

CM1 NEWSLETTER

Newsletter #5, October 2018



DATES :

November

Request for goAML via
CM1

December 6

Next release

Januari 24

Advanced User Training

AML-PUB OCTOBER

Thank you for a great evening! The topic for the night was ” How does the work on the field look like when one is following the tracks of criminal money?”, an exciting insight in the constantly ongoing intelligence work which most of us know very little about.

Hope you found the topic interesting and rewarding. If you have any topics that you would like us to bring up, please let us know.

ADVANCED USER TRAINING CM1: TRANSACTION MONITORING RULES

The training is scheduled for **January 24 2019** and is intended for those who want to learn more about how to create advanced rules in CM1 and how to utilize CM1's regular engine as well as possible for your business.

More information in Swedish: <https://www.cm1.se/avancerad-anvandarutbildning-cm1-monitoreringsregler/>

GOAML

The Swedish FIU declares that go live date for their new reporting system is postponed to March 1st 2019. From April 1st the existing reporting routine will be obsolete.

Start up meeting at CM1 was held in October for those customers who have come forward with an interest for goAML. For those announcing their formal interest beginning of November we will start planning the implementation and make sure that the new reporting solution can start March 1st.

FEDERATED LOG IN CM1

From October we have a few customers which have started to use the functionality for Federated log in in CM1. It is a solution which enables customers to use their existing organization account (for example Active Directory or Azure AD) for logging into CM1.

If this is of interest for you, please send your request to CM1 Service Desk.



NEW ANTI MONEY LAUNDERING LEGISLATIONS IN FINLAND

28.6.2017/445 Lag om centralen för utredning av penningtvätt

28.6.2017/444 Lag om förhindrande av penningtvätt och finansiering av terrorism.

The laws are intended to enter into force on January 1, 2019. The banking and payment accounts monitoring and registration requirements are subject to certain transitional provisions.

[Read more](#)

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