

News Bulletin

Date	August 4th, 2020
Subject	CubelQ Announces Legal & Audit Manager – LAM™ Application Enhancements

CubelQ Announces **Legal & Audit Manager – LAM™ Application Enhancements**.

Legal & Audit Manager – LAM™ Application which has been developed from CubelQ in order to generate Suspicious Activity Report – SAR and Currency Transaction Report – CTR for Europol's **Financial Intelligence Units – FIUs** and for money laundering regulatory reporting for several countries by interfacing to **Prime Compliance Suite – PCS™** has been enriched to support Money Laundering **Bulgarian** and **Cypriot** regulatory reporting requirements.

More information @ [Legal & Audit Manager™](#)

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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