



News Release

CubelQ Announces LDMS™, the Legalization Document Management System

[EN] Athens, GR, **September 28th, 2018** - **CubelQ Limited**, an IT company provider of software solutions and systems for financial, banking and corporate institutions, announces **LDMS™**, the **Legalization Document Management System** software application.

LDMS™ is a system for storing, searching and retrieving organizations' customers' legalization documents. **LDMS™** can be used for managing customers' legalization documents from Compliance, Anti-Money Laundering (AML), Know Your Customer (KYC) and other departments, primary in Banks and Financial Institutions. Processes in which **LDMS™** is involved:

- (a) During and after customer on-boarding.
- (b) During customers' data searching.
- (c) When analyzing suspicious transactions activity for searching customers' credentials.
- (d) When searching Beneficial and Ultimate Beneficial owners data.

LDMS™ is developed from **CubelQ** for addressing the needs of Compliance, AML, KYC and any other departments in a Financial Institution, when there is lack of a Legalization Documents Management System, for an efficient, flexible and scalable, enterprise wide system for managing customers' legalization documents. **LDMS™** is built on a contemporary and robust Document Management & Workflow engine with a proven capacity to process millions of documents and with successful installed base of more than 3200 diversified sites.

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,

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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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