

# Data Management Insight Awards 2020 Winners Report



@DataManagementInsight



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# About the DMI Awards

Congratulations to the winners of A-Team Group's 2020 Data Management Insight Awards, and thank you to our readers for nominating and voting for their preferred technology providers. Thank you, too, to the Data Management Insight advisory board for its valuable input to the awards.

The Data Management Insight awards, now in their eighth year, recognise leading providers of data management solutions, services and consultancy to capital markets participants.

This year's winners were announced on Thursday 3rd December, with categories ranging from best sell-side and buy-side data management platforms to best data governance, data lineage and regulatory compliance solutions, most innovative data provider and data management provider, and more.

Two editor's recognition awards were also presented. Sarah Walker, head of data at NatWest, received the award for best data management practitioner; and Martijn Groot, vice president of product management at Alveo, was named best data management vendor professional.

Once again, thank you to everyone who took part in this year's awards. We look forward to working with you and celebrating excellence in data management again in 2021.

Sarah Underwood  
A-Team Group

I'd personally like to thank our advisory board for their time and valuable input.

**Julia Bardmesser**

SVP, Head of Data, Enterprise Architecture and Salesforce Development, Voya Financial

**Hany Choueiri**

Chief Data Officer, Aldermore Bank

**Naomi Clarke**

Strategic Advisor, M&G

**Bob Cumberbatch**

Data Management & Data Governance  
(Assigned to a buy side firm)

**David Masters**

Chief Data Officer, Prime Services & SGIL (UK), Societe Generale

**Michal Piechocki**

Member of the Board of Directors, XBRL International

**David Thomas**

EMEA CDO, Former HSBC

**Mark Wilson**

Head of Data Governance, Handelsbanken

**Lorraine Waters**

CDO, Compliance, Former HSBC

**Niresh Rajah**

Board Advisor, NED – FinTech, Regulatory Change, Chief Data Office and RegTech

**Brian Greenberg**

Director, Data & Analytics, BNY Mellon

**Sarah Walker**

Head of Data NatWest Markets

**Andrea Smith**

Head of Data Strategy EMEA, BNY Mellon

**Lynn Watts**

Head of Data Governance, Legal & General IM



# The trusted security master built by the financial industry

Today, global institutions are critically dependent on high quality reference data to trade successfully, automate operations, and report accurately to regulators.

The SmartStream Reference Data Utility (RDU) has come up with a simple solution to satisfy these complex reference data needs, by providing a high quality security master built using industry best practices.

Developed in close association with industry leaders, the RDU offers a suite of managed services, including its newly launched Equities Service, all proven to deliver better quality data.

REFERENCE DATA EQUITIES  
LISTED DERIVATIVES  
SYSTEMATIC  
INTERNALISER  
REGISTRY  
SFTR  
MIFID II

[info@smartstreamrdu.com](mailto:info@smartstreamrdu.com)  
[smartstreamrdu.com](http://smartstreamrdu.com)

## Winner: Best Sell-Side Managed Services Solution

At every stage of the process, from design and mapping to acquisition and distribution, the primary focus of the SmartStream RDU is on producing high quality data without the resource and budget restraints faced by many financial firms. The SmartStream RDU provides a range of cost-effective Security Reference Data and Regulatory Services built using industry best practices:

### Security Reference Data

- The best Futures and Options reference data on the market sourced from 100+ exchanges with extensive attribute coverage at both product and contract level; fully cross-referenced with all key market identifiers; fully maintained underliers and demonstrably better data quality.
- Vendor sourced Equities, fully cross-referenced with all key market identifiers and with corporate actions reliably applied at the start of the trading day.
- Vendor sourced Fixed Income, with the full cross-reference and corporate actions reliably applied.

### Regulatory Services

- Full support for MIFIR / MIFID II pre-trade price transparency, post-trade reporting and transaction reporting, across all asset classes, with all of the thresholds, liquidity flags, ToTV determinations and counterparty status for accurate reporting. It removes the complexity of OTC Derivatives with full integration into ANNA DSB through a simple to use set of APIs.
- Complete clarity of the Systematic Internaliser services available across Europe down to individual security level.
- A Securities Financing Transaction Regulation (SFTR) service enriches trade reports with security / collateral quality, security type, CFI code and Issuer details, required by the regulator.



## About the SmartStream Reference Data Utility

SmartStream is a recognised leader in financial transaction management solutions that enable firms to improve operational control, reduce costs, build new revenue streams, mitigate risk and comply accurately with the regulators. By helping its customers through their transformative digital strategies, SmartStream provides a range of solutions for the transaction lifecycle with AI and machine learning technologies embedded - which can be deployed in the cloud or as managed services. As a result, more than 2,000 clients - including 70 of the world's top 100 banks, rely on SmartStream Transaction Lifecycle Management (TLM®) solutions to deliver greater efficiency to their operations.

[www.smartstream-stp.com](http://www.smartstream-stp.com)

# RDU

The SmartStream Reference Data Utility

# Bloomberg Data Management Services

**Winner:** Best Buy-Side Managed Services Solution

Bloomberg Data Management Services helps firms manage their data universe, providing unparalleled control, quality and insight into the production of critical data that satisfies the increasing demands of their users and applications.

**Increased data quality:** Our proprietary validation rules are designed to look for errors or issues at every step of the way. Additionally, clients can leverage our expert Data Operations team to manage error resolution directly with vendors.

**Unparalleled transparency:** Our user-friendly web-based workstation allows clients to see all stages of data acquisition, validation and manufacturing with a full audit-ready data lineage trace on data points that come through the system.

**Critical data set and vendor feed coverage:** Critical data sets and associated vendor feeds are integrated across a wide range of asset classes such as Legal Entity Data, Instrument Data, Pricing Data, Index and Ratings Data.

**Operational and process control of data:** Established data management processes and audit controls are available across the utility to all clients.

**Cloud-based system:** Bloomberg Data Management Services operates entirely in a private cloud, which means there is no software to download, no versioning to keep up with and easy secure access for entitled users. As a result, our clients are removed from the continuous and costly lifecycle of software and IT infrastructure implementations, maintenance and upgrades, empowered to meet both today's data management needs and plan confidently for the future.



## About Bloomberg Data Management Services (DMS)

A wholly owned subsidiary of Bloomberg, L.P., Bloomberg Data Management Services (formerly Bloomberg PolarLake) maintains separate facilities and operations staff in Dublin, London, New York City and Singapore to offer expert data operations to monitor, operate and manage your data supply chain across time zones, automatically freeing our clients to focus on those areas where they can apply their business knowledge most effectively.

**Learn more [www.bloomberg.com](http://www.bloomberg.com)**

# Bloomberg

## Winner: Best Data Provider to the Buy-Side

2020 has proved to be a challenging year for the markets as a whole, but especially the buy-side. Bloomberg continues to deliver consistency across the enterprise with its new data offerings. The breadth and depth of the Bloomberg data model combined with easy access to our Global Data subject matter experts and engineers are the reason Bloomberg remains the vendor of choice for the buy-side. We look forward to staying ahead of market trends, and subsequently our clients' needs, to provide the best reference data in the industry.

**High quality reference data:** Pandemic-induced volatility has underscored the need for quality reference data in the quest for automation and alpha. Bloomberg continued to expand and enhance its reference data offerings to allow its buy side customers to make the most informed trading decisions.

**Unrivaled coverage:** Bloomberg's portfolio holdings offering leverages data from public disclosures but also takes advantage of relationships Bloomberg has built over the years with fund managers, fund administrators and custodians in order to deliver 80,000 unique portfolios and over 500,000 mapped constituents on mutual funds and ETFs. Bloomberg also revamped its Company Financials offering in 2020, affording its subscribers quick access to normalized financial statement data to cover an even wider range of financial statement data.

**Single data source:** Bloomberg's clean and tidy data model, combined with the consistency and interoperability across Terminal and Enterprise products of its near 40,000 fields, handle complicated tasks with ease.

**World class support:** Bloomberg continues to deliver consistency across the enterprise with its new offerings. The breadth and depth of the Bloomberg data model combined with its usability, accessibility, tools and services we provide our clients is why Bloomberg remains the vendor of choice for the buy-side. Our key focus areas going into 2021 will continue to be around content, quality, access, usability, tools and services.



## About Bloomberg LP

Bloomberg, the global business and financial information and news leader, gives influential decision makers a critical edge by connecting them to a dynamic network of information, people and ideas. The company's strength – delivering data, news and analytics through innovative technology, quickly and accurately – is at the core of the Bloomberg Terminal. Bloomberg's enterprise solutions build on the company's core strength: leveraging technology to allow customers to access, integrate, distribute and manage data and information across organizations more efficiently and effectively.

[www.bloomberg.com](http://www.bloomberg.com)

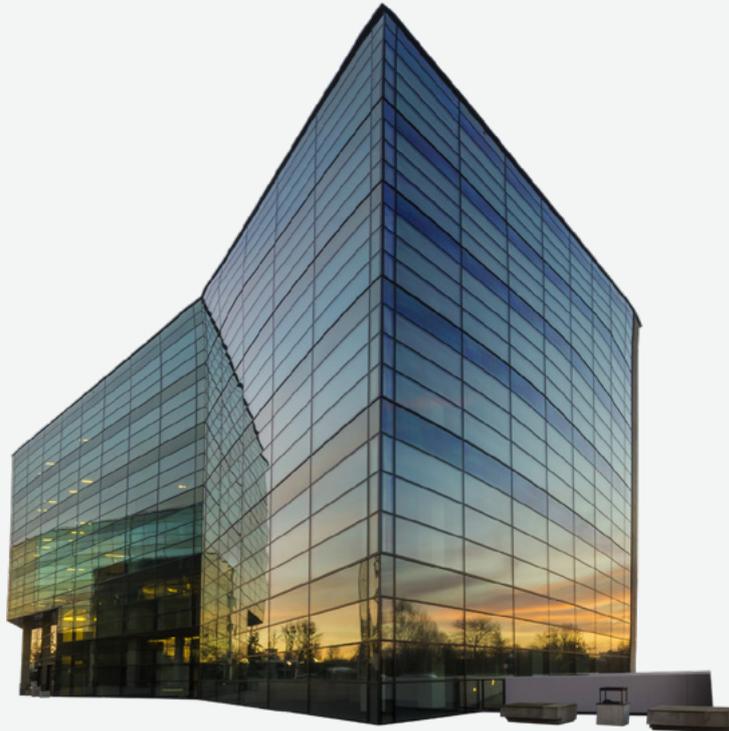
# Bloomberg



**BUREAU VAN DIJK**

A Moody's Analytics Company

Some see just a business



To us it's a subsidiary that's part of a corporate group  
with 712 entities, linked to 2 PEPs,  
and "sanctioned by extension"



Winner "Best Entity Data Solution" **3 years running**  
at the Data Management Insight Awards

**Welcome to the business of certainty**

Register for your free trial:

**[bvdinfo.com](https://bvdinfo.com)**

**[bvd@bvdinfo.com](mailto:bvd@bvdinfo.com)**

# Bureau van Dijk

## A Moody's Analytics Company – Orbis

### Winner: Best Entity Data Solution

Bureau van Dijk, a Moody's Analytics Company, helps you make better, faster decisions.

Orbis, our renowned entity database, contains information on close to 400 million companies across the globe.

#### It's a growing database

Coverage has increased by 80% since 2017, the result of adding more entity types and ongoing proactive and expansive sourcing projects. Entities include banks, insurance companies, non-bank financial institutions, marine vessels, sole proprietorships and an increasing number of funds.

We link entities and people, so you can understand a corporate group and highlight key owners, including beneficial owners. Orbis contains data on 325 million people in 567 million roles and its extensive corporate ownership structures are a culmination of 1.2 billion ownership links.

#### It offers flexible access

Access Orbis via:

- the Orbis interface
- one of our catalysts that tailors Orbis for your use case
- a range of contemporary bulk data delivery options, including the new Moody's DataHub.

#### It's a quality database

Our processes are robust, broad and end to end. Orbis combines data from hundreds of sources that we constantly monitor for quality. We then add and link complementary datasets so you benefit from a more rounded company view.



## About Bureau van Dijk - Orbis

At Bureau van Dijk, we capture and treat entity information for better decision-making and increased efficiency. With information on close to 400 million companies worldwide Orbis is the resource for entity data. It includes comparable information, extensive corporate ownership details and comprehensive coverage, combining data from hundreds of sources. We go further than just providing data - we treat, append and standardize it to make it richer, more powerful and easier to interrogate.

[www.bvdinfo.com](http://www.bvdinfo.com)



**BUREAU VAN DIJK**

A Moody's Analytics Company



# Driving Insights with Data

As the backbone of the Swiss financial industry and a global provider of financial information, SIX must not only understand the potential effects and relevance of the current developments but also the future of financial information itself.

Although the future of financial information is perhaps unsurprisingly data, there is a lot more to it than meets the eye.

The type and volume of data is set to change dramatically. Beneath the surface, a lot is changing too. Financial data links the global financial value chain. It underpins all processes, front-to-back office systems and workflows.

High-quality financial information can be the competitive advantage that takes businesses to the next level.

**The Future of Finance Is Now.**

Visit us at [six-group.com/future-finance](https://www.six-group.com/future-finance).

## Winner: Best Corporate Actions Data Provider

SIX delivers integrated corporate actions data in near real time, incorporating extensive reference and pricing data. It now taps over 1,800 primary data sources, covering more than 70 types of corporate actions, to help its customers innovate in the way they manage risk or backtest investment strategies. Its highly structured data model facilitates the automation of everything from simple high-volume corporate actions up to individual complex events.

SIX is constantly engaging with the industry on new use-cases, expanding our historic corporate actions and broadening our offerings. As the use of alternative datasets grows, we are working with cloud partners and data scientists to improve investment decisions with historic stacks of big data and analytics, with our corporate actions data at the centre.

In addition to focusing on the quality of what SIX provides, we are constantly improving how we provide it. Our corporate actions data is now available via a range of platforms, including our flagship Valordata Feed (VDF) and SIX Flex, launched last year. This plug-and-play service enables clients to subscribe to specific content packages and customize deliveries, reducing the cost of ownership with little to no technical integration work required.

These self-service functionalities make SIX Flex a perfect tool in the current 'working from home' environment. We have seen an uptick in interest for display and internet tools for clients to access our data easily. Due to the automated and digitized nature of our offering, we have also continued to seamlessly provide our clients with the data solutions they need, ensuring stability and consistency during these uncertain times.

SIX's consumption-ready, quality corporate actions data helps clients to not just plan ahead, but embrace the future. We are analyzing and working with various new data pools in order to better service our clients, ensuring they are ready to take advantage of the opportunities of the future now. This includes areas such as alternative data, Environmental, Social and Governance (ESG) data, analytics and tax.



## About SIX

SIX operates and develops infrastructure services in the Securities & Exchanges, Banking Services and Financial Information business units with the aim of raising efficiency, quality and innovative capacity across the entire value chain of the Swiss financial center. The company is owned by its users (122 banks). With a workforce of some 2,600 employees and a presence in 20 countries, it generated operating income of CHF 1.13 billion and Group net profit of CHF 120.5 million in 2019.

[www.six-group.com](http://www.six-group.com)



# OTCFin

## Risk & Regulatory Data & Reporting Experts



### Regulatory, Risk and Investment Management Reporting

- ▶ RegTech web application for regulatory reporting
- ▶ Solvency II, CRD/CRR, PRIIPs, AIFMD, Form PF, Form ADV, OPERA
- ▶ Portfolio and risk management analysis tools and reports
- ▶ ESG-integrated portfolio reports and monitoring

### Sensitivities and Risk Modelling

- ▶ Integration with market & credit risk analytics and performance measurement systems
- ▶ Sensitivities and risk metrics for base case, regulatory stress-testing and market scenarios

### Alternative Asset Classes Expertise

- ▶ Real Estate, Private Equity, Natural Resources, Infrastructure, Real Assets, HF, FoF
- ▶ Alternative asset classes data integration with third-party systems
- ▶ Custom quantitative risk and valuation models



**WINNER**

**OTCFin – PATone EDM**

Most Innovative Data Management Provider

North America  
Address; 110 William Street, 3rd Floor, New York, NY 10038, USA  
Tel; +1 212 913 0375

Europe  
Address; Avda. dels Vents 9-13, Esc. B, 1er 4a, Badalona (Barcelona), Spain 08917 Tel; +34 937 821 800

## Winner: Most Innovative Data Management Provider

Founded in 1990, OTCFin is a fintech company specializing in enterprise-wide data management, risk and regulatory reporting solutions to help our clients meet today's ever-changing business and regulatory challenges at a lower cost with utmost quality.

OTCFin's proprietary PATone EDM platform is a risk data management platform operated by our team of data professionals and financial engineers to provide risk and regulatory reporting solutions as a managed service. The platform connects to clients' preferred data sources to retrieve all required data and enriches it with analytical data either by use of PATone pricing libraries and/or via integration with client-preferred analytics or pricing systems.



The platform has 10 years of proven track record supporting our global buy-side clients in their risk and regulatory reporting needs thanks to:

- Innovative and extensive data model supporting traditional and alternative asset classes
- Solutions for various business cases: Investment decision support, Risk, Performance & ESG management, Compliance, Regulatory reporting
- Fully automated workflow for data integration and data quality monitoring
- Flexible architecture accommodating integration with client-selected data and analytics providers for best-in-class risk analytics
- OTCFin's experienced and detail-oriented team to support data monitoring and resolution processes and provide a truly white-glove service to our clients

For more information, please visit our website [www.otcfin.com](http://www.otcfin.com) or get in touch with us via [info@otcfin.com](mailto:info@otcfin.com).

## About OTCFin

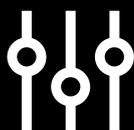
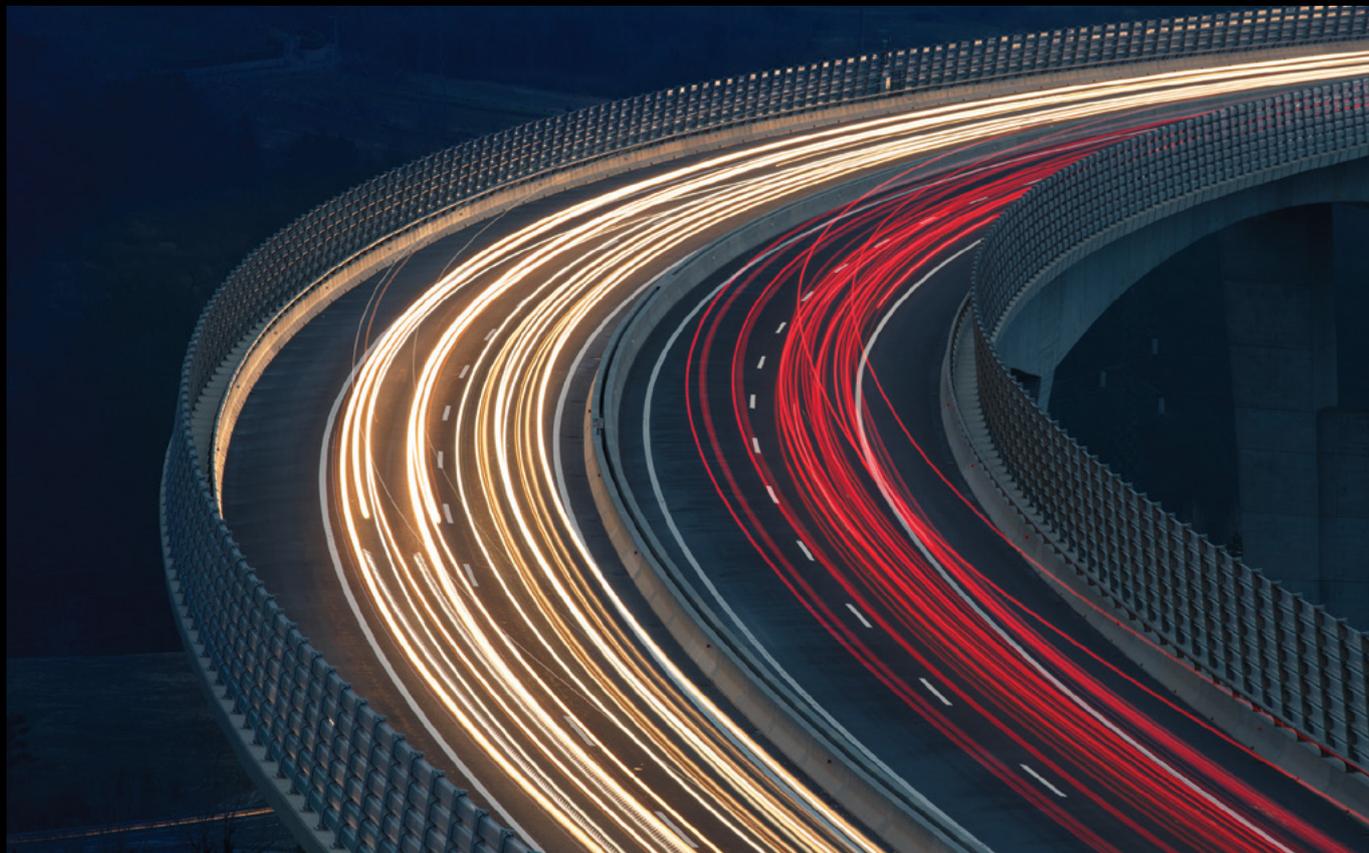
OTCFin is a fintech company that provides enterprise-wide data management, risk, and regulatory reporting solutions. Our tools and services enable clients to accelerate the implementation of enterprise-wide data management and risk platforms, including connectivity with third-party data providers, risk, and performance measurement systems. With expertise in all asset classes, OTCFin helps our clients achieve competitive advantage through better transparency of their holdings with enriched data and analytics, monitoring tools and actionable reports.

[www.otcfin.com](http://www.otcfin.com)



# Robust Delivery Solutions. Unrivaled Data.

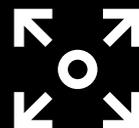
Manage your data, not the other way around.



**Differentiated**  
Data



**Powerful**  
Linking  
Capabilities



**Flexible**  
Distribution  
Channels

Unleash the power of our comprehensive suite of **Data Management Solutions** to enhance your proprietary analytics, financial portals, CRM systems, and more.

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**S&P Global**  
Market Intelligence

Learn more on the S&P Global Marketplace  
at [marketplace.spglobal.com](https://marketplace.spglobal.com)

# S&P Global Market Intelligence – Textual Data Suite

**Winner:** Best Propositions for AI and Machine Learning

## Alternative Data for Your Next-Generation Research and Analysis

### Uncover new insights with powerful textual data

In a world where millions of data points are created every second, 80% of those data points are unstructured\*. Most unstructured data is text data such as emails, support tickets, transcripts, surveys, articles, and documents. These sources of text are usually difficult, time-consuming and expensive to analyze, understand, and leverage. Machine Readable Transcripts, SCRIPTS Asia Transcripts, Machine Readable Filings and Textual Data Analytics delivered via Xpressfeed™, S&P Global Market Intelligence's data feed solution, and Snowflake's Cloud Data Platform, unlocks the value within textual data.

Uncover signals with textual data by easily integrating rigorously sourced, structured, and reliable transcripts and filings data for earnings calls, shareholder meetings, and regulatory filings with critical metadata tags. Get transcripts data from hard-to-access Asia Pacific companies, sourced and translated in partnership with SCRIPTS Asia, available exclusively via Xpressfeed and Snowflake. Use Textual Data Analytics, our NLP-derived sentiment and behavioral-based metrics, such as positive sentiment and language complexity, to implement directly into your workflows. With RatingsXpress: Research, you can develop algorithms to quickly summarize articles, filter relevant research, monitor country and industry credit risk trends, and gain deeper insights from research reports in an automated fashion.

**See the full power of our Textual Data Suite on the S&P Global Marketplace.**



## About S&P Global Market Intelligence

At S&P Global Market Intelligence, we understand the importance of accurate, deep and insightful information. We integrate financial and industry data, research and news into tools that help track performance, generate alpha, identify investment ideas, perform valuations and assess credit risk. Investment professionals, government agencies, corporations and universities around the world use this essential intelligence to make business and financial decisions with conviction.

[www.spglobal.com/marketintelligence](http://www.spglobal.com/marketintelligence)

**S&P Global**  
Market Intelligence



# Where data flows

Explore the next  
chapter of data  
management  
services.

[www.alveotech.com](http://www.alveotech.com)

## Winner: Best Buy-Side Data Management Platform

At Alveo, we provide cloud-native data aggregation and data quality management that enables clients to easily access trusted data while maximizing their data ROI.

Financial services is becoming more and more data intensive. Users want to move away from relying on IT teams to acquire and manipulate data and need to be self-sufficient. Data is a huge part of most jobs and users require data accessibility, insight and control to improve productivity.

We focus on closing the gap between data management to prepare high-quality data and creating analytics. To bridge these two capabilities, we provide out of the box analytics and an open-source based processing environment that facilitates users creating their own analytics.

Alveo's integrated managed service solution for data mastering and data analytics has recently been implemented by a range of new customers including asset managers, banks and global clearing and trading platforms.

Our solutions are used across the financial services industry. Common themes we address include accessibility and self-service, optimizing data cost and preparing and validating data for use in operations, trading, investment management, pricing, risk, reporting and machine learning. Our clients value our deep domain experience combined with our focus on using new technologies and delivery models.



## About Alveo

Alveo is the leader in market data integration and analytics solutions for financial services. Focused on optimizing data flows for business user self-service, we provide cloud-native data aggregation and data quality management that enables clients to easily access trusted data while maximizing their data ROI. Through our managed services, we ensure that clients can smoothly onboard, prepare and validate data for use in operations, trading, investment management, pricing, risk, reporting and machine learning. We service a global client base and our award-winning technology provides easy integration into business user workflows and a proven platform for advanced analytics. Through combining deep domain expertise with latest open-source technologies, we help financial institutions ensure high quality data, optimize market data cost and maximize productivity.

[www.alveotech.com](http://www.alveotech.com)





## Revolutionising the data economy

Solidatus is the leading next generation visualised data lineage and metadata management solution that effectively manages data, people and processes.

- ▶ Enterprise data management
- ▶ Data cataloging and classification
- ▶ Data discovery
- ▶ Data governance
- ▶ Data lineage
- ▶ Regulatory compliance

We understand the ever-increasing demand for openness, transparency and traceability needed in business today. Our goal is to become the benchmark for metadata management delivering on the promise of data.

Philip Dutton & Philip Miller, Co-CEOs

SCAN ME



## Winner: Best Data Governance Solution

### Operationalising data governance

The best data governance solution delivers simple, sustainable enterprise-wide inclusion, understanding and control: that solution, is Solidatus.

Solidatus enables organisations to accelerate their data governance programme by significantly reducing implementation and running costs, mitigating transformational and operational risk and achieving greater organisational alignment and control. Successful organisations utilise Solidatus to achieve their governance goals, whether for regulatory compliance, process automation and optimisation or for modernisation to reduce operating costs.

The Solidatus solution and methodology redefines and operationalises data governance, it easily federates and embeds within an organisation's data fabric rather than being another siloed data function. Data governance must be by default and by design enterprise-wide to fully achieve the data promise of efficiency, agility and competitive advantage.



### To be effective, we need to understand the challenges

An organisation requires a complete understanding of its data estate, informed by the realities and constraints of the multiple contexts and temporalities in which their data will be used. The centralised single version of the truth model no longer addresses current or future data, change and regulatory complexity intersections. Solidatus provides the only viable framework for engineered, sustainable and adaptable data management.

### Achieving collaborative data governance

The unique collaborative mechanism built into the core of Solidatus was designed from its inception to solve these problems: organisations need to be able to quickly develop a data landscape, crowdsource metadata, agree terminology, document process and analyse data usage throughout their systems to deliver effective data governance.

Ease of use, comprehensiveness, clear lineage and collaboration are key to successful data governance

[www.solidatus.com/data-governance](http://www.solidatus.com/data-governance)

## About Solidatus

### Solidatus supports data-rich and regulated organisations

**Regulate:** Proactive, rather than reactive, regulatory compliance is key to reducing business and reputational risk

**Transform:** Understand data ecosystems to plan change, analyse impact and future-proof your data ecosystem

**Optimise:** Reduce redundancy and misuse of data by ensuring it is catalogued and owned to easily identify anomalies

**Govern:** Coordinate, control and plan change throughout an enterprise regardless of the type of system, the data in use, where it is or who owns it.

[www.solidatus.com](http://www.solidatus.com)





## Thank You

Your confidence in Moody's Analytics solutions recently earned us an award at the 2020 Data Management Insight Awards:

Best Data Solution for Regulatory Compliance



Visit us today at [www.moodyanalytics.com](http://www.moodyanalytics.com) to find out more

**MOODY'S**  
ANALYTICS

# Moody's Analytics – Banking Cloud

**Winner:** Best Data Solution for Regulatory Compliance

Moody's Analytics Banking Cloud is our next-generation suite of software-as-a-service (SaaS) regulatory compliance and reporting solutions, covering more than 50 jurisdictions.

The product suite is comprised of a cloud-native regulatory reporting-as-a-service solution, a credit risk calculation and reporting engine, and a transactional regulatory reporting tool.

The solutions are designed to help banks quickly address all their regulatory reporting requirements while reducing their compliance burden and total cost of ownership. Banking Cloud streamlines and speeds up the entire regulatory reporting process including report production, validation, and submission.

Clients benefit from advanced data and validation capabilities, and intuitive data management capabilities for loading, transforming, mapping, reconciling, and submitting large volumes of data quickly and cost-effectively.

Our “regulatory-compliance-as-a-service” allows banks to stay continuously up-to-date and compliant thanks to continuous regulatory surveillance and maintenance service provided by Moody's Analytics.

The benefits of the cloud are especially important in times of market uncertainty like today, with the COVID-19 pandemic continuing. Moody's Analytics Banking Cloud enables heightened demand and increased calculation frequency while helping our customers maintain a high level of governance standards, auditability, and seamless regulatory compliance, all supporting operational resilience.

Find out more information [here](#).

## About Moody's Analytics

Moody's Analytics provides financial intelligence and analytical tools to help business leaders make better, faster decisions. Our deep risk expertise, expansive information resources, and innovative application of technology help our clients confidently navigate an evolving marketplace. We are known for our industry-leading and award-winning solutions, made up of research, data, software, and professional services, assembled to deliver a seamless customer experience.

[www.moodyanalytics.com](http://www.moodyanalytics.com)

**MOODY'S**  
**ANALYTICS**



# Best Data Analytics Provider.



## KX STREAMING ANALYTICS

Drive your most demanding business decisions with **real-time continuous intelligence.**

## PLATFORM

Unleash the power of the **world's fastest streaming data analytics platform.**

**W: [www.kx.com](http://www.kx.com) E: [streaminganalytics@kx.com](mailto:streaminganalytics@kx.com)**

## Winner: Best Data Analytics Provider

Since the company's inception, Kx's singular goal has been to provide customers with the fastest, most efficient, and most flexible tools for processing real-time and historical data to derive actionable insights that drive critical business decisions. This focus has enabled us to become the worldwide leader of in-memory, time-series databases and streaming analytics.

Built on kdb+, the world's fastest time series database, and capable of running anywhere, whether on premise, in the cloud or at the edge, the Kx Streaming Analytics platform is able to solve complex problems faster – and on a smaller infrastructure footprint than any of its competitors.

With a strong heritage in helping financial institutions solve problems utilizing data characterized by the enormous volume and velocity of the prices, quotes and transactions they must process. Kx is helping to solve problems and improve outcomes in industries ranging from automotive and manufacturing to energy and telecommunications, where the volumes of data from sensors, machines and edge devices are equally challenging.

One vendor, one technology, one platform to analyze and visualize real-time and historical data simultaneously. And we know from our customers that Kx enables them to not just make incremental improvements, but to change the game!

## About Kx

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Kx is part of First Derivatives, a global technology and services provider with more than 20 years experience working with some of the world's largest financial, technology, automotive, manufacturing and energy institutions. Kx Streaming Analytics is a high-performance, streaming analytics and operational intelligence platform. Built on kdb+, the world's fastest time-series database, it enables the real-time analysis of any data whether at speed, or at rest – allowing firms to make faster, smarter business decisions.

[www.kx.com](http://www.kx.com)



# The Derivatives Service Bureau (DSB)

**Winner:** Best Standards Solution for Data Management

The DSB is a global numbering agency for OTC derivatives that allocates International Securities Identification Numbers (ISINs), the Classification of Financial Instruments (CFI) and Financial Instrument Short Name (FISN) - globally recognised ISO standards for identifying, classifying and describing financial instruments. The utility enables institutional investors to standardise data and better control operational risk, can support multiple taxonomies of definitions, operates in near-real-time and is motivated to bring greater transparency to the OTC market. The Financial Stability Board (FSB) also recently designated the DSB as both the service provider for the future UPI system assigned to an OTC derivatives product and the operator of the UPI reference data library. The UPI will be used for identifying the product in transaction reporting data and help assess systemic risk and detect market abuse.



## About The Derivatives Service Bureau (DSB) Ltd

The Derivatives Service Bureau is a global numbering agency for OTC derivatives serving the needs of market participants through the allocation of CFI codes, FISNs and ISINs, all globally recognised and adopted ISO standards for identifying, classifying and describing financial instruments. The DSB has also been designated as the sole provider of the Unique Product Identifier (UPI) by the Financial Stability Board (FSB) and is working with industry participants to make the UPI globally available..

[www.anna-dsb.com](http://www.anna-dsb.com)



## Editor's Recognition Award for Best Data Management Vendor Professional

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### **Martijn Groot** **VP of Product Management, Alveo**

Martijn Groot oversees Marketing and Strategy at Alveo, steering the company's corporate development, innovation, and communications. A published author with an MBA from INSEAD, Martijn has unrivaled financial and risk data experience. With a career history that spans financial technology, information services, and analytics at firms such as ABN AMRO, Euroclear, and IGATE.



## Editor's Recognition Award for Best Data Management Practitioner

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### **Sarah Walker** **Head of Data NatWest Markets**

Sarah is the Head of Data at NatWest Markets. In this role she is accountable for all aspects of data, from building capabilities and delivering business value, through to governance across Records Management and Privacy. She has a rich background in this domain, having previously held leadership roles in Technology, Sales, Customer Support & Operations at JP Morgan, Morgan Stanley, Bloomberg, Citibank and ING in Sydney, Tokyo and London.



## Best Sell-Side Data Management Platform



### IHS Markit - EDM

EDM from IHS Markit is a data management platform for acquiring, validating and distributing trade, operational, risk, financial and customer data. It creates a single version of the truth in a consistent, transparent and fully audited environment. Firms benefit from greater control, ongoing compliance and transparency of their data. IHS Markit (NYSE: INFO) is a world leader in critical information, analytics and expertise to forge solutions for the major industries and markets that drive economies worldwide.

<https://ihsmarkit.com/products/edm.html>



## Best Pricing & Valuations Data Provider



### ICE Data Services

ICE Data Services, part of Intercontinental Exchange (NYSE: ICE), is a global leader in market data, analytics and connectivity solutions. We offer proprietary market data from a dozen exchanges worldwide, together with indices, fixed income evaluations and reference data, and we serve the rising demand for more capacity and information with feeds, desktops and connectivity services. Our comprehensive, flexible data solutions provide coverage for global markets across all major asset classes.

[www.theice.com/market-data](http://www.theice.com/market-data)



## Best Index Data Provider



### RIMES Technologies

This award is testament to the breadth and depth of our manage data services. We feed data across all functions: portfolio management, data management, risk, performance and compliance. We tackle all data challenges: customization, blending, asset allocation support, preview and proforma data, classifications and price aligned analytics. And we offer all types of data: alternatives, ESG, ETF, commodities, currencies, derivatives, earnings estimates, economic data, pricing, mutual funds, fixed income, hedge funds, private equity, property, REIT & ratings data.

[www.rimes.com](http://www.rimes.com)



## Best Data Quality Analysis Tool



### Datactics Self-Service Data Quality

Datactics specialises in self-service data quality and matching software designed for non-technical business users in financial services firms. The platform helps to eliminate roadblocks common in data management where firms are typically heavily reliant on IT to interpret and hard-code rules into core systems. Solutions ensure compliance with data-driven financial regulations; deliver a true “single customer view”; and increase the accuracy, and reduce the cost, of AML & KYC functions.

[www.datactics.com](http://www.datactics.com)



## Best KYC & Client On-Boarding Solution

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**fenergo:**

### **Fenergo**

Fenergo is the leading provider of digital transformation, customer journey and client lifecycle management (CLM) solutions for financial institutions. Its software digitally transforms and streamlines end-to-end CLM processes - from regulatory onboarding, data integration, client and counterparty data management, client lifecycle reviews and remediation, all the way to client offboarding. Fenergo is recognised for its in-depth financial services and regulatory expertise, community-based approach to product development and out-of-the-box rules engine which ensures financial institutions are future-proofed against evolving Know Your Customer (KYC), Anti-Money-Laundering (AML), tax and OTC derivatives-based regulations across 100 jurisdictions. Fenergo recently expanded into new markets including asset and wealth management, private, retail, business and commercial banking and has over 80 global clients.

**[www.fenergo.com](http://www.fenergo.com)**

## Most Innovative Data Provider

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**Diligencia**

### **Diligencia Group**

Diligencia is a leading provider of verified legal entity data and specialist business intelligence services based exclusively on primary sources in the Middle East & Africa. We use agile technology and human insight to extract unstructured data on companies in territories where public domain information is not readily available. From our headquarters in Oxford and offices in Tangier and Dubai we provide the information our clients need to develop the right relationships or opportunities, mitigate risk, comply with regulations and accelerate their decision-making.

**[www.diligenciagroup.com](http://www.diligenciagroup.com) / [www.ClarifiedBy.com](http://www.ClarifiedBy.com)**



## Best Cloud-based Data Management Solution



### GoldenSource – OnDemand

GoldenSource EDM is optimized for the next wave of business, operations and IT needs, addressing the evolving demands of multi-regulatory compliance and reporting, harmonized data across the organization, and productivity gains through automation and IT rationalization.

[www.thegoldensource.com](http://www.thegoldensource.com)



## Best Data Discovery and Catalog Solution



### smartKYC

smartKYC is a highly advanced multilingual search and analysis platform that automatically surfaces risk-relevant and contextually insightful intelligence on your third party at a fraction of the time and cost of a human equivalent. Whether for robo-onboarding, continuous monitoring or enhanced due diligence, smartKYC not only locates relevant intelligence with machine precision but also removes the risk of human error.

[www.smartKYC.com](http://www.smartKYC.com)



## Best Consultancy in Data Management



### Reformis

Reformis provide Business and Technical Consultancy to the Investment Management Industry. With offices in London, New York City, Boston and Los Angeles, Reformis are domain experts for the buy-side, specializing in Data Management, Front Office and Regulatory, Internal and Client Reporting. Our purpose is to provide unparalleled guidance and support to financial institutions, as they navigate their way through regulatory frameworks, technology innovations and strive to minimize operational costs and maximize opportunities.

[www.reformis.com](http://www.reformis.com)



## Best Corporate Actions Solution



### Exchange Data International (EDI)

Since 1994, Exchange Data International (EDI) has been helping the global financial community make informed decisions with high-quality securities reference data, corporate actions and end of day pricing services. EDI's business model of selling customizable datasets with liberal re-distribution rights, instead of renting out rigid datasets, differentiating the company from other providers, offering clients better value. EDI is based in London, with offices in the US, and India and Morocco.

[www.exchange-data.com](http://www.exchange-data.com)



## Best Data Visualisation Provider



### Cappitech

Cappitech is a leading provider of regulatory reporting, best execution analysis and business intelligence solutions for the financial services industry. Cappitech's cross-jurisdiction compliance platform, fully automates the reporting process and provides a comprehensive view on a single, intuitive dashboard for reporting regimes in Europe such as EMIR, MiFID, SFTR, RTS 27/8 as well as global regimes such as Canadian reporting, ASIC, MAS. Offering next-generation analytics, Cappitech is revolutionising the way financial services firms meet their compliance obligations by offering actionable insights that drive sales and improve execution quality derived from compliance data.

[www.cappitech.com](http://www.cappitech.com)



## Best Data Ops Solution Provider



### DataKitchen

DataKitchen's DataOps Platform simplifies complex toolchains, environments, and teams, so your entire data analytics organization can quickly innovate, seamlessly collaborate, and instantly deliver the kind of error-free, on-demand insight that leads to one successful business decision after another. The platform automates the key functions of your DataOps program – orchestration, testing, monitoring, environment creation and management, and deployment of new analytics – enabling you and your team can get back to doing what you love...and your customers to love what you do.

<https://datakitchen.io/>



## Best Performance Measurement Solution

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### **Deutsche Bank – AutoDQ**

Like many large organisations, Deutsche Bank has for many years used a rules-based approach to measuring the quality of datasets. These rules represent measurable thresholds that describe data quality (DQ). Breaching of the rules is indicative of a data quality issue. This approach provides actionable results however it requires a rules developer to work with the data owners to correctly capture the rule and schedule it for regular execution. This can be time-consuming and limits the number of datasets that can be processed for DQ measurement. A new approach was required which led to the development of AutoDQ. AutoDQ is a Data Quality Measurement tool that automates the creation of low complexity data quality rules by conducting statistical analysis on a training data set and auto-generating a set of rules.

**[www.db.com](http://www.db.com)**



## **More Data Management Insight Award winners**

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Best Data Lineage Solution

**ASG Technologies – ASG Data Intelligence**

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Best Data Provider to the Sell-Side

**Refinitiv – Datascope**

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