



8 May 2025

**Inspection Notice to all Financial Institutions and Designated Non-Financial Institutions Businesses and Professions on goAML Registrations and Submission of Cash Transaction Reports (CTRs)**

[Issued in terms of section 3 of the Money Laundering and Proceeds of Crime Act [Chapter 9:24]

**GoAML REGISTRATION AND SUBMISSION OF CASH TRANSACTION REPORTS**

The Financial Intelligence Unit (FIU) will be conducting a thematic review focusing on the following areas:

1. Registration on the FIU's goAML system; and
2. Completeness and accuracy of the Cash Transaction Reports including nil returns submitted during the period 1 January 2025 to 31 May 2025 in compliance with AML/CFT Directive [01/04/2024].

All reporting institutions that have not submitted Cash Transaction Reports including nil returns are being given up to 10 June 2025 to do so.

All reporting institutions who fail to comply will be subjected to civil and administrative penalties for non-compliance, in terms of AML/CFT Directive No. PFIU21/10/2024.

Be guided accordingly,

Director General  
**Financial Intelligence Unit**