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Dear Industry Partners,

### **The AML/CFT Umoja Portal is live**

The Prudential Authority (PA) is pleased to announce that the Umoja Portal for Anti-money Laundering/Combating the Financing of Terrorism (AML/CFT) for the submission of Local Banks, Foreign Subsidiaries and Life Insurers' regulatory returns is live. The **system is open** for Industry to submit their returns for Quarter 2 from Friday, 15 July 2022.

**Below is the link to the production environment** that will be used for the submissions.

<https://paportal.resbank.co.za/umojaportal>

The nominated portal users who will be responsible for capturing and submitting the returns on behalf of their institutions will be receiving login details to the portal during the course of today. Please ensure to refer to the relevant individuals that were nominated to be key users for the institution.

### **Go-live support**

For any queries or issues experienced during this period, a **virtual support centre** is available daily from 15 July to 29 July 2022 strictly between 09:30 - 13:00.

**Click on the link below to join the session.** Please note that this is not a meeting for attendance, but a platform made available to you if you require assistance on the portal.

[Click here to join the meeting](#)

### **Support resources**

Please refer to the PA website [PA Transformation Programme \(resbank.co.za\)](https://www.resbank.co.za) under the "Umoja Solution" tab for the following information:

1. Training material
2. Declaration form templates
3. Return templates
4. Previous communications (under the "Latest News" tab on the right)

All queries about the submissions should be directed to:

1. Local Banks [LocalBank.RiskReturn@resbank.co.za](mailto:LocalBank.RiskReturn@resbank.co.za)
2. Banking Subsidiary [AMLCFTreturn@resbank.co.za](mailto:AMLCFTreturn@resbank.co.za)
3. Life Insurance [Insurancesurvey2@resbank.co.za](mailto:Insurancesurvey2@resbank.co.za)

Regards,  
PA Transformation Programme

Date: 14 July 2022