4th April 2012

goAML 1st User Group Meeting
Vienna, 02 – 04 April 2012

Azerbaijan, Bermuda, Finland, Kosovo, Morocco, Namibia, Netherlands, Nigeria, Palestine, South Africa, Tanzania.

The representatives to the meeting, as the donors and users of goAML,

Recognizing the efforts made by UNODC through its technology arm in developing the goAML system to assist Member States in the fight against money laundering and against terrorist financing,

Cognizant of the importance of information technology as the backbone of financial intelligence units operations and as an enabling factor in the performance of anti-money laundering and countering terrorist financing,

Bearing in mind the planned outputs of the Intelligence and Law Enforcement Systems project GLOT29 which goAML falls under,

Being aware of the ongoing changes in international standards on anti-money laundering and counter terrorist financing with particular emphasis on the updates of the forty plus nine recommendations of the Financial Action Task Force (FATF) of OECD,

1. *Notes with satisfaction* the features developed thus far in goAML and recognizes that the goAML system is reaching a mature state.

2. *Commends* the United Nations Office on Drugs and Crime and its technical arm the Information Technology Service on the success to date in delivering technical support to the user community of goAML.

3. *Urges* the United Nations Office on Drugs and Crime to take into account the need to continue expanding and enhancing the goAML system, and to promote it for use by other financial intelligence units using a portion of the funds made available through the GLOT29 project.

4. *Requests* that the list of features resulting from the recommendations of the participants to the meeting be assessed and the feasibility reported on to all participants as soon as possible.

5. *Recommends* that other financial intelligence units consider goAML as a standard platform that automates the work of financial intelligence units.

6. *Requests* the United Nations Office on Drugs and Crime to promote the use of an online forum among the users of the goAML system to enable experience sharing.

7. *Requests* the United Nations Office on Drugs and Crime to provide users of the system with a test version to allow the testing of functionalities prior to a commitment being made.

8. *Requests* the United Nations Office on Drugs and Crime to host and reconvene this meeting on annual basis and to fund all relevant local costs, as requested by the Chair, through project GLOT29.