

News Bulletin

Date	September 9th, 2021
Subject	CubelQ Announces FIS™ New Sanctions Databank for WatchList Reporter™

CubelQ Announces **FIS™ New Sanctions Databank for WatchList Reporter™**.

The **FIS™ New Sanctions Databank**, for use exclusively with **FIS™ WatchList Reporter™ New Version**, is a critical component to meet the often-complex regulatory demands of sanction/financial crime screening. **CubelQ** provides the sanction/financial crime data through **FIS™ Sanctions Databank**. This top-quality data seamlessly integrates into **FIS™ WatchList Reporter™** with its patented matching process. Together, these tools provide a flexible framework to meet current and future compliance requirements.

Through **FIS' partnership with Dow Jones**, FIS New Sanctions Databank stands out in the marketplace. FIS New Sanctions Databank includes access to an industry-leading PEP List, an enhanced OFAC List and 60+ lists from regulatory bodies representing the US, Canada, UN, Israel, Japan, Singapore and others.

FIS Sanctions Databank provides benefits of:

- Unrelenting focus on data quality
- Quality research by global experts
- PEP lists with quality profiles and extensive job categories
- Ongoing data evaluation
- Timely data updates

For more information about FIS New Sanctions Databank for WatchList Reporter™ New Version or upgrading from Prime OFAC Reporter to WatchList Reporter, please contact our Sales Team by email at [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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