

## ONLINE ANTI-MONEY LAUNDERING REPORTING

The Notartel online Money Laundering Reporting system is the web interface which allows a notary to report any suspicious transaction anonymously to the Financial Information Office (FIO) of the Bank of Italy. Since 2014 notifications, once encrypted and signed, have been forwarded to the FIO by the Notartel "SA online" application. Notartel has also prepared a special software compiler to generate the report as an XML file using the XBRL standard which has been the mandatory reporting format since 2013.

The online S.A. service acquires the notification and subjects it to a stringent set of checks on form and content, returning an immediate result to the notary. If the validation is positive, S.A. Online removes the digital signature and sends the report to FIO's INFO-STAT portal which in turn sends back a receipt showing the report has been logged in and the results of the controls carried out. This receipt is sent to the e-mail address chosen by the notary to receive notifications.

The compiler, created by Notartel in collaboration with the IT sector, has recently been redesigned with a new and easier to use graphic interface.

### A simplified procedure in the case of a single suspicious transaction

In the event of a single suspicious transaction report, a simplified compilation can be used. In this case, a guided procedure (wizard) accompanies you from the step of entering the information to the generation of the .xml file to be transmitted through the SA Online application. All in compliance with the technical specifications required by the Financial Information Unit of the Bank of Italy.

Founded in 1997, Notartel is a company owned by the National Council of Notaries and the Cassa Nazionale. We implement and manage computerised and online services for Italian notaries. We connect all Italian notarial offices through the Unified Notarial Network (R.U.N.), a private web platform created by the Notariat at its own expense that provides services for communications with the public service and thus indirectly with the public. Our task is to implement the policies set out by the IT Sector of the National Council. Our operational aim is to integrate the internal services within the notary's office, created in-house or by third parties, with those of the Public Administration and private parties using a single Notarial computer system. Since 2002 we have managed the issuing of digital signatures and smart cards as well as certified electronic mail for Italian notaries on behalf of the National Council of Notaries. We have been certified ISO 27001: 2013, ISO 9001: 2000 and Regulation EU No 910/2014 (eIDAS). We are registered in the list of accredited AgID Conservators and in the Register of online sale Managers by Ministry of Justice.

Our newsletter: <http://www.infonews.notartel.it/infonews/index.html>

For further information, see: [www.notartel.it](http://www.notartel.it)

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