

## News Bulletin

<b>Date</b>	<b>February 14<sup>th</sup>, 2022</b>
<b>Subject</b>	<b>CubelQ Announces AML On-Line™ with Dow Jones Risk and Compliance Data Feed</b>

**CubelQ** Announces **AML On-Line™** with Dow Jones Risk and Compliance Data Feed.

**CubelQ's AML On-Line™** is a web-based platform for customer screening that is used for Anti-Money Laundering, Counter-Terrorist Financing and Know Your Customer compliance requirements.

**Dow Jones Risk and Compliance™** is a global provider of best-in-class risk data for managing regulatory and reputational risk. **CubelQ** has partnered with **Dow Jones Risk and Compliance™** to integrate its data within **CubelQ's** customer names screening solution, **AML On-Line™**.

AML On-Line™ it is **installed on premises** and its powerful search and match engine is used from compliance officers, internal auditors and other security related disciplines and can be interfaced to any internal business or banking application. **CubelQ's AML On-Line™ Customer Names Screening** software helps organizations meet requirements across anti-money laundering, anti-bribery and corruption, sanctions and trade compliance. Using the platform banks, financial institutions, credit card companies, insurance companies, stock brokerage companies, commercial enterprises and other regulated legal entities can search for records existence or related information on individuals, companies, vessels and other entities against several lists among which are:

- Politically Exposed Persons (PEPs)
- International Sanctions (OFAC, EU, UN, BOE ...)
- Adverse Media Coverage
- Source of Wealth
- Specialist Lists
- Customized Investigative Research
- Event-driven Investigative Research
- Other High-Risk Factors

For more information visit [AML On-Line™](#) webpage or contact [sales\[at\]cubelq\[dot\]gr](mailto:sales@cubelq.com)

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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](mailto:sw.support@cubelq.gr).

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