

## News Release

### **CubelQ** Announces a Holistic Approach to Customer Onboarding

**[EN] Athens, GR, December 15<sup>th</sup>, 2021 - CubelQ Limited**, an IT company provider of software solutions and systems for financial, banking and corporate institutions announces a **holistic approach to customer onboarding**.

CubelQ offers customer onboarding and digital identity solutions and services that help our customers to provide theirs a unique, simple, frictionless, high-security experience that meets the highest standards required in international regulations.

CubelQ secure and complete customer onboarding approach covers all aspects of an automated customer onboarding process and transforms the way in which companies and customers interact.

Contemporary digital onboarding and KYC solutions allow businesses in any sector, such as banking, insurance, financial and investment services, telecom and utilities to reduce customer onboarding costs and increase customer acceptance offering a unique user experience by digitally transform their processes.

CubelQ holistic customer onboarding process includes:

1. Automated Electronic ID Verification.
2. Names Sanctions Screening.
3. Names Adverse Media Screening.
4. Documents Collection.
5. AML Risk Rating.
6. Classification of Legal Entities, UBOs and Officers.
7. High-Risk Customers Exceptions.
8. Ongoing Monitoring.

## About CubelQ

CubelQ Ltd. - [www.cubeiq.gr](http://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. Information on CubelQ Risk, AML and Compliance solutions at [www.amlinfo.gr](http://www.amlinfo.gr).

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