



News Release

CubelQ Announces the Completion of a New AML Prime Compliance Suite™ Project

[EN] Athens, GR, April 22nd, 2016 - CubelQ Limited, an IT company provider of software solutions and systems for financial, banking and corporate institutions, announces the completion of a new **AML Prime Compliance Suite™** project.

The customer is a Greek private bank with headquarters in Athens, Greece and branches in Athens and Thessaloniki, Greece. The Bank is a leader in investment banking and brokerage services, ranks among the top firms in mergers, acquisitions, equity raising, underwriting and debt financings as well as is ranking among the top positions of Greek brokerage house, regarding transactions of the securities market and in the first position regarding transaction of the derivatives market of the Athens Exchange.

FISGlobal's 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.

The Bank has chosen to install the **full Prime Compliance Suite™** in order to facilitate names filtering, enhanced due diligent, customer (risk) profiling, transaction analysis, suspicious activity detection and manual or automatic reporting of suspicious transaction activity.

Additionally, the Bank has chosen to install **CubelQ's Legal & Audit Manager** and **FFI FATCA Reporting** modules. Specific reporting to cover **Bank of Greece – BoG** and **Financial Intelligent Unit - FIU** AML regulations have been implemented.



About CubelQ

CubelQ Ltd. - 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.

Media Contacts:

CubelQ

Tel: (+30)2109530242

Fax: (+30)2106255672

ciq@cubeiq.gr

www.cubeiq.gr

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