



INSTANT WATCH

CDD

InstantWatch CDD

Trapets recently launched InstantWatch CDD, a service for automatic client onboarding and ongoing customer due diligence. We are happy to announce that we have gone live with our first clients for the automation of their client due diligence process.

InstantWatch CDD is a fullstack KYC management tool that allows companies 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.

A new release of InstantWatch CDD is planned for Dec 2020 which will include user interface for end customers, BankID sign-in (for Swedish customers) and signing of agreements.

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



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New release of InstantWatch AML

A new release of InstantWatch AML is scheduled for Dec 2020. The release will include several improvements and technical upgrades including a new risk contributor, a new alert trigger and new reports.

We have also added new functionality regarding the reporting to goAML and updated the InstantWatch goAML indata specification with new indata fields.

If you want to know more about the new release, please contact Erika Thorssén (<mailto:erika.thorssen@trapets.com>), Product Owner, or your Account Manager.

New release of InstantWatch KYC Screening

In the beginning of 2021, Trapets is planning to release a new version of the KYC Screening service. The main focus is an infrastructural makeover to make the service even more secure. Users of the service will not see a difference in the interface.

The release will also include improvements to the custom list function. Users with custom lists agreements will now be able to upload and administer their own custom lists for screening via the interface.

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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Super Gasell 2020

Trapets is once again recognized as a Gasell company by the Swedish business journal Dagens Industri. 2020 marks the fourth consecutive year for Trapets receiving this recognition, making us a Master Gasell.

- For Trapets to receive this recognition once again is as much an acknowledgement of the great work our team does as a sign that we continue to deliver innovative and unique solutions to our clients, says Dan Sjöholm, CEO of Trapets.

Read more [here](#).

INSTANT WATCH MANAGED SERVICES

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Financial Crime Surveillance

Trapets is happy to announce our newest service, Financial Crime Surveillance, FCS. The service will include our outsourced trading surveillance as well as outsourced AML surveillance.

The surveillance officers performing the FCS service are experts with many years of experience in surveillance and investigations within competent authorities, banks and trading venues. They are experts on the rules and regulations for both securities trading and AML/KYC which guarantees your company to be up to date in this area, today and in the future.

If you want to know more about our new FCS service, please contact Peter Nylén (mailto:peter.nylen@trapets.com), Head of FCS, or your Account Manager.

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