

## **News Release**

# CubelQ Announces the Launch of its New Anti Money Laundry Product Group Web Site

**Athens, GR, July 19, 2010 - CubelQ Limited**, an IT company provider of software solutions and systems for financial, banking and corporate institutions, today announces the launch of its new Anti Money Laundry – AML product group web site.

Today, there are a growing number of demands for Financial Institutions to comply with **Anti Money Laundering – AML** requirements set forth by government regulators. CubelQ has launched its new **Anti Money Laundry - AML** product group web site, located at <a href="https://www.aml.gr">www.aml.gr</a> as an answer to financial industry requests for comprehensive and detailed information.

The new web site is the descendant of **AML On-Line™** web site and is enriched with information on licensed AML software products such as **Prime Compliance Suite™** from Prime Associates Inc. and technical documentation on AML procedures and techniques including white papers, and case studies. The web site contains also information on solution definition for the different financial industry segments such as multinational, national, regional, private, co-operative banks, and insurance securities and brokerage companies.

A big part of the site is dedicated to **AML On-Line™** product which is the commercial name of a service provided by CubelQ Ltd. The service is an Internet based names filtering — database search — against specially designated nationals (SDN) lists such as OFAC, EU, UN, PEP, FEP and others. CubelQ in co-operation with **Prime Associates** Inc. have created **AML On-Line™** service in order to provide a low cost, affordable and easily accessible way of filtering individual, company, vessel and any entity names against all major Specially Designated Nationals (SDN) Blocked Persons lists as well as against databases such as Politically Exposed Persons and Financial Fraudsters.

## **About Prime Associates (Metavante Risk and Compliance Solutions)**

Established in 1982, Prime Associates Inc. – www.primeassociates.com – acquired by Metavante Corporation in 2005Q1 – www.metavante.com, intergraded under the title "Metavante Risk and Compliance Solutions" – www.metavanteriskandcompliance.com is a leading provider of critical regulatory solutions that help to detect money laundering, and fraud

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activities as well as OFAC & Global sanctions violations. Through the design, development, and marketing of compliance software, integration services, training, consulting, and support, Metavante delivers significant regulatory risk reduction, enhanced due diligence, organizational efficiencies, and enhanced internal controls. In October 1<sup>st</sup>, 2009 Metavante Technologies, Inc. (NYSE: MV) has been merged with Fidelity National Information Services, Inc. (NYSE:FIS). The combined company will operate under a new corporate identity and logo and will be known as **FIS**. For additional information on **Fidelity National Information Services, Inc.**, please visit **www.fisglobal.com**.

### **About CubelQ**

CubelQ Ltd. - www.cubeiq.gr - is a leading provider of software solutions, systems, business process re-engineering solutions and professional services to banks, financial institutions and corporations in South and East Europe. CubelQ's portfolio of solutions and systems include: Item & Document - Cheque Processing Systems, Cheque Book Issuance Systems, Fraud Detection & Prevention Systems, Anti Money Laundry Systems, Electronic Transaction Processing & Card Management Systems, SWIFT Reconciliation and Messaging Applications, Document Management & Electronic Workflow Systems, Prepaid Services Electronic Distribution Systems, SMS Messaging Systems, Electronic Loyalty Systems and a number of specialized equipment such as Cheque Scanners, Encoders, Sorters, Cheque Book Issuance Machines, Single & Dual Terminal Cash Dispensing - TCDs and Cash Recycling Machines - TCRDs, Cheque Book Dispensing - Cheque Deposit, Bill Payment and Multifunctional Terminals, specialized Automatic Teller Machines - ATMs, Cash Deposit, Cash Recycling and Multifunctional ATMs. CubelQ was established in 2003 by a group of professionals with long and successful presence in the Greek banking market. The company is specialized in Business Process Re-engineering focused in the Banking and Electronic Transaction Processing Market. Our leading-edge software solutions can transform business processes in a more efficient, more productive and cost saving way.

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