

Post-trade risk and custody specialists

Thomas Murray helps banks, brokers, depository banks and other market participants to monitor global securities and cash markets and counterparties.

Daily monitored global market intelligence

Thomas Murray's market intelligence products provide accurate and complete information to meet onerous and demanding information challenges. Reports cover Securities Market Profiles, Cash and Treasury Market Profiles, Capital Market Infrastructure Risk Assessments, Market Asset Safety Risk Assessments (linked to AIFMD/UCITS V requirements), CCP Risk Assessments and CSD Risk Assessments. Thomas Murray's market intelligence services are maintained daily with newsflashes advising of changes that impact the report and cover over 100 markets, 140 CSDs and 30 CCPs.

Counterparty monitoring

At Thomas Murray we understand that meeting regulatory, fiduciary, client and internal bank pressures to monitor appointed counterparties is time consuming and costly. Thomas Murray offers services that monitor Global Custodians, ICSDs, Sub-Custodian (including onsite reviews), Prime Brokers, Transfer Agents and Cash Correspondents to help to assist with the regulatory burden.

Technology

Thomas Murray provides web based tools supporting banking groups globally including (i) MarketFlow: Information Content Management Tool (ii) Orbit Diligence: RFP / RFI / Survey Tool and (iii) Cash Correspondent Toolkit.







If you are interested in knowing more about any service or would like a web demonstration, please contact Thomas Murray:

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