



News Release

CubelQ Announces AML Prime Compliance Suite™ Reporting Capabilities Upgrade

Athens, GR, June 1, 2010 - CubelQ Limited, an IT company provider of software solutions and systems for financial, banking and corporate institutions, today announces AML Prime Compliance Suite™ reporting capabilities upgrade.

Prime Compliance Suite™ is an integrated suite of software products, designed for use by the financial services industry in order to meet, primary Anti Money Laundry, compliance requirements of the Bank Secrecy Act, the USA Patriot Act, the Office of Foreign Asset Control, the European Union but also other International & National regulatory requirements.

Prime Compliance Suite™ currently comprised of five software products: (a) BSA Reporter, (b) EDD Reporter, (c) OFAC Reporter, (d) Training Reporter and (e) Legal Reporter enables financial services institutions to verify, filter and review their customers and their customers' transactions for sanctioned party violations dynamically.

Prime Compliance Suite™ implements names filtering against special designated notational (SDN) list such as OFAC, EU, UN, PEP, FEP, etc. It also includes due diligent, customer (risk) profiling, transaction analysis, suspicious activity detection and manual or automatic reporting of suspicious transaction activity, using the defined regulatory reports, to the appropriate regulatory agencies (FinCEN ...).

Prime Compliance Suite™ reporting capabilities have been upgraded in two ways:

- Delivery of regulatory reports in electronic format **supporting most popular file formats** such as Microsoft™ Word™, Adobe™ Portable Document Format – PDF and all OpenOffice™ Writer™ file formats. Each file type internal structure has been defined by the corresponding regulatory agencies and the equivalent creation mechanism has been embedded inside **Prime Compliance Suite™** reporting engine.
- Improvement of Bank of Greece official suspicious activity report - SAR, named of **“Foreas Report”** to support **multiple accounts reporting** in one document. During report creation the user has two options:
 - (a) to generate the report presenting the transactions per account and per transaction category or



- (b) to generate the report presenting the transactions from different accounts consolidated under the same category (per transaction category, per account)

Both enhancements cover Bank of Greece, which is the AML supervisory authority for Greek Banks, latest reporting regulation, issued May 2010.

About Prime Associates (Metavante Risk and Compliance Solutions)

Established in 1982, Prime Associates Inc. – www.primeassociates.com – acquired by Metavante Corporation in 2005Q1 – www.metavante.com, intergraded under the title “Metavante Risk and Compliance Solutions” – www.metavanteriskandcompliance.com is a leading provider of critical regulatory solutions that help to detect money laundering, and fraud activities as well as OFAC & Global sanctions violations. Through the design, development, and marketing of compliance software, integration services, training, consulting, and support, Metavante delivers significant regulatory risk reduction, enhanced due diligence, organizational efficiencies, and enhanced internal controls. In October 1st, 2009 Metavante Technologies, Inc. (NYSE: MV) has been merged with Fidelity National Information Services, Inc. (NYSE:FIS). The combined company will operate under a new corporate identity and logo and will be known as **FIS**. For additional information on **Fidelity National Information Services, Inc.**, please visit www.fisglobal.com.

About CubelQ

CubelQ Ltd. - www.cubelq.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.



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