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FERDEC delivers its first production ready Energy Transaction Surveillance Solution **ferdecTS®** to Verbund Trading GmbH.

After entering a joint development partnership with VERBUND Trading GmbH earlier in 2016, FERDEC now delivers the first applicable release covering REMIT and MAR market abuse patterns. ferdecTS® will be embedded in VERBUND's regulatory compliance environment. VERBUND Trading GmbH is currently adjusting its organization and structure in order to cope with the upcoming regulatory requirements.

ferdecTS® is a fully Energy Market focused and specialized software enabling clients to perform proactive Transaction Surveillance and identify potential breaches of regulatory (REMIT/MAR) patterns. With ferdecTS® FERDEC introduces the concept of Market Abuse Indicators (MAI) derived from the regulatory patterns published for REMIT and MAR.

The MAI's provide an early indication of potential areas, where suspicious trading activity may have occurred. An in-depth analysis enables clients to exactly determine such (potential) breach and take appropriate and required action to fulfil compliance policies (incl. data identification for necessary STOR - Suspicious Transaction & Order Reporting).

"With ferdecTS® clients are actually enabled to understand regulators data analysis better and even prepare their own organization to stay compliant," Hristo Gorbanov, FERDEC Managing Director says.

Although actual sentencing is unclear yet, Energy Trading companies have to fear massive penalties and reputation loss when being punished or even accused for market abuse by regulators.

#### ferdecTS® key features:

- All regulatory Market Abuse Indicators (MAI) covered
- In-depth analysis drill-down functionality
- Processing of suspicious activities to document suspicions and to prepare STOR
- Management dashboard with traffic light view
- Replay functionality to allow analysis of historic data in graphical view

#### About FERDEC:

FERDEC GmbH, a Berlin based company, was founded by experienced E/CTRM specialists in 2012 with the goal of providing high-quality decision support, consultancy and solutions for the selected areas Energy and Commodity Trading & Risk Management, Project Quality Management, and Software Development & Business Applications.

#### About VERBUND Trading GmbH:

VERBUND Trading GmbH is VERBUND's international energy trading company and the interface between generation, the wholesale market, and distribution. The company's main responsibility is the central marketing of the VERBUND production and the optimization and control of VERBUND's power plant park. VERBUND Trading GmbH is one of the leading companies for customized energy products and services, such as asset optimization, hedging, virtual pump storage or market access. Furthermore, VERBUND Trading GmbH is very active in the field of renewable energy and environmental products. A team of about 130 employees in Austria and Germany with special qualifications in any of the company's business processes guarantees VERBUND Trading GmbH to be a high-performance partner for its customers.