

05 July 2023

## NOTICE TO LEGAL PRACTITIONERS

### FINANCIAL INTELLIGENCE CENTER (FIC) GoAML APPLICATION / SYSTEM

Dear Legal Practitioners

The Legal Practice Council (LPC) would like to inform all legal practitioners that FIC utilises the system/application called GoAML.

GoAML is used to gather intelligence based on the suspicions of reporting entities to assist FIC in combatting money laundering and the financing of terrorism. Registration on this application is free of charge, hence there are no costs incurred for using the application for reporting purposes to FIC.

The LPC is, however, aware that there may be service providers who charge legal practitioners for interfacing their systems with GoAML, but as interfacing is also free of charge legal practitioners are advised to be cautious with incurring charges with such service providers.

Below are the links for registration and the FAQs, Please visit the FIC website, [**Compliance** ] then [**registration**] for more information.

<http://www.fic.gov.za/Documents/Registration%20Take-on%20Process%20v1%201.pdf>

<http://www.fic.gov.za/Documents/160422%20FAQ%20FIC%20New%20Registration%20and%20Reporting%20Platform.pdf>

Kind regards,

**Legal Practice Council**