



CH-3003 Bern
fedpol MROS

To Financial Intermediaries

Bern, April 2026

goAML Newsletter

Dear goAML users,

Spring has arrived once again, and goAML is now in its seventh year of operation since its launch in Switzerland. The application has become indispensable in the fight against money laundering in Switzerland, and the software developer UnoDC remains committed to continuously improving goAML and addressing the ever-growing demands on technology and security. As usual, this 19th newsletter also includes topics that concern your IT department or the external compliance software provider that programmed your XML interface. We therefore ask that you forward this newsletter to the relevant parties as well.

Note: In May 2026, we will publish a special edition of the goAML newsletter titled "XML 2027." It will include an invitation to participate in a survey in which we will seek your input on several planned XML-related changes, among other topics.

New indicators regarding human trafficking / human smuggling and criminal offenses against sexual integrity

Due to the steady increase in reports of suspected cases related to the sexual abuse of children, there has been a growing desire and need - particularly at the international level - for the statistical and targeted analysis of existing data.

Currently, all sexual offenses in goAML are combined in a single, universal indicator **1149V** (sexual offenses). This indicator will remain active until June 30, 2027, giving financial intermediaries sufficient time to implement the **new values** into their applications.

As of now, the following indicators are available:

	Description
1009V	Human trafficking (Art. 182 SCC) (unchanged)
1162V	Foreigners and Integration Law (Art. 116 para. 3, art. 118 para 3. FNIA) (unchanged)
1171V	Sexual offenses involving minors
1172V	Sexual offenses involving adults
1149V	Sexual offenses (to be deactivated as of June 30, 2027)

Revert function

MROS notes that reports it has rejected are re-entered into goAML from scratch by financial intermediaries. While this procedure is correct for reports submitted via XML upload, a manually or semi-automatically generated report can easily be returned to draft mode using the “revert function” and then manually adjusted. It is also possible to change the report type, but only within the same report category. Thus, an STR can be converted into an AIFT or CANCT (and vice versa), and similarly, SARs can be converted into AIFs or CANCLs. On the goAML login page, MROS has published a video (“*How to revert a rejected report and change the report type*”) that demonstrates how to return a rejected report to edit mode (the so-called “revert” function), edit it, change the report type if necessary, and then resubmit it.

Regular Data Quality Reports

MROS is introducing a new measure to improve the data quality. In this context, a customized report (“XML Data Quality Report”) will be made available to you by the end of April. This report contains a structured analysis of the data you have submitted and will be sent to you via goAML Message Board. Financial intermediaries for whom a significant need for improvement is identified in one or more metrics will be requested in the report to submit an action plan with concrete measures to address the identified data quality deficiencies within defined deadlines.

Financial intermediaries, from whom only a small number of suspicious activity reports have been received, are exempt from individualized reporting. Instead, they will receive a general report containing market statistics and other useful information via the goAML Message Board. If you are not yet registered in our goAML information system, you may apply for registration via the MROS website.

It is planned to prepare and send this report on a semi-annual basis.

We are available at any time to answer questions and address comments via the goAML Message Board or the goAML hotline.

Quality of Transaction Data

The transactions data quality must be accurate and complete throughout the entire reporting period. Incomplete or incorrect information leads to additional verification efforts and may require subsequent corrections. We therefore strongly urge all financial intermediaries to ensure consistently high data quality for a period of 10 years (Art. 958f CO). If this is technically impossible in specific cases during an automated upload of an XML report, the incomplete information must be entered via goAML. To do this, use the "Create new report from XML" function and manually supplement the problematic data records or transactions with the correct data.

Outdated links in published documents

Fedpol recently revamped its website, which also affects the information regarding MROS and goAML. Since a new Content Management System (CMS) was implemented, links used in various published documents (manuals, newsletters, FAQs) were also affected by these changes. The most important links on the goAML homepage have since been updated. However, it is possible that certain links in goAML documents no longer work. Over the next few months, fedpol will review all links and, if necessary, make new versions of the published documents available. Until this work is completed, you can always contact the goAML hotline to request the latest information.

Guidelines for the Optimized Collection of Personal Data

To ensure high data quality and smooth processes, we and law enforcement agencies rely on the careful collection of submitted person data. Please create a separate data record for each person, including the date of birth, and ensure that natural persons are clearly distinguished from legal entities. To ensure unambiguous assignment, it is important that first and last names are not mixed in the corresponding fields. If gender is indicated in the documents, this field should be filled in directly to minimize the number of follow-up inquiries. We also ask that you consistently verify the information against the available reports so that names and details are recorded uniformly and correctly throughout. Regarding geographical information, care must be taken to make a precise distinction between place of residence and nationality, particularly for countries with similar names or updated statuses, such as the Congo, Sudan, or the successor states of the former Yugoslavia (e.g., Kosovo and North Macedonia). Finally, MROS again requests clear and meaningful labeling of all attachments, with particular attention to ensuring unambiguous identification, especially for identity documents.

Guidelines for Submitting Suspicious Activity Reports

Banks must generally submit STRs and the suspicious transactions must be recorded for each reported business relationship. If no specific suspicious individual transactions can be identified within an active customer relationship, the most significant inflows and outflows of assets should be reported instead. The selection of these transactions should have a direct link to the suspicion, which is why transaction information for fixed date ranges and technical entries such as fees or interest should not be included. Only by recording such relevant transactions - particularly regarding volume and counterparties - can MROS efficiently cross-reference the information with existing data and identify any connections that may require further processing.

New web address for the goAML test environment

As part of general IT maintenance work, the URL for the goAML test environment has also been updated. It is now as follows: <https://www.goamlintg.fedpol.admin.ch>. Please save the link in your preferred web browser. Your login credentials remain valid.

We thank you for your continued excellent cooperation and welcome suggestions and feedback regarding goAML in general and the goAML hotline at any time.

Questions about goAML

goAML Hotline, Tel. +41 58 461 60 00 or Email: goaml.info@fedpol.admin.ch

The goAML hotline's response times are as follows:

Monday–Friday: 9:00 a.m. to 11:30 a.m. / 1:30 p.m. to 4:30 p.m.

General inquiries to MROS

- via the goAML web portal's message board (preferred method)
- by email: mros.info@fedpol.admin.ch
- by phone: +41 58 463 40 40

Best regards

Federal Office of Police fedpol

Money Laundering Reporting Office MROS