

Step-by-Step Guide to your goAML Registration

This is a step-by-step guide on how to register your organization for the new system of MROS for submitting and processing suspicious activity reports. For the registration of additional users of your organization, please refer to the second page of this guide. Please note that registration is a one-time activity.

Steps for Registering your Organization in goAML

- Click on the following link: <u>https://www.fedpol.admin.ch/fedpol/en/home/kriminalitaet/geldwaescherei/meldung/registrierung.html</u> It will take you to the registration page of the MROS web site.
- 2. Fill in the form "Initial registration organization" and click on the "Send" button. Make sure of these things:

a)	Enter a valid mobile phone number, as
this	is where the SMS token codes will be sentto.

b) Use your **personal** (company) email account as the group account of your company will be used in a later stage of the registration process.

 c) You can use the same mobile phone number for multiple users of your organization. For example, you can use a single phone that is stored
in a central location of your organization and all your users have access to.

6.

7.

nitial registration organization	Register a person of an already registered organization
lease enter the following inforr lectronically:	nation as the first step towards registering a suspicious activity report
First name *	
Last name *	
Email *	
Mobile number *	
Fo	rmat: +4179000000
Type of organization * S	elect please v

- 3. If you entered valid information into all mandatory fields of this form, a "Thank you!" will be displayed. If not, please check the form again and fill in missing fields or correct your data.
- 4. After successful registration, you will receive an e-mail with your login and initial password within three working days.
- 5. Click on the following link: <u>https://www.goaml.fedpol.admin.ch</u> and enter the login and password that you received in the e-mail.

	Login ID	109580		
Click on the "Login with SMS" to receive an SMS with a token code on the	Password / PIN Tokencode			
previously registered mobile phone.		Password login Login with SMS Login with Mobile-ID Login with SecurID		
Change your initial password and click on the "Submit" button.	New password	l Submit		
Enter the token code in the field "SMS Code" and click on the "Submit" button.	SMS Code	Please enter the security code sent to your mobile phone:		





- 8. The welcome page of goAML will now open in your web browser. Click on the "Register a new Organization" button in the lower left corner of the page.
- 9. Fill in the form with the details of both your organization and yourself as the new goAML administrator of your organization.

The fields "User Name", "Email", "Password" and "Confirm Password" already contain the data from the previous registration step and cannot be modified.

10. Enter the Captcha Code and click the "Submit Request" button.

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	U
Submit Request	

11. You will receive another email confirming the completion of your registration within three working days. This email contains the *ID of your organization*, which you need to register additional users (or additional users will need from you to register themselves).

12. Now you are ready to log in to "goAML" and enter, save and transmit your suspicious activity reports.

Register



Register a new Organisation	-
Register a new Person	

egistration Type			
Please select the type of organiza	ation you are registering as, and then enter your orga	inization details	
Entity type:			
Reporting Entity			
Swiss Authority / For	eign FIU		
Supervisory Body			
egistering Organization			
Reporting Entity Business	~	Financial sector?	Yes No
Name*		Acronym*	
Incorp. Num		BIC	
Name in commercial register		Incorporation Legal Form	
Incorp. City		Place of jurisdiction	
Incorp. Country	~	Name of holding company	
Contact Person		Group Email*	
URL			
Phones * 🗗			
Addresses * 😳			
gistering Person			
User Name*	XXXXXXXX	Email*	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Password*	•••••	Confirm Pasaword*	•••••
Gender	~ ~	Title	
First Name*		Last Name*	
Inactive (n.a.)		Inactive (n.a.)	
Inactive (n.a.)	~ ~	Occupation	
Inactive (n.a.)			
Inactive (n.a.)	No Yes		
Phones * 🛟			

Steps for Registering an Additional User of Your Organization

The steps to add additional users are very similar to the ones described before. Therefore, we will be brief and focus on the differences – marked in *light blue*.

- 1. Click on https://www.fedpol.admin.ch/fedpol/en/home/kriminalitaet/geldwaescherei/meldung/registrierung.html
- 2. Fill in the form "Register a person of an already registered organization" and enter the ID of your organization that your administrator received in step 9 above. Then click on the "Send" button.
- 3. After successful registration, you will receive an e-mail with your login and password.
- 4. Click on www.goaml.fedpol.admin.ch, enter login and password and Click on the "Login with SMS".
- 5. Change your initial password and click "Submit", then enter the token code in the field "SMS Code" and click on the "Submit" button.
- 6. The welcome page of goAML will now open. Click on the "Register a new Person" button.
- 7. Fill in the form with the details of the new person, then enter the Captcha Code and click the "Submit Request" button.
- 8. After approval (by the organization administrator clicking the "Finalize" button) the new person will receive another email confirming the completion of their registration.
- 9. Now the new person is ready to log in to "goAML".