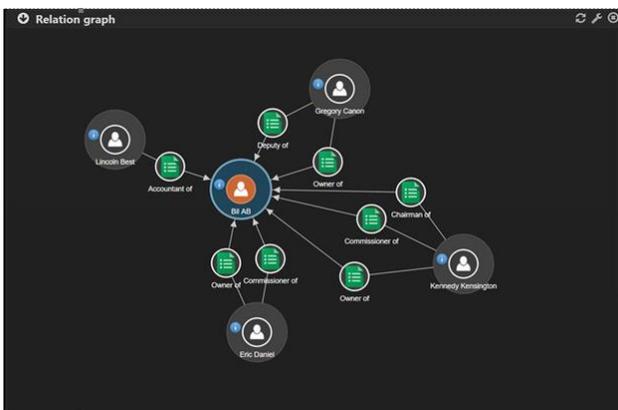




5 AMLD - to be implemented in Sweden in 2020

We have summarised some of the most important changes in EU's 5th Anti-Money Laundering Directive and how they affect Trapets, our clients and our products; InstantWatch AML and InstantWatch KYC. [Read more...](#)



Owners & representatives

In the 5 AMLD there is a requirement to verify the corporate customer's beneficial ownership against the national registry. Information about owners and representatives can be fetched using the screening service InstantWatch KYC.

These persons shall also be screened against the PEP and sanction lists to ensure knowledge of risk exposure and KYC. Using IW AML these persons will automatically be included in the daily screening and the result can be used in the risk model as well as the transaction monitoring. [Read more...](#)

AML Summit - Feb 13th

Trapets invites you to participate in the AML Summit 2020. Some of the topics presented/discussed will be regulatory changes and challenges, automatic AML/CTF surveillance, retrieving, updating and using of KYC-answers and how to streamline processes and reporting of suspicious transactions and customer behavior

More information is yet to come, but email events@trapets.com if you are interested in attending.



INSTANT WATCH

CDD

DI Gasell 2019

Trapets has, for the third consecutive year, been recognized as a Gasell company by the Swedish business journal DI.

As a market leader in Northern Europe in providing cutting edge RegTech systems and services for the finance industry, Trapets continues being one of the fastest growing and most profitable companies in Sweden. [Read more...](#)

Real time risk

InstantWatch Real Time Risk is a quick and accessible internet service (REST API) for AML/Fraud risk calculation in real time of clients and accounts. In this way a client can be stopped or delayed in the onboarding process.

The InstantWatch Real Time Risk is integrated with InstantWatch AML, which is a prerequisite for using the service. [Read more...](#)

Client Due Diligence

Trapets will soon launch its new product, InstantWatch CDD. It's a flexible system for onboarding of new clients and ongoing due diligence of current clients.

It allows you to automate the client due diligence process while at the same time mitigate the risk of being used for money laundering or terrorism financing. [Read more...](#)

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