

RegAlign® is a compliance navigator for regulated firms. It keeps every regulatory obligation alive, attributed, monitored, and auditable — and shows, every morning, exactly what the second line needs to look at and why.

It is software built for compliance officers (CCOs) and MLCOs (Money Laundering Compliance Officers) and boards in jurisdictions where the regulator expects continuous, evidenced oversight rather than annual reviews. RegAlign is a compliance-risk operating system — **not a SAR or financial-crime tool**. The statutory MLRO function (receipt and external reporting of suspicious activity) sits in your financial-crime stack.

The problem we solve

Most second-line teams operate without a single source of truth for what they are responsible for. Obligations live in PDFs, spreadsheets, and people's heads. When the regulator asks "who owns this, when did you last review it, and what changed", the answer is a scramble.

RegAlign replaces that scramble with a live, hash-chained record. Every obligation has an owner. Every change has a reason. Every export is independently verifiable.

What you get

- **Live obligation register.** Every applicable rule attributed to a named owner and a workflow. 100% monitored, with attribution coverage shown on the wall.
 - **Insights Hub.** Twenty governance lenses on the live programme — workload, blockers, ageing, audit thinness, cross-jurisdiction drift, authority load, classifier confidence.
 - **Daily Digest.** A signal-only morning email for the CCO/MLCO. No noise, only what changed and what needs a decision.
 - **Dear-CEO loop.** When the regulator publishes a Dear-CEO letter, RegAlign attributes each point to your existing controls, flags genuine gaps, and drafts the board response.
 - **Multi-jurisdiction packs.** UK, Jersey, Guernsey, Isle of Man — same primitives, jurisdiction-specific evidence.
 - **Board packs.** Four board cadences. One click to finalise; cryptographically sealed at the moment of finalisation.
 - **Value Realised dashboard.** Hours saved, cash equivalent, AI accept-rate, obligations monitored, board cadence held — the numbers a CFO will ask about.
 - **Hash-chained audit trail.** Tamper-evident. Publicly verifiable at `/verify` without a login.
 - **Trust Centre.** First-24-hours diligence in one URL — sub-processors, DPIA, BCP, retention, pen-test SoW, status endpoint.
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Where it fits

RegAlign sits between the regulation (FCA, JFSC, GFSC, IOMFSA) and the firm's own control framework. It does not replace the policies, the controls, or the people. It makes them legible, monitorable, and defensible.

A firm running RegAlign can answer the supervisor's hardest question — *"prove this control has been live and effective for the last twelve months"* — in seconds, with a verifiable export.

What RegAlign is not

- **Not an LLM wrapper.** AI assists obligation classification and Dear-CEO mapping; humans approve every irreversible action. AI appetite is per-tenant.
- **Not a GRC swiss-army knife.** No procurement modules, no enterprise risk register, no ESG bolt-ons. One job, done well.
- **Not a black box.** Every recommendation carries a "Why" trail. Every export carries the chain root. Trust is engineered, not asked for.

Engineered for the firms that need it most

Built in Jersey. Designed for category-one and category-two TCBs, fund administrators, banks, and trust businesses operating under Channel Islands and UK supervisory regimes.

JOIC-registered data controller. UK ICO registration in progress. SOC 2 Type I roadmap published. Pen test SoW signed.

For licensing, security, and intellectual-property protections, see the Trust Centre at regalign.app/trust.