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Dear Industry Partners,

### **The AML/CFT Umoja Portal update**

The much-anticipated Umoja Portal is being implemented for Anti-money laundering/Combating the financing of terrorism (AML/CFT) for the submission of local banks, foreign subsidiaries, and life insurers' regulatory returns. **The system will be open for industry to submit their returns for Q2 on Friday, 15 July 2022.** Please refer to the attached frequently asked questions for more information.

#### **Training**

Training on the Umoja Portal was successfully completed on 6-8 June 2022. Thank you to all the representatives that were able to attend. Over 250 candidates attended over the three-day period. A link to the training material and recording of the training sessions will be shared by Friday, 17 June 2022.

#### **Important next steps:**

Each institution is required to provide the Prudential Authority (PA) with a maximum of two names of portal users who will be responsible for capturing and submitting the return on its behalf.

#### **Roles and responsibilities of portal users**

To successfully submit the return on the portal, the nominated users need to be able to:

- Internally facilitate the collection and approval of the relevant return data based on the master return template.
- Manually capture the return data on the system, upload the signed declaration by the accountable head.
- Validate and submit the final return.

#### **Submitting names of portal users**

Users must be nominated by an authorised member of the respective institution by Friday, 17 June 2022. [Click here to submit the names](#) of the nominated users of the portal. The PA will engage directly with the nominated portal users to set them up on the system.

If you have any questions regarding the Umoja solution, please contact the PA at [pa-transformation@resbank.co.za](mailto:pa-transformation@resbank.co.za)

Regards,  
PA Transformation Programme Team  
Date: 10 June 2022