

# ARTIFICIAL INTELLIGENCE FOR CAPITAL MARKETS

Edited by Syed Hasan Jafar, Hemachandran K, Hani El-Chaarani, Sairam Moturi, and Neha Gupta



# **Artificial Intelligence In The Capital Markets**

**Federico Cecconi** 

#### **Artificial Intelligence In The Capital Markets:**

Artificial Intelligence for Capital Markets Syed Hasan Jafar, Hemachandran K, Hani El-Chaarani, Sairam Moturi, Neha Gupta, 2023-05-15 Artificial Intelligence for Capital Market throws light on the application of AI ML techniques in the financial capital markets This book discusses the challenges posed by the AI ML techniques as these are prone to black box syndrome The complexity of understanding the underlying dynamics for results generated by these methods is one of the major concerns which is highlighted in this book Features Showcases artificial intelligence in finance service industry Explains credit and risk analysis Elaborates on cryptocurrencies and blockchain technology Focuses on the optimal choice of asset pricing model Introduces testing of market efficiency and forecasting in the Indian stock market This book serves as a reference book for academicians industry professionals traders finance managers and stock brokers It may also be used as textbook for graduate level courses in financial services and financial analytics **Mobilising ASEAN Capital Markets for** Sustainable Growth OECD, 2024-05-02 The ASEAN region s economic expansion has created significant financing needs among corporations and investment opportunities for households This report aims to support ASEAN policy makers harness opportunities and address barriers in mobilising capital markets for sustainable growth and development in the region It focuses on the functioning of capital markets and the corporate sector s use of market based financing It also examines current corporate governance regulatory frameworks emerging artificial intelligence trends in finance and sustainable finance developments with a focus on corporate sustainable bonds Machine Learning and Data Sciences for Financial Markets Agostino Capponi, Charles-Albert Lehalle, 2023-06 Learn how cutting edge AI and data science techniques are integrated in financial markets from leading experts in the industry Artificial Intelligence in Financial Markets Christian L. Dunis, Peter W. Middleton, Andreas Karathanasopolous, Konstantinos Theofilatos, 2016-11-21 As technology advancement has increased so to have computational applications for forecasting modelling and trading financial markets and information and practitioners are finding ever more complex solutions to financial challenges Neural networking is a highly effective trainable algorithmic approach which emulates certain aspects of human brain functions and is used extensively in financial forecasting allowing for quick investment decision making This book presents the most cutting edge artificial intelligence AI neural networking applications for markets assets and other areas of finance Split into four sections the book first explores time series analysis for forecasting and trading across a range of assets including derivatives exchange traded funds debt and equity instruments This section will focus on pattern recognition market timing models forecasting and trading of financial time series Section II provides insights into macro and microeconomics and how AI techniques could be used to better understand and predict economic variables Section III focuses on corporate finance and credit analysis providing an insight into corporate structures and credit and establishing a relationship between financial statement analysis and the influence of various financial scenarios Section IV focuses on portfolio management exploring applications for portfolio

theory asset allocation and optimization This book also provides some of the latest research in the field of artificial intelligence and finance and provides in depth analysis and highly applicable tools and techniques for practitioners and researchers in this field AI in the Financial Markets Federico Cecconi, 2023-03-24 This book is divided into two parts the first of which describes AI as we know it today in particular the Fintech related applications. In turn the second part explores AI models in financial markets both regarding applications that are already available e g the blockchain supply chain learning through big data understanding natural language or the valuation of complex bonds and more futuristic solutions e g models based on artificial agents that interact by buying and selling stocks within simulated worlds The effects of the COVID 19 pandemic are starting to show their financial effects more companies in a liquidity crisis more unstable debt positions and more loans from international institutions for states and large companies At the same time we are witnessing a growth of AI technologies in all fields from the production of goods and services to the management of socio economic infrastructures in medicine communications education and security The question then becomes could we imagine integrating AI technologies into the financial markets in order to improve their performance And not just limited to using AI to improve performance in high frequency trading or in the study of trends Could we imagine AI technologies that make financial markets safer more stable and more comprehensible The book explores these questions pursuing an approach closely linked to real world applications The book is intended for three main categories of readers 1 management level employees of companies operating in the financial markets banks insurance operators portfolio managers brokers risk assessors investment managers and debt managers 2 policymakers and regulators for financial markets from government technicians to politicians and 3 readers curious about technology both for professional and private purposes as well as those involved in innovation and research in the private and public spheres The Digital Revolution in Banking, Insurance and Capital Markets Lech Gasiorkiewicz, Jan Monkiewicz, 2023-02-22 The digital transformation of finance and banking enables traditional services to be delivered in a more effective and efficient way but at the same time presents crucial issues such as fast growing new asset classes new currencies datafication and data privacy algorithmization of law and regulation and last but not least new models of financial crime This book approaches the evolution of digital finance from a business perspective and in a holistic way providing cutting edge knowledge of how the digital financial system works in its three main domains banking insurance and capital markets It offers a bird s eye view of the major issues and developments in these individual sectors The book begins by examining the wider framework of the subsequent analysis and over the next three parts discusses the opportunities risks and challenges facing the digitalization of these individual financial subsectors highlighting the similarities and differences in their digitalization agenda as well as the existing linkages and dependencies among them The book clarifies the strategic issues facing the development of digital finance in these major subsectors over the coming years The book has three key messages that digital transformation changes fundamentally the way financial businesses

operate that individual trades have their own digitalization agenda and that the state with its regulatory power and central banking and money has a particularly important role to play It will be of interest to scholars students and researchers of finance andbanking as well as policymakers wishing to understand the values and limitations of new forms of digital money

Computing Intelligence in Capital Market Asef Yelghi, Aref Yelghi, Mehmet Apan, Shirmohammad Tavangari, 2024-04-29 The book is divided into sections according to the content of the chapters The first section covers AI concepts with NP and financial issues The second section covers AI techniques in relation to Fintech issues The remaining sections are implementation and analysis As science and technology development and algorithms are widely used in various fields their influence and development have increased efficiency and productivity. The introduction of algorithms in the financial field has not been an exception to this In recent years the growth and development of the financial system have been in sync with the growth of technology Fintechs were born at the intersection of these two sectors What happens through the application of computer knowledge in the financial field or the examination of the efficiency and effectiveness of their use and the interaction and combination of these two fields has been written very infrequently in the majority of books In Fintech there are problems that researchers focus on such as customer support portfolio management trading algorithms fraud detection credit risk assessment insurance and wealth management The mentioned problems are complex and are mapped to NP problems in the field of artificial intelligence In the last two decades optimization algorithms neural networks and deep learning have been widely applied in many scientific and engineering fields to solve the mentioned problems The purpose of this book is to provide the reader with the most used artificial intelligence methods for scientific and engineering problems This book is used by students scientists and practitioners in various fields The chapters are self explanatory and the reader can read each one separately They describe the algorithm used the chosen problem and the implementation In addition practical examples comparisons and experimental results are presented The Digitalization of Financial Markets Adam Marszk, Ewa Lechman, 2021-10-10 The book provides deep insight into theoretical and empirical evidence on information and communication technologies ICT as an important factor affecting financial markets It is focused on the impact of ICT on stock markets bond markets and other categories of financial markets with the additional focus on the linked FinTech services and financial institutions Financial markets shaped by the adoption of the new technologies are labeled digital financial markets With a wide ranging perspective at both the local and global levels from countries at varying degrees of economic development this book addresses an important gap in the extant literature concerning the role of ICT in the financial markets The consequences of these processes had until now rarely been considered in a broader economic and social context particularly when the impact of FinTech services on financial markets is taken into account The book s theoretical discussions empirical evidence and compilation of different views and perspectives make it a valuable and complex reference work The principal audience of the book will be scholars in the fields of finance and economics The book

also targets professionals in the financial industry who are directly or indirectly linked to the new technologies on the financial markets in particular various types of FinTech services Chapters 2 5 and 10 of this book are available for free in PDF format as Open Access from the individual product page at www routledge com They have been made available under a Creative Commons Attribution Non Commercial No Derivatives 4 0 license AI and Financial Markets Shigeyuki Hamori, Tetsuya Takiquchi, 2020-07-01 Artificial intelligence AI is regarded as the science and technology for producing an intelligent machine particularly an intelligent computer program Machine learning is an approach to realizing AI comprising a collection of statistical algorithms of which deep learning is one such example Due to the rapid development of computer technology AI has been actively explored for a variety of academic and practical purposes in the context of financial markets This book focuses on the broad topic of AI and Financial Markets and includes novel research associated with this topic The book includes contributions on the application of machine learning agent based artificial market simulation and other related skills to the analysis of various aspects of financial markets Digitalisation, Sustainability, and the Banking and Capital Markets Union Lukas Böffel, Jonas Schürger, 2022-12-30 This book covers three topics that have dominated financial market regulation and supervision debates digital finance sustainable finance and the Banking and Capital Markets Union Within the first part seven chapters will tackle specific questions arising in digital finance including but not limited to artificial intelligence tokenisation and international regulatory cooperation in digital financial services. The second part addresses one of humanity s most pressing issues today the climate crisis The quest for sustainable finance is driven by political actors and a common understanding that climate change is a severe threat As financial institutions are a cornerstone of human interaction they are in the regulatory spotlight The chapters explore sustainability in EU banking and insurance regulation the interrelationship between systemic risk and sustainability and the greening of EU monetary policy. The third part analyses two projects that have led to huge structural changes in the European financial market architecture over the last decade the European Banking Union and Capital Markets Union This transformation has raised numerous legal questions that can only gradually be answered in all their intricacies In four chapters this book examines composite procedures property rights of depositors in banking resolution preemptive financing arrangements and the phenomenon of subsidiarisation in the context of Brexit Of interest to academics policymakers practitioners and students in the field of EU financial regulation banking law securities law and regulatory law this book offers a compilation of analyses on pressing banking and capital markets law problems Capital Markets, sixth edition Frank J. Fabozzi, 2025-05-06 The comprehensively updated sixth edition of a leading textbook that examines the wide range of instruments available in financial markets with new material on central banks capital market technology and financing markets for small businesses Capital markets are an integral part of the financial system and their evolution reflects a larger story of global financial change characterized by shifts in regulations investor behavior and technological advancements Now in a comprehensively updated new edition this widely used textbook

examines the wide range of instruments for financing investing and controlling risk in today s financial markets The book begins with an introduction to financial markets followed by a detailed examination of risk including financial risk identification quantification and management It then covers market participants including a new chapter on central banks fundraising markets with a new chapter on financing markets for small businesses risk and return theories equity debt and derivatives markets and capital market technologies in a dedicated new section Sixth edition highlights Includes new chapters on central banks capital market technologies and financing markets for small businesses Incorporates analysis of the role of technological innovation throughout Offers broad coverage of all types of financial instruments including cash and derivative instruments as well as the risk management dilemmas confronted by major institutional investors Features rich pedagogy and resources including end of chapter discussion questions and integrated online appendices **Intelligence and Finance** Georgios I. Zekos, 2025-10-13 Artificial Intelligence AI has been increasingly shaping the organization and operation of global capital markets by backing the consequences of algorithmic trading However concerns about the growing contribution of AI are mounting particularly in relation to its potential to destabilize fair and orderly trading This book examines the impact of AI upon Finance financial management competition and crimes It presents the AI driven economy by combining a theoretical framework with econometric analysis and involves a discussion of the intersection of novel areas including blockchain and AI It investigates the AI driven economy from four perspectives economic impacts and financial implications technological innovation and political considerations. This interdisciplinary approach enables a holistic analysis of the subject ensuring its relevance The book begins by signalling the latest advancements in AI and its significance for the economy presenting new forms of finance It investigates the role of AI within financial markets followed by an analysis of the role of AI upon developments in finance financial management and governance with an emphasis on metaverse and Non Fungible Tokens NFTs Central Bank Digital Currencies CBDCs cyber assets and digital currencies The role of competition upon finance is highlighted and financial crimes and their influence upon financial markets is examined The book will find an audience among researchers and students in the field of economics finance or business as well as economists lawyers and financial and cybersecurity professionals Artificial Intelligence for Financial Risk Management and Analysis Derbali, Abdelkader Mohamed Sghaier, 2025-04-08 The revolution of artificial intelligence AI impacts various business sectors including accounting and finance Machine intelligence is on the rise in human interaction as novel technologies automate tasks and enhance human capabilities at an increasingly rapid rate While AI has the potential to assist in the identification and management of risks such as in financial risk measurement analysis and management the disruptive nature of these emerging technologies introduces new and complex scenarios Utilizing these technologies to facilitate decision making processes could result in biased inequitable and unreliable decisions giving rise to concerns regarding data privacy and security Further research is necessary to understand the implications of AI in financial practices Artificial

Intelligence for Financial Risk Management and Analysis delves into the most recent advancements in AI technologies that facilitate risk analysis and decision making It examines the potential risks these technologies pose to individuals businesses and establishments Covering topics such as firm management automation and long short term memory LSTM networks this book is an excellent resource for financial advisors banking professionals computer scientists professionals researchers academicians and more Artificial Intelligence in Finance Nydia Remolina, Aurelio Gurrea-Martinez, 2023-01-20 This book provides a comprehensive analysis of the primary challenges opportunities and regulatory developments associated with the use of artificial intelligence AI in the financial sector It will show that while AI has the potential to promote a more inclusive and competitive financial system the increasing use of AI may bring certain risks and regulatory challenges that need to be addressed by regulators and policymakers Artificial Intelligence for Financial Markets Thomas Barrau, Raphael Douady, 2022-05-31 This book introduces the novel artificial intelligence technique of polymodels and applies it to the prediction of stock returns The idea of polymodels is to describe a system by its sensitivities to an environment and to monitor it imitating what a natural brain does spontaneously In practice this involves running a collection of non linear univariate models. This very powerful standalone technique has several advantages over traditional multivariate regressions. With its easy to interpret results this method provides an ideal preliminary step towards the traditional neural network approach The first two chapters compare the technique with other regression alternatives and introduces an estimation method which regularizes a polynomial regression using cross validation. The rest of the book applies these ideas to financial markets Certain equity return components are predicted using polymodels in very different ways and a genetic algorithm is described which combines these different predictions into a single portfolio aiming to optimize the portfolio returns net of transaction costs Addressed to investors at all levels of experience this book will also be of interest to both seasoned and non seasoned statisticians Artificial Intelligence in Financial Services and Banking Industry Dr. V.V.L.N. Sastry, 2020-03-20 In the last couple of years the finance and banking sectors have increasingly deployed and implemented Artificial Intelligence AI technologies AI and machine learning are being rapidly adopted for a range of applications for front end and back end processes to both business and financial management operations. Thus it is guite significant to consider the financial stability repercussions of such uses Since AI is relatively new the data on the usage is largely unavailable any analysis may be necessarily considered Preliminary1 Some of the current and potential use cases of AI and machine learning in the finance sector include the following Institutions use AI and machine learning methods to optimize scarce capital back test models and analyze the market impact of trading large positions Financial institutions and vendors use AI and machine learning techniques to evaluate credit quality for market and price insurance contracts and to automate client interaction Brokers hedge funds and other firms are using AI and machine learning to find pointers for higher and uncorrelated returns to optimize trading execution Private and public sector institutions use these technologies for data quality assessment

surveillance regulatory compliance and fraud detection This book seeks to map the use of AI in current state of affairs in the banking and financial sector By doing so it explores The present uses of AI in banking and finance and its narrative across Artificial Intelligence and Market Abuse Legislation Filippo Annunziata, 2023-11-03 Artificial Intelligence and Market Abuse Legislation presents a wide reaching interdisciplinary examination of the impact of AI on the EU Market Abuse Regulation MAR Technological Evolution and Financial Markets Olga Maria Stefania Cucaro, 2023-12-31 With the arrival of the pandemic digitalisation underwent a strong increase which led to an acceleration of technological evolution Companies working in the financial markets have also adopted new technologies among which particular note deserves artificial intelligence which processes enormous quantities of data in a very short time with various methodologies including neural networks and machine learning These new technologies allow in particular the detection of anomalous data These models finally applied to new data predict what will happen with high accuracy leading users to make informed choices but based on completely automated predictive models This represents the future which through Artificial Intelligence Chatbots and Expert Advisors will revolutionize the financial markets supported by adequate regulation In this study we try to take stock of the current situation and some predictions for the future Artificial Intelligence in the Capital Markets Roy S. Freedman, Robert Arnold Klein, 1995 Unlike other books on artificial intelligence which emphasize theory Artificial Intelligence in the Capital markets is eminently practical Not only does it describe actual applications it provides a wealth of information about systems design software products and leading consulting firms in the industry Comprehensive and authoritative the book covers the entire AI field from the perspective of an existing or prospective user of AI technologies Some of the applications highlighted in the breakthrough book include fidelity investments applying neural networks to stock selection hedge fund manager James O Sullivan using neural networks to filter information and identify investment opportunities Lehman Brothers designing an intelligent infrastructure for its front office **Artificial Intelligence and** Financial Behaviour Riccardo Viale, Shabnam Mousavi, Umberto Filotto, Barbara Alemanni, 2023-06-01 Following rapid technological advancements that have taken place throughout the late twentieth and early twenty first centuries this intriguing book provides a dynamic agenda for the study of artificial intelligence AI within finance Through an in depth consideration of the use of AI it utilizes case study examples to investigate AI s effectiveness within investment and banking

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