



financial intelligence centre

REPUBLIC OF SOUTH AFRICA

URGENT NOTICE - ISSUING OF ORGANISATION IDENTITY NUMBERS AND UPDATING OF USER DETAILS ON THE NEW REGISTRATION PLATFORM – 24 MARCH 2016 –

The Financial Intelligence Centre (the FIC) is preparing to launch its new registration and reporting system on Monday, 25 April 2016. So far, the FIC has migrated the registration data of all institutions registered with the FIC onto the new platform.

ADDITION OF S43CO DETAILS AND UPDATING OF INSTITUTION DETAILS

From **Wednesday, 30 March 2016** the FIC will issue your institution with a new Organisation Identity Number (Org ID) via email. The Org ID will be found in the subject line of the email that you will receive from the FIC. The issued Org ID must be used to login on the new platform as it replaces the existing AI/RI registration number.

The Section 43 Compliance Officer (S43CO), as first user of your institution, is required to login by using the issued Org ID to add his/her details on the new platform and thereafter to update the details of your institution following the step by step guide, [\(click here\)](#).

THE ADDITION OF OTHER USERS

Where your institution has more than one user, the S43CO must be registered first, as the system always allocates the first user as the S43CO. After approval of the S43CO registration by the FIC, the S43CO must then update the institution details and obtain further approval from the FIC. The aforementioned steps must be completed before permitting any other user(s) to add their user details.

FURTHER COMMUNICATION

The FIC will be sending further communication relating to goAML implementation as we move closer to the go-live date of 25 April 2016.

We urge you to consult the FIC website (www.fic.gov.za) regularly for further information on the new system.

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THE FINANCIAL INTELLIGENCE CENTRE
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