DataManagement
Insight Awards 2019
From **A-Team** Insight

Data Management Insight Awards 2019 Winners Report

Congratulations to the winners of A-Team Group's 2019 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.

This year's awards were hosted by Andrew Delaney, chief content officer at A-Team, and Sarah Underwood, editor of Data Management Insight, and celebrated during a lively and well-attended festive lunch at Merchant Taylors' Hall in the City of London. The awards were presented by guest speaker, Mandy Hickson, a former Royal Air Force pilot who shared some fascinating anecdotes from her time spent on the front line, where she completed three tours of duty and 45 combat missions over Iraq.

The Data Management Insight awards, now in their seventh year, recognise leading providers of data management solutions, services and consultancy to capital markets participants. This year, two editor's recognition awards were also presented. Lorraine Waters, chief data officer, compliance, HSBC, was present with the award for best data management practitioner; and Malavika Solanki, a member of the management team at the Derivatives Service Bureau, with the award for 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 in 2020.

Sarah Underwood
A-Team Group

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

Hany Choueiri
Chief Data Officer, Aldermore Bank
Naomi Clarke
Chief Data Officer, MSAmlin
Bob Cumberbatch
Data Management & Data Governance Consultant
Huw Howell
Global Chief Operating Officer, Formerly Nomura
David Masters
Chief Data Officer, Prime Services & SGIL (UK)
Michal Piechocki
Member of the Board of Directors, XBRL International
Suriya Subramanian
Regulatory Reporting Specialist
David Thomas
EMEA CDO, HSBC
Mark Wilson
Head of Data Governance, Handelsbanken
Lorraine Waters
CDO, Compliance, HSBC
Leyre Murillo Villar
CDO, Data Control Lead, BNP Paribas
Julia Bardmesser
SVP, Head of Data, Architecture and Analytics, Voya Financial

Security master for the financial industry, built by the industry

Financial institutions are critically dependent on high quality reference data to ensure that they can successfully trade electronically, automate their operations and report accurately to regulators. Large institutions spend millions of dollars to improve data quality, fix data issues and manage the exceptions that occur due to bad data.

The SmartStream Reference Data Utility (RDU) offers a simple solution to satisfy those complex reference data needs, by providing a high quality security master built using industry best practises. The RDU is the product of an initiative developed in close association with demanding global institutions and has been proven to deliver dramatically better quality data.

Transform your business today, contact us on:
info@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, ToV 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

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www.smartstreamrdu.com

RDU
The SmartStream Reference Data Utility

Bureau van Dijk – Orbis

At Bureau van Dijk, a Moody's Analytics company, we're in the business of certainty. We're committed to capturing and treating the right data to deliver the richest, most reliable private company information on the market. We give you access to standardized information for easy comparison of companies and other entities, plus detailed corporate ownership structures, so you can make better, faster decisions.

Our Orbis database is the world's most powerful comparable data resource on private companies. It has information on more than 360 million companies in all countries, and its coverage grows continually. Orbis covers a broad range of entities too, including listed companies, banks, insurance companies, marine vessels and sole traders, and individuals associated with entities. Orbis has over 1bn ownership links, plus details of who owns entities and how they're linked. Orbis also powers Compliance Catalyst2 and our range of other catalysts.

Orbis includes:

- up to 10 years' standardized financials
- financial strength metrics and projected financials
- extensive corporate ownership structures and beneficial ownership information
- PEPs and sanctions
- adverse news powered by machine learning to reduce false positives
- M&A deals and rumours
- directors, managers and shareholders
- public tenders data and public interest entities
- original filed documents and document ordering services
- unique identifiers

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www.bvdinfo.com

BUREAU VAN DIJK
A Moody's Analytics Company

SIX

Everything you need to make the right decisions

✓ Global data coverage

✓ High-quality data

✓ Timeliness

✓ Easy integration

✓ Flexible industry output formats

✓ ISO 15022 (MT 564)

✓ Event notifications

✓ Straight-through processing

Don't miss out on business opportunities, get Global Corporate Actions Data from SIX.

www.six-group.com/corporate-actions

Winner: Best Pricing & Valuations Data Provider

For almost 90 years, SIX has been innovating and developing new value-added services by growing the quality and coverage of its reference and corporate actions data. SIX's real-time database of financial information covers 27 million instruments and is sourced from 1,500 global securities exchanges, institutional contributors and proprietary sources.

SIX looks at industry problems and solves them by leveraging data to drive the right solution, or by creating new ways of working. One way SIX does this is by working collaboratively with some of its major generators and aggregators to ensure hassle-free flow of content and data. SIX also plays a leading role in international committees, associations and working groups.

The goal? Raising efficiency, quality and innovative capacity across the entire value chain of the financial markets. The company is owned by its users (127 Swiss and international banks) and is operated by a workforce of some 2,600 employees, with a presence in 20 countries. In 2018, it generated operating income in excess of CHF 1.9 billion and group net profit of CHF 221.3 million. As the official numbering agency for Switzerland, Liechtenstein and Belgium, SIX Financial Information also assigns securities numbers. The company is also a founding member of ANNA and co-operator of the ANNA Service Bureau.

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 (127 banks). With a workforce of some 2,600 employees and a presence in 20 countries, it generated operating income in excess of CHF 1.9 billion and Group net profit of CHF 221.3 million in 2018.
www.six-group.com

We're proud to have won

Best Data Governance Solution

State Street Global Exchange® has been awarded Best Data Governance Solution for its Data^{GX}® solution at the Data Management Insight Awards.

statestreet.com

STATE STREET®

Winner: Best Data Governance Solution

At State Street Global Exchange, we combine actionable insights, analytics and data solutions to create opportunities that will help generate the most value for our clients across the investment lifecycle. Through our unique access to data, we deliver new perspectives into risk management and investment strategy.

Data has gone beyond traditional media and Bloomberg terminals. Clients across all sectors and asset classes are looking to every available source of data to give themselves a competitive advantage.

Managing all of this data is the challenge, and we have the solution – DataGX.
Our fully hosted Data-as-a-Service offering, DataGX®, is an end-to-end data warehousing solution, including data quality governance, data security, and aggregation of investment and financial data. We manage your multi-asset class data from any service provider, or data vendor, to facilitate a holistic and integrated view of your holdings. This offering reflects our years of experience servicing complex instruments for our global client base and our investments in building advanced financial data management technologies.

Clients already trust us as the custodian of their assets, they should also trust us as the custodian of their data. Our team of experts can manage data so that clients can focus on what they do best.

About State Street Global Exchange

State Street helps you identify opportunities and mitigate challenges, making your company more effective and resilient. We deliver global reach, expertise and a unique combination of consistency and innovation to help you manage uncertainty, act on growth opportunities, optimize cost structures and enhance the value of your services. We offer a flexible suite of services that spans the investment spectrum, including investment management, investment research and trading, and investment servicing.
www.statestreet.com

STATE STREET®

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Insight Awards 2019
From **A-Team** Insight

Robust Delivery Solutions.
Unrivaled Data.

Manage your data, not the other way around.

Differentiated Data

Powerful Linking Capabilities

Flexible Distribution Channels

Get rigorously sourced data, just the way you want it, when you want it, automated to your workflow.

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

Learn more at spglobal.com/dms

S&P Global
Market Intelligence

Winner: Best Proposition for AI, Machine Learning, Data Science

In a world where millions of data points are created every second, we understand the power of harnessing this information. The introduction of data scientists and fintech firms grants every business the opportunity to build their own proprietary analytics.

As companies look to capitalize on this movement, we've been building solutions to make this possible. Our suite of Data Management Solutions combines differentiated data, robust linking capabilities and flexible delivery options to help unleash the power of big data.

Differentiated Data
In addition to our quality fundamental data, we rigorously source unique alternative data sets. We offer over 200 alternative data sets, inclusive of environmental data, supply chain intelligence, sentiment and behavioral insights from earning call transcripts, and more.

Robust Linking Capabilities
Take the work out of wrangling and reconciling data with our suite of powerful linking solutions that easily link data sets by company, sector, and instruments.

Flexible Delivery Options
Whether it's via API or Xpressfeed™, our powerful feed delivery solution, we offer various distribution channels that seamlessly deliver content straight into your data visualization tools, models, and more. Xpressfeed, with an optional, highly convenient loader, automates the download and management of data packages and enables delivery at any frequency.

About S&P Global Market Intelligence

S&P Global Market Intelligence integrates financial and industry data, research and news into tools that help track performance, identify investment ideas, understand competitive and industry dynamics, perform valuations and assess credit risk. Investment professionals, government agencies, corporations and universities globally can gain the intelligence essential to making business and financial decisions with conviction.
S&P Global Market Intelligence is a division of S&P Global.
www.spglobal.com/marketintelligence

S&P Global
Market Intelligence

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Editor's Recognition Award for Best Data Management Practitioner

Lorraine Waters

Lorraine is Chief Data Officer, Compliance at HSBC tasked with developing and delivering a data strategy for the global Compliance function at HSBC which includes financial crime risk and regulatory compliance. Previously Lorraine was HSBC's Global Head of Data Governance responsible for setting and implementing data policy and strategy across the Group. Before joining HSBC in 2013 Lorraine worked as an independent consultant specialising in data strategy, data governance, data management, data quality and data risk and control frameworks and has previously been Head of Data at RBS and ABN AMRO. She comes from an Operations and Transformation background and has over 10 years' experience in data leadership roles.

Editor's Recognition Award for Best Data Management Vendor Professional

Malavika Solanki

Malavika Solanki is part of the Management Team at the Derivatives Service Bureau, (DSB), a global numbering agency for OTC derivatives that allocates ISINs, CFI codes and FISNs. The DSB will also provide UPIs, following nomination by the Financial Stability Board. Malavika was previously responsible for the development of LCH.Clearnet's credit default swap clearing service and has deep experience in launching and scaling new capital markets ventures, including while at Merrill Lynch. Malavika is a graduate of London Business School's Executive MBA programme and mentors fintech teams.

Best Sell-Side Data Management Platform

Asset Control

Asset Control is the market leader in data quality software solutions for financial data. Focused on business user enablement, we help clients simplify complexity and ensure users make the most of their data assets by providing cleansing, distribution and data discovery solutions. We service a global client base and our award-winning solutions and managed services provide rigorous processes to secure high-quality data, easy integration into business user workflows and a trusted environment for advanced analytics.
www.asset-control.com

Best Buy-Side Managed Services Solution

Bloomberg

Bloomberg Data Management Services

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. For more information, visit our website.

www.bloomberg.com/professional/product/bloomberg-polarlake

Best Fund Accounting, Portfolio Management & Data Platform

BNY MELLON

BNY Mellon Data and Analytics Solutions

BNY Mellon's Data and Analytics Solutions further extend Asset Servicing's capabilities in securities and cash in the world's most important 'asset class,' data. As a software and content business, inclusive of the Eagle Data Management, Eagle Accounting, and Eagle Performance products and Intermediary Analytics' sales and distribution data, the offering also includes a suite of new cloud-based products. An ecosystem of proprietary and third-party business applications are available to help firms manage their core investment process and beyond.

www.eagleinvsys.com

Best Data Provider to the Sell-Side

Bloomberg

Bloomberg

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. For more information, visit Bloomberg.com/company or request a demo.

www.bloomberg.com/company

Best Corporate Actions Data Provider

IHS Markit

The IHS Markit Managed Corporate Actions service offers a centralized source of validated corporate action data for nearly 3 million equities, fixed income and structured securities, across 170 countries and territories. With unlimited access to corporate action data, our clients have access to a variety of data vendors through one platform, with the flexibility to select the vendors they want to work with, providing further control over cost. With the IHS Markit Managed Corporate Actions service, data is validated through an intricate and precise process of mapping, normalising and consolidating announcement information resulting in enhanced vendor records and resolving conflicting information to provide customers with a single golden corporate action record. For more information on the IHS Markit Managed Corporate Actions service, please visit:
ihsmarkit.com/products/corporate-actions.html

Best Payments Data Solution

SWIFT

SWIFT is a global member-owned cooperative and the world's leading provider of secure financial messaging services. We provide our community with a platform for messaging and standards for communicating, and we offer products and services to facilitate access and integration, identification, analysis and regulatory compliance. As part of that portfolio, SWIFT offers the Financial Industry a range of Reference Data solutions to help increase the operational efficiency of its community. Sourced from authorised data originators and entities themselves, validated and maintained, our portfolio includes the most up-to-date and accurate reference data. Our SWIFTRef online solution (Bankers World Online) covers our needs for payment reference data from one single place.
www.swift.com/swiftref

Most Innovative Data Management Provider

Data Virtuality

Data Virtuality provides the most agile and efficient type of data integration by uniquely combining two technologies: data virtualization and ETL. By building a single source of data truth with a virtual layer on top of their existing data environment, financial institutions can benefit from high data quality, data governance, and fast time-to-market. Hosted in the cloud or on-premises. The international customer base includes Crédit Agricole, Vontobel, Audi and DHL.
datavirtuality.com

Best Data Quality Analysis Tool

Datactics

Datactics specialises in class-leading, self-service data quality and fuzzy matching software with connectivity to a wide range of internal and external data sources. Our solutions are designed to enable business users who know the data to visualise and fix the data, rather than rely on a coded, IT-resourced solution. Backed by our experienced data scientists, we help banks ensure compliance with financial regulations, aid AML & KYC functions, and eliminate roadblocks common in data management.

www.datactics.com

Best KYC & Client On-Boarding Solution

Fenergo

Fenergo is the leading provider of Client Lifecycle Management (CLM) software solutions for financial institutions including; corporate and institutional banks, commercial, business and retail banks, private banking, asset and wealth management. Counting 70+ global financial institutions as clients, its award-winning CLM digitally transforms how FI's manage clients; from initial onboarding through to KYC/AML regulatory compliance and data management while optimising client experiences.

www.fenergo.com

Best Index Data Provider

RIMES Technologies

This award is testament to the breadth and depth of our Benchmark Data Service. 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 together with index and benchmark data, 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

Best Cloud-Based Data Management Solution

GoldenSource

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

Best Data Visualisation Provider

Shield

With its award-winning cross regulation eComms compliance platform, Shield helps financial institutions capture, correlate and analyze data to meet regulatory requirements, while improving operational performance. Shield develops innovative, elegant and cost-effective solutions that address the complexities of surveillance. Shield's platform provides a 360 view on eComms, trade and market data utilizing AI, NLP and Visualization capabilities, making compliance more efficient and ROI driven.

www.shieldfc.com

Best Graph Database Solution for Data Management

Soteria

SOTERIA enables financial organisations worldwide to compliantly capture, store and surveil business communications and market data of any kind in T0, all within a single, global and hierarchical view. Additionally, integrity of captured data is assured through in-built 3rd party verification, guaranteeing Duty of Care and Evidential Weight.
SOTERIA's voice recording technology underpins 'Truphone Mobile Recording' and is currently used by 10 of the top 12 tier 1 banks, together with their tier-4 secure global cloud infrastructure.

www.soteria.global

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, mass remediation projects or enhanced due diligence, smartKYC not only locates relevant intelligence with machine precision but also removes the risk of human error.

www.smartKYC.com

Best Consultancy in Data Management

Deloitte

Data management: Let's make this work

With the proliferation of data being created daily it has become imperative to take intelligent steps to harness useful information from it. Managing new data sources - and the varying requirements for data access, data protection and data retention - is critically important. At Deloitte we develop the processes, tools and governance to effectively harness and manage enterprise data assets to deliver operational excellence, competitive agility and growth.

www.deloitte.com

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SimCorp Gain

Best Big Data Analytics Solutions Provider
FactSet

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Andrew Delaney
President & Chief Content Officer
A-Team Group
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