



CH-3003 Bern
fedpol, MROS

To the financial intermediaries

Bern, 20 December 2018

Additional information regarding the launch of a new data processing system at MROS

Dear Sir / Madam,

The activities to introduce the new system for receiving and processing suspicious activity reports are proceeding. We are testing different aspects of the system and have been able to eliminate known weaknesses as well as make several improvements.

To optimize the various functionalities offered by the system, and to meet the high expectations of the Swiss financial center, the law enforcement authorities and the Money Laundering Reporting Office Switzerland (MROS), we decided to postpone the launch of the system until 1 January 2020.

This decision ensures that the implementation of the system can be prepared as diligently as possible. It is also planned that from this date onwards, the semi-automated transmission of suspicious activity reports will be possible.

Until 31 December 2019, the suspicious activity reports shall still be submitted by regular mail or fax. Starting 1 January 2020 and for a transition period of six months, financial intermediaries must submit their reports with goAML by using one of the following modalities: manually filing the reports in goAML in its entirety, using the XML file upload functionality or putting in place the following procedure:

- manually filing all information required in the goAML starting web report screen;
- if a report contains several transactions, entering at least one of them manually in the system in its entirety;
- attaching the remaining suspicious transactions, that must also be transmitted to MROS, in the form of an Excel spreadsheet to the goAML web report. The template of this Excel spreadsheet is available on the website of fedpol (Federal Office of Police): www.fedpol.admin.ch. Other formats, such as pdf, will not be accepted as a

- means of submitting transactions;
- submitting additional non-transactional attachments for example by using pdf documents.

The final XML schema will be available on the website of fedpol in the weeks to come. We kindly remind you that an FAQ list and further information relating to the introduction of the new data processing system are available on the website of fedpol.

If you have any questions, please contact:

Contact person for technical questions

Daniel Waber (IT project manager), e-mail: daniel.waber@isc-ejpd.admin.ch, phone 058 463 00 86

Contact details for other questions

Our team, e-mail: goaml.info@fedpol.admin.ch, phone 058 463 40 40 (select „1 goAML“)

We are looking forward to a continued fruitful collaboration in 2019.

Yours sincerely,

Federal Office of Police fedpol



Corinne Berger
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