

# CM1 NEWS LETTER

News letter #8, April 2019

## DATES :

May 23rd

Release 2019:2

## RELEASE MAY 23

We have developed our API for list searches even further. You will now be able to choose if you want to receive even more information back; option now exist to see name and quality on the matches. More information will be available in the API-documentation after release date.

Another further development made is the Risk engine functionality, extended to cover information about beneficial owner. For instance country of residence and whether the beneficial owner has been reported to FIU or not by operations.

Beneficial Owner from the Swedish *Bolagsverket* will be put into production in an additional release before midsummer, date will be communicated soon.

## STATUS GOAML

No further information has been shared by the FIU regarding go live date.

## SOFTRONICS YEARLY CONFERENCE

CM1 will be attending the yearly Softronic conference on Friday May 17th, lasting until Sunday 19<sup>th</sup>. Solely incidents will be handled on May 17<sup>th</sup>. Requests of high importance which needs to be resolved within week 20 needs to be addressed in time.

## HIGH RISK THIRD COUNTRIES ACCORDING TO THE EUROPEAN UNION

The EU Commission has published an up-to-date list with third countries which are considered to have a poor anti-money laundering process and lack of monitoring of terrorist financing.

The listed countries can be found here: [http://europa.eu/rapid/press-release\\_IP-19-781\\_en.htm](http://europa.eu/rapid/press-release_IP-19-781_en.htm)

## Contact

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## FATF

The following-up reports from FATF for Norway and Finland have been published just recently. Read more on: <https://www.fatf-gafi.org/>

SOFTRONIC

