



CH-3003 Bern

fedpol, MROS

To the financial intermediaries

Bern, 6 August 2018

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

Dear Sir / Madam,

As already announced, the Money Laundering Reporting Office Switzerland MROS will launch a new system for submitting and processing suspicious activity reports, which will allow financial intermediaries to submit their reports via an online portal.

The continuous contact we maintain with various financial intermediaries enables us to closely observe their progress in implementing the relevant IT tools such as the XML interface.

This exchange has shown that some financial intermediaries will be ready to make full use of the new portal as of 1 January 2019, while others will still need a transitional period of a few months to fully implement the new system.

We hereby inform you that the portal to submit suspicious activity reports will be operational as planned on 1 January 2019. Financial intermediaries will have to submit reports exclusively via the new portal. Nevertheless, a transitional period of six months from 1st January to 30 June 2019 will be in place.

For those financial intermediaries who have not fully implemented the XML interface as of 1 January 2019, the following procedure will be put in place during the transitional period:

- If a report contains several transactions, at least one of them must be manually entered in the system in its entirety.
- The remaining suspicious transactions that must also be transmitted to MROS, are to be submitted on an Excel spreadsheet. A template of such an Excel spreadsheet will be made available on the official website of the Federal Office of Police fedpol in due course. Other formats, such as pdf, will not be accepted as a means of submitting transactions.
- As planned, additional non-transactional attachments can be submitted in other formats, e.g. in pdf.

We would like to 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 the Federal Office of Police fedpol.

If you have any questions, please contact:

Contact person for technical questions

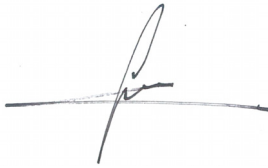
Daniel Waber (Project Manager IT / 058 463 00 86 / daniel.waber@isc-ejpd.admin.ch)

Contact details for other questions

goaml.info@fedpol.admin.ch or 058 463 40 40 (please select menu item „1 goAML“)

Yours sincerely,

Federal Office of Police fedpol

A handwritten signature in black ink, appearing to read 'Stiliano Ordolli', written over a horizontal line.

Stiliano Ordolli
Head of MROS