

Fonetic Trade Comms Suite

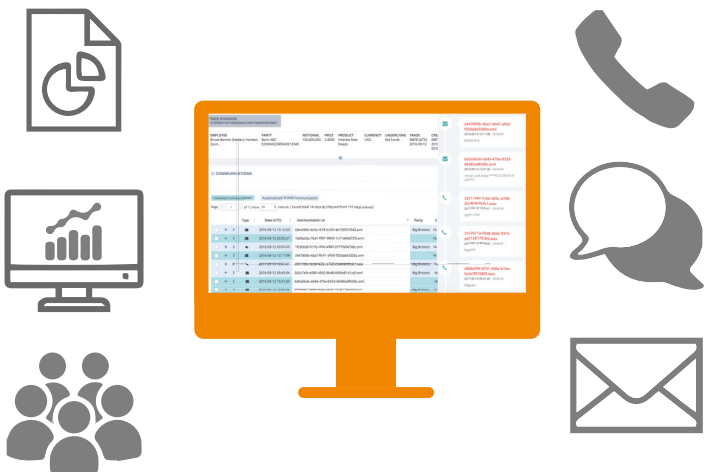
Fonetic Trade Comms Suite is a software solution that helps financial institutions to mitigate risks. It proactively directs compliance officers straight to the relevant information to be analysed ensuring they take action on time to prevent fraud.

Break data silos and achieve a holistic view of trade communications, to improve efficiency.

Fonetic consistently analyses voice comms and e-comms to help Tier1 banks, sell-side and buy-side to be fully compliant with current and upcoming regulation, such as MiFID II, MAR and the Dodd-Frank Act.

Reduce false positives by
60% in two months

Communications from all channels, including voice, financial chats and emails, are automatically and instantly linked to their associated trade to improve surveillance capabilities.



- **Mitigate risk and identify fraud:** reduce false positives and detect fraud and intents
- **Achieve a Holistic view of trade communications:** trading data and communications linked
- **Comply with regulation:** be globally compliant
- **Improve customer relationships:** provide evidence on trade disputes and litigation
- **Cost reduction:** avoid sampling and reduce manual error
- **Increase revenue from existing customers**
- **Improve efficiency of the trading floor:** get alerts on traders' execution

Unique Technology

Fonetic processes information and understands **Human Language Data** using **cognitive technology and learning algorithms**.

Through **Natural Language Processing** and **Machine Learning**, it is possible to understand the meaning of text and audio communications even in presence of slang.

Fonetic develops outstanding technology and continuously achieves significant results, among them:

- **Detect fraud proactively** such as market manipulation and insider trading.

- **Intent detection:** such as committing fraud and suspicious language switching.
- **Save time:** accurate trade reconstruction continuously.
- **Improve trader performance:** receive execution alerts and relevant information from the negotiation processes.
- **Unique audio pipeline:** experts in voice analysis with more than 10 years of experience.
- **Deploy in-Cloud or on-Premise.**
- **Infrastructure agnostic:** open APIs and connectors able to connect to existing infrastructure.

Fonetic Modules

Have total coverage with Fonetic Trade Comms Suite, or select the modules you need:

Voice Surveillance

- Monitor all voice communications
- Multilanguage surveillance
- Detect language switch
- Detect suspicious behaviour

Holistic Surveillance

- Monitor all communication channels together
- Detect suspicious behaviours
- Detect intentions of committing fraud through non-lexicon policies
- Reduce false positives thanks to ML and NLP

Trade Reconstruction

- Holistic view of trading floor
- Instantly reconstructed trades
- Saves time and minimise manual error
- Execution alerts: e.g. confirmations without corresponding trade executions.

Front Office Analytics

- Improve customer relationships
- Show hot topics of communications, trends and counterparty negotiation behaviour
- Operational alerts: identify trades without confirmation and confirmations without trade

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