



VIRTUAL TRAINING SESSIONS ON HOW TO REPORT UNUSUAL TRANSACTIONS IN THE NEW goAML REPORTING PORTAL

As of November 30th, 2020, FIU Curaçao will take **Step 4** of the 5 steps towards the new goAML reporting portal. From **November 30th, 2020 to December 11th, 2020** FIU Curaçao will hold virtual training sessions on how to report unusual transaction in the new goAML reporting portal. The training sessions will be sector specific.

All reporting entities will have to learn how to report unusual transactions in the new goAML portal, in order to be able to submit their transaction reports per January 1st, 2021. This reporting process is different from reporting in Corsys. Even if the entity is accustomed to reporting unusual transactions in the old portal, the reporting entity still will have to receive instructions in order to be able to report in the new goAML reporting portal.

The goAML implementation process is on a tight schedule. We aim for a smooth transition for all of our many reporting entities. Reporting entities are kindly asked to take good notice of our notifications and take part in virtual instruction meetings, in order to be ready for reporting in the new portal per the 1st of January 2021.

The FIU has opened a dedicated mailbox for all questions on the GOAML project:
goaml@fiucuracao.cw

For other questions, please visit our website (www.fiucuracao.cw, under the tab REPORT) or contact us on analysis@fiucuracao.cw, or by phone, tel : 4626588.