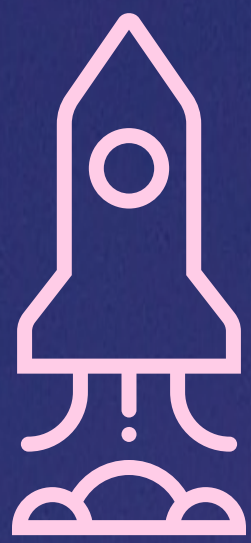


Market Abuse Solution

Essentials to choose

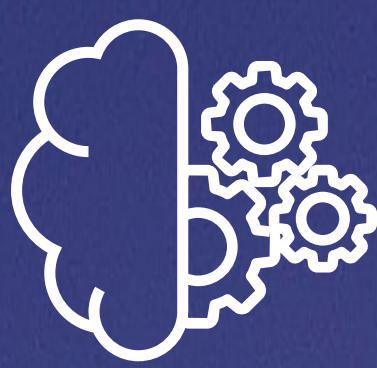


1

10 key questions

False Postives

- How are false positives limited ?
- What is the maximum false alarms rate ?



4

Alerts

- What information does the analyst have to support the audit trail ?
- Are the data, news, social networks ... included ?



3

Perimeter

- How is the creation of an audit trail managed ?
- Is a processing workflow available ?



2

Flexibility

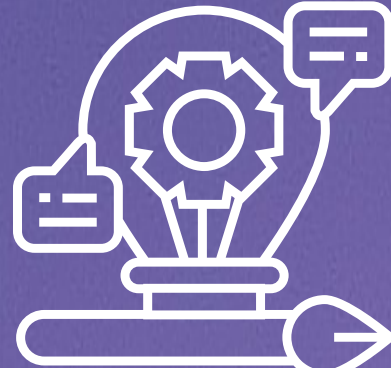
- Are the standard scenarios editable and by whom ?
- Can we test the new settings ?



5

Integration

- Are there any technical requirements for data integration (order, executions, news...) ?
- Are the integration flows monitored ?



6

Traceability

- How are audit trails backed up ?
- what data is saved ?



7

Reporting

- Does the solution include standard dashboards ?
- Are the analyses customizable ?



10

Maintenance

- How often are exchanges with the compliance team carried out ?
- Are there any scenario setup reviews ?



9

Sustainability

- How often will the solution be updated ?
- What is the cost of the reversibility?



8

Implementation

- What is the average time of implementation ?
- What is the degree of involvement of the IT teams ?