

News Bulletin

Date	September 6th, 2021
Subject	CubelQ Announces FIS™ WatchList Reporter™ New Version

CubelQ Announces **FIS™ WatchList Reporter™ New Version**.

WatchList Reporter™ new version from **FIS™** is the most recent software application for Customer Names Sanction Screening and Names Filtering against International and National Sanction and WatchList and special purpose list such as PEP, FEP and others.

WatchList Reporter™ is comprehensive sanction screening solution with **hosted or on-site deployment** options available. It is part of the **AML Compliance Manager™** Suite and can operate independently or integrated with the other AML Compliance Manager™ modules.

WatchList Reporter™ provides a flexible framework to meet current and future sanction screening compliance requirements. With its **patented proven approach** and advanced filtering methodologies assists your organization in making sound and faster decisions.

In addition to enabling compliance team with mandated regulations, such as OFAC sanctions and Know Your Customer/Customer Due Diligence requirements, WatchList Reporter extends your filtering program to achieve **Extended Due Diligence, Fraud Detection** and compliance with foreign sanctions mandates.

For more information contact [sales\[at\]cubelq\[dot\]gr](mailto:sales[at]cubelq[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@cubelq.gr.

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