

CTIF-CFI workshop: Mastering the 'goAML' application for reporting suspicious transactions

GOALS

Since February 1, 2023, CTIF-CFI has joined a community of more than 60 countries working with the goAML application. The goAML portal is a stable tool developed by the United Nations Office on Drugs and Crime (UNODC) and specifically intended for Financial Intelligence Units (FIUs).

The portal offers many FIU-specific benefits, but is also a modern and user-friendly platform that provides advancement for the reporters:

- A more user-friendly **web portal** for communicating your suspicions of money laundering and terrorist financing via a web form, loading a *pre-filled XML* and a web service.
- An internal messaging system (internal mailbox or "**message board**") that allows more efficient and secure communication between all parties involved (CTIF-CFI and subject entities, CTIF-CFI and judicial authorities, etc.).
- The ability to easily change the contact details of your institution and contacts yourself.

Once the goAML application will be operational (projected date 30 September 2024), only reports of suspicious transactions submitted via the application will be accepted by CTIF-CFI.

The objectives of this training under the guidance of CTIF-CFI are:

- Familiarize yourself with goAML: Participants will learn to understand the basics of the goAML application, including how to submit reports and how to use the internal messaging system.
- Efficient reporting submissions: The training focuses on optimizing the reporting process so that users can report suspicious transactions quickly and accurately.
- Contact Information Management: Participants will learn how to update their contact information in goAML.

SUMMARY

Category:

- Compliance & audit

Difficulty level:

Advanced

Certification type:

In class training

Price:

- Member: € 75.00
- Non member: € 125.00
- Partner BZB: € 75.00
- Incompany: custom tailored, prices on demand

CPD hours:

- Compliance: **3h**

INTENDED AUDIENCE

The training course can be followed by various target groups:

- financial industry professionals;
- compliance officers & analysts;
- fraud auditors;
- legal experts;
- other stakeholders responsible for reporting suspicious financial transactions.

FOREKNOWLEDGE

Advanced level training: this training requires a general basic knowledge of the subject.

CONTENT

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- **Introduction to the goAML platform**
 - What is goAML?
 - Why is it important for financial institutions?
- **Basics of goAML**
 - Navigating the application
 - Submitting reports via the web form
 - Use of the pre-filled XML and web service
- **The internal messaging system**
 - Communication between CTIF-CFI, subject entities and judicial authorities
 - Efficient use of the message board
- **Optimisation of the reporting process**
 - Tips and tricks for fast and accurate reporting
 - Avoiding Common Pitfalls
- **Self-management of contact information**
 - How to register your institution and contacts
 - Updating contact information in goAML

PRACTICAL INFORMATION

- **Duration:** ½ day of training (3 class hours)
- **Hours:** 09:00 to 12:30
- **Location:** Febelfin Academy: Phoenix building, Koning Albert II-laan/Boulevard du Roi Albert II 19, 1210 Brussels
- **Language:** This training will be given in English

METHODOLOGY

You follow a '**Classroom training**' in a group. You, the other participants and the teacher are all present in the same classroom at an agreed time. There is an opportunity for interaction and feedback, both from the participants to the teacher and vice versa. The teaching material consists as a basis of a presentation via the MyFA learning platform, supplemented with various other items (such as digital syllabus, presentation, audiovisual fragments, etc.).

Training material : PowerPoint presentation