

## FROM SUSPICION → TO ACTION



# Are you a subject person?



# Have you registered to goAML?

As part of our ongoing efforts to fight money laundering and terrorist financing, the FIAU is introducing goAML as parts of its efforts to modernize its approach to providing insightful intelligence to both local and international authorities. The implementation of a world class software solution means that data can not only be collected in a more effective way, but also translates to a more efficient process of analysing and carrying out our investigations. goAML is already being used by numerous Intelligence Agencies around the world and has proven to be an invaluable asset.



**When will goAML be launched?**

The goAML software will be launched on the 22nd June.

**Can I still use the current portal to submit STRs?**

As of Monday 22nd June, the current portal being used to submit STRs will no longer be available to use.

**Do I need to register to goAML?**

Yes. Registration is compulsory for ALL subject persons. This system will be used to receive all suspicious activity or transaction reporting and will also be used by the Unit to request information from reporting entities and subject persons. This means that all subject persons need to register to the system as the FIAU will be using this system as of 22nd June 2020 to request information from subject persons.

**How do I register to goAML?**

Registrations need to be completed as soon as possible. For those who have not yet registered, please do so at your earliest using the link provided below.

<https://goaml.fiaumalta.org/PROD/Home>

**Who can I contact if I have technical difficulties?**

Subject Persons who encounter technical difficulties in submitting their registration, can contact the FIAU on the email address:

[goamlsupport@fiumalta.org](mailto:goamlsupport@fiumalta.org)



**Do all entities need to submit STRs using the new system from Monday 22nd June?**

For those entities that have opted to integrate the web application with their existing systems – STRs will need to be submitted within the new web application, enabling subject persons to link transactions seamlessly to the STR being submitted. Those who have opted not to integrate the software, will still need to use the new portal, without using the integration function.

**Does an MLRO who is appointed on more than one entity, need to login separately for each entity?**

For MLROs who are appointed on more than one entity, the same login can be used to manage all entities.

**For companies who choose to provide a number of employees with access to the new portal, do these employees need to register individually?**

MLROs will be able to assign rights to trusted personnel within the organisation giving them rights to access the web application. It is important that only one application is submitted to the FIAU (by the MLRO), subsequent assignments are to be handled by subject persons.



**For individuals who are having issues with accessing two-factor authentication, is there an alternative?**

For those having trouble accessing their Authenticator apps, logins are still possible using a code which will be sent to your registered email. Naturally, the two-factor authentication software such as Google Authenticator App or Microsoft Authenticator App are the preferred login method and as such, emails should only be used as a last resort.

**What is the difference in the reporting types?**

Whilst previously, all submissions were typically referred to as STRs, the FIAU will now be differentiating between the following:

**STR**

Suspicious transaction report would refer to an instance where a subject person can identify a transaction that would be classed as suspicious.

**TFR**

Terrorism financing reports would be submitted when there is a clear suspicious of terrorist financing.

**SAR**

Suspicious activity report would be submitted when a subject person notices a trend of activities that might not in themselves be considered reportable, but at a whole generate suspicion.

**PEPR**

Politically exposed person report are to be submitted when there is suspicion of politically exposed persons involved.



Each report is handled differently, and as such we ask Subject Persons to submit their respective reports using the correct option.







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