

AML/CFT - COVID-19 Updates

1. Extension of Submission Deadline: Annual AML/CFT Reports 2021

Due the current COVID-19 Alert Level 4, reporting entities might not be able to access required information to complete their Annual AML/CFT Report by 31 August 2021.

The AML/CFT Supervisors have therefore agreed to change the **submission deadline** for this year to the **30th of September 2021**.

2. Reminder of Guidance: Complying with AML/CFT verification requirements during COVID-19 Alert levels

During the previous Alert Level 4 in March 2020, the supervisors published guidance to assist reporting entities to comply AML/CFT verification requirements.

The supervisors would like to remind reporting entities that this guidance remains applicable for COVID-19 Alert Levels.

Link: [Guidance - AMLCFT-Supervisor-Guidance-COVID-19-Alert-26-March-2020](#)

If any further assistance on specific scenarios is required, please contact your AML/CFT Supervisor.