

AI-FI Trade Surveillance

AI-FI Trade Surveillance is a revolutionary solution that will change the way your compliance and supervision teams operate. For the first time, they can monitor 100% of your exchange traded derivatives to ensure effective oversight and mitigate both regulatory and reputational risk.

Monitor All your Trades Like Never Before

Brokerages must ensure that their trading conduct consistently meets higher standards, which is becoming more difficult as capital markets continue to increase in complexity, volume, velocity, and automation. This results in an increased demand on the time-consuming manual processes that support oversight and manage risk. By employing advanced technology, firms can drive down operational costs, improve analysis, and increase visibility in order to meet and exceed their conduct obligations.

Comprehensive Monitoring

- > Surveil 100% of your trades and orders to automatically identify suspicious trading activity, protecting your company against compliance violations and reputational damage
- > Allocate more of your time to meaningful trade conduct analysis rather than obvious false positives
- > Comprehensive UMIR and global regulation coverage

Automate Efficiently and Accurately

- > Prioritize compliance alerts
- > Easily configure your surveillance to adapt to the latest trading activity and regulatory requirements

More Insight

- > Gain more insight into suspicious trading activity
- > Generate behaviour profiles for every trader

Read what our clients are saying about us in the press release: *Alithya Group goes live with Machine Learning Solution at CIBC Capital Markets*



Gold Enterprise Resource Planning
Gold Cloud Customer Relationship Management
Gold Cloud Platform
Gold Application Development
Gold Data Analytics