

## News Release

### CubelQ Announces Training Manager™

[EN] Athens, GR, December 22<sup>nd</sup>, 2020 - CubelQ Limited, an IT company provider of software solutions and systems for financial, banking and corporate institutions, announces **Training Manager™**, a new AML training platform.

**Training Manager™** it is new training platform that covers the on-going training program requirement for organization mandated by Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) regulations. Conducting on-going trainings on and for AML/CFT to organizations' employees is a requirement and an obligation according to both US, EU and National Legislations of several countries.

**Training Manager™** platform for in-house, on-going, employees training provides several benefits:

- Covers on-going employees training requirement.
- Training courses adaptability according to available employees' time.
- Diverse training courses according to employees' knowledge level.
- Training progress monitoring and reporting.
- Training outcome evaluation and repeat training in case of unsuccessful completion.
- Certificates issuance on successful training completion.
- Documented training courses program, employees' monitored participation and successful courses completion serve as evidence for fulfilling AML training requirements.

**CubelQ's** provides **Training Manager™** platform with a number of training courses and modules for covering all key elements of anti-money laundering, countering the financing of terrorism and financial crimes prevention.

#### About CubelQ

CubelQ Ltd. - [www.cubeiq.gr](http://www.cubeiq.gr) - is a leading provider of software solutions, systems, business process re-engineering solutions and professional services to banks, financial institutions and corporations in South and East Europe. CubelQ's portfolio of solutions and systems include: Item & Document - Cheque Processing Systems, Cheque Book Issuance Systems, Fraud Detection &

Prevention Systems, Anti Money Laundry Systems, Electronic Transaction Processing & Card Management Systems, SWIFT Reconciliation and Messaging Applications, Document Management & Electronic Workflow Systems, Prepaid Services Electronic Distribution Systems, SMS Messaging Systems, Electronic Loyalty Systems and a number of specialized equipment such as Cheque Scanners, Encoders, Sorters, Cheque Book Issuance Machines, Single & Dual Terminal Cash Dispensing - TCDs and Cash Recycling Machines - TCRDs, Cheque Book Dispensing - Cheque Deposit, Bill Payment and Multifunctional Terminals, specialized Automatic Teller Machines - ATMs, Cash Deposit, Cash Recycling and Multifunctional ATMs. CubelQ was established in 2003 by a group of professionals with long and successful presence in the Greek banking market. The company is specialized in Business Process Re-engineering focused in the Banking and Electronic Transaction Processing Market. Our leading-edge software solutions can transform business processes in a more efficient, more productive and cost saving way. More on CubelQ Risk, AML and Compliance solutions at [www.amlinfo.gr](http://www.amlinfo.gr)

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