



## News Release

### CubelQ announces AML On-Line™ a new Web Based SDN Lists Search Service

[EN] Athens, GR, **November 11<sup>th</sup>, 2013** - **CubelQ Limited**, an IT company provider of software solutions and systems for financial, banking and corporate institutions, announces AML On-Line™ a new web based SDN lists search service.

AML On-Line™, Specially Designated Nationals – SDN lists search service, is available over the internet for registered customers. With a comprehensive and modern web user interface registered individuals, legal and incorporated entities, corporations and organization can search names of individuals, companies and vessels owned or controlled, or acting for or on behalf of, terrorists, narcotics traffickers, entities related to proliferation of weapons of mass destruction, sanctioned countries and other threads collectively called "Specially Designated Nationals" or "SDNs."

With AML On-Line™ registered users can perform searches on 37 different international SDN [lists](#) including OFAC SDN & Blocked Persons list, EU consolidated list, UN consolidated list, PEP (Politically Exposed Persons) list and FEP (Financially Exposed Persons) list. Using AML On-Line™ individuals, legal and incorporated entities meet regulations mandated by the U.S. Treasury Office of Foreign Assets Control (OFAC), the EU regulations and National and International legislation.

AML On-Line™ is accessible for both registration and use through [www.amlinfo.eu](http://www.amlinfo.eu) home page.

#### About CubelQ

CubelQ Ltd. - [www.cubelq.gr](http://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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