

CM1 NEWSLETTER

Newsletter #9, May 2019

DATES :

June 18

Release 2019:3

CONTENT RELEASE MAY 23RD

A new version of method Person/Screen is now available for CM1 API. The call is identical to the V1-method however more information about potential matches will follow in the reply. For example, hit quality and list person information. More information is available online in the API-documentation.

Selected time period for purging inactivated customers is now visible in user interface tab under Administration>CM1 company settings.

When there are temporarily disruptions in the service, this is communicated via flash message in the CM1's interface. From now on there is a historical log available over these messages, you will find it on the Help page.

It is now possible to see the list information when a Dow Jones person was added to that same list.

Several new risk parameters are now available to select for organizations with individuals with business connections.

Further development has also been made regarding the CM1 support for the new reporting tool goAML from the Swedish FIU.

CM1 PARTICIPATING IN THE YEARLY ACAMS CONFERENCE IN BERLIN JUNE 11-13TH

The conference of 2019 is focusing on collaboration, the most powerful tool in the work against financial crimes.

- Managing conflicting legislation, rules and corporate structures.
- Make way for information sharing.
- Building effective public-private partnership

Read more at <https://www.acamsconferences.org/europe/>

If you happen to be close by, don't hesitate to contact us. We will possibly arrange an after work where we all can meet. Hope to see you there!





NEW STATISTICS FROM THE SWEDISH FIU

We enclose the FIU's statistics regarding reports in 2018, which are published on their website.

They have also published new information for brokers and auditors, which may be of interest also to other businesses.

Read more <https://polisen.se/om-polisen/polisens-arbete/finanspolisen/>

NEXT RELEASE IN JUNE

The content of the June release will include the possibility to fetch Beneficial Owner from the Swedish Bolagsverket for import to CM1.

After the release in June it will be possible to import beneficial owners from the Swedish Companies Registration Office (Bolagsverket) to CM1.

PLANNING OF AUTUMN'S FIRST RELEASE

Planning of the September release is ongoing, with further development of management around beneficial owners from Bolagsverket and further improvements of goAML.

Contact

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