



FINANCIAL INTELLIGENCE UNIT
P. O. Box 7021, Ile Perseverance, Seychelles
Telephone number: (+248) 4383 400
Fax number: (+248) 4225 002

CIRCULAR N° 1 OF 2021

REGISTRATION OF REPORTING ENTITIES WITH THE FIU

This Notice is being issued to all reporting entities as specified under the First Schedule of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2020 (“AML/CFT Act”) and provides an update to reporting entities on the implementation of the Financial Intelligence Unit’s (“FIU”) registration system, goAML.

Pursuant to Section 31 of AML/CFT Act and Regulation 7 of the Anti-Money Laundering and Countering the Financing of Terrorism Regulations 2020 (“AML/CFT Regulations”), all reporting entities specified under the First Schedule of the AML/CFT Act have an obligation to register with the Financial Intelligence Unit (“FIU”) within 60 days of the coming into force of the AML/CFT Regulations or commencement of its business. Notwithstanding the aforementioned provisions, Section 100 (4) of the AML/CFT Act extended compliance to this obligation to January 31, 2021 for existing reporting entities and any reporting entities which commenced its business before December 3, 2020.

This Notice serves to notify all reporting entities that the link for the online registration platform, goAML, together with the relevant guidelines on the registration process, will be accessible on the FIU’s website (www.seychellesfiu.sc) as from February 1st, 2021.

As part of the FIU’s commitment to ensure that reporting entities are afforded sufficient time to register, all reporting entities are required to be registered within sixty (60) days from the launch of the registration platform, i.e., by **April 1st, 2021**.

Should you require any assistance or have any queries, please do not hesitate to contact the Supervision & Compliance Division on Tel: (+248) 4383 431 or email to supervision@fiu.sc

Financial Intelligence Unit
January 26, 2021