

NOTICE

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goAML MESSAGE BOARD: A CRITICAL CHANNEL FOR KEEPING UP TO DATE ON COMPLIANCE OBLIGATION INFORMATION

25 August 2025: The Financial Intelligence Centre (FIC) draws the attention of all accountable institutions (entities) to the message board which is available on the FIC registration and reporting platform, goAML (the goAML message board), and of the need for all entities to consult the goAML message board daily.

The goAML message board is the predominant means for the FIC to communicate directly with all the entities registered on the goAML system. The FIC uses this goAML message board channel to inform an entity on operational intelligence instructions and requests arising from regulatory reporting issued by FIC to that specific entity.

In addition, the FIC uses the goAML message board to convey critical information and advisories applicable to all or specific entities on the FIC goAML system as well as more general regulatory, legislative, guidance, and other necessary general information of significance to its entities and its regulatory reporting community. For this reason, it is of cardinal importance that all entities in all designated categories in Schedule 1 of the FIC Act, 2001, ensure that they: (i) are at all times correctly registered with the FIC on the goAML system to be able to receive and then access the messaging conveyed through the goAML message board (ii) immediately access and attend to all outstanding FIC instructions, requests and information that entities have not yet attended to and (iii) promptly and in a regular manner access the goAML message board, at least daily, as a matter of good general business practice.

For any queries, call the FIC compliance contact centre on **012 641 6000**.

Issued by:

The Financial Intelligence Centre