

News Bulletin

Date	June 28th, 2022
Subject	CubelQ Announces AML On-Line™ with Refinitiv World-Check Datafile

CubelQ Announces **AML On-Line™** with **Refinitiv World-Check Datafile (WCDF)**.

CubelQ's AML On-Line™ is a web-based platform for customer screening that is used for Anti-Money Laundering, Counter-Terrorist Financing and Know Your Customer compliance requirements.

Refinitiv™, an LSEG (London Stock Exchange Group) business, is one of the world's largest providers of financial markets data and infrastructure. **CubelQ has partnered with Refinitiv™, to integrate its World-Check Datafile within CubelQ's customer names screening solution, AML On-Line™.**

AML On-Line™ it is **installed on premises** and its powerful search and match engine is used from compliance officers, internal auditors and other security related disciplines and can be interfaced to any internal business or banking application. **CubelQ's AML On-Line™ Customer Names Screening** software helps organizations meet requirements across anti-money laundering, anti-bribery and corruption, sanctions and trade compliance. Using the platform banks, financial institutions, credit card companies, insurance companies, stock brokerage companies, commercial enterprises and other regulated legal entities can search for records existence or related information on individuals, companies, vessels and other entities against several **World-Check Datafile** lists among which are:

A. World-Check & Screening

- Country Risk Ranking (an accurate view of your location-based risk).
- Qual-ID (digital identity verification, document proofing and World-Check screening via one API).
- World-Check Risk Intelligence (meet KYC and anti-money laundering requirements with our information and tools).
- World-Check One (helping to simplify and accelerate your due diligence process and improve remediation).
- World-Check Customer Risk Screener (screen and monitor individuals or entities, and make remediation more intelligent).

B. Due Diligence

- Due Diligence Reports (advanced background and integrity checks on individuals and entities).
- Due Diligence Centre (enterprise supply chain risk management solution).
- Managed Screening Service (a managed screening and remediation service).

C. Risk Management

- Client On-boarding (an end-to-end client lifecycle management solution).

For more information visit [AML On-Line™](#) webpage or contact [sales\[at\]cubeiq\[dot\]gr](mailto:sales[at]cubeiq[dot]gr)

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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