

RegTech for Global Trade Surveillance & Market Risk in Capital Markets

Eventus Systems is a leading global provider of multi-asset class trade surveillance and market risk solutions. Our powerful, award-winning Validus platform is easy to deploy, customize and use and is proven in the most complex, highvolume and real-time environments.

Powerful

Combining deep industry knowledge with highperformance computing, Validus provides trade surveillance, compliance and market risk solutions built for the most complex, high-volume and realtime environments.

Proven

With over 60 clients including firms like Credit Suisse and RJ O'Brien, Eventus has proven its ability to meet the requirements of the most sophisticated firms.

Easy-to-Use

Validus is easy to tailor and use with multiple deployment options and hundreds of ready-to-use technology integrations and customizable procedures.

Responsive

Whether it's providing additional training, delivering new product enhancements, supporting a client's regulatory inquiry or adding a new market, Eventus' responsiveness to its clients' needs is second-to-none.



Eventus Systems Market surveillance product of the year



Trusted by 60+ Clients

Including Tier-1 banks, brokerages, FCMs and clearing firms, trading firms, market centers, buyside firms and corporates.













"Eventus offers us an outstanding system with great market coverage. Validus has been very easy to implement, and its staff has worked with us to ensure the technology promotes cost and time efficiencies while addressing matters of interest to regulators."

— Sandra McCarthy, Chief Compliance Officer for the FCM Division of INTL FCStone Financial Inc





Monitoring, Alerting and Reporting for Enterprise Trade Surveillance and Market Risk



Validus Coverage

- MARKET RISKS
 Trading / Volatility / Financial Controls
- OPERATIONAL RISKS

 Back Office / Technology Issues /

 Reconciliation
- ✓ COMPLIANCE RISKS
 Surveillance / AML-KYC / Reporting
- REPUTATIONAL RISKS
 Insider Trading / Regulatory Actions / Price-Rigging
- COUNTERPARTY RISKS
 Client Failures / Runaway Algos / Market
 Manipulation / Failure to Supervise

Validus Features

- Hundreds of customizable procedures that spanall key areas of trade surveillance
- In-depth reporting and artificial intelligence/ machine learning capabilities
- ✓ Full-featured APIs for maximum flexibility and interoperability
- Designed to reduce false-positives and increase resolution efficiency
- Spans key functional areas that are the focus of managers and regulators
- Reconciles data between multiple counterparties and platforms

Why Validus



Wide and deep surveillance



Actionable alerts



Lowest TCO



Rapid development cycles



Flexible deployment options