Antisso
Regulated Predictive Markets

Antisso Licensing Cheat Sheet

Quad-layer predictive markets ecosystem — technology, compliance infrastructure & operational tooling for regulated event contract markets.

Regulated · CFTC / NFA
Instant settlement · Zero counterparty risk

MARKET-QUAD — TRADING & SETTLEMENT

1 Designated Contract Market
Regulated exchange listing event-based contracts; runs the central limit order book and enforces market integrity.

2 Futures Commission Merchants
Regulated brokerage; opens/manages accounts, segregates funds, manages margin, routes orders to the DCM.

3 Introducing Brokers
Front-office brand & customer relationship; white-label app/portal for KYC, funding and execution.

4 Instant Settlement & Clearing
Pre-funded CCP model: zero counterparty risk, no margin, atomic real-time settlement, no T+1/T+2 delay.

AI-QUAD — LOCAL BRAIN, GLOBAL HANDS

1 The Local Brain
Proprietary AI hosted exclusively on IB/FCM private servers, trained on internal data for full data sovereignty.

2 The Inference Engine
Real-time decision core running locally; processes triggers and generates execution strategies on-prem.

3 The Secure Bridge (MCP)
Model Context Protocol links local AI to Antisso infra via structured requests — no raw DB/API key exposure.

4 Global Execution
Secure execution endpoint; local AI triggers trades with pre-funded settlement and zero counterparty risk.

U.S. BROKERS — IB / FCM COMPLIANCE FRAMEWORK

Definitions

Event Contracts — CEA §1a(47) swaps tied to the occurrence/extent of an event, listed on a CFTC-registered DCM (incl. “prediction market contracts”).

Sports-Based Contracts — Event Contracts derived from sporting outcomes, scores, player/team performance, or props.

Roles

- **FCM** — cashiering for IB accounts: receipt/delivery of securities/commodities, payments.
- **IB** — CFTC-registered, NFA member; introduces accounts to FCM on a fully disclosed basis for execution/clearing.

Onboarding & Ongoing Obligations

- **KYC** — identity, banking & suitability data per NFA Rule 2-30.
- **Geo-blocking** — restricts contracts in prohibited/unlicensed jurisdictions.
- **Surveillance** — detects insider trading, manipulation, wash trading.
- **Enhanced Sports Surveillance** — MNPI & prohibited-persons screening; 5-yr record retention.
- **Disclosures** — continuous risk/consent with recorded affirmative assent.

contact@antisso.com