

News Bulletin

Date	March 7th, 2022
Subject	CubelQ Announces Know Your Business Services Platform

CubelQ Announces **Know Your Business Services Platform**.

Know Your Business (KYB) – Know Your Vendor (KYV) is a **CubelQ** services platform that provides to organization the capacity to know the basic participants in a company, corporation, partnership or any other form of incorporation. KYB/KYV simplifies and empowers KYC procedures in AML/Compliance, Risk Management, Procurement and Contract Management departments of Banks and Financial Institutions.

Our platform provides **live access to official registries**, downloads official documents in real-time and sources:

- Shareholder
- Legal Representatives
- Signatories
- Executive Directors
- Board of Director Members
- Beneficiary Owners and Ultimate Beneficiary Owners
- Other Controlling Persons

From more than **50+ countries and jurisdictions**.

Know Your Business platform accelerates the Know Your Business process, by employing a combination of **Automation, Optical Character Recognition (OCR)** and **Artificial Intelligence** to digitize the key (manual) steps any compliance or procurement or risk management officer would need to go through when onboarding a new corporate client. The platform unravels **multiple layers of ownership** and present the verified information in intuitive company structure charts for compliance officers to review.

For more information visit [Know Your Business & Vendor](#) webpage or contact [sales\[at\]cubeiq\[dot\]gr](mailto:sales@cubeiq.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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