



REGISTRATION OF SUSPICIOUS TRANSACTION REPORTING OFFICERS (Deadline extended)

The Banco de Moçambique, as the supervisory authority of credit institutions and financial companies for anti-money laundering, countering the financing of terrorism and proliferation of weapons of mass destruction, in compliance with Article 4, in conjunction with Article 55 (a) of Law No. 14/2023, of August 28, hereby makes it known that:

- a) Authorized microcredit operators have until April 10, 2025, to register as suspicious transactions reporting officers (STROs), at the Mozambique Financial Information Office (GIFiM), as provided by Article 49 (2) of the aforementioned law, in conjunction with Article 97 of the guidelines on anti-money laundering, countering the financing of terrorism and proliferation of weapons of mass destruction, approved by Notice No. 10/GBM/2024, of August 30;
- b) The STRO application shall be submitted by letter addressed to the Director General of the GIFiM at departamento.procedimentos@gifim.gov.mz, accompanied by the following supporting documents:
 - i). Cover letter of the entity, signed, dated and stamped, including details such as share capital, telephone contacts and electronic addresses;
 - ii). Proof of Individual Taxpayer Identification Number (NUIT);
 - iii). Proof of Legal Entity Identifier (NUEL);
 - iv). Copy of the registration certificate (authorization issued by the Banco de Moçambique);
 - v). STRO identification card and Curriculum Vitae.

Failure to comply with the instructions above, within the set deadline, shall constitute a misdemeanor punishable under the applicable legislation.

Maputo, March 19, 2025