

News Bulletin

Date	January 24th, 2022
Subject	CubelQ Announces AML On-Line™ Cloud Service

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CubelQ's AML On-Line™ is a **web based software platform** for performing database searches for registered users. Using the platform banks, financial institutions, credit card companies, insurance companies, stock brokerage companies, commercial enterprises and other regulated legal entities can access **major Specially Designated Nationals (SDN)** and Blocked Persons lists, and search the lists for records existence or related information on individuals, companies, vessels and other entities.

AML On-Line™ when installed on premises can operate with various SDN lists such as:

- Original SDN Files (OFAC, EU, UN, BOE, Private ...)
- ComplyAdvantage™ database
- NamesScan™ Emerald database
- FISGlobal™ databank
- Truth Technologies™ database

As of **January 15th 2022**, **AML On-Line™** is provided also as Cloud Service.

AML On-Line™ has been moved to the cloud so you can benefit from a **Names' Sanctions Screening** software application the same way with an on premises installation but without the need of installing and maintaining the software locally. **AML On-Line™** Cloud Service operates with the Original SDN Files, the NamesScan™ Emerald database and with ComplyAdvantage™ database upon request.

You can register to **AML On-Line™** Cloud Service at www.aml-online.gr.

For more information visit [AML On-Line™](#) webpage or 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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