



RISKMS JOINS ALASTRIA FOR THE DEVELOPMENT OF COMPLIANCE SOLUTIONS IN BLOCKCHAIN

RiskMS will provide its expertise in Anti-Money Laundering and Financial Sanctions and Operational Risk Management, for the development of products and services based on blockchain technology

13 February 2018. - RiskMS, tech company specialized in compliance and the first Spanish RegTech, has joined the Alastria consortium with the aim of collaborating with a semipublic Blockchain network that permits to develop products and services based on blockchain technology and according to the current regulations.

By doing so, RiskMS will participate in the investigation and development of solutions based on blockchain technology that will help organizations comply with regulatory obligations concerning Anti-Money Laundering and Financial Sanctions and Operational Risk Management, favoring transaction security and generating new business opportunities.

"From a Compliance point of view, Blockchain technology poses a real challenge of which we want to be a part of. We face a new scenario based on the exploration of new ways of defining digital identity, verification and validation of operations. To be a part of the Alastria consortium means to collaborate with big players of different industries for the creation of a Blockchain network in which we can provide our compliance expertise and our experience with technology adapted to industries such as banking, insurance or real estate", says Roberto de la Cruz, RiskMS Managing Director.

About RiskMS: RiskMS, first Spanish RegTech, is a tech provider specialized in the development of compliance solutions (Anti-Money Laundering and Financial Sanctions) and Operational Risk Management (Reconciliation and Monitoring Processes and Operations and Exception Management). RiskMS is the exclusive developer and marketer of AMLcheck (Anti-Money Laundering Software) and ERFcheck (Bank Reconciliation Software).

About Alastria: Alastria (formerly RedLyra) is the first multisectoral consortium promoted by companies and institutions to create a semipublic Blockchain ecosystem that allows basic services to be validated and applications to be exploited in a transversal environment with full legal guarantees in Spain and Europe.

More information

Gema Díaz Palomar

Teléfono: +34 918 29 47 99

Email: gema.diaz@riskms.es

Miren Masides

Teléfono: +34 918 29 47 99

Email: miren.masides@riskms.es