

CM1 NEWSLETTER

Newsletter #6, November 2018

DATES :

December 6

Next release

Januari 24

Advanced user training CM1

NEXT RELEASE

In this release we will introduce a few new features and change of functionality. Among these is the new company setting for RCA inactivation cases. Beneficial Owner can from now on be sent as customer parameter and manual adjustment of risk score has been made possible.

More information can be found in the latest Release Notes.

STATUS GOAML

CM1 will be launching the first part of goAML functionality within the December release. However, none of this will be visible in the user interface.

The major challenge all reporting companies will face is having the data available and possible to be sent within the import files to CM1. Data specified and demanded by FIU.

CM1 ACADEMY

We are pleased to see that the training course on Transaction Monitoring Rules on January 24, 2019 is now fully subscribed.

We gladly schedule more sessions, so please notify us if ever you are interested in attending any future ones.

CONCERNING BENEFICIAL OWNERS FROM THE SWEDISH COMPANIES REGISTRATION OFFICE

The Swedish Companies Registration Office have now made it possible to fetch beneficial owners for companies via API. The work has started on our side to see how this best can be applied in CM1.



FATF OCTOBER 2018

76 High risk and non-cooperative jurisdictions

The FATF identifies jurisdictions with weak measures to combat money laundering and terrorist financing (AML/CFT) in **two FATF public documents** that are issued three times a year. The FATF's process to publicly list countries with weak AML/CFT regimes has proved very effective.

[Link 1](#)

[Link 2](#)

[Link 3](#)

Monitoring of Terrorist Financing Risks and Actions Taken to Combat ISIL, Al-Qaida and Affiliates Financing.

[Read more about Terror financing risks and actions taken](#)

NEXT NEWSLETTER WILL BE IN JANUARY 2019

Therefor we want to take the opportunity now to thank you all for a great 2018 and wish you Happy Holidays & All the best for 2019!



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