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New registration obligation SLOVAKIA goAML



goAML Registration: Does It Apply to Your Company?

Dear clients,

In Slovakia, selected companies and business owners are **now required to register in the goAML** system. This is an electronic police reporting system through which suspicious transactions related to money laundering or terrorist financing are reported. **However, this requirement does not automatically apply to every business owner**.

Who may be affected?

The requirement applies not only to banks and financial services companies, but also, for example, to businesses and business owners (limited liability companies, sole traders, etc.) authorised to carry out the following activities:

- ✓ Accounting services,
- ✓ brokerage of property sales or purchases,
- ✓ freight forwarding,
- ✓ financial intermediation and financial advisory services,
- ✓ financial leasing,
- ✓ trading in receivables,
- ✓ foreign exchange services.

For these activities, merely being authorised to carry them out may be sufficient, even if you do not actually perform them.

For other activities, such as **company formation, the provision of registered office or a correspondence address and related services, asset management, or organizational and economic advisory services**, what matters instead is the actual services you provide. For selected transactions, their value is also a determining factor.

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What should you do now and what are your options?

Check the business activities registered for your company in the Slovak Commercial Register or Trade Register. It is not enough to look only at your main business activity. Check whether, **for example, "bookkeeping" is listed in your Commercial Register or Trade Register entry, even if you do not provide bookkeeping services to anyone. Simply holding a licence for this activity means that you are subject to the obligations under Slovakia's anti-money laundering legislation (the so-called AML Act).** The same applies, for example, to the brokerage of property purchases and sales or to freight forwarding.

- **You do not carry out the activity and do not need the relevant authorisation?** Start taking steps to have this activity removed from your registered business activities or business licence. At the same time, consult an AML specialist to establish how to address any obligations that have already arisen. Simply removing the activity does not necessarily resolve a registration obligation that has already arisen.

- **You carry out the activity or wish to retain the relevant authorisation?** In this case, you must ensure registration with the goAML system and **compliance with the other AML obligations**, such as internal policies and customer due diligence. Registration alone is not sufficient.

If you only became an obliged entity on or after 1 June 2026, the general deadline of 30 November does not apply to you; instead, a 30-day period applies from the date on which you acquired this status.

We therefore recommend that you **do not delay reviewing your registered business activities** or business licences. If any of the activities listed above apply to you, we recommend consulting a lawyer or an adviser specialising in AML compliance to determine the appropriate next steps.

Your Auditorea team

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