



Trapets and DORA

Information summary

Trapets and DORA

In this document, Trapets has summarized key information requested by our customers in their work around DORA .

Trapets aims to ensure compliance with relevant customer and regulatory requirements arising from DORA, to ensure that Trapets and our offerings remain both trustworthy and competitive.

1. ISO27001 certification

Information security and cyber security are fundamental priorities at Trapets, and we continually develop and improve our information security management system (ISMS). Trapets has been certified under ISO 27001 since 2018.

Trapets leverages our ISO27001 certification as a foundation for meeting DORA requirements. During 2024, Trapets has transitioned to ISO27001:2023 and has successfully completed re-certification until 2027.

2. Gap analysis and implementation

DORA areas outside of ISO27001 are being worked on and implemented. This includes, but is not limited to:

- facilitating customer and prospect due diligence and audit of Trapets,
- updates to Trapets' risk, incident management and reporting processes,
- further improvements of operational resilience,
- close collaboration with sub-contractors, and updates to supplier evaluation and audit process

3. General service provider information

To facilitate your collection of data for the required register of information, we have gathered some general information on Trapets.

Full company name	Trapets AB
Swedish Corp. Reg. No.	556584-4773
LEI Code	894500MU214PEPODCB40
Country of headquarters	Sweden
Country of provision of services	Sweden
Country of data storage (if applicable)	Sweden
Country of data processing	Sweden
Ultimate parent undertaking – full name	Monterro Software Investment AB
Ultimate parent undertaking – LEI Code	984500LA15KDDHA66040

4. Sub-contractors

Trapets uses certain third parties in our service delivery, primarily within IT infrastructure and external and public data for Screening and Market and Trade Surveillance.

Trapets' key sub-contractor that is critical to our continued and uninterrupted service delivery is Iver Sverige AB, with its sub-contracted data centres. Below we have summarised necessary information.

Full company name	Iver Sverige AB
Swedish Corp. Reg. No.	556575-3042
Address	Evenemangsgatan 2 C 169 79 Solna
LEI Code	254900MXJ3DLXHZPE910
Type of services	07. ICT, facilities and hosting services
Country of headquarters	Sweden
Country of provision of services	Sweden
Country of data storage (if applicable)	Sweden
Country of data processing	Sweden
Country of governing law	Sweden
Ultimate parent undertaking – full name	INTERMEDIATE CAPITAL GROUP PLC
Ultimate parent undertaking	02234775
LEI Code of ultimate parent company (if available)	549300OGASR5WRKJ8R68

Data centres (sub-contractors to Iver Sverige AB)

Full company name	STACK Infrastructure Sweden AB	Digital Realty Sweden AB (formerly InterXion Sverige AB)	Equinix (Sweden) AB
Swedish Corp. Reg. No.	559453-4488	556580-9588	556572-6816
Address	Smedbyvägen 6 194 30 Upplands Väsby Sweden	Esbogatan 11 164 74 Kista Sweden	Mariehällsvägen 36 168 65 Bromma Sweden
LEI Code (or VAT)	SE559453448801 (VAT)	98450078P51A0D008A04	636700ELT67JWPLPX091
Type of services	07. ICT, facilities and hosting services	07. ICT, facilities and hosting services	07. ICT, facilities and hosting services
Country of (global) headquarters	USA	the Netherlands	USA
Country of provision of services	Sweden	Sweden	EU/EES
Country of data storage (if applicable)	Sweden	Sweden	EU/EES
Country of data processing	Sweden	Sweden	EU/EES
Country of governing law	Sweden	Sweden	USA (State of California)
Ultimate parent undertaking – full name	Stack Infrastructure, Inc.	Interxion Operational B.V.	Equinix, INC.
Ultimate parent undertaking Corp. Reg. No.	20231035462 (Delaware, USA)	34389232	EIN770487526

5. DORA Addendum to customer contracts

Trapets has drafted a DORA Addendum template to complement our customer contracts to comply with the requirements of Article 30 of DORA. We are happy to provide and sign this DORA Addendum upon request.

In the Addendum, the customer can specify whether Trapets' services are deemed by the customer to support a critical or important function, or not.

6. More information

For more information around Trapets' information security and cyber security practises and other key due diligence information, including our ISO27001 certificate, please see www.trapets.com/trust-centre. Here you can also find the Trapets Vendor Audit Report 2023, that includes information aiming to facilitate cost-efficient and easy reviews, audits and vendor due diligence. An updated version of the Trapets Vendor Audit Report, for 2024, will be made available in January 2025.

Trapets will also continue to provide information.

7. Questions?

If you have additional questions, please contact your regular contact at Trapets.



Trapets is a software company that provides products and solutions for financial crime prevention, including anti-money laundering (AML), know your customer (KYC), and market surveillance.

Founded in 2000, Trapets has helped organisations meet regulatory needs for business success and fight financial crime for decades. We are trusted by over 500 companies ranging from small financial institutions to regulatory entities and have earned recognition as one of the top 100 RegTech companies globally.

Trapets has over 80 employees based in Stockholm, Hanoi, and London.

For more information, visit www.trapets.com.