



News Release

CubelQ Announces Partnership with ComplyAdvantage

[EN] Athens, GR, **March 4th, 2019** - **CubelQ Limited**, an IT company provider of software solutions and systems for financial, banking and corporate institutions, announces partnership with **ComplyAdvantage**.

CubelQ partnered with **ComplyAdvantage** to combine leading Sanction Screening AML/KYC technology and Subject Matter Expert Advisory in AML Compliance and Financial Crime with next generation AI-driven Risk Data and AML Screening & Monitoring Technology.

This partnership will enable AML and Compliance professionals using **CubelQ's Screening (Names Filtering) AML/KYC solutions** to fight money laundering, protect their company reputation and complying to the ever more demanding regulations relating to risk-driver customer due diligence, international sanctions, anti-money laundering (AML) and counter-terrorist financing (CTF).

ComplyAdvantage is the world's only provider of AI-driven risk data on individuals, organizations and associated entities that pose a financial crime risk. They monitor tens of thousands of structured and unstructured data sources to provide dynamic real-time insight into risk indicators including **International Sanctions, Politically Exposed Persons (PEPs), Watch Lists and Adverse Media**.

ComplyAdvantage solutions enable companies to improve how they onboard and monitor clients, screen payments and monitor transactions by reducing false positives and speeding up processes, all delivered by flexible modern APIs.

About ComplyAdvantage

ComplyAdvantage (IVXS UK Limited) helps firms make intelligent choices when complying with regulations relating to sanctions, money laundering and terrorist financing. ComplyAdvantage combines Artificial Intelligence and machine learning with industry expertise to allow firms to tailor a risk-based approach to their compliance obligations. ComplyAdvantage solutions enable companies to improve how they onboard and monitor clients, screen payments and monitor transactions by reducing false positives and speeding up processes, all delivered by flexible,



RESTful APIs. Founded in 2014 with offices in London and New York, ComplyAdvantage works globally with some 350 firms in the financial markets and other regulated high-risk sectors. More information at www.complyadvantage.com.

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.

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