



CIMA's AML/CTF Return – 2022/2023 MiP Renewal

CIMA's AML/CTF return process is in conjunction with the Money Laundering Regulations 2017 and the Money Laundering and Terrorist Financing (Amendment) regulations.

All members in practice are required to complete the relevant parts of CIMA's AML/CTF annual return, if this is not received you will be contacted to complete the return, and this will hinder the issuing of your practicing certificate. If a copy of the sample questions is submitted to CIMA, they will be rejected, and you will be asked to complete the online questionnaire.

[Click here to access the AML/CTF return – MiP Renewal](#)

(Please note that the AML/CTF return is an online survey. At the end you will be given the option to download a PDF containing your responses. It is recommended that you complete the return before you start the application process)

To help you prepare the AML/CTF return, you can access the [template/sample questions here](#)

What do I need to do to complete the AML/CTF annual return?

The following pages set out the questions within the return, should you wish to prepare your answers in advance. You must still complete the return using the above link.

The questions include asking you to upload your basic disclosure to satisfy the criminality test (UK Only). For more information on this test please see the [Members' Handbook](#).

The questions also include asking you to upload certain mandatory documents to demonstrate your compliance with the Regulations, this information can be found on the [applications & assessment](#) page of the Members' Handbook.

If you have any questions, please email aml@aicpa-cima.com and include your CIMA Contact ID.

Page updated October 2022