

# INSTANT WATCH

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## CDD

## InstantWatch CDD

Trapets recently launched the service InstantWatch CDD. It is used for automatic client onboarding and ongoing customer due diligence. The purpose of the service is to automate the client due diligence process while at the same time mitigating the risk of being used for money laundering or terrorist financing.

InstantWatch CDD allows you to configure dynamically changable questionnaires, risk model and analysis of gathered information, and the system can easily be integrated into a firm's own client portal by a REST API.

Please contact your Account Manager or email [sales@trapets.com](mailto:sales@trapets.com) (<mailto:sales@trapets.com>) to find out more and book a demonstration.



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## Ultimate Beneficial Owners

The register of beneficial owners provided by Swedish Companies Registration Office (Bolagsverket) is available as a list in the InstantWatch KYC Screening service.

Retrieval of beneficial owners can be performed using the REST API in the onboarding process. The list can also be used using the web GUI and by automatically importing beneficial owners to InstantWatch AML for inclusion in the daily screening against PEP and sanctions list.



## New release of InstantWatch KYC Screening

On May 18th, 2020, Trapets released a new version of the KYC Screening service. The release included several improvements and technical upgrades. Moreover, significant changes were made to the API structure regarding information about beneficial owners for Swedish companies, with the aim of making this data easier to use and more comprehensive.

If you want to know more about the new release, please contact Jonas Åhrman (<mailto:jonas.ahrman@trapets.com>), Product Owner, or your Account Manager.



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## Acuris Risk Intelligence Global PEP

Trapets has partnered with Acuris to supplement the InstantWatch KYC Screening Service with global PEP data. Acuris offers a curated global PEP list containing approximately 1.4 million posts collected and investigated by an ACAMS-certified research team. The list is a good option for screening of non-Nordic persons whereas Trapets' proprietary list, PEP Edge, provides high quality data covering Nordic PEPs and RCAs.

Acuris Risk Intelligence also offers Global Sanction lists. If there is a need for a specific sanction list, please contact Jonas Åhrman (mailto:jonas.ahrman@trapets.com), Product Owner, or your account manager, for more information.

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## News and reports

The Swedish Financial Intelligence Unit (FIPO) released their annual report for 2019. Anti-money laundering and terrorist financing, goAML and upcoming regulations is a recurrent theme and is the dominant topic in the report.

The Swedish Economic Crime Agency (Ekobrottsmyndigheten) recently released a review of money laundering verdicts between 2016-2020, the purpose of which is to identify verdicts that can serve as guidance in efforts against money laundering and terrorist financing.

# INSTANTWATCH MANAGED SERVICES

## Covid 19 and Outsourced monitoring

In these uncertain times, London clients are finding our Outsourcing Service for Trade Surveillance compelling as it's business as usual for our Managed Service department who are working remotely. Several clients in London are now outsourcing their market abuse detection and management to our team with Britannia Global Markets being one of the latest.

Please contact Peter Nylén (mailto:peter.nylen@trapets.com), Head of Managed Services, for further information.

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