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# Global Trade Surveillance System Market Size study & Forecast, by Component (Solution, Services) by Deployment model (On-premise, Cloud), by Enterprise Size (Large Enterprises, SMEs), by End User (Banks, Institutional Brokers, Retail Brokers, Market Centers & Regulators, Others) and Regional Analysis, 2023-2030

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## Abstracts

Global Trade Surveillance System Market is valued approximately USD 1017.59 million in 2022 and is anticipated to grow with a healthy growth rate of more than 14.2% over the forecast period 2023-2030. A Trade Surveillance System, also known as a Market Surveillance System or Compliance Monitoring System, is a software solution used by financial institutions and regulatory authorities to monitor and detect potential instances of market abuse, manipulation, insider trading, and other illicit activities in financial markets. Trade surveillance systems analyze large volumes of trading data, including trade orders, executions, and related market data, to identify patterns and behaviors that may indicate market misconduct or regulatory violations. These systems employ advanced algorithms and rules-based engines to detect suspicious trading activities and generate alerts for further investigation by compliance teams or regulators. The Trade Surveillance System market is expanding because of factors such as growing regulatory compliance, increasing trading volume..

According to the World Trade organization, World merchandise trade volume in 2022 reached at 3.2 trillion which is up by 3.5% compare to year 2021. Thus, rising trade volume across the globe is fostering the market growth. In addition, The Federal Trade Commission reports that the United States reported losses from cryptocurrency fraud that started on social media in the previous year. Since 2021, most of these losses came from investment scams, with USD 575 million of all crypto fraud losses involving

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false investment opportunities, far outnumbering any other type of fraud. Thus, in order to avoid the fraudulent trade, the demand for trade surveillance system is rising. In addition, rising awareness of financial crime and adoption of machine learning, artificial intelligence and data analytics in the industry is creating a lucrative growth to the market. However, the high cost of Trade Surveillance System stifles market growth throughout the forecast period of 2023-2030.

The key regions considered for the Global Trade Surveillance System Market study includes Asia Pacific, North America, Europe, Latin America, and Middle East & Africa. North America dominated the market in 2022 owing to the dominance of key market players and the region's increasing trade activities and rising government support to the industry. Asia Pacific is expected to grow significantly during the forecast period, owing to factors such as rising number of trade activities, rising government initiatives and number of fraudulent activities in the market space.

Major market player included in this report are:
ACA Group
Aquis Exchange
b-next AG
Cinnober Financial Technology
CRISIL LIMITED
Fidelity National Information Services, Inc.
IBM Corporation
IPC Systems Inc.
Trillium Management LLC
SIA S.P.A.

Recent Developments in the Market:
In September 2022, NICE Actimize, a division of NICE (NASDAQ: NICE), has launched Compliancentral, an end-to-end communications monitoring and trading compliance platform for financial services companies. Compliancentral from NICE Actimize helps buy-side, sell-side, online trading platforms, insurance, and wealth management firms in capturing and evaluating all types of employee contacts, transactions, and behaviours in order to uncover hidden conduct risk.
In July 2022, SymphonyAI, a top supplier of high-value enterprise AI SaaS for significant industries, disclosed that it has acquired NetReveal from BAE Systems. With this acquisition, SymphonyAI's expansion strategy for the financial sector has advanced significantly.

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Global Trade Surveillance System Market Report Scope:
Historical Data – 2020 - 2021
Base Year for Estimation – 2022
Forecast period - 2023-2030
Report Coverage - Revenue forecast, Company Ranking, Competitive Landscape, Growth factors, and Trends
Segments Covered – Component, Deployment model, Enterprise Size, End User, Region
Regional Scope - North America; Europe; Asia Pacific; Latin America; Middle East & Africa
Customization Scope - Free report customization (equivalent up to 8 analyst's working hours) with purchase. Addition or alteration to country, regional & segment scope*

The objective of the study is to define market sizes of different segments & countries in recent years and to forecast the values to the coming years. The report is designed to incorporate both qualitative and quantitative aspects of the industry within countries involved in the study.

The report also caters detailed information about the crucial aspects such as driving factors & challenges which will define the future growth of the market. Additionally, it also incorporates potential opportunities in micro markets for stakeholders to invest along with the detailed analysis of competitive landscape and Component offerings of key players. The detailed segments and sub-segment of the market are explained below:

By Component:
Solution
Services

By Deployment Model:
On-premise
Cloud

By Enterprise Size
Large Enterprises
SMEs
By End User:
Banks

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Institutional Brokers
Retail Brokers
Market Centers & Regulators
Others

By Region:

North America
U.S.
Canada

Europe
UK
Germany
France
Spain
Italy
ROE

Asia Pacific
China
India
Japan
Australia
South Korea
RoAPAC

Latin America
Brazil
Mexico

Middle East & Africa
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