registration number issued to the reporting entity upon incorporation/registration with the Registrar.
- **License Number:** The unique licence number issued to the reporting entity by their respective licensing body/authority.
- **Country of Incorp./Reg:** The country in which the business/company has been incorporated/registered. This field is mandatory.
- **TIN:** The unique Tax Identification Number issued to your business upon registration with the Seychelles Revenue Commission. This field is mandatory.
- **Group:** If the reporting entity forms part of a business group, please indicate the name of the group.
- **Website:** Business/Company website, if available
- **Responsible Executive:** This is the name of the individual who has primary responsibility of the reporting entity e.g., the Chief Executive Officer, Managing Director, etc.... This field is mandatory.
- **Email:** This is the email address of the CO. This field is mandatory.
- **Addresses:** Please refer to paragraph 6.4.3
- **Phones:** Please refer to paragraph 6.4.4

Once all the required fields have been completed, the tab colour will change from **red** to **green**.

6.4.2. Administrator (Compliance Officer)

This tab is required to be completed with the details of the CO. This person will be the primary contact person for the reporting entity, in line with the liaison functionality prescribed for under Section 34 (2) (h) of the AML/CFT Act. The CO will also have administrator access rights to the goAML system.

The CO should ensure to remember the credentials provided during the registration process, as these will be used to log in goAML thereafter. The username and password provided, should be unique and remain confidential to the CO to prevent unauthorized access to the platform.

The screenshot shows the 'Administrator' tab in the goAML registration process. The form is divided into four main sections: 1. Reporting Entity, 2. Administrator, 3. Attachments, and 4. Preview and Submit. The 'Administrator' section is the active tab and contains the following fields: User Name (required), Password (required), Confirm Password (required), Title (required), First Name (required), Last Name (required), Email (required), Gender (dropdown), Birth Date (required, format M/d/yyyy), NIN (required), Nationality (required, dropdown), Occupation (required), Passport Number, and Issuing Country (dropdown). Below these fields are two sections: 'Addresses*' and 'Phones*'. Each section has a dropdown to add a new entry. The 'Address #1' section includes fields for Type (required, dropdown), Address (required), Address (Line 2), City (required), Country (dropdown, currently set to SEYCHELLES), State, and Comments. The 'Phone #1' section includes fields for Contact Type (required, dropdown), Comm. Type (required, dropdown), Country Prefix, Number (required), Extension, and Comments. A 'Cancel' button is located at the bottom left of the form. A message at the bottom of the 'Preview and Submit' section states 'Cannot submit until the form is complete'.

- **User Name:** Unique username to be used by the CO to login to goAML. Should the CO be the appointed CO for more than one reporting entity, please note that the username should differ for each as duplicates will not be accepted by the system. This field is mandatory.
- **Password:** Password must be between 5-10 characters, include capital alpha, alphanumeric and special characters (e.g., Pa\$sword12). This field is mandatory.
- **Confirm Password:** Retype the password. This field is mandatory.

- **Title:** Dr. / Mr. / Mrs. / Ms. / Miss. This field is mandatory.
- **First Name:** First name of the CO. This field is mandatory.
- **Last Name:** Last name / Surname of the CO. This field is mandatory.
- **Email:** Email address of the CO. Should the CO be the appointed CO for more than one reporting entity, please note that the email address used should differ for each as duplicates will not be accepted by the system. This field is mandatory.
- **Gender:** Male / Female.
- **Birth Date:** Date of birth of the CO. This field is mandatory.
- **NIN:** The National Identity/Identification Number of the CO. This field is mandatory.
- **Nationality:** The nationality of the CO. This field is mandatory.
- **Occupation:** Official job title of the CO. This field is mandatory.
- **Passport Number:** Passport Number of the CO.
- **Passport Country:** Passport issuing country.
- **Addresses:** Please refer to paragraph 6.4.3
- **Phones:** Please refer to paragraph 6.4.4

Once all the required fields have been completed, the tab colour will change from **red** to **green**.

6.4.3. Address Details

The address details provided for the reporting entity and the registering person must be the business address details. Please note that at least one address must be provided, with the option to add multiple addresses by clicking the green plus (+), if required.

The screenshot shows a form titled "Addresses*" with a dropdown for "Address #1". The form contains several fields with red error messages: "Type is required!" for the Type dropdown, "Address is required!" for the Address text field, "City is required!" for the City text field, and "Country" for the Country dropdown (which is currently set to "SEYCHELLES"). There is also a "State" text field and a "Comments" text area. The "Address (Line 2)" text field is also visible.

- **Type:** Please select “Business” from the available drop-down list. This field is mandatory.
- **Address:** Physical Address details like office/room number, building name, street name. This field is mandatory.
- **Address (Line 2):** Long addresses may be split into the two address fields.
- **City:** Town or the respective district or area e.g., Victoria, Providence, Ile Perseverance, etc. This field is mandatory.
- **Country:** Seychelles
- **State:** The island e.g., Mahé, Praslin
- **Comments:** Comments if any.

6.4.4. Contact Details

The contact details provided for the reporting entity and the registering person must be the business contact details. Please note that at least one contact number must be provided, with the option to add multiple contact numbers by clicking the green plus (+) sign if required.

The screenshot shows a form titled '+ Phones*'. Under the heading 'Phone #1', there are several input fields. The 'Contact Type' and 'Comm. Type' fields are dropdown menus, both with red error messages above them stating 'Contact Type is required!' and 'Comm. Type is required!' respectively. The 'Country Prefix' field is a text box. The 'Number' field is a text box with a red error message above it stating 'Number is required!'. Below these, there are 'Extension' and 'Comments' text boxes.

- **Contact Type:** Please select “Business” from the available drop-down list. This field is mandatory.
- **Comm. Type:** This can be Landline, Mobile or Fax. It is advisable to include at least a landline or mobile number. This field is mandatory.
- **Country Prefix:** This is the country code (+248).
- **Number:** The contact number for the selected communication type. This field is mandatory.
- **Extension:** Extension number if available
- **Comments:** Comments if any.

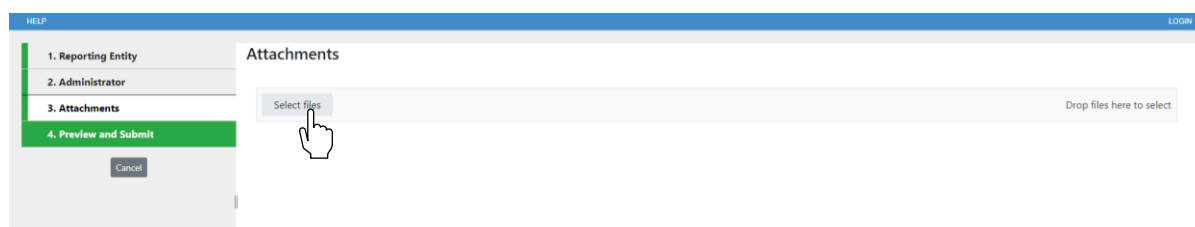
6.4.5. Attachments

As part of the registration process, the following documents are required to be submitted for verification of the information provided, prior to the approval of the registration request by the FIU:

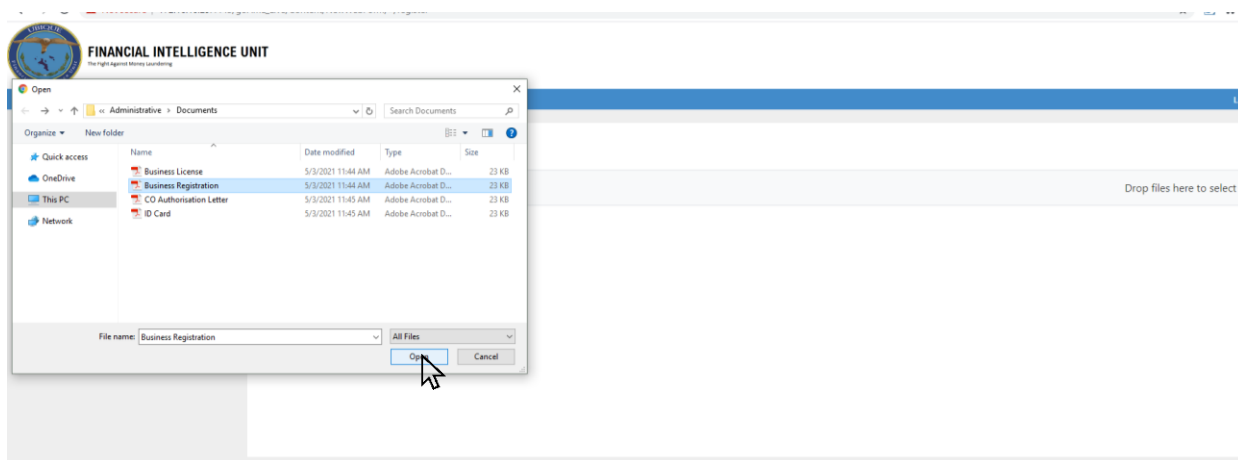
- Copy of the Certificate of Registration / Incorporation (where applicable)
- Copy of the Business License
- Authorisation Letter for the CO
- Identification Document of the CO

6.4.5.1. Uploading Documents

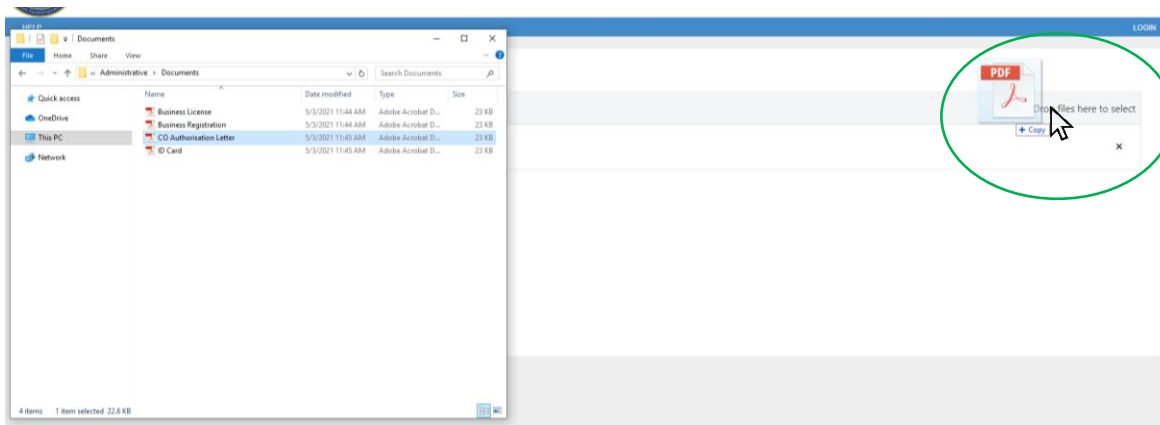
To upload documents, click on the “**Select files**” button which will open a window display to select the respective file/document required from the file browser window.



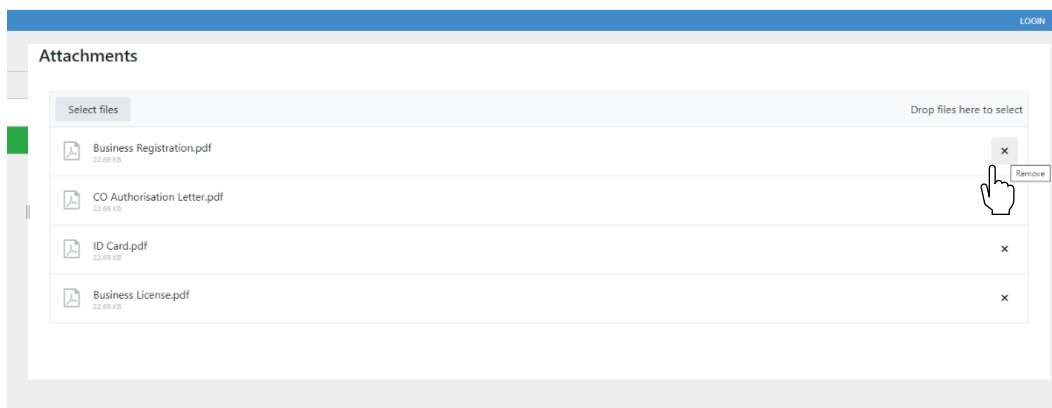
Once the required file/document has been selected, click open to upload the documents to the registration platform. Please note that documents should be saved in the following acceptable file formats: **.pdf**; **.jpeg**; and **.png**.



Alternatively, the respective files can be dragged and dropped on the “Drop” section on the attachment tab as indicated below:



6.4.5.2. To delete an uploaded document which may have been uploaded erroneously, please select the X and the document will be removed from the platform.



6.4.6. Preview and Submit

Before submitting the request, a preview of the information provided and the list of documents uploaded is provided under the “Preview and Submit” tab. Please note that the “Preview and Submit” tab is only activated once each tab above has been completed. Any tab which are incomplete, will be indicated in RED on the left of the respective tab.

FINANCIAL INTELLIGENCE UNIT
The High Agency Officers Licensing

HELP LOGIN

1. Reporting Entity

2. Administrator

3. Attachments

4. Preview and Submit

Enter the code above in the box below.

970263

Submit New Organisation

Cancel

New Registration

Attachments

Business Registration.pdf 22.69Kb
CO Authorisation Letter.pdf 22.69Kb
ID Card.pdf 22.69Kb
Business License.pdf 22.69Kb

Organisation

Organization Business Type
Trading As
is financial
Incorp/Business Reg. Num
Incorporation Legal Form
TIN
Group
Website

Accountant/Auditor

Text
123456
Association
123456

Name

Email
Swift/Bic
Registered Name
Licence Number
Country of incorp/Reg
Responsible Executive

Text

Text@text.ac
Text
123456
SEYCHELLES
Mr. A. Test

Addresses

#1

Type
Address (Line 2)
Zip
State

Business

Address
City
Country
Comments

Text

Text
Text
SEYCHELLES

Phones

#1

Contact Type
Country Prefix
Extension

Business

+248

Comm. Type

Number
Comments

Landline

123456

Administrator

User Name
Text
Title
Ms.

Once the information provided have been verified and ready to be submitted, please type the Captcha code (sequence of digits that appears on the screen) into the field provided without making any errors and select “Submit New Organisation”.

HELP

1. Reporting Entity

2. Administrator

3. Attachments

4. Preview and Submit

Enter the code above in the box below.

970263

Submit New Organisation

Cancel

New Registration

Attachments

Business Registration.pdf 22.69Kb
CO Authorisation Letter.pdf 22.69Kb
ID Card.pdf 22.69Kb
Business License.pdf 22.69Kb

Organisation

Organization Business Type
Trading As
is financial
Incorp/Business Reg. Num
Incorporation Legal Form
TIN
Group
Website

Accountant/Auditor

Text
123456
Association
123456

Name

Email
Swift/Bic
Registered Name
Licence Number
Country of incorp/Reg
Responsible Executive

Text

Text@text.ac
Text
123456
SEYCHELLES
Mr. A. Test

Addresses

#1

Type
Address (Line 2)
Zip
State

Business

Address
City
Country
Comments

Text

Text
Text
SEYCHELLES

Phones

#1

Contact Type
Country Prefix
Extension

Business

+248

Comm. Type

Number
Comments

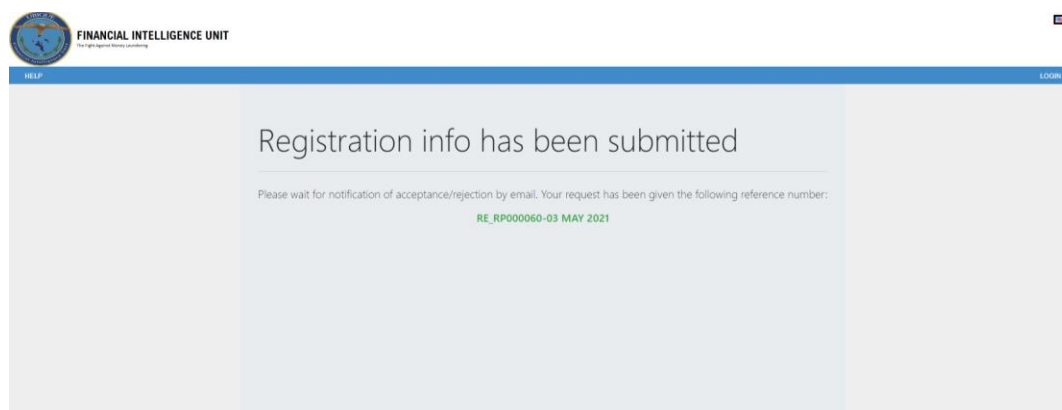
Landline

123456

Administrator

User Name
Text
Title
Ms.

Once the registration has been submitted, a confirmation screen similar to the below will be displayed, confirming that the registration information has been successfully submitted, together with the allocated reference number for your request.



Additionally, two emails should be received through the email ID provided, confirming receipt of registration request for:

- The reporting entity; and
- The registering person i.e., the CO.

7. Approval Process for Registration Request

7.1. Reporting Entities must ensure that information provided during the registration requests are accurate, and all required information are submitted in its entirety, together with all the relevant documentation as required.

7.2. Upon submission of a registration request by a reporting entity, the FIU will verify the information and documents provided by the reporting entity to ensure that the reporting entity and registering person submitting the request is authorized to do so.

7.3. Based on the verification undertaken by the FIU, the FIU will do either of the following within 72 hours after receiving the request:

7.3.1. Approve the request for registration

Provided that all the information and documents submitted meets the prescribed requirements, the FIU will proceed to approve the request for registration.

Upon approval, an email confirmation will be issued notifying the CO that the registration request has been accepted.

The CO will then be able to log in thereafter, as per process outlined under section 9 of these guidelines.

7.3.2. Reject the request for registration

A request for registration may be rejected under the following circumstances:

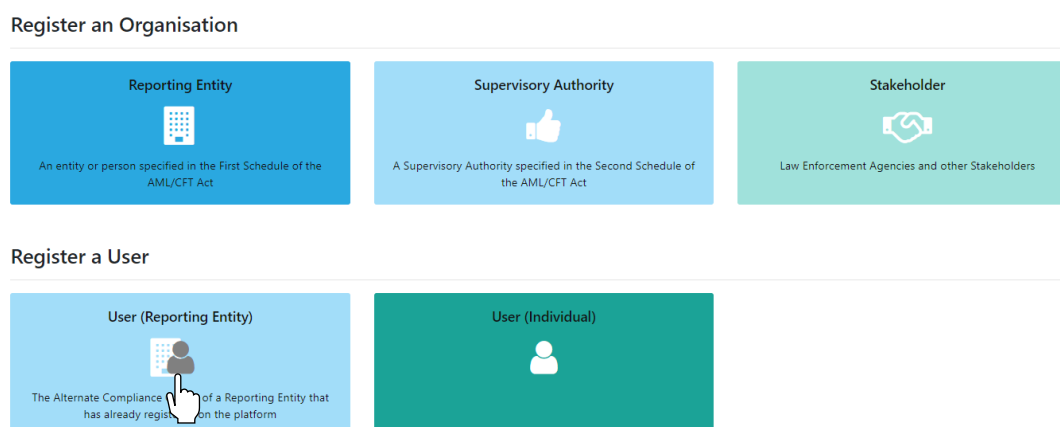
- a) There are mandatory information or documents which have not been provided as part of the registration process;
- b) The information provided is inaccurate and does not match the information on the documents provided;
- c) The person registering on behalf of the reporting entity is not authorized to do so; or
- d) The organization requesting registration is not designated as a reporting entity and as such unauthorized to obtain access to the goAML platform.

Upon rejection by the FIU, the CO will receive an email notifying the reporting entity that the request for registration has been rejected, with clear indication of the reasons for rejection.

If a request has been rejected on the basis of missing or inaccurate information or documents, the CO will have to complete the registration process again as per procedures outlined under Section 6 of these guidelines.

8. Adding an Additional Registering Person (Alternate Compliance Officer)

- 8.1. In line with the requirements of Regulations 7 (3) of the AML/CFT Regulations, the contact details of the Alternate Compliance Officer (“ACO”) of the reporting entity are also required as part of the registration particulars with the FIU.
- 8.2. The ACO will only be able to register once the registration request of the reporting entity has been approved by the FIU.
- 8.3. To register, the ACO has to register as a new **User** on goAML. This is done by selecting **User (Reporting Entity)** under **Register a User** on the goAML home page as displayed below.



- 8.4. The registration form will be displayed with three (3) tabs in the navigator on the left, with the following **Headings**:

- User (Reporting Entity)
- Attachments
- Preview and Submit

8.4.1. User (Reporting Entity)

The details of the ACO are required to be provided under this tab. The ACO should ensure that all mandatory fields are completed with the required information to ensure successful submission of the registration request.

The screenshot shows the 'User (Reporting Entity)' registration form. The form is divided into several sections, each with a red border indicating mandatory fields. The sections are: Organization ID, User Name, Password, Confirm Password, Email, Nationality, Issuing Country, Address, and Phone. The form includes a sidebar with navigation tabs: '1. User (Reporting Entity)', '2. Attachments', and '3. Preview and Submit'. The '1. User (Reporting Entity)' tab is selected. The form also includes a 'Cancel' button and a 'LOGIN' button. The form is titled 'User (Reporting Entity)' and includes a 'Financial Intelligence Unit' logo.

8.4.2. The **Organisation ID**, which is received by the reporting entity/CO upon the initial registration of the reporting entity, must be provided to the ACO and inserted in the Organisation ID field, to enable the registration to be linked to the reporting entity. Please note that this field is mandatory.

8.4.3. For completion of the remaining fields, please refer to paragraphs 6.4.2 – 6.4.4 for description and guidance on the information required.

8.4.4. The ACO should ensure to remember the credentials provided during the registration process, as these will be used to log in goAML thereafter. The username and password provided, should be unique and remain confidential to the ACO to prevent unauthorized access to the platform

8.4.5. Attachments

As part of the registration process, the following documents are also required to be attached, as per procedures outlined under paragraph 6.4.5, prior to the submission of the registration request:

- Identification Document of the ACO
- Authorisation Letter

8.4.6. Preview and Submit

Once all the fields have been completed and documents attached, you may proceed to submit the request for registration (see paragraph 6.4.6).

8.5. Upon submission, the ACO will receive an email notification confirming receipt of the registration request, and the request will undergo the approval process by the FIU as outlined under section 7 of these guidelines.

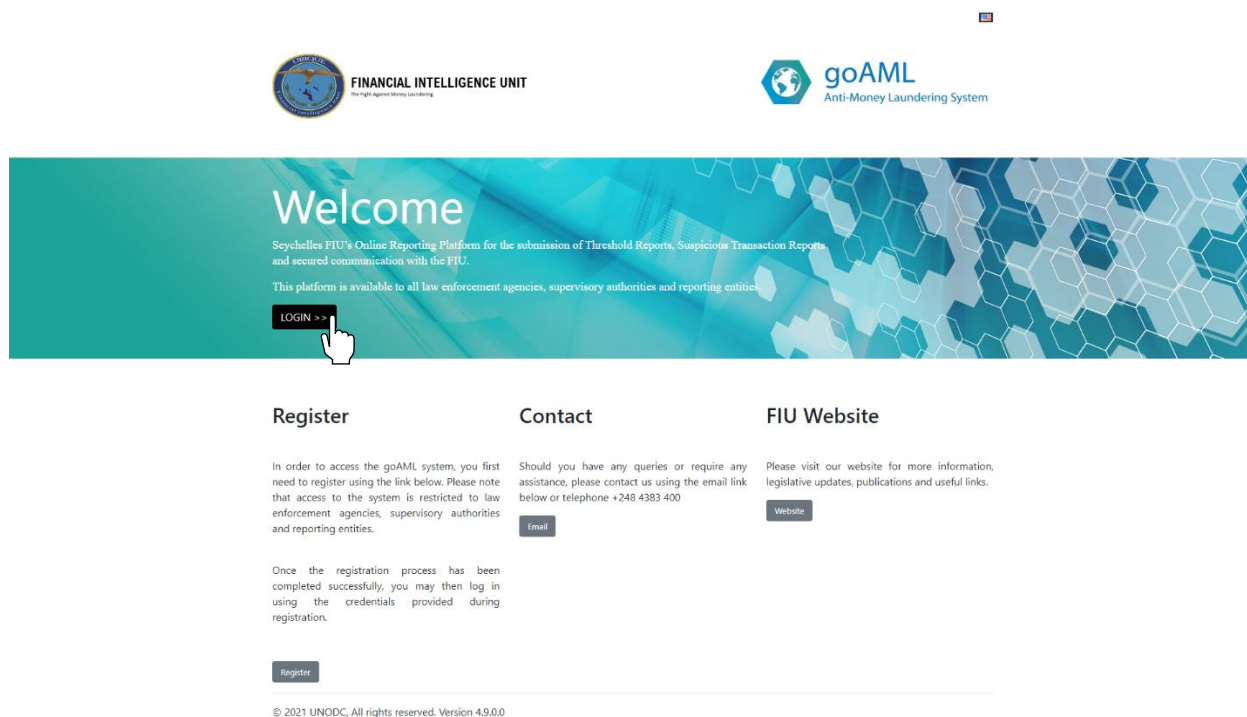
8.6. Once approved, the ACO will also have access to the goAML, using the credentials he/she provided during the registration process.

9. Log In/Out of goAML

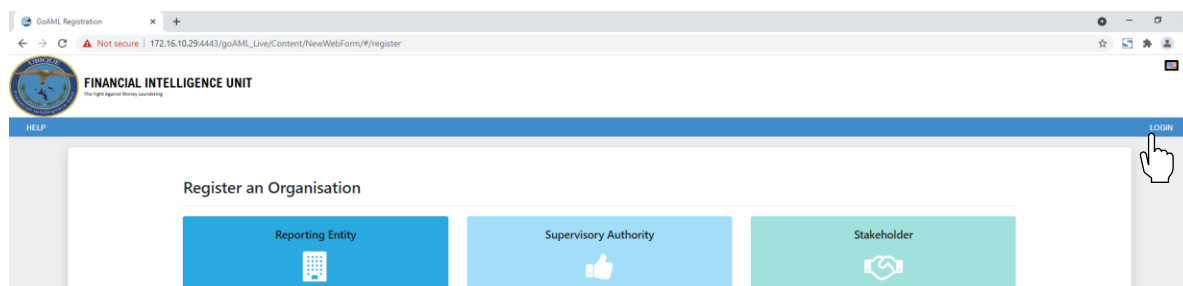
9.1. Upon successful registration, the CO/ACO will gain access to goAML, using the username and password captured during the registration process.

9.2. The Login page can be accessed on the goAML Home page or on the registration page as shown below.


goAML Home Page



Registration Page



- 9.3. The Login page will be displayed, where your username and password should be entered.



FINANCIAL INTELLIGENCE UNIT
The Fight Against Money Laundering

Please sign in with your username and password. If you do not have a username and password you have to register before logging in.


LOGIN >>

Register

Forgot Password

Close

9.4. Once logged in, the goAML internal secure home page will be as shown below:



The Fight Against Money Laundering

MY goAML • STATISTICS • ADMIN • HELP

LOGOUT

The Seychelles Financial Intelligence Unit (FIU), established under Section 10 of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2020 (AMLCFT Act) provides financial intelligence relating to suspicious transactions/activities, money laundering, the financing of terrorism and other predicate offences.

The FIU functions

The main functions of the FIU as prescribed for under section 12 of AML/CFT Act are to serve as the national center for the receipt and analysis of information relevant to money laundering and terrorist financing in an effort to detect financial crime, promote compliance by reporting entities and deter the use of any persons, structures and institutions in Seychelles for financial crime, through the dissemination of financial intelligence reports and any other necessary information, on its own or on request from any other organisation, both domestically and internationally, in relation to money laundering and terrorist financing activities.


Other functions include:

- Dissemination of programmes to raise awareness of the general public and reporting entities about the risks and impact of money laundering and terrorist financing activities related to Seychelles;
- Undertake due diligence checks and other inquiries;
- Establish cooperation with domestic and international institutions and foreign counterparts, entrusted with the responsibility for organizing an effective AML/CFT regime;
- Exchange information with foreign FIUs based on partnership principles in accordance with the Statute of the Egmont Group of Financial Intelligence Units and in accordance with the Memoranda of Understanding; and
- Enforcing compliance with the AML/CFT Act by imposing proportionate and dissuasive administrative sanctions in cases of non-compliance

As part of our ongoing efforts to fight money laundering and financing of terrorism, the FIU has implemented the goAML software solution, developed by the United Nations Office on Drugs and Crime (UNODC), to:

- Enable reporting entities to submit the Suspicious Transaction Reports (STR), Cash Transaction Threshold Reports (CTTR) and Wire Transfer Threshold Reports (WITTR) as required under the AML/CFT Act in a quicker and more efficient manner;
- Improving and securing the communication flow between the FIU, reporting entities, supervisory authorities, law enforcement agencies and other relevant stakeholders.

Should you have any queries or require any assistance, please do not hesitate to contact us contact@fiu.sc or telephone +248 4383 400.




9.5. Should you forget your password, please click on **Forgot Password**. This will redirect you to the below page, where your username and email needs to be provided to reset your password.

Reset Password Request

User Name:

Email:

540002



9.6. You will then receive an email with instructions on how to reset your password.

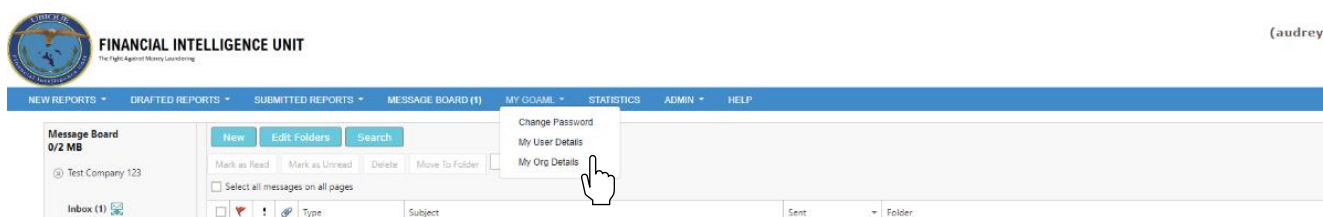
9.7. To log off from goAML, click on Log Out in the navigation bar and this will terminate the goAML session.

9.8. Please note that the user will be automatically logged out after 15 minutes of inactivity.

10. Notification of Changes

10.1. In accordance with Section 31 (4) of the AML/CFT Act every registered reporting entity are required to notify the FIU of any changes in the particulars furnished, in writing, within a period of 30 days from the date of such change.

10.2. goAML provides reporting entities the access to make changes to the User's details or the Organisation's details through the platform using the below functionality under the **MY GOAML** tab on the navigation bar.



10.3. The existing registration particulars within the system will be displayed for the reporting entity or the registered person depending on the option selected.

10.4. The new particulars should be populated in their respective fields, with the details which remains valid left unchanged.

Changing User Details

My User Details

User

Organization ID: 3

* First Name: Audrey

Gender: Female

* Nationality: SEYCHELLES

Passport Number:

* User Name: audrey

* Last Name: Fred

* Birth Date: 11/13/1987

* Occupation: Company Secretary

Passport Country:

Title: Ms.

* Email: audrey.fred@hotmail.com

* NIN: 987-1389-1-0-77

SC Passport Number:

Attachments

Submit Request

+ Addresses*

Address #1

* Type: Registered Address

* Address: Pointe Au Sel

Address (Line 2):

* City: Au Cap

Zip:

* Country: SEYCHELLES

State: Mahe

Comments:

+ Phones*

Phone #1

* Contact Type: Registered Address

* Comm. Type: Mobile

Country Prefix: +248

* Number: 2521087

Extension:

Comments:

Changing Org. Details

My Org Details

Organisation

Organization ID: 3

Trading as:

Swift/Bic:

Incorporation Legal Form: Domestic Company

* Country of incorp/reg: SEYCHELLES

Website:

* Organization Business Type: Resident Agent

* Email: audrey.fred@hotmail.com

Incorp/Business Reg. Num: 12345

License Number: 12345

Group:

* Name: Test Company 123

☐ is financial

Registered Name: Test Company 123

* TIN: 12345

* Responsible Executive: Ms. Audrey Fred

Attachments

Submit Request

+ Addresses*

Address #1

* Type: Registered Address

* Address: Pointe Au Sel

Address (Line 2):

* City: Au Cap

Zip:

* Country: SEYCHELLES

State: Mahe

Comments:

+ Phones*

Phone #1

* Contact Type: Registered Address

* Comm. Type: Mobile

Country Prefix: +248

* Number: 2521087

Extension:

Comments:

10.5. A formal notification, in writing, provided by the responsible executive of the reporting entity must be attached to the change request, together with the relevant supporting documents before submission to the FIU.

10.6. Upon submission, the FIU will review the information and documents provided, before approving and effecting the change within the system.

10.7. For changes in the appointment of the CO/ACO, please refer to Section 11 of these guidelines.

11. Changes in appointment of CO/ACO

11.1. Where there is a change in the appointed CO, the reporting entity should notify the FIU, within a reasonable timeframe, in writing to enable the FIU to deactivate the previous CO's access and administrative rights to the reporting entity's goAML account.

11.2. The newly appointed CO will be required to register as a new person as per the procedures outlined under Section 8 of these guidelines, and will be provided with the administrative rights to goAML for the reporting entity.

11.3. If the newly appointed CO was registered as the ACO previously, he/she will not be required to re-register on the platform. The reporting entity will only have to inform the FIU, together with the authorization letter, so that the FIU may designate them as the administrator for the reporting entity.

11.4. If there is a change in the appointed ACO, the reporting entity should notify the FIU in writing to enable the FIU to deactivate the previous ACO's access to the reporting entity's goAML account.

11.5. The newly appointed ACO will be required to register as a new person as per the procedures outlined under Section 8 of these guidelines.

12. Cessation of Business operations

12.1. Where a reporting entity plans to cease its business operations, the reporting entity is required to notify the FIU, 14 days prior to such cessation, by electronic communication with the justification and effective date of no longer being a reporting entity in accordance with Regulations 7 (5) of the AML/CFT Regulations.

12.2. Upon notification, the FIU shall do the necessary to deactivate the goAML access for the reporting entity and its authorized users.

12.3. A letter confirming the deactivation of the reporting entity and its authorized users will be provided by the FIU within 14 days of deactivation.

13. Failure to Register with the FIU

13.1. Pursuant to Section 31 (5) of the AML/CFT Act, a reporting entity which intentionally fails to register with the FIU as required or fails to report the changes in the particulars provided, commits an offence, and is liable on conviction to a fine not exceeding SCR100,000.

13.2. In the event of any concern or uncertainty in respect to these guidelines, it is pertinent that reporting entities seek the necessary guidance from the FIU.