



**FMU Circular No.2**

**Dated: 30<sup>th</sup> December 2019**

**The Chief Executive Officers / Heads**  
**All Reporting Entities**

**Discontinuation of Hard Copies of STRs Submitted to FMU**

We would like to inform that FMU has successfully implemented automated reporting system i.e, goAML w.e.f January 01, 2019 and all the reporting entities have been reporting STRs and CTRs electronically through the goAML application. The hardcopies of CTR reporting have already been discontinued since January 01, 2019.

2. In order to fully utilize the goAML application and improve the quality of reporting to FMU, it has been decided that effective from January 1, 2020, the reporting of STRs through hardcopies shall be discontinued including reporting of STR on old STR format as notified on May 14<sup>th</sup>, 2015. The reporting entities would report STRs only electronically in goAML system from January 1, 2020. In this regard, additional guidelines for reporting of STRs/CTRs via goAML are also attached for compliance of STRs/CTRs reporting to FMU via goAML.

3. The above instructions may be followed meticulously by all the Reporting Entities.

**Sd/-**  
**(Mansoor H. Siddiqui)**  
**Director General**

Encl: [Additional Guidelines on Reporting of Suspicious Transaction Reports \(STRs\) via goAML](#)

Copy to:

The Governor, State Bank of Pakistan (SBP)  
The Chairman, Securities and Exchange Commission of Pakistan (SECP)