

InstantWatch Market

Automatic Market Surveillance

Description

Automate your market surveillance to successfully detect and report suspicious market manipulation and insider trading. Show regulators you comply with market abuse regulations, by upgrading to InstantWatch Market – a modular-based platform for complete compliance.

Benefits

- Comply with MiFID2, MiFIR and Market Abuse Regulations.
- Easily detect, investigate, and report suspicious orders and trades.
- Minimise false positives.
- Automatically identify suspicious market manipulation and insider trading.
- Save time and reduce compliance costs by utilising one comprehensive platform.

Features

- Real-time API for uninterrupted market surveillance.
- Automatic identification of suspicious orders, trades, and trading patterns.
- Configurable automatic alerts based on your business needs.
- Analyse trading behaviours, instrument information and related alerts and launch investigations, all with a single click.
- Easily create and submit Suspicious Transaction or Order Reports (STOR) within the platform.
- Custom dashboard to suit your needs – giving you complete control.
- Trades categorised in accordance with the Classification of Financial Instruments (CFI) for consistent and reliable interpretations.
- InstantWatch Market can be managed by your in-house compliance team, or by our Financial Crime Surveillance Team (FCS) – an exclusive service for clients who would prefer to outsource the day-to-day surveillance to our experts whilst remaining in full control.

Get started

For more information about InstantWatch Market, including how to get started, book a tailored [demo](#) with one of our experts today.

