

CM1 NEWS LETTER

Newsletter #11, October 2019

DATES :

November 28

Release 2019:5

January 13

Go live goAML

March 1st

Shut down of existing reporting system DAR/FIPO

NEW INFORMATION FROM FIU REGARDING GOAML

The FIU have provided an updated XML-scheme and user manuals. Additional changes connected to both fields and logic have been made.

After internal analysis CM1 can see that some adjustments are needed. Updated schemas with a few new, but not mandatory fields will be added to the goAML-tickets for those customers having initiated a goAML-implementation.

The test portal has been re-opened and go live is set to January 13. Former reporting system DAR will be shut down on March 1st, 2020.

BENEFICIAL OWNER FROM BOLAGSVERKET TO CM1

We have several customers using our new functionality in order to fetch beneficial owner from Bolagsverket (the Swedish companies registration office).

The interface is described and presented in our user manual, page 40-41. Development will continue to be driven from a customer perspective.

There is also a possibility to fetch information about Norwegian beneficial owners through a Norwegian supplier. Furthermore, we are looking into the possibility to expand the service with beneficial owners from Finland and Denmark.

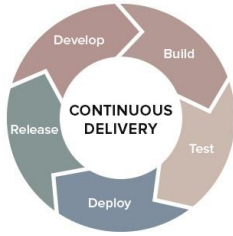
CM1 – KYC

CM1 - KYC is an upcoming additional service in CM1. The KYC module is dynamic and integrated with CM1. The KYC information can be used within the risk configuration. After the customer replies, the responses are sent to CM1 where they are saved and a risk score is calculated of the customer.

You can watch a video of the prototype here:

https://www.youtube.com/watch?v=TP_j8NDwQvo





CONTINUOUS DELIVERIES

A work has been initiated during the fall in order to prepare CM1 for more frequent releases. The objective is to be able to regularly release fixes and further developments and thereby meet our customers need in a more flexible and time efficient way.

AML-PUB

Our intention was to have our next AML-pub located in downtown Stockholm. We are aiming for a date in February 2020, we will get back to you with more information and the invitation later on.



CUSTOMER SURVEY

We want to give a special thanks to all of you who have contributed in our survey. Very valuable information indeed!

At the moment we have an answering rate of 26%, we would love to have a few more. We give our hopes to those of you that haven't answered, it would be highly appreciated if you could spare a few minutes on the survey.

NEW REPORT FROM EUROPOL

INTERNET ORGANISED CRIME THREAT ASSESSMENT (IOCTA) 2019

This annual assessment of the cybercrime threat landscape highlights the persistence and tenacity of several key threats. In all areas, we see how most of the main threats have been reported previously, although with variations in terms of volumes, targets and level of sophistication. Read more [here](#).



FI PROPOSES CHANGES IN THE REGULATIONS (FFS 2017:11)

FI adapts the regulations to the government's proposed amendments to the Money Laundering Act, mainly due to changes in the Fourth Money Laundering Directive. Through the proposed regulations, FI contributes to the implementation of the directive amendments.

The amendments are proposed to enter into force on 1 January 2020, at the same time as the legislative changes. To read more [here \(in Swedish\)](#).