



## **Diamis' CRISTAL platform enables Financial Institutions to prevent from releasing payment towards sensitive counterparty**

Paris, 11<sup>th</sup> December 2008 – Diamis announced that its current CRISTAL web3 version is yet providing treasurers with enhanced flow control features enabling real-time stop payment for any preset sensitive counterparty.

Payment for which the content matches counterparty risk criteria is routed to a specific queue, for further manual decision. Instant “stop sending” features are also available in case of unexpected situations, that may act as global or more selective payment filters.

Marc Raimbault, CEO of Diamis said: *“CRISTAL enhanced flow control functionality is unlike any other offering, especially in such a difficult period of financial markets turmoil, where treasurers have to constantly keep an eye on their outflow”.*

Sabine Lévêque, Diamis' Deputy Manager and CRISTAL product Manager, reported: *“We have received very good feedback from our customers that CRISTAL plays a major role in the current procedures for preventing counterparty and liquidity risks. We are also working with them to expand the scope and reliability of CRISTAL flow control features”.*

### **About Diamis**

Diamis is a leading supplier of payment and settlement solutions. Diamis provides comprehensive solutions that enable the Banking Community to reap the benefits of the European market infrastructures' integration process (TARGET2, SEPA, CCBM2, Target2-Securities), through global liquidity management of cash assets and access to Clearing and Settlement systems, with CRISTAL and BPEACH software.

### **About Diamis Solutions**

CRISTAL is a “single-window” platform to access TARGET2 and the EBA clearing systems (Euro1, STEP1 and STEP2), together with providing efficient prediction and control of payments flow and intra-day liquidity positions across bank accounts and clearing systems.

BPEACH for SEPA aims at managing access to various payment and settlement systems (EBA STEP2, STET CORE, VOCALINK, EQUENS, IBERPAY, SECETI...) to enable banks to reach their preferred CSM(s). Coupled with CRISTAL, BPEACH enables multi PE-ACH monitoring features, as a full SEPA compliant solution.

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