

CM1 NEWSLETTER

Newsletter #7, March 2019

DATES :

May 23

Release 2019:2

BENEFICIAL OWNER FROM BOLAGSVERKET

CM1 will be launching a new additional service before summer. A service where CM1 will be collecting all registered beneficial owners from Swedish Companies Registration Office, aka *Bolagsverket*, on a daily basis. The beneficial owners will be stored in the customer view for each organization and therefore screened daily.

More information about the functionality and pricing will be shared shortly. If you wish to know more already by now, contact support@cm1.se.

STATUS GOAML

On March 27th the Swedish FIU announced that go live date for goAML has been postponed to after the summer. However, a specific date has not been communicated.

goAML functionality according to latest specification has been put in production in CM1 in February and a few improvements will be released in May.

CUSTOMER SURVEY

A customer survey will be distributed shortly. We would very much appreciate if you can take the time to reply, your input is of great value to us!

MARKETING

We have had the pleasure to welcome 9 new customers since the New year; active within UCITS, Insurance, Banking, Car Financing, Payment services and Fintech.

Since 2018 we have seen a broader spectrum of industries outside the Financial sector onboarding CM1. A positive sign which indicates that additional business areas are prioritizing the work with fighting money laundering and financing of terrorism.



CM1 ACADEMY

We have had two training sessions on the subject of Transaction Monitoring Rules in CM1. If there is further interest in attending the course, or to learn more on another topic for that matter, please let us know.



SIMPT

New guide lines within KYC from SIMPT is now available for Banking, Finance, UCITS and Insurance companies. Read more on www.simpt.se.

NEW SWEDISH LAW LEGISLATION

Information from Financial businesses to Forensic authorities

The Swedish *Riksdag* approved the proposal from the Government on increased requirements for Financial businesses when submitting information to crime investigating authorities. This information will from now on be handed over promptly and electronically. The proposal has an impact on several laws within the financial area which therefore needs to be adjusted.

The Swedish *Riksdag* also approved the proposal which suggests a clarification of the law handling charges for certain cross-boarder payments.

The modification of the law on information from Financial businesses becomes valid on September 1st 2019. [Read more](#)

Kontaktuppgifter

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