

CM1 NEWSLETTER

Newsletter #14, September 2020

DATES:

September 30th

Next release

October 8th

Webinar: Prevent money
laundering with CM1

WE CONTINUE TO FOLLOW OUR CONTINUITY PLAN

During the autumn we will continue working according to existing continuity plan, meaning support and governance of CM1 continues as before.

You can always read the latest news on Softronic web site. (Swedish link)
<https://www.softronic.se/nyheter/softronics-kontinuitetsplan-covid-19/>

THE LAW ABOUT “ACCOUNTS AND SECURITY/SAFTEY BOX SYSTEMS” HAS ENTERED INTO FORCE

The Swedish Tax Agency has been commissioned by the government to be responsible for the technical platform (**Mekanismen**) that authorities must use to identify accountholders and safes in financial companies.

All financial institutions that are affected by the law need to provide a service/API that the Swedish Tax Agency can access. Specification of how the institute's API should be designed is determined by the Swedish Tax Agency. Read more on the [Swedish Tax Agency's website](#). (Swedish link)

What does CM1 offer?

We offer this to our customers as an add-on module to CM1. In short, this means that if you send the necessary account information to CM1, CM1 customers can use CM1 as an API for the Swedish Tax Agency's API.

Contact [Tommy Paanola](#) for more information and price.

EUCLID – TOWARDS A EUROPEAN DATA HUB

On 31 December 2020, the European Banking Authority (EBA) will launch its largest IT investment to date: the Euclid platform - for data collection and financial reporting for all credit institutions and certain investment firms operating in the EU. (Swedish link)

<https://www.fi.se/sv/publicerat/nyheter/2020/euclid--mot-en-europeisk-datahubb/>



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WEBINARS – GIVE US SUGGESTIONS OF TOPICS

We will continue to have webinars in interesting topics. Please give us suggestions to what you want to hear about. The previous webinars have been 30 minutes long and have been following topics: Beneficial owners and Real-time monitoring plus Risk management.

DEVELOPMENT SUMMER / AUTUMN 2020

Development continues regarding KYC. This will be integrated with CM1 and the information can be used directly for risk classification of customers.

CM1 also has a new case type for KYC cases that can be created, for example, if the risk changes. If you want to know how this can be configured, contact our support.

During the summer, we also continued to develop SCO (Sanction control ownership), ie. if there is ownership in a company that is linked to a sanction.

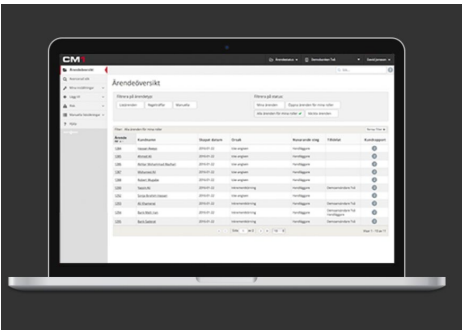
We have continued to develop the real-time monitoring module that we demonstrated in our webinar in May.



RECOMMEND COLLEAGUES IN THE INDUSTRY TO TRY CM1 FOR 30 DAYS

If you are happy with our services, which we hope you are, you are more than welcome to tell colleagues in the industry about the opportunity to "try CM1" for free for 30 days. During this period, you can test screening against PEP and sanction lists as well as CM1's built-in case management. You can also add parameters to your customers that you can use for risk classification in CM1's powerful risk engine. Read more and feel free to share the link:

<https://www.cm1.se/prova-gratis/>



WORKSHOPS

We are happy to organize workshops together with you. They can, for example, be about getting started with the use of APIs, getting Beneficial owners from the Swedish Companies Registration Office or risk workshops. If you are interested, you can use the contact information below or contact our support.

CONTACT

If you have any questions about CM1 or our services, don't hesitate to contact us.



TOMMY PAANOLA
Business manager CM1
Tommy.paanola@softronic.se
+46 703 11 00 27



JOHAN BRÅSJÖ
Sales
johan.brasjo@softronic.se
+46 703 11 03 01



LINKEDIN

Follow us on our LinkedIn page. Here we share invitations to webinars and other industry related information.

<https://www.linkedin.com/showcase/cm1-aml/>

Have a nice weekend!