

News Bulletin

Date	May 18 th , 2022
Subject	Legal & Audit Manager – LAM™ New Version

CubelQ Announces **Legal & Audit Manager – LAM™** New Version.

New restructured **LAM™ R02** version has an easy to use, clear and intuitive user interface similar in terms of colors and structure with the other **CubelQ** web based regulatory compliance software applications.

The new **LAM™ R02** incorporates three (3) categories of reports.

- Competent authority request for customers' financial information report,
- All SAR, STR & CTR regulatory reports in several countries and
- Complex BI reports requested by end users

One of the groups of reports supported is the [United Nations Office of Drug & Crime](#) – UNODC, [goAML™](#) reports which are used from the majority of FIUs worldwide and for which the primary data report types are:

1. Cash Transaction Reports (CTR),
2. Suspicious Transaction Reports (STR),
3. Unusual Transaction Reports (UTR),
4. International Funds Transfer (IFT) ,
5. Cross-Border Report and
6. Additional Information File (AIF).

When new reports are developed, they are incorporated and a new **LAM™** release will be published. The new internal application structure permits, following report business logic development, very fast integration with **LAM™** storage and presentation layers even of the most complex reports.

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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@cubeiq.gr.

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