

Global Trends in Market Abuse and Trade Surveillance

A new report by eflow Global takes a deep dive into the regulatory landscape, global market abuse trends, and the compliance challenges that regulated firms are experiencing in the UK, North America, Europe and Asia Pacific.

The three meta themes:

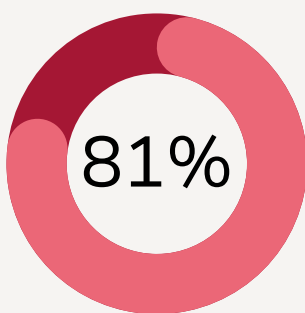
Global shocks

Events have shifted the landscape of market abuse and its regulation, by heightening economic and price volatility and changing the avenues and tools available to criminals:

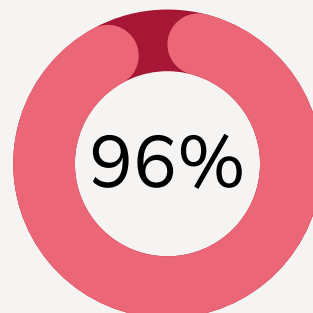
56% of compliance professionals identify global instability as a major compliance challenge, following AI's impact at 57%.

Market evolution

The modern financial landscape is becoming ever-more digitised and interconnected, fundamentally transforming market dynamics, information flow, and the nature of market abuse.



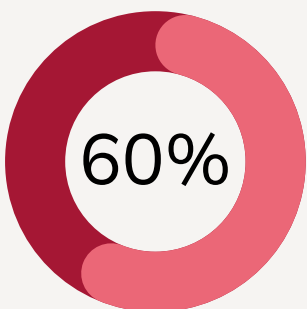
81%
feel that they need to be more transparent with regulators.



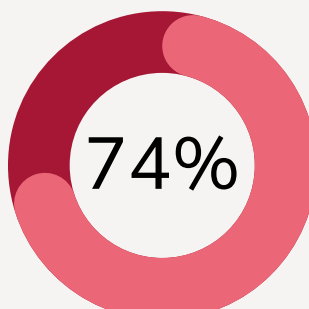
96%
of compliance professionals are investing in technology.

Convergence

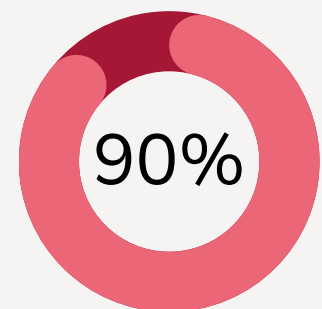
As the global landscape becomes increasingly interconnected, new avenues are opening for potential market abuse.



60%
of financial services businesses are now struggling to keep up with evolving regulations.



74%
of compliance managers are recognising cross-border challenges as an issue.



90%
are looking to invest in borderless technology because of these challenges.

“The modern financial landscape is becoming ever-more digitised and interconnected, leading to the accelerated adoption of technology, increasing data-led regulatory scrutiny and a greater need for global collaboration.”

Dr Sian Lewin, expert in regulation, risk & RegTech