

## News Bulletin

<b>Date</b>	<b>May 18<sup>th</sup>, 2020</b>
<b>Subject</b>	<b>Databank Enhancements</b>

CubelQ announces **FIS Prime's two (2) new databank lists**.

The effective date is with the first OFAC databank distribution on or after **May 18<sup>th</sup>, 2020**.

### New Lists Available

Two new databank lists are now available and may assist your organization to comply with regulations in Canada.

- **Justice for Victims of Corrupt Foreign Officials Act (JFVCF OA):** This list is comprised of foreign nationals who are identified as violators of human rights under Canada's Sergei Magnitsky Law.
- **Regulations Establishing a List of Entities (RELE):** This list is comprised of entities that knowingly participated in terrorist activities, as identified by Canada's Governor General.

To learn about pricing or to subscribe to these new databank lists, contact your Prime Client Relationship Manager.

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If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: [sw.support@cubelq.gr](mailto:sw.support@cubelq.gr).

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