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Circular to All Chief Executive Officers of Commercial Banks, Credit Institutions, Microfinance Deposit-Taking Institutions, Forex Bureaus and Money Remitters

VERIFICATION OF USER REGISTRATION DATA ON THE GOAML WEB PLATFORM.

The Financial Intelligence Authority (FIA) has implemented the goAML Web Platform to communicate, receive, analyse and disseminate reports from Accountable Persons.

We appreciate your successful registration and subsequent report submissions on the goAML Web Platform to date. However, we need to verify the user registration data with the aim of achieving the following objectives:

1. Ensuring accuracy of the data captured with regards to the designated goAML Web platform users.
2. Preventing the occurrence of the goAML Web platform breaches through false access therefore enhancing the platform security.
3. Carrying out the necessary due diligence in reference to tagging the Original National Identity Card to the person presenting it.

The purpose of this letter is therefore to inform you that the verification process of user registration data on the goAML Web platform is to commence on **Monday 19th October 2020**. The registered users' from your respective institutions will receive invitations to the Financial Intelligence Authority' offices for the verification exercise with the key requirement being the **Original National Identity Card** for the Nationals and the **Original Passport** for the Non-Nationals.

We look forward to your usual cooperation.

Sincerely,

Sydney Asubo
Executive Director