

CM1 NEWSLETTER

Newsletter #12, December 2019

DATES :

Januari 13

Go live goAML

February 12

AML pub

March 1

Closing down of DAR, existing

FIPO reporting tool

RETROSPECTIVE 2019

It has been an exciting and fanciful year in which we have welcomed 24 new customers. A warm welcome to all and thank you for the confidence!

During the year we have put great effort in new development. Among many things, we have a new additional service for fetching of Beneficial Owner from the Swedish Bolagsverket. Furthermore, the functionality for goAML reporting through CM1 according to the latest FIPO specification is now in place. Additional functionality to our API has been added during the autumn.

The team working with CM1 has expanded along 2019 and the plan is to continue recruiting during 2020.

Looking into 2020, we have already started the development with a KYC module which is fully integrated with CM1. Step 1 will include support for private customers, next one will be to look into a solution for business customers.



SOFTRONIC 35 YEARS

Softronic celebrated its 35 year as a company at Stockholm Waterfront November 8th with colleagues from Stockholm, Göteborg and Piteå.

had its 35th celetion at fyllde 35 år i höstas och det firades på Stockholm Waterfront den 8 november med kollegor från Stockhlm, Göteborg och Piteå.

AML PUB FEBRUARY 12

The date is now set for the upcoming AML-pub – February 12th. This time it will be hosted in Microsoft's new office in Urban Escape, as central as it can get in Stockholm. Invitation will be sent out in January.

CM1 WISHES A MERRY CHRISTMAS & A HAPPY NEW YEAR

We hope that you will have peaceful days with your close & dear ones!



228 ARRESTS AND OVER 3 800 MONEY MULES IDENTIFIED IN GLOBAL ACTION AGAINST MONEY LAUNDERING

According to Europol, 31 countries have participated in this action.

For Sweden it has resulted in 118 people being identified as suspects, 17 people arrested and almost SEK 6 million prevented from reaching the fraudsters hands. In addition, more than 100 money mules have been identified, says Karin Lundqvist, group manager of the anti-money laundering group in the SYD region in a written comment to the GP. [Read more here](#)

[Download brochure here](#)



NEW LAW PROPOSAL FROM THE SWEDISH GOVERNMENT A NEW ACCOUNT AND DEPOSIT SYSTEM

In order to streamline the authorities' access to holders of accounts and bank deposits with the financial companies, the government proposes that the data should be directly and immediately available for searching on a technical platform.

The legislative amendments are proposed to enter into force on September 10, 2020.

[More in Swedish](#)

NEW LAW PROPOSAL FROM THE SWEDISH GOVERNMENT, REGARDING FEEDBACK ON REPORTED SUSPECTED MONEY LAUNDERING AND FINANCING OF TERRORISM AND CERTAIN OTHER ISSUES

The police authority shall, where possible, provide appropriate feedback to the operators on the effectiveness and follow-up of reports.

The legislative amendments are proposed to enter into force on April 1, 2020

[More to read in Swedish](#)