



**CH-3003 Bern**  
fedpol, MROS

---

## To the financial intermediaries

Bern, September 2019

### Information regarding the launch of a new data processing system at MROS

Dear Sir / Madam,

We have already informed you of the introduction of goAML, the new data processing system of MROS, as of 1<sup>st</sup> January 2020. In the future, all suspicious activity reports and requests for information will be sent via goAML.

We are pleased to hereby inform you about the developments in this project since our last letter dated 20<sup>th</sup> December 2018.

#### Two-factor authentication

In order to further improve the already high security standard, we are introducing a two-factor authentication procedure for external users who are registered in the new system. The new registration page will be launched on our website in October 2019. Please find attached to this letter the respective handout with the title "*Step-by-Step Guide to goAML Registration*".

#### XML schema adjustments

Since the last release in January 2019, minor modifications to the XML schema had to be made based on test results and feedback from financial intermediaries. These adjustments can be found in the technical document "*Standard XML Reporting – Instructions and Specifications for goAML*" - published simultaneously with this letter - under Revision History (from page 2) and in more detail in the corresponding chapters. The document can be found on our website at <https://www.fedpol.admin.ch/fedpol/en/home/kriminalitaet/geldwaescherei.html>.

### **Semi-automated data acquisition**

It will soon be possible, to carry out a semi-automated capture of the required data and to integrate the transactions via an XML file into the suspicious report. Missing data (fields marked in red, e.g. nationality of the contracting party) can then be added manually, with the advantage that repeated information only needs to be added once and not per transaction.

This new additional feature saves time for those financial intermediaries who will not implement the automated solution, but still have to report large numbers of transactions and would otherwise have to manually capture these.

In order to take advantage of this new semi-automated data acquisition feature, transactions from the banking system must be stored in a structured and predefined form as an XML file. A beta version of the new web form including the additional functionality will in due course be available to all users on our test environment of goAML (Link: [https://www.gewawebintg.fedpol.admin.ch/goAMLWEB\\_4\\_4\\_INTG\\_CLN/Home](https://www.gewawebintg.fedpol.admin.ch/goAMLWEB_4_4_INTG_CLN/Home)).

Thus, the financial intermediaries have the following three options for entering suspicious activity reports:

- Fully manual (via web form)
- Fully automated (via XML file)
- Semi-automated (as described above)

In addition, during the six-month transitional period (from 1<sup>st</sup> January 2020 to 30<sup>th</sup> June 2020), there is still a fourth option to choose from: rather than manually entering all relevant transactions, only one transaction is entered in the web portal and the remaining ones are transmitted via an Excel spreadsheet. Please refer to our information letter dated 6<sup>th</sup> August 2018.

Please note that answers to frequently asked questions (FAQ) and further information about the introduction of the new system can also be found on our website.

If you have any questions, please contact:

#### Contact person for technical questions

Thorsten Löhndorf (Project manager)

E-mail: [thorsten.loehndorf@isc-ejpd.admin.ch](mailto:thorsten.loehndorf@isc-ejpd.admin.ch), phone 058 48 36409

#### Contact details for other questions

Our team, e-mail: [goaml.info@fedpol.admin.ch](mailto:goaml.info@fedpol.admin.ch), phone 058 46 34040 (select „1 goAML“)

**Attention:** As of 1.10.2019 the new goAML-Hotline will be active: 058 46 16000

We thank you for the good cooperation.

Yours sincerely,

Federal Office of Police fedpol

Money Laundering Reporting Office MROS

*By the way; we've moved!*

*Our new address is:*

**Money Laundering Reporting Office MROS  
Guisanplatz 1a  
3003 Bern**