

CM1 NEWSLETTER

Newsletter #4, September 2018

DATES :

October 4

AML-pub with external guests

December 6

Next release

AML PUB OCTOBER 4 AT 17:30

What is the work on the field like, when following the traces of crime money?

Take the chance to get an insight into why it's so important to prevent money laundering and terrorist financing.

Sign up on aml-pub@cm1.se, before October 1st.

GOAML

Swedish FIU announces that the launch date for their new reporting system goAML has been moved to March 1, 2019.

CM1/SOFTRONIC – AWARDED BEST MICROSOFT PARTNER AI 2018

Yesterday CM1 was voted best Microsoft Partner AI 2018. Yet another proof that we provide a market leading AML System and that we always work hard to make it better. This time by implementing AI Pattern Recognition to find suspicious transactions.

Using AI pattern recognition is one example on how AI can be used within CM1 and AML. Please contact us if you want to know more about CM1 and our AI-implementation.





PROP. 2017/18:291 FINANCIAL BUSINESSES INFORMATION TO CRIMINAL AUTHORITIES

The law proposes that the information provided by financial businesses to criminal authorities should be submitted without delay and in electronic form.

The police authority is also suggested to have the possibility to announce on how the electronic form should look like. The law changes are proposed to come into force from September 1, 2019. [Read more](#)

SOU 2018:27 REPORT OF THE 2015 INVESTIGATION OF THE SANCTION LEGISLATION – ECONOMIC SANCTIONS AGAINST TERRORISM

A new provision is introduced into the Law of Sanctions, which allows interim freezing of assets in accordance with a decision from the Security Council or a Sanctions Committee under the Council. More detailed information in the links below.

[Link 1](#)

[Link 2](#)



PARTICIPATION FINANSLOPPET

CM1 participated with a running team in the yearly event Finansloppet on August 30. Great fun to see some of you there!

Contact information

CM1
Softronic AB
Hammarby Kaj 10A
120 32 Stockholm
Reception 08-519 090 00
www.cm1.se