



CH-3003 Bern
fedpol, MROS

To the financial intermediaries

Bern, October 2019

Information regarding the launch of a new data processing system at MROS

Dear Sir / Madam,

On 1st January 2020, as previously announced on several occasions, the Money Laundering Report Office MROS launches a new electronic data processing system called goAML. In the future, suspicious transactions reports to and requests for information by MROS will be transmitted via goAML. With the start of goAML on 1.1.2020, it will no longer be possible to submit suspicious transaction reports via fax. The corresponding fax no. (+41 58 463 39 39) will be taken out of service on this date.

Below you will find important information about the new data processing system.

New layout from goAML

From now on, version 4.5 of goAML, including the newly designed website, will be available to all users of our test environment (<https://www.gewawebintg.fedpol.admin.ch>). Structure and content of the files to be uploaded remain unchanged and are not affected by the redesign.

As a new feature of our **test environment**, we now offer the so-called "XML File Validator" as a function, with the help of which automatically uploaded XML documents can be checked against the underlying XML schema and validated. This functionality remains reserved for the test environment and is therefore not enabled on the production site of goAML.

Semi-automatic data acquisition

Simultaneously with the changed layout of the goAML website, it will be possible to carry out a semi-automatic capture of the required data. The transactions are integrated into the suspicious transaction report via an XML file. Missing data (fields marked in red, for example the date of birth of the contracting party) can then be supplemented manually, whereby the same information must be added only once and not per transaction.

Supporting documents explaining this new feature in detail are available on our homepage.

Registration phase started

Since 1st October 2019, the registration page for the users of the productive system has been published on the Internet at [goAML registration](https://www.fedpol.admin.ch/fedpol/en/home/kriminalitaet/geldwaescherei/meldung/registrierung.html) (<https://www.fedpol.admin.ch/fedpol/en/home/kriminalitaet/geldwaescherei/meldung/registrierung.html>). We recommend all financial intermediaries to register in goAML before 31st December 2019. A detailed guide to the goAML registration is enclosed with this letter and can also be consulted on our homepage under the link listed above.

Supported web browsers

Currently, only the web browsers Google Chrome and Mozilla Firefox are supported for the use of goAML. On the other hand, Microsoft Edge does not meet the technical requirements for a safe and smooth use of AML yet. However, during the course of 2020, Microsoft Edge should be supported as another option. Internet Explorer IE is not supported because it is discontinued by Microsoft and no longer developed.

Please note that answers to frequently asked questions (FAQ) and further information about the introduction of the new system can also be found on our website.

If you have any questions, please contact:

Contact person for technical questions

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Contact details for other questions

Our goAML project team

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We thank you for the good cooperation.

Yours sincerely,

Federal Office of Police fedpol

Money Laundering Reporting Office MROS