

# About Us

**AIBI.Global is a provider of AI-powered, advanced analytical data solutions designed for brokers and prop firms.**

At **AIBI.Global**, we don't just give you software, we provide a **fully managed Analytics System**, hosted, maintained, and secured by our team. You don't need to worry about setup, servers, domains, or maintenance. Just subscribe and we handle the rest.

More importantly, we do **not store or process any personal client data** such as names, emails, or phone numbers. Your clients' identities remain fully protected, eliminating the risk of data leaks.

## Analytics System

**15+** powerful reports

Our platform includes **15+ powerful reports**, supporting multiple departments: **Risk Management, Dealing, Sales, and Management**. With flexible user roles, each team member can access only the data they need.



# Key Features of our Solutions,



**Turnkey Solution.** Minimal IT effort: you provide data access, we handle the rest.



**Real-Time Analytics.** Instant data for faster decisions.



**Seamless Integration.** Works well with all trading platforms, CRM, and other tools.



**Whitelabel.** All products can have your logo and colors, and appear as part of your website or CRM.



**Flexible Pricing.** Subscription-based model with no hidden fees.



**Proprietary AI Models.** Trained on vast volumes of data to predict client profitability and performance.



**Department Coverage.** Supports Dealing, Risk, Retention, Compliance, Business Development, and more.



**Data Privacy.** No collection of personal client data; predictions are based on client behavior and non-personal client attributes.

# AI-Powered Profitability Forecasting

This is one of our most impactful tools.

The **Profitable Traders Report** uses our in-house AI model, trained on real trading data. It predicts long-term profitability after just 10 trades.

Highly accurate predictive analytics

**90 - 93%**

✓ Allocate clients to A-book or B-book

✓ Retain top performers

✓ Manage emerging high-risk traders

It's like having a behavioral analyst for every trader.  
No more guessing - just clear signals to reduce risk and grow profit.  
Others react to the past. You stay ahead.



# Risk Management & Dealing Reports

**Let's start with the dealing department, where risk is critical.**

# Live Exposure by Pair

See what clients are trading in real time. If too many positions pile up on one trading pair (e.g., EUR/USD), it signals risk. Hedge instantly or adjust your B-book. Filter by group or symbol to catch toxic flow and prevent losses.



# Live Exposure by Asset

Gain real-time visibility into asset-level risk before it escalates. Track exposure across currencies like USD, EUR, GBP — and catch early signs of imbalance. Protect your book from unexpected volatility: hedge, rebalance, or adjust A/B-book allocation with a click. Use smart filters like group, servers, etc to target hidden threats and prevent costly surprises.





## Winners vs Losers

Quickly spot your most profitable and most risky segments. This report helps your team analyze profit distribution across clients and trading symbols. Identify who drives your gains, who creates losses, and where intervention is needed.



# Abusive Trading Detection

Protect your business from scalpers and latency exploiters with multiple dedicated reports:

This screenshot displays the 'Unclear Abuse' report. It includes a main table for 'Trade Volume' and a detailed table for 'Individual Trades' with columns like Order ID, Logon, Client ID, Status, Symbol, Open Time, Close Time, Open Price, Close Price, Volume, Volume-USD, and Profit.

## Unclear Abuse

Lags suspicious behavior outside of standard abuse patterns

This screenshot shows the 'Scalper Abuse' report. It features a dashboard with sections for 'Top Lossing Trades per Second', 'Top Winning Trades per Second', and 'Top Lossing Trades'. Below is a table for 'Trades' with columns like Trade ID, Date, Logon, Symbol, Order Type, Side, Vol Loss, Open Time, Close Time, Trade Life Sec, Open Price, Close Price, and Profit.

## Scalper Abuse

Detects rapid-fire traders who manipulate execution windows

This screenshot shows the 'Profit X Seconds' report. It includes a table for 'Accounts' and a table for 'Trades'. The 'Accounts' table tracks daily profit changes across various time intervals. The 'Trades' table provides detailed trade history with columns like Order ID, Logon, Client ID, Status, Comment, Open Time, Close Time, Symbol, Volume, and Profit.

## Profit X Seconds

Analyzes profit per second across time intervals to surface predictive trading

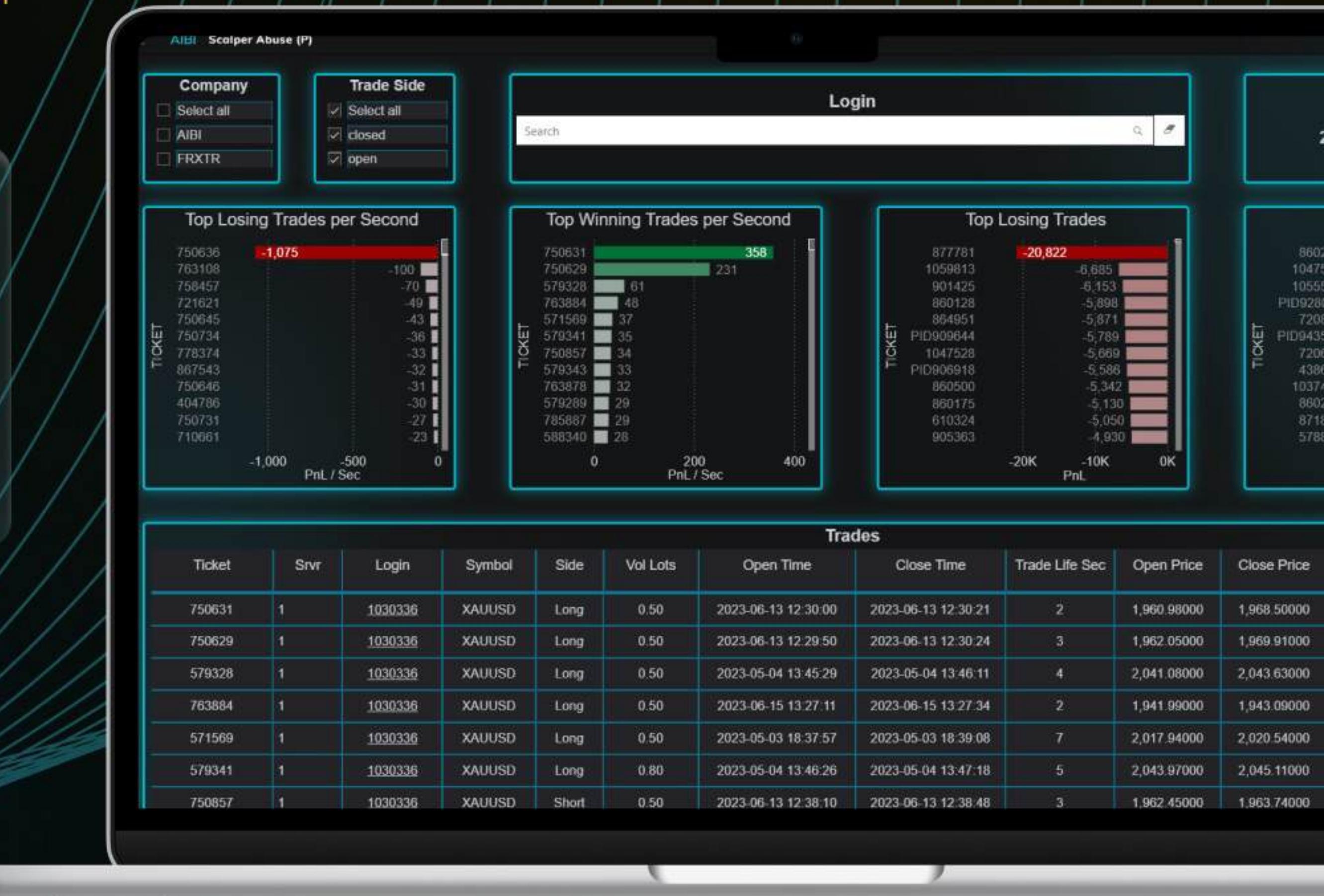
What makes our system unique is that we don't just look at trades one by one - we reprocess all trade data from scratch to detect hidden cooperation, mirrored trades, and reverse execution tactics that are often missed by traditional systems.

We detect cases where multiple accounts work together.  
 For example, one account opens a long position and another opens a short. One profits unfairly while the other absorbs the loss.  
 We identify repeated patterns where trades are opened and closed in perfect sync. This level of detection is often missed by traditional systems, but AIBI.Global is designed to catch it.

And here's the best part —

if a new type of abuse appears in the market,  
 we'll develop and deliver a custom detection report for free as part of your subscription.

Your protection evolves with the threats.



# Sales & Retention Tools

Now let's look at tools designed for your Sales and Retention teams.

## Margin Call Report

This helps your sales team recover revenue quickly. It shows which clients are close to a margin call and gives reps a clear next step.

**3** clicks to client call

✓ Select the client

✓ Open CRM profile

✓ Take action in your own CRM

Many brokers pay up to \$7,000 per month for this one feature. With us, it's just one part of a broader, more affordable system.

Most clients cover the full platform cost in the first one or two months.



# Inactivity Report

While the Margin Call Report focuses on urgent risk from active accounts nearing a stop-out, the Inactivity Report helps prevent silent revenue loss by identifying accounts at risk of becoming completely disengaged. Together, they help you retain both high-risk and low-engagement clients before it's too late.

Filter clients by inactivity period

Spot accounts with unused balances or positive equity

Focus on high-value clients who are at risk of leaving

Combine with Account History to tailor your approach and increase reactivation success

Not just a list, but a powerful recovery tool that helps you bring clients back, restore trading activity, and unlock hidden revenue.



# Account History

**Understand how clients trade before making decisions.**

This report shows the full account lifecycle: daily equity, stop-out levels, and trading activity.

See how equity changes over time and how clients handle drawdowns

Analyze PnL by trade type, volume, and trade count

Spot behaviors like scaling, overexposure, or steady strategy

Track profit by day of the week to uncover hidden patterns

This report acts like a behavioral fingerprint. It helps your risk team decide who should be moved to A-book, flagged for bonus abuse, or supported for growth.

Powerful for risk managers, dealing desks, and client retention teams.



## IB Live Exposure

Empower IBs and affiliates with full visibility into their own client flow.

Each partner gets a real-time view of what their own clients are trading — helping them grow smarter, manage risk, and boost performance.

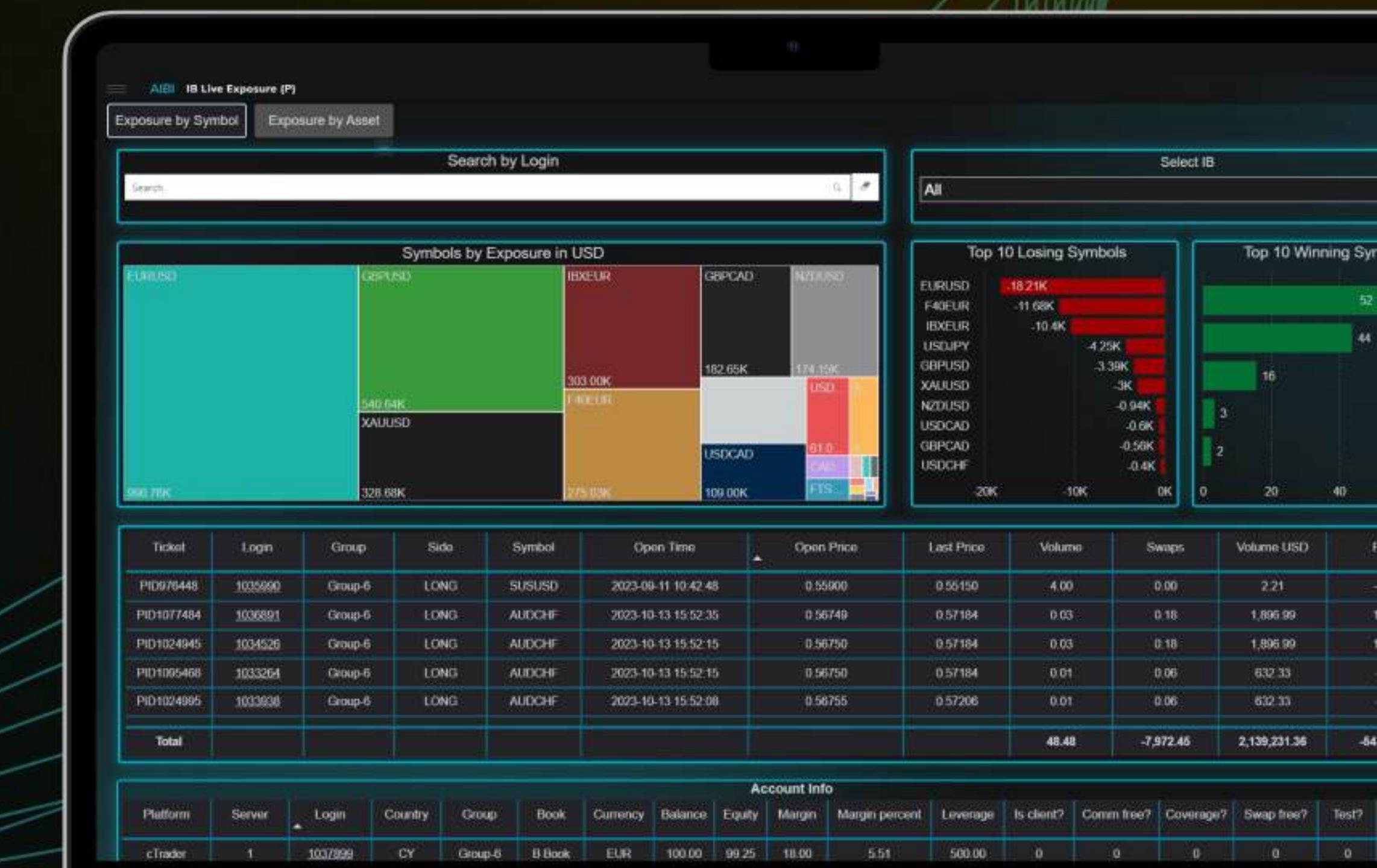
See trading activity, exposure, and volumes by symbol

Identify risky patterns, underperforming accounts, or strong performers

Spot opportunities to engage clients and increase retention

Make informed decisions — without needing extra reports or support

Partners see only their own clients. You maintain full control over data.



# Management & KPI Reports

## Track performance. Detect risk. Make data-driven decisions

Our system includes two powerful KPI dashboards tailored for different levels of your organization: one for operational control and the other for strategic oversight.

### Sales KPI

Track performance. Detect risk. Make data-driven decisions.

This report helps you evaluate the productivity of your internal sales and retention teams. See how each manager performs based on real deposits, net flow, client activity, and trading behavior. Use these insights to boost conversions, reduce churn, and focus your efforts where they matter most.

- ✓ See top and underperforming reps at a glance
- ✓ Spot risky client behavior early
- ✓ Compare team results and conversion trends
- ✓ Identify what drives success — and what holds it back
- ✓ Act fast to improve outcomes

**AIBI Conversion KPI (P)**

Clients										
Rep Name	Deposits	Withdrawals	Net Deposits	Accounts	Clients	Vault Balance	Trading Balance	Trading Equity	Trading Credit	Client Link
Rep-12	-53,228.78	-13,228.78	-39,999.99	317	74	0.00	30,475.85	36,983.85	8,756.71	<a href="#">Link</a>
Rep-11	-95,790.77	-95,790.77	0.00	97	18	479.13	27,100.44	27,322.28	4,897.16	<a href="#">Link</a>
Rep-1	0.00	0.00	0.00	5	1	0.00	18,750.94	18,750.94	0.00	<a href="#">Link</a>
Rep-8	-6,490.68	-6,490.68	0.00	35	9	0.00	7,941.08	6,261.72	2,237.23	<a href="#">Link</a>
Rep-3	-4,395.87	-4,395.87	0.00	224	43	0.00	8,897.81	5,295.29	0.00	<a href="#">Link</a>
Rep-14	0.00	0.00	0.00	166	31	60,285.62	1,803.26	2,439.71	771.65	<a href="#">Link</a>
Rep-7	-49.49	-49.49	0.00	20	6	0.00	1,200.03	1,162.75	0.00	<a href="#">Link</a>
Rep-6	-1,003.62	-1,003.62	0.00	78	24	0.72	301.50	245.13	0.00	<a href="#">Link</a>
Total	-44,187.34	-44,187.34	1469	395	1469	60,775.19	108,767.36	99,232.33	18,412.87	

Closed Trades												
TradeID	Ticket	Side	Login	Symbol	Open Time	Close Time	Open Price	Close Price	Volume	Commission	Swaps	PnL
131	1047528	LONG	1025641	NZDUSD	2023-09-26 14:00:22	2023-09-29 11:12:18	0.59572	0.60325	10.00	0.00	15.91	1,509.91
131	1055562	LONG	1025641	USDCOK	2023-09-29 08:44:10	2023-09-29 14:45:40	10.06644	10.07440	10.00	0.00	0.00	5,055.26
450	891727	SHORT	1030336	USDJPY	2023-07-07 13:05:40	2023-07-09 22:01:47	142.25949	142.26700	0.00	0.00	-431.29	6,574.74
524	891721	SHORT	1031909	NDXUSO	2023-07-31 15:01:36	2023-08-03 13:17:22	14,768.75000	15,267.30000	0.00	1.00	5.90	2,995.40
Total									124,116.21	4,283.24	-36,241.16	-310,088.30

Hold Ctrl and click left mouse button to select more than one filter option

2025-06-24 14:10  
Last Report Update in UTC

# IB & Affiliates KPI

For team leads, department heads, and executives

Evaluate partner performance with full transparency.

This dashboard helps management assess the effectiveness of each IB and affiliate - how many clients they onboard, how much they deposit, and what type of trading activity they generate.

Easily identify top performers, monitor risky flow, and make informed decisions about commissions, partnerships, and network expansion.

**AIBI Conversion KPI (P)**

- [Current Data](#)
- [Historical Data](#)
- [Historical Data Graph](#)

Clients										
Rep Name	Deposits	Withdrawals	Net Deposits	Accounts	Clients	Wallet Balance	Trading Balance	Trading Equity	Trading Credit	Client Link
Rep-12		-13,228.78	-13,228.78	317	74	0.00	39,475.85	36,983.85	8,756.71	<a href="#">Link</a>
Rep-11		-16,793.77	-16,793.77	97	18	479.13	27,108.44	27,822.28	4,897.18	<a href="#">Link</a>
Rep-1				5	1	0.00	18,750.84	18,750.84	0.00	<a href="#">Link</a>
Rep-6		-6,480.68	-6,480.68	35	9	0.00	7,941.08	6,261.72	2,237.23	<a href="#">Link</a>
Rep-3		-4,395.87	-4,395.87	224	43	0.00	8,897.81	5,285.29	0.00	<a href="#">Link</a>
Rep-14				166	31	60,285.62	1,893.26	2,439.71	771.85	<a href="#">Link</a>
Rep-7		-49.49	-49.49	20	6	0.00	1,206.83	1,182.75	0.00	<a href="#">Link</a>
Rep-8		-1,083.62	-1,083.62	78	24	0.72	301.50	245.13	0.00	<a href="#">Link</a>
Total		-44,187.34	-44,187.34	1469	305	60,775.19	105,767.35	99,232.33	18,412.97	

**Closed Trades**

ClientID	Ticket	Side	Login	Symbol	Open Time	Close Time	Open Price	Close Price	Volume	Commission	Swaps	PnL
131	1047536	LONG	1025641	NZDUSD	2023-09-28 14:00:22	2023-09-29 11:12:18	0.59572	0.60325	10.00	0.00	-15.91	7,509.91
131	1055582	LONG	1025641	USDNOK	2023-09-29 08:44:16	2023-09-29 14:45:46	10.66844	10.67440	10.00	0.00	0.00	5,955.28
450	880272	SHORT	1030336	USDJPY	2023-07-07 13:03:40	2023-07-09 22:01:47	142.25949	142.26700	8.00	0.00	-431.29	5,574.74
554	891721	SHORT	1031909	NDXUSD	2023-07-31 15:01:36	2023-08-03 13:17:22	14,768.75000	15,267.30000	0.60	1.80	5.90	2,995.40
Total									124,116.21	4,283.24	-36,241.15	-310,088.30

Lead Status

- Select all
- (Blank)
- Approved
- New
- Pending
- Rejected

Transaction Status

- Select all
- done
- holdFailed
- inProgress
- new
- pending
- rejected

Transaction Type

- Select all
- Deposit
- Transfer - in
- Transfer - out
- Withdrawal

Hold Ctrl and click left mouse button to select more than one

2025-06-24  
Last Report Updated

AIBI.Global 2025

Coming soon

# Our Solutions



## AIBI SPARK

For brokers with up to 500 active accounts

- Same core reports & dashboards as JET
- Fast onboarding
- Lower entry cost
- Metabase dashboards
- Seamless upgrade path → move to JET anytime

### Best for:

Growing brokers and prop firms who want enterprise-grade analytics at a lower entry point, with the flexibility to scale later.



## AIBI JET

Built for scaling globally

- 15+ advanced reports → risk, sales, retention, KPIs, compliance
- Unlimited accounts & multi-server scaling
- Flexible dashboards → set up reports & KPIs the way your team needs
- White-label option
- Custom reporting add-ons for advanced analytics

### Best for:

Mid-to-large sized brokers & prop firms needing deep insights, full control, and enterprise-level scalability.

# Let's Talk

Whether you're looking to improve risk control, optimize client performance, or boost your bottom line — **we're here to help.**

We'll show you how our **Analytics System** works, answer your questions, and help you evaluate the best setup for your business.

Book a live demo or reach out to us directly:

Email: **[support@aibi.global](mailto:support@aibi.global)**

Website: **[www.aibi.global](http://www.aibi.global)**

LinkedIn: **[AIBI.Global](https://www.linkedin.com/company/aibi-global/)**

Telegram: **[@AiBiNadia](https://t.me/AiBiNadia)**

