



News Release

CubelQ Announces the Completion of a new AML Project to New Proton Bank

[EN] Athens, GR, **September 6th, 2012** - **CubelQ Limited**, an IT company provider of software solutions and systems for financial, banking and corporate institutions, announces the completion of a new Anti-Money Laundering project to New Proton Bank.

The customer, **New Proton Bank SA**, was established on October 9, 2011, by a decision of the Ministry of Finance, upon proposal of the Bank of Greece, pursuant to Law 4021/2011 on the resolution of credit institutions. Under this Law, all deposits (retail, bank and government) and healthy assets (loans and securities portfolios) of the old Proton Bank were transferred to the newly established Bank. New Proton Bank SA operates under the brand name Proton, and with a strong shareholder structure and enhanced funds, guarantees secured and healthy present and future, aiming at ensuring depositors and funding healthy activities of the Greek economy.

Anti-Money Laundering regulatory compliance is an essential part of the bank's compliance policy. The Bank has chosen to install **Prime Compliance Suite™ BSA Reporter™** and **EDD Reporter™** modules in order to facilitate enhanced due diligent, customer (risk) profiling, transaction analysis, suspicious activity detection and manual or automatic reporting of suspicious transaction activity. Specific reporting that covers Bank of Greece AML and Hellenic FIU regulations have been implemented.

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.

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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