



News Bulletin

Date	April 10th, 2019
Subject	CubelQ Announces Availability of Watch List with Beneficiary Owners of Companies in Tax Havens Jurisdictions

CubelQ announce the availability of Watch List with Beneficiary Owners of more than 785.000 companies in Tax Havens Jurisdictions following intensive investigations on Panama Papers, Offshore Leaks, Bahamas Leaks and Paradise Papers.

Watch List contains companies and beneficiary owners from different counties and jurisdiction characterized as Tax Havens such as:

1. Aruba
2. Bahamas
3. British Virgin Islands
4. Malta
5. Panama
6. Saint Kitts and Nevis
7. Turks and Caicos
8. and other.....

Watch lists can be provided:

- ⇒ As a ready to be used software packet (database, watch lists data and a web based user interface).
- ⇒ As a CSV file which can be inserter to any AML Platform filtering database.

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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