

# Data Management Insight Awards USA 2025 Winners' Report

# About Data Management Insight Awards – USA 2025

It is with great pleasure that A-Team Group congratulates the exceptional winners of our 4th annual Data Management Insight Awards – USA 2025.

These awards are a yearly tradition where we recognize the top providers of data management solutions, services, and consultancy for the capital markets across the United States. We celebrate a mix of both well-known industry leaders and innovative new players.

The awards highlight the best in the business across many categories. This year's recipients were recognized for excellence in areas such as Best Data Solution for Regulatory Compliance, Best Standards Solution for Data Management, and Best Buy-Side Data Management Platform.

We were also delighted to present our prestigious editor's recognition award for Data Management Industry Professional of the Year to Peggy Tsai, Executive Director at JP Morgan.

We want to extend our thanks to all the vendors who submitted entries for the awards, and to our dedicated Data Management Insight community for casting their votes for their favorite solutions. We are also grateful to our independent and expert advisory board, who worked closely with our editorial team to select this year's outstanding winners.

The quality of the products and services we see in the market continues to impress us, and all the companies that participated in these awards should be proud. This year's winners, in particular, should feel a tremendous sense of accomplishment for succeeding against such strong competition. Our sincere congratulations to you all.

If you'd like your company to be considered for future Data Management Insight Awards in the USA or Europe, you can find more information [here](#). You'll be able to sign up for notifications when nominations open or submit your entry if they are already being accepted.

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

**Brian Greenberg**

Bank of New York  
Senior Director & Data Operating Model Lead

**Julia Bardmesser**

Adjunct Professor  
NYU Stern School of Business  
Founder and CEO  
Data4Real, LLC

**Jennifer Ippoliti**

Legal Chief Data Officer  
JP Morgan Chase

**Dessa Glasser**

Independent Board Member  
Oppenheimer & Co.  
Principal  
The Financial Risk Group

**Ellen Gentile**

Enterprise Data Quality Team Leader  
Edward Jones

**Arvind Joshi**

Head of Data Governance & Analytics  
Rockefeller Capital Management

**Victor Tewari**

Senior Vice President - Wealth  
Management & Private Banking  
Chief Data Office  
Citi

**Yinghua Michelle Zhou**

Chief Data Officer  
Nuveen

**Andrew Foster**

Chief Data Officer  
M&T Bank

**Brian Buzzelli**

Strategic Enterprise Data Management  
Leader



**Andrew Delaney**

President & Chief Content Officer  
A-Team Group

## Innovative Systems, Inc.

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

FinScan Enhance is the only solution designed to continuously improve data quality for anti-money laundering (AML) compliance. Poor data quality is one of the most significant threats to AML, KYC, and sanctions programs, leading to hidden risks, false positives, and wasted analyst time. Names buried in joint accounts or address lines, duplication across systems, and "noise words" often cause organizations to miss high-risk individuals, entities, and transactions.

FinScan Enhance integrates seamlessly with FinScan's watchlist, sanctions, and payment screening tools to uncover hidden records, optimize reviews, and remediate duplicate alerts with a single decision. Drawing on decades of data management expertise, it restores data integrity, strengthens risk detection, and helps firms meet regulatory obligations while reducing costs and operational burden.

Quantifiable results demonstrate its impact: one insurer restored risk detection across 2.4M records missing dates of birth; another gained a 20% productivity boost by eliminating 560K duplicates; and additional screening uncovered hundreds of exact OFAC matches hidden in address fields.

With 3-8x fewer false positives, FinScan Enhance enables safer, faster, and more efficient onboarding. The result is stronger compliance, reduced regulatory risk, and enterprise-grade data quality.



Deborah Overdeput, Chief Operating Officer, Innovative Systems, Inc.

### About Innovative Systems, Inc.

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



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

FinScan offers advanced Anti-Money Laundering (AML) compliance solutions. Built on decades of experience in data management and proprietary matching technologies, FinScan provides a data-first, risk-based approach to ensure unparalleled accuracy and efficiency in identifying and reducing risk, accelerating AML compliance workflows, and optimizing team productivity. FinScan's comprehensive, integrated platform includes KYC, sanctions and transaction screening, risk scoring, data quality, and advisory services, and offers SaaS, on-premise, and hybrid deployment options.

## Innovative Systems, Inc.

### Innovative Systems Wins Best Data Solution for Regulatory Compliance Award at A-Team Group's DMI USA Awards 2025

Innovative Systems has won the award for Best Data Solution for Regulatory Compliance for its FinScan Enhance solution in the Data Management Insight USA Awards 2025.

The awards recognise established providers and innovative newcomers who offer solutions that are providing leading data management solutions, services and consultancy to capital markets participants across Europe.

Winners are selected by A-Team Group's independent, expert advisory board in collaboration with its editorial team.

We spoke to Héctor Córdova, Global Director, Data Quality Center of Excellence at Innovative Systems about the company's success.

**Data Management Insight: What does winning A-Team Group's Best Data Solution for Regulatory Compliance mean to you?**

Hector: Winning this award is powerful recognition of our "data-first" approach to compliance. For years, data quality has been the Achilles heel of anti-money laundering (AML), sanctions, and overall compliance programs. With FinScan Enhance, we've taken decades of data management expertise and applied it directly to the compliance battlefield. Being recognised by A-Team validates the innovation of our technology and the impact it has on helping compliance teams deliver accuracy, efficiency, and defensibility at a time when regulators are raising the bar on data integrity.

**DMI: What types of capital markets clients are benefiting from FinScan Enhance?**

Hector: FinScan Enhance serves a wide spectrum of capital markets participants, from asset managers and broker-dealers to banks and custodians, virtually any firm where data flows underpin compliance. Many of these organizations face increasingly fragmented data sources, complex customer hierarchies, and multi-jurisdictional sanctions and other regulatory obligations. For them, FinScan Enhance is a lifeline:

it normalises and validates messy data before screening, helping compliance officers detect true risk across customers, counterparties, and transactions.

**DMI: How does FinScan Enhance's cognitive matching technology differ from other matching approaches on the market, and what measurable benefits does it bring?**

Hector: Unlike generic fuzzy-matching tools, FinScan Enhance uses error-resilient, explainable cognitive matching built on decades of proprietary innovation. It goes beyond phonetic or probabilistic scoring to reveal hidden entities, such as names buried in joint accounts, addresses, noise words, or dummy data. The benefits are substantial: firms report dramatic reductions in both false positives and false negatives, faster clearing of duplicate alerts, improved analyst productivity through the reuse of remediation decisions, and stronger auditability and defensibility when regulators scrutinise their programs.

**DMI: Can you share an example where FinScan Enhance significantly improved decision-making accuracy for a client?**

Hector: A global investment firm, for instance, may realise that thousands of potential risks have been concealed in address lines and joint account records. If the firm used FinScan Enhance, it would be able to automatically extract those entities, create sub-records, and screen them separately. As a result, the firm would effectively uncover sanctioned entities that would have otherwise slipped through, while simultaneously reducing false positives by double digits. This can protect them from potential fines and give senior management confidence in the integrity of their compliance decisions.

**DMI: In what ways does FinScan Enhance help organisations accelerate AI adoption?**

Hector: AI thrives on clean, structured, and validated data. Poor-quality inputs can undermine both compliance outcomes and the defensibility of AI models. By delivering a continuous



Héctor Córdova, Global Director,  
Data Quality Center of Excellence

pipeline of trusted, structured data, FinScan Enhance provides the foundation for firms to responsibly integrate AI into their compliance workflows. In short, it transforms “chaotic” customer data into “AI-ready” data, enabling machine learning models to perform with higher accuracy and transparency.

***DMI: What kind of return on investment or performance improvement do customers typically report after deploying FinScan Enhance’s full suite of tools?***

Hector: Clients typically see 30-50% fewer false positives, which frees significant analyst time and resources. They also report notable improvements in case resolution speed, often cutting review cycles in half. In addition, duplicate alert workloads across systems and data sources are sharply reduced, compliance resources and budgets are optimised, and firms strengthen long-term reputational protection as fewer genuine risks go undetected. The return on investment comes from both efficiency gains and from reducing the far greater cost of regulatory breaches and reputational harm.

***DMI: What are the challenges that FinScan Enhance solves for your clients?***

Hector: The challenges our clients face are wide-ranging but share a common root: data quality. Many struggle with poor or inconsistent customer data that conceals true risk, and they are under increasing regulatory pressure to validate data integrity as required by Wolfsberg, Fed/OCC SR 11-7, and NYDFS 504. They also grapple with overwhelming volumes of false positives that drain compliance resources, the operational and reputational risk of missing a true hit, and the complexities of fragmented data spread across multiple systems and geographies.

***DMI: How does FinScan Enhance help customers address these challenges?***

Hector: FinScan Enhance tackles these issues by extracting hidden entities from messy records to ensure accurate screening and by creating sub-records from joint accounts, addresses, and data polluted with noise. It continuously monitors data feeds for errors, safeguarding screening accuracy and making sure potential sanctions breaches are detected. Clients are also able to apply remediation decisions across duplicate alerts, which eliminates redundant work and accelerates decision-making. Above all, FinScan Enhance delivers a repeatable, explainable process that supports audit readiness and keeps compliance aligned with regulatory expectations.

***DMI: How do you expect the product to evolve with changing markets?***

Hector: As payment rails, customer onboarding models, and regulatory expectations evolve, we expect FinScan Enhance to expand in three important directions. First, it will broaden data coverage with support for new data formats, languages, and structured identifiers such as ISO 20022. Second, it will deepen its synergy with artificial intelligence, ensuring the data feeding AI models is validated, explainable, and regulator-ready. And third, it will continue to grow in scalability and deployment flexibility, particularly in SaaS and hybrid options, to process billions of records at real-time speeds. In short, as markets innovate, FinScan Enhance will ensure compliance data remains a trusted foundation rather than a hidden liability.



**Winner:** Editor's Recognition Award for USA Data Management Industry Professional of the Year

## Peggy Tsai

Executive Director, JP Morgan

Peggy Tsai is Product Director at JPMorgan Chase, where she leads the firmwide data governance platform. She previously served as Chief Data Officer at BigID, shaping product strategy in AI governance, privacy, and security. With more than 20 years of experience at Morgan Stanley, AIG, and S&P Global, Peggy is a globally recognized leader in data management. She teaches at Carnegie Mellon and University of Denver and serves on the NY State Bar Association's Financial Services AI Committee.



**Winner:** Best AI-Based Data Management Capability

## Alkymi

Alkymi is the leading AI-powered data workflow platform for financial services, transforming unstructured documents into standardized, interactive datasets that integrate with core business processes. The platform empowers institutional investors, wealth managers, asset owners, and asset servicing firms such as Northwestern Mutual, PGGM, Strategic Investment Group, and SimCorp to scale investments, serve more clients, and respond faster to market conditions.

[www.alkymi.io](http://www.alkymi.io)



Steven She, CTO and Harald Collet, CEO

**ALKYMI**

**Winner:** Best Cloud-Based Data Management Solution

## Canoe Intelligence

Canoe Intelligence is the platform for smarter alts management. We redefine alternative investment intelligence with AI-driven software that directly addresses the core challenges of private markets. Our technology empowers institutions, LPs, and wealth managers to future-proof their alts infrastructure, modernizing systems and providing a scalable foundation for long-term growth and compliance. By automating manual data processing with AI-native precision, Canoe helps clients reduce operational costs and risks, significantly lowering overhead and mitigating errors.

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



The Team at Canoe Intelligence

**canoe**

## **Winner:** Best North American Consultancy in Data Management

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### Capco

Capco, a Wipro company, is a global management and technology consultancy specializing in driving transformation in the financial services industry. Capco operates at the intersection of business and technology by combining innovative thinking with unrivalled industry knowledge to fast-track digital initiatives for banking and payments, capital markets, wealth and asset management, insurance, and the energy sector. Capco's cutting-edge ingenuity is brought to life through its Be-Yourself-At-Work culture and diverse talent.

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



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

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### Derivatives Service Bureau

The Derivatives Service Bureau (DSB) is the global golden source of reference data for Over the Counter (OTC) derivatives. Serving over 1,900 organisations spanning over 40 jurisdictions, the DSB enables market participants to meet their regulatory reporting obligations for post-trade transparency and market abuse reporting. The DSB is the sole source of multiple ISO standards for OTC derivatives, including International Securities Identification Numbers (ISINs), Unique Product Identifiers (UPIs), and Classification of Financial Instruments (CFIs).

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



## **Winner:** Best Entity Data Solution

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### Diligencia Consulting Ltd

Diligencia is a trusted provider of corporate intelligence and due diligence solutions, with deep expertise across the Middle East and Africa. Since 2008, it has delivered reliable, primary-source business information to help clients manage compliance, risk assessment, and market strategies. Serving financial institutions, law firms and multinational corporations, Diligencia brings clarity to complex markets. Its proprietary legal entity data, sourced from official registries, is accessible through the platform ClarifiedBy or API, helping organisations make informed decisions.

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



Imran Husain, Business Support Analyst



James Redfern, Director



## Winner: Best Corporate Actions Data Provider

### Exchange Data International

Exchange Data International (EDI) delivers fast, accurate, global financial reference, pricing, corporate actions, dividends, funds, tax, and economic data. Trusted by institutions, asset managers, and financial professionals, EDI combines broad coverage, flexible licensing, and ownership of data to reduce costs and operational complexity. With ISO 9001 and ISO 27001 certifications and decades of experience, EDI supports informed decision-making across diverse markets.

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



(from left to right): John Kirk (Business Development Manager), Nora Cervara (Head of North American Sales), William Cowen (Business Development Manager)



## Winner: Best Buy-Side Data Management Platform

### GoldenSource

GoldenSource is the integrated enterprise data management platform that fuels clear-sighted decisions for the financial services industry. For 40 years, we've built a reputation for our ability to overcome any data complexity from any source by engineering solutions that meet the operational, risk, regulatory, trading, analysis, and reporting challenges of our clients. Our goal: to provide next-generation data management solutions that drive better business outcomes.

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



Jeremy Katzeff, CFA, VP, Head of Buy Side Solutions



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

### LSEG Data & Analytics

LSEG Data & Analytics is one of the world's largest providers of financial markets data and infrastructure. We are an essential partner to the global financial community and redefining the future of data in financial services, enabling customers to draw crucial insights through data, feeds, analytics, AI, and workflow solutions. With our unique insights seamlessly integrated into your workflow, you can identify opportunity and seize competitive advantage.

[lseg.group/4fwE6zY](https://lseg.group/4fwE6zY)





## Winner: Best Data Governance Solution

### n-Tier

n-Tier is an innovative financial technology company that couples deep industry expertise with a unique software platform to help institutions minimize the risks and costs associated with regulatory reporting. The Compliance Workbench is the only platform that has proven to programmatically unwind the complexity of trade flows across all front- and back-office environments globally to produce accurate regulatory reports while providing the independent monitoring and controls needed to manage critical reporting obligations.

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



## Winner: Best Data Discovery and Catalog Solution

### S&P Global Market Intelligence

At S&P Global Market Intelligence, we provide accurate, deep, and insightful information. Our experts deliver unparalleled insights and leading data and technology solutions, partnering with customers to expand their perspective, operate with confidence, and make decisions with conviction. As a division of S&P Global (NYSE: SPGI), we are the world's foremost provider of credit ratings, benchmarks, analytics, and workflow solutions in the global capital, commodity, and automotive markets.

[spglobal.com/market-intelligence](http://spglobal.com/market-intelligence)



Laura Ieni, Head of Workflow Solutions

**S&P Global**  
Market Intelligence

## Winner: Best Buy-Side Managed Services Platform

### SimCorp

SimCorp is a provider of industry-leading integrated investment management solutions for the global buy side. Founded in 1971, with more than 3,500 employees across five continents, SimCorp is a truly global technology leader that empowers more than half of the world's top 100 financial companies through its integrated platform, services, and partner ecosystem. SimCorp is a subsidiary of Deutsche Börse Group. As of 2024, SimCorp includes Axioma, the leading provider of risk and management and portfolio optimization solutions for the global buy side.

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



Allen Zimmerman, Managing Director, Head of Americas

 **SimCorp**

# More Data Management Insight Awards – USA 2025 winners

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Best Fund Accounting, Portfolio Management & Data Platform

**Dynamo Software**

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Best Data Platform for Risk and Portfolio Analytics

**Jacobi**

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Best Index Data Aggregator

**Rimes**

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Best Data Lake Solution

**Amazon Web Services (AWS)**

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Best Data Lineage Solution

**Ataccama**

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Best Data Security Solution

**BigID**

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Best Data Management Platform for ESG

**Bloomberg**

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Best Analytics Data Provider

**BMLL**

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Best Sell-Side Managed Services Platform  
**Broadridge Financial Solutions**

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Best Data Semantics Solution  
**Cambridge Semantics**

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Best Data Solution for Digital Assets  
**Chainalysis**

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Best Performance Measurement System  
**Charles River**

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Best ESG Data Provider  
**Clarity AI**

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Best Data Management Solution for Unstructured Data  
**Data Dynamics**

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Best Data Mesh Solution  
**Databricks**

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Best Data Observability Provider  
**Datadog**

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Best Data Ops Solution Provider  
**DiffusionData**

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Best KYC Data Solution  
**Dow Jones Risk & Compliance**

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Best Data Integration Tool  
**Duco**

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Best Analytics Platform  
**Evalueserve**

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Best Data Provider to the Sell-Side  
**Factset**

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Best Data Warehouse Solution  
**Google**

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Best Knowledge Graph Solution for Data Management  
**GraphDB (Ontotext)**

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Best Enterprise Data Integration Platform  
**IBM**

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Best Solution for Data Privacy

**Informatica**

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Best ESG Data Analytics and Reporting Solution

**ISS ESG**

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Best Data Visualisation Provider

**Microsoft**

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Best Pricing & Valuations Data Provider

**Moody's**

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Best Corporate Actions Processing Solution

**Nasdaq**

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Best Sell-Side Data Management Platform

**Neoxam**

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Best Data Science Solution

**Nexdata**

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Best Data Quality Tool

**Opensee**

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Best Index Data Provider

**Solactive**

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Most Innovative North American Data Management  
Provider

**Solidatus**

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Best Data Marketplace

**VendEx Solutions, Inc.**

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Best Client On-Boarding Solution

**Xceptor**

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