

Press Release

Importance of compliance culture top of the agenda for global NASDAQ listed Crypto firm

The need for the right compliance culture to drive innovation and support customers is being spearheaded through a global training initiative at leading global Crypto Firm Diginex

31 May 2021: Virtual Risk Solutions VRS Limited and Lysis Academy successfully delivered a five-part Crypto Regulation Training Course to Diginex, a NASDAQ listed Crypto Firm.

The training, at the request of Robert Cooper, CEO of Digivault, a UK based crypto custodian subsidiary of Diginex, was focused on both supporting the learning and development of employees across the business on the crypto regulatory landscape and financial crime risks in crypto and driving home the importance of compliance culture and individual ownership of risk and accountability.

“The engagement during the training and follow up questions from the team at Diginex is a real indicator to us that a culture of compliance is being fostered across the organisation. The interactive virtual training was an opportunity not just for learning but also for the team to share knowledge and experiences. In the crypto space, with a lack currently of regulation, the focus needs to be on understanding risk, and that is essential for us to drive the right innovation to mitigate risk and support the clients and business” commented Oonagh van den Berg, Managing Director of Virtual Risk Solutions.

Jon Sweet, CEO of Lysis Group also commented, “Lysis Group is delivering compliance consulting and anti-money laundering (AML) managed services to virtual asset firms globally. In our engagements we are seeing a strong desire in the crypto industry to work within existing regulatory requirements and also establish best practice capability in areas such as financial crime prevention (FCP). Lysis Academy was delighted to collaborate with our colleagues at VRS and to work with the executive team at Digivault to deliver this in-depth training programme covering FCP in the crypto world.”

Robert Cooper, CEO of Digivault commented “at Digivault we deliver digital asset custody and remaining at the forefront of the regulatory landscape is essential to our continued growth. As the first standalone custodian to be registered with the FCA under the AML registration programme, ensuring our staff are well trained in AML practises is imperative.”

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