AI-FI Trade Surveillance

As brokerages face greater trading volumes and increased market complexity, they must adopt innovative and modern technologies. Increased demand on manual processes can result in significant time wasted extracting transactions and stitching data while searching for suspicious activity.

AI-FI Trade Surveillance is a revolutionary solution that will change the way your compliance and supervision teams operate. Reduce false positives by up to 95% and spend more time on what's important.

Monitor Your Trades Like Never Before

Alithya's AI-FI Trade Surveillance solution allows firms to manage even the most complex surveillance and compliance challenges with ease. AI-FI Trade Surveillance leverages AI and advanced technology to help firms drive down operational costs, improve analysis, and increase visibility. Let us help enhance your team's capabilities by focusing them on what's important and letting them filter out what's not.

Comprehensive Monitoring

> Reduce false positives by up to 95% and allocate more of your time to meaningful trade conduct analysis

> AI engine automatically identifies suspicious trading activity which protects your company against compliance violations and reputational damage

> Solution includes comprehensive UMIR and global regulation coverage

Automate Efficiently and Accurately

> Prioritize compliance alerts

> Identify suspicious trades and consolidate transaction records

> Build trader profiles based on historical trends

> Easily adapt to the latest trading activity and regulatory requirements

Greater Insight

> Gain more insight into suspicious trading activity with analytics and visualizations

> 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*

Contact Us

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