

News Bulletin

Date	April 28th, 2022
Subject	Availability of Private Watchlist Manager™ New Version

CubelQ Announces the availability of a new version of **Private Watchlist Manager – PWM™**.

Private Watchlist Manager™ R02 covers the need of Financial Institutions to create and manage their own Private Watch List including:

- Government agencies inquiries identification details,
- Competent authorities inquiries identification details,
- National SDN,
- National PEP,
- And other persona non grata or high risk individuals and legal entities

Major enhancements in **Private Watchlist Manager™ R02** version:

- Import third party Lists such as SDN, Watch, or PEP Lists in CSV format or XML format (as option).
- Support of dynamic number of fields per database record.
- Define category of database entries as “Watch”, “SDN”, PEP or Other.
- Manage multiple watch list programs (lists from different sources and for different reasons)
- Export in XML format for automated import to PCS™ OFAC Reporter sanction screening mechanism.
- Manage users with different roles (Administrator, Compliance Manager, and Compliance Officer).

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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@cubeiq.gr.

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