

CM1 NEWSLETTER

Newsletter #10, August 2019

DATES:

September 26th

Release 2019:4

October 17th

AML-pub

NEW CUSTOMERS

We have had the honor to welcome 10 new customers this past six month. Thank you for the confidence and welcome to CM1!

CM1 ON LINKEDIN

CM1 has launched its first show case page on LinkedIn, focusing on articles and newsletter amongst other. You are more than welcome to [follow it!](#)

ACAMS BERLIN

As mentioned earlier CM1 took part of the ACAMS conference in Berlin June 11-13th. The largest conference in Europe within the area of Anti-Financial Crime. A perfect opportunity for inspiration and pick-up new trends and needs in order to develop and improve our service even further.

ISO 27001

As you all may know, our IT Operations is ISO 27001-certified since long and since July 10th so is CM1! A significant acknowledgment that we handle information in a correct and secure way.

FINANSLOPPET

CM1 participated in the run Finansloppet yesterday, as part of the Softronic team. Many good results and a fun team activity!

AML-PUB

We are just about to set the final details for the AML-pub this autumn. This time it will be located in Sthlm city center and the date is set to Oct 17th. Invitation and program will be sent out shortly.

NEXT RELEASE

Next release is planned for September 26th. Continued development of the API service and further development for pick-up of Beneficial Owner from the Swedish Companies Registration Office and goAML.



LAW AMENDMENT SEPTEMBER 1ST 2019

The Riksdag approved to the government's proposal for greater requirements for financial companies to submit information to authorities investigating crime. The amendments to the law on the details of financial undertakings will enter into force on September 1, 2019.

STATE IDENTITY DOCUMENTS IN SWEDEN

A government inquiry has been commissioned to investigate and submit proposals for stricter requirements for Swedish ID documents. The purpose has been to reduce the increasing number of fraud committed through forged ID documents. The inquiry proposes a new law and a new regulation on state ID documents with provisions on a state identity card and state e-identification.

According to the proposal, only passports and state identity cards should be accepted as state physical identity documents. The investigation proposes that only one authority, the Police Authority, should be responsible for issuing these documents.

The inquiry proposes that the constitutional proposals enter into force on January 1st 2022 however with certain transitional rules.

[Remiss av SOU 2019:14 Ett säkert statligt ID-kort – med e-legitimation](#)

NATIONAL RISK ASSESSEMENT OF MONEY LAUNDERING AND FINANCING OF TERRORISM IN SWEDEN 2019

[Mer samarbete behövs för att motverka penningtvätt och finansiering av terrorism](#)

THE SWEDISH COMPANIES REGISTRATION OFFICE WOULD LIKE TO DELETE INCORRECT POSTAL ADDRESSES

The Swedish Companies Registration Office has proposed a new provision in the Swedish Companies Act, which gives the agency the opportunity to delete the postal address and the e-mail address of a company if it is found to be incorrect. [Read more](#)

SIGNIFICANT INCREASE OF INVESTMENT FRAUD NOTICES ACCORDING TO FI

During the summer, the number of reports of investment fraud has increased significantly. FI is contacted daily by people who claim loss of money. The amounts vary from a few thousand up to a million SEK. FI describes the chain of events on their website: [Nyheter](#) samt [Investeringsbedrägerier](#)

