Chartis

Chartis Research is your trusted advisor for cutting-edge insights. Our reports are meticulously crafted to guide banks, tech vendors, investment managers, and insurers through the complex landscapes of risk, compliance, and fintech innovation. Leverage our deep market knowledge and technology expertise to navigate trends and make informed decisions.

AML Transaction Monitoring 2024

This report will examine the evolving landscape in anti-money laundering (AML) transaction monitoring, highlighting key developments, newcomers, and success criteria in the field. It will focus on data and model management, analytical capability, and flexibility needed to navigate the changing AML risks.

Analytical Accelerators and Tools 2024

This report will explore intermediate tools, techniques, and applications that streamline and accelerate risk and valuation processes. It will cover operating environments, hardware accelerators, domain-specific languages, and neural networks, aiming to speed up calculations and offer alternatives to traditional simulations.

BuySide Infrastructure50 2024

This report will rank and analyze the top 50 key players in the buy-side market, shedding light on trends, challenges, and opportunities for firms like asset managers and hedge funds. It will focus on providers serving the BuySide universe, including data vendors, exchanges, prime brokers, and trust services companies.

CLM - Commercial Investment Banking 2024

This report will focus on customer lifecycle management (CLM) in Commercial Investment Banking, defining it as the business segment that combines investment and commercial banking activities. It will cover derivatives, fixed income, equity derivatives, IPOs, and target COOs and those responsible for specific verticals, including counterparty and credit management.

ClimateRisk50 2024

This report will catalog leading vendors in managing and adapting to climate-related risks, from near-term natural catastrophes to medium-to-long-term hazards. It will provide detailed findings on providers and their implications for Banks, Insurers, and Asset Managers.

Commodity Management 2024

This report will provide an in-depth exploration of the commodity trading and risk management cycle, focusing on inventory management, forecasting, predictive analytics, and logistics. It will offer a comprehensive view across six quadrants to navigate the interconnected facets of the industry.

Communications Surveillance 2024

This report will analyze communication monitoring solutions that mitigate risks and identify internal fraud and regulatory breaches. It will cover the spectrum from text to video communications, emphasizing storage, audit capabilities, anomaly detection, and integration with messaging platforms.

Credit Risk Data 2024

This report will address the expanding market for credit risk data solutions, highlighting the importance of understanding nuances in credit risk data for regulatory compliance and effective reporting processes across jurisdictions.

Credit Portfolio Management 2024

This report will present a comprehensive view of Credit Portfolio Management (CPM) solutions, focusing on early warning signals within the CPM value chain for retail, corporate, and private wealth management institutions. It aims to identify potential risk exposures and financial viability.

Credit Risk Management 2024

This report will examine both enterprise and regulatory risk calculations and reporting, focusing on Basel & equivalent frameworks, compliance with standards like IFRS 9/CECL, and the role of emerging technologies in managing credit risk frameworks to drive business value.

CTRM 2024

This report will investigate IT risk, audit risk, operational resilience, third-party supply chain, and risk management, focusing on Enterprise Governance, Risk Management, and Compliance. It aims to provide a holistic look at risk in the industry, supplemented by operational risk analytics.

Energy Data Management 2024

This report will offer a detailed exploration of the energy data universe, examining data management systems for managing and distributing data, as well as data providers. It will evaluate the effectiveness of vendors in aggregating and redistributing data across various asset classes, market environments, and geographies.

Energy50 2024

This report will continue to analyze the top firms in the energy ecosystem, evaluating key sector issues and highlighting transformative technological developments and risks. It will cover the broad energy, risk, and analytics market, focusing on major data providers, especially those offering significant analytics capabilities.

Energy Pricing Systems 2024

This report will provide a comprehensive overview of energy pricing across all asset classes and geographies, analyzing pricing models for network gas and power, bulk commodities, and various asset classes within bulk commodities. It will also cover pricing and analytics models for futures, options trading, renewables, and complex contract analysis.

Enterprise and Payment Fraud 2024

This report will focus on the increasing challenges of enterprise and payment fraud, emphasizing the nuanced requirements for different risk types and the need for continuous adaptation in anti-fraud strategies, with a special emphasis on payment fraud.

ESG Data and Analytics 2024

This report will examine the evolving landscape of ESG solutions, questioning the market's direction amidst regulatory changes and due diligence requirements. It will feature quadrants for ESG data feeds, score feeds, management tools, portfolio analytics, risk management solutions, and corporate ESG due diligence tools.

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Dive deeper into the realms of Financial Crime, GRC, Insurance, Risk Management, and beyond with Chartis Research. Our second suite of reports, from ETRM to RiskTech100 2025, provides unparalleled intelligence to propel your strategies forward. By joining Chartis Research, gain exclusive access to our comprehensive analyses and bespoke workshops, ensuring your business remains at the forefront of industry advancements.

Enterprise Market Risk 2024

This report will discuss enterprise risk from sell-side, buy-side, and data aggregation perspectives, focusing on VAR, expected shortfall methods, and relevant regulations. It will provide insights into the rebuilding of the risk computation environment.

ETRM 2024

This report will update on the evolution of Energy Trading and Risk Management (ETRM) platforms, showcasing their integration with energy data management and pricing systems. It will provide a landscape view of ETRM systems, focusing on asset class-specific and geographic-specific systems.

Financial Crime Compliance50 (FCC50) 2024

This report will rank top technology vendors in compliance-led financial crime areas, evaluating vendors on technological innovation and strategic direction. It aims to highlight nuances and use cases within the dynamic financial crime and compliance marketplace.

IFRS9 / CECL 2024

This report will examine the impact of IFRS9 and CECL on credit risk calculation, shedding light on the evolving landscape of risk management methodologies and their implications for financial institutions.

Integrated GRC 2024

This report will focus on the wide range of Governance, Risk Management, and Compliance (GRC) risks surrounding case management and fundamental definitions of risk, examining the data challenges and analyzing vendors who have effectively addressed structural problems.

KYC Data & Solutions 2024

This report will provide insights into the Know Your Customer (KYC) solutions landscape, focusing on the scalability and completeness of solutions, customer onboarding, maintenance, accurate client risk scoring, and the analysis of data provided, including sanctions, watchlist, negative news, and entity relationships.

Lending Operations 2024

This report will expand research in credit lending operations, covering processes and systems around loan origination, management, and monitoring, with specific focus on commercial, syndicated, and SME lending. It will evaluate critical processes throughout the credit lifecycle management.

Model Risk & Validation 2024

This report will examine the integration between model governance, operations, and validation, covering different types of model validation vendors and providing insights into the industrialization and standardization of validation processes, including the impact of Gen AI solutions.

Operational Risk Analytics (Energy) 2024

This report will examine ways of quantifying, analyzing, and visualizing different operational risks in statistically relevant ways, offering a comprehensive overview of the multifaceted landscape of operational risk analytics and its implications for organizations.

Pricing and Valuations 2024

This report will explore the significant growth of pricing and valuation systems for different asset classes, discussing the industry shift towards systematic approaches that leverage advanced technologies and integrated analytics for enhanced precision.

Regulatory Intelligence 2024

This report will introduce the latest technology in Regulatory Intelligence solutions, reflecting on how financial institutions and diversified financial services firms are tackling the growing complexity of regulatory compliance management, and examining the latest developments in AI.

Regulatory Reporting 2024

This report will monitor the regulatory reporting market, expanding on managed services, real-time reporting, and the implementation of regulatory data model frameworks. It aims to cover the evolution of regulatory monitoring as a service, leveraging AI and ML to track regulatory rules and requirements.

RiskTech100 2025

This report will provide the most comprehensive independent study of the world's major players in risk and compliance technology, ranking the top 100 providers and identifying leaders in specific categories, including analysis and thought leadership on shifts in risk expenditure, compliance, and analytics.

RiskTechAI50 2024

This report will rank vendors who have effectively integrated AI into their financial and risk analytics methodologies, focusing on tools for risk management, compliance, and analytics, and emphasizing computational enablers and open-source contributions to AI development.

STORM 2024

This report will offer an overview of quantitative techniques and the computational infrastructure supporting them, including the latest trends in computational techniques and the underlying computational architecture, enabling and extending the computational universe and ecosystem.

Trade Surveillance 2024 (Equities, Energy, etc. TBC)

This report will analyze the market for equity trade surveillance solutions, reviewing the regulatory context and the importance of data and its analysis. It will also update on energy trade surveillance, covering physical, spot, and derivatives markets, and addressing regulatory-specific capabilities.

Watchlist Monitoring 2024

This report will focus on sanction, PEP, and related screening solutions for accounts and transactions, revisiting the dynamic and diverse markets for name and transaction screening, from established incumbents to emerging vendors with innovative approaches.