



# Market Eligibility Due Diligence

## Collective investment scheme regime compliance made easy

Thomas Murray's Market Eligibility Due Diligence is a data-driven solution that assists in the onerous task of demonstrating compliance with the Collective Investment Scheme Regime (CISR), by providing an automated report evidencing to the regulator that the required level of market eligibility and operational suitability research and assessment has been performed ahead of investment.

Market Eligibility Due Diligence is a simple, effective, and automated solution that helps to assess and continuously monitor a market for eligibility and operational sustainability, supporting fund managers in their EU and UK UCITS compliance activities.

### How it works




1. Thomas Murray's proprietary platform offers information to evaluate market eligibility and operational suitability by leveraging data on over 100 markets covered by Thomas Murray.
2. Responses to key criteria questions are automatically mapped based on existing and continuously updated data.
3. Country-specific market eligibility and operational suitability reports are generated.

Market Eligibility Due Diligence



Criteria	Questions	Responses	Notes
1	Is the market a regulated market under the CISR?	Yes	
2	Is the market a regulated market under the CISR?	Yes	
3	Is the market a regulated market under the CISR?	Yes	
4	Is the market a regulated market under the CISR?	Yes	

Market Eligibility Due Diligence reports can be used to demonstrate to the regulator that:

-  Effective investment due diligence has been performed.
-  The fund manager has evaluated the market for 'eligibility' under the UCITS regulatory requirements.
-  The fund manager has assessed the market for operational suitability.

**To find out  
more contact:**



**Derek Duggan**  
Managing Director | Banks  
[dduggan@thomasmurray.com](mailto:dduggan@thomasmurray.com)