



EURONEXT SECURITIES

Transaction Monitoring

One platform.
Every securities transaction.
Full visibility.

Coverage

All securities transactions
(CSD level)

Access

Online application
(MyVPS)

Update frequency

All securities transactions
(CSD level)

History

Available from 2022

Transaction Monitoring delivers a consolidated view of **all securities transactions across your entire investor base** using CSD-level data from Euronext Securities.

The solution enables financial institutions to monitor, investigate, and document transaction activity in a single online application – supporting compliance, fraud detection, and operational efficiency at scale.

Why Top Shareholder Changes?



Full transaction visibility

All securities transactions in one single platform.



Configurable monitoring

Custom filters and alerts based on your risk model.



Compliance by design

Supports AML, CTF, and market surveillance obligations.



Fraud detection

Identify suspicious patterns and abnormal activity early.



Holistic client view

Beyond broker-specific or venue-specific monitoring.



Case management

From alert to investigation to closure.

What you get

- Centralized transaction monitoring platform
- CSD-level transaction coverage
- Advanced filtering and investigation tools
- Custom alert configuration
- Drill-down to transaction and counterparty level
- Case management and documentation workflow
- Historical transaction access from 2022

Typical use cases



Compliance & Risk

Regulatory reporting
Audit preparation



Operations

Daily transaction control
Exception handling
Reconciliation support
Workflow coordination



Financial Crime

Fraud detection
Suspicious activity investigation
Client risk profiling
Pattern analysis

Who uses it

Investment bankers

Risk managers

Compliance officers

Operations teams

Access & delivery

Access: Secure web application (MyVPS)

Data refresh: Daily

Historical data: From 2022

Euronext Data Sales

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Transaction Monitoring is part of Euronext's post-trade surveillance, compliance, and financial crime prevention solutions.