



News Bulletin

Date	March 22nd, 2019
Subject	CubelQ Announces Availability of AML Tools Based on Artificial Intelligence, Machine Learning and Big Data Analytics Technologies

In cooperation with **ComplyAdvantage™**, CubelQ Announces Availability of AML Tools Based on **Artificial Intelligence, Machine Learning** and **Big Data Analytics** technologies.

- (1) Proprietary **AML Data Feed** of Structured Risk Profiles based on:
 - Enhanced Sanctions Data Lists
 - Regulatory & Enforcement Watch Lists
 - Politically Exposed Persons
 - Adverse Media
- (2) Automated **Customer On-boarding** & Monitoring performing:
 - Sanctions Compliance
 - AML & CTF Screening
 - Enhanced Due Diligence
 - CIP / KYC / KYB
- (3) **Payment Transactions Screening** for Sanction/AML Compliance
 - Sanctions Compliance
 - All payment types
 - Real-time risk identification and decisioning
 - False positive reduction techniques
- (4) **AML Transaction Monitoring** to Spot Suspicious Behaviour based on:
 - Real-time risk rating and decisioning
 - Retrospective analysis
 - Highly configurable scenarios
 - Data model and payment type agnostic

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.

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