



CubelQ AML Solutions for Insurance Companies



Money laundering in the insurance industry is on the rise while life insurers require reporting all transactions suspected of being connected with money laundering or terrorist financing.

CubelQ Autonomous AML solutions are a comprehensive set of products designed to cover insurance companies' duties under AML regulations, laws and guidance.

By applying **rule based process automation**, CubelQ enables end-to-end coverage for the detection, alerting, workflow case processing and reporting of suspicious activity.

- **Intuitive dashboards** offer an entity centric view, making investigations faster and more efficient.
- **Group of rules specifically developed for the insurance industry** automates transaction analysis and provides an in depth view of transactional behavior of the institution's customer base.
- **Automated investigation processes**, increased workflow productivity and predicative capabilities allow teams to cut time spent on low-level administration work and improve investigation accuracy and speed.



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Related Information

[Link] [FAFT Publication on Insurances AML](#)

[Link] [Insurance Europe: The fight against ML/TF](#)

[Link] [European Insurance and Occupational Pensions Authority](#)

[Link] [EBA, EIOPA and ESMA consult on AML/ CFT: JC/CP/2015/060 Joint Guidelines under Article 48\(10\) of Directive \(EU\) 2015/849](#)

[Link] [EBA, EIOPA and ESMA consult on AML/ CFT: JC/CP/2015/061 Joint Guidelines under Article 17 and 18\(4\) of Directive \(EU\) 2015/849](#)

[Link] [Hellenic FIU \[EN\]](#)

[Link] [International Association of Insurance Supervisors \(IAIS\)](#)

[Doc] [AML/CFT Core Curriculum for Insurance Supervisors \(2018\)](#)

[Doc] [BCBS, IAIS and IOSCO Announcement to Combat ML/FT \(2005\)](#)

[Doc] [Application Paper on Combating ML/FT \(2013\)](#)

For **CubelQ** Anti-Money Laundering, Fraud Management and Compliance Solutions please visit <http://www.amlinfo.eu>

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