



REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
PRIVATE BAG 00200, NAIROBI TEL: 0709858000

DIRECTIVE TO REGISTER WITH THE FINANCIAL REPORTING CENTRE

The Financial Reporting Centre (the Centre) is established under Section 21 of the Proceeds of Crime and Anti-Money Laundering Act, 2009 (POCAMLA). The Centre's principal objective is to assist in the identification of proceeds of crime and the combating of money, laundering, terrorism financing and proliferation financing.

Section 36A of the Proceeds of Crime and Anti-Money Laundering Act, 2009 (POCAMLA) designates the Centre as the supervisor of all reporting institutions for the purpose of implementing the provisions of the POCAMLA and the Proceeds of Crime and Anti-Money Laundering Regulations 2023 (POCAMLA Regulations). Reporting institutions are financial institutions and designated non-financial businesses or professions (DNFBPs) as defined in the POCAMLA. All reporting institutions are required to comply with the obligations of POCAMLA including the obligation to register with the Centre pursuant to Section 47A of the POCAMLA.

In pursuit of its principal objective, the Centre hereby directs the following reporting institutions to register with the Centre in accordance with Section 47A of the POCAMLA:

1. Trust and Company Services Providers
2. Dealers in Precious Metals and Dealers in Precious Stones.

Registration is online via the goAML platform using <https://goAML.frc.go.ke> link. Guidelines on registration and further information can be accessed on the Centre's website www.frc.go.ke. Registration with the Centre should be submitted on the goAML platform by or before **30th April 2024**.

In case of any challenges with the system, contact the Centre through the Helpdesk on 0709 858 311 or goamlhelpdesk@frc.go.ke. For queries on the registration process, engage the Centre through the email compliance@frc.go.ke.

TAKE NOTE that failure to register with the FRC constitutes an offence pursuant to Section 47A (5) of POCAMLA and the Centre will proceed to take action including issuing administrative and/or civil penalties, issuance of an order to a supervisory body and other relevant Authorities requesting the suspension or revocation of licenses, registration, permit or authorization for any reporting institution that fails to comply with this directive.

Dated at Nairobi This Day Of February 8, 2024.

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a series of loops and a final flourish.

**SAITOTI MAIKA, MBS
DIRECTOR GENERAL
FINANCIAL REPORTING CENTRE**