

## Financial Crime Surveillance as a Managed Service

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### Description

Financial Crime Surveillance as a managed service is the ultimate compliment to our InstantWatch platform. Our experts “make data human” by investigating orders, trades, and financial transactions to cover requirements in both Market Abuse and AML/CTF regulations. Orders, trades, and transactions are monitored according to your business activities and compliance requirements. You own the responsibility and outsource the day-to-day surveillance work to our experts. A perfect solution for start-ups and SMEs within financial services.

### Benefits

- Reduce workload and internal costs by leveraging managed services as you grow.
- Get expertly verified data in combination with our platform – InstantWatch, for Market and AML surveillance.
- Avoid the risk of failing to report suspicious market abuse and money laundering and show regulators you are compliant with AML/CTF and MAR regulations.
- Profit from a working partnership that develops with your business and compliance requirements.

### Features

- Your data is securely handled according to our ISO 27001 certification.
- Direct access to a dedicated surveillance analyst for the utmost level of accountability and effectiveness for investigations and assessments of your monitored data.
- Access STOR & STR reports containing your data together with a detailed description of events and assessments, so you can easily complete and submit your reports to competent authorities.
- We work with you to apply required and relevant risk classifications for your business, products, and customers, before monitoring your order and transaction data.
- We tailor your alert settings according to your specific needs and defined risk classifications.
- We apply a risk-based approach to your AML/CTF surveillance according to regulatory requirements.
- Your data with orders & trades is automatically analysed to detect suspicious activities.
- Human interaction with automatically generated alerts provides the most effective surveillance for your business and compliance needs.

### Get started

To benefit from FCS as a managed service, book a free 1-1 consultation today.

*Trapets - Fight Financial Crime with our Complete Compliance Solution*

