



News Release

CubelQ Announces Availability of Legal & Audit Management Reporter Module on PCS™ 9.1.0

[EN] Athens, GR, May 4th, 2015 - CubelQ Limited, an IT company provider of software solutions and systems for financial, banking and corporate institutions, announces the availability of its **Legal & Audit Management - LAM™ Reporter module** on Prime Compliance Suite – PCS™ version 9.1.0.

CubelQ's Legal & Audit Management Reporter – LAM™ module enhances Prime Compliance Suite™ - PCS™ reporting capabilities with the following functionality:

- Management of requesting organizations identifying details.
- Comprehensive searching in PCS™ database for customer and transaction information that correspond to a specific request.
- Search results preview and approval by authorized personnel under dual control.
- Reporting of the approved search results using pre-define response templates.
- Storage of the approved search results for internal or external audit purposes.

Enhanced Audit Capabilities

On report finalization Legal & Audit Management creates a data set, called “audit data set” that contains

- The details of the organization and its employee(s) that requested the report.
- The results of the original search including customer names that were removed.
- The actual final report will be submitted to the requesting organization.
- The actual original document(s) in electronic or scanned (from the physical) form that initiated the search.

This data set is stored in separate database, the **LAM database**, locked (changes are not allowed), so that a complete audit trail of the initial request, the search, the manipulations and the final reports to be available for future internal or external audit purposes.



Database lock is realized under dual control where end user designated personnel keeps one password and CubelQ security officer keeps the second password.

About Prime Associates (FIS Risk and Compliance Solutions)

Established in 1982, Prime Associates Inc. – www.primeassociates.com – acquired by Metavante Corporation in 2005Q1, intergraded under the title “Metavante Risk and Compliance Solutions” 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 operates 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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