

News Bulletin

Date	December 15 th , 2021
Subject	CubelQ Announces a Holistic Approach to Customer Onboarding

CubelQ 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.

From ID verifications, to sanctions and adverse media screening, to legalization documents collection to AML risk rating calculation to check companies and officers registers and UBO lists (for legal entities) to ongoing transactions and sanctions monitoring CubelQ KYC and customer onboarding process covers the full processing cycle of customer enhanced due diligence and monitoring.

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.

For more information visit [KYC & Customer Onboarding](#) webpage or contact [sales\[at\]cubelq\[dot\]gr](mailto:sales@cubelq.gr)

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: sw.support@cubelq.gr.

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