

Report Agenda



Chartis Research Report Agenda

2025



Welcome



It is a pleasure to welcome you to the Chartis Research 2025 Report Agenda. This year's agenda, as always, covers a broad array of the leading issues and opportunities in Financial Markets and Energy and Commodities technology. We remain focused on the fields of analytics, risk, control, compliance, and how technology for these fundamental competencies can enable sophisticated and market-relevant solutions for financial risk, financial crime and compliance (FCC), and governance risk and compliance (GRC).

At Chartis, we have believed for almost 20 years in the need for deep-dive, expert-led research into the issues, opportunities and associated technical and data asks that are driving innovation, increased customer expectations and the imperative of delivering scalable and flexible solutions at a favorable cost/benefit point. Never has this been truer than in the last few years, and we see this relentless demand continuing.

Developing an agenda to address this constantly moving target is both challenging and fun. We have spent time as we devised our agenda, to take a step back and analyze ourselves, our data collection processes, our report structures and the ask from our clients and the market for this balance of cutting-edge opinion and longer-term comparative trends. We have also considered how we can reduce the sheer effort of providing the information to us.

Key highlights:

- We are moving to a consolidated RFI process of five master RFIs aligned to our core areas of focus and their associated rankings.
- The RFIs will be used as the basis for all our reports, with briefing windows to provide updates to us on new or enhanced capabilities.
- The number of reports has been reduced to 13 benchmark reports for 2025, which will be repeated every year. These will be multi-quadrant reports with quadrants reflecting the core topics relevant in that year.
- All rankings and reports will continue to be open to submissions from members and non-members.

This document provides more detail in the above changes and contains the full 2025 report agenda and timelines. Everyone at Chartis looks forward to working with you all in 2025.

Regards,

Mark Feeley
Chartis Global Brand Director

Chartis Research 2025 core agenda

Overview

2025 is a year of major structural change and innovation for our core research process and report portfolio. Over the last year, with our formal voice of the customer call effort and our ongoing engagement with clients and the broader industry, Chartis has received much highly constructive feedback on our processes. You have also provided us with ideas on how we can improve – thank you.

We take great pride in the depth of analysis we provide, which is only possible with the immense effort our clients and the industry put into providing insight, information and content to us to review and assess. We are keenly aware of the effort this takes and have been working over the last 12 months to put in place new processes to reduce the workload on the industry, while maintaining the ability to provide the crucial detail required for those submitting to showcase their solutions fully.

2025 RFI process

We are moving to a master RFI process in 2025, comprised of five annual RFIs that will form the basis of all coverage and reports. The five RFIs listed below will be automatically sent to all Chartis Research members.

1. **RiskTech RFI:** Our flagship RFI drives both the RiskTech100 process and providing core information across all areas.
2. **Financial Crime and Control (FCC) RFI:** Aimed at deeper assessment and questioning in the financial crime and control sectors. This is the primary RFI in this area. Thus, the RiskTech RFI sections will serve as a summary for this topic with an opportunity to update responses to the primary FCC RFI.
3. **Analytics RFI:** Previously known as the STORM RFI. This is our unique deep dive RFI that focuses on the complexities, detail and scope of the foundational analytical models, data and frameworks of fields such as quantitative, AI, behavioral and related analytics fields.
4. **Energy50 RFI:** Focused on the energy and commodities markets. This RFI covers platforms, analytics and data in the energy and commodities trading world.
5. **Climate RFI:** This RFI continues our unique approach focusing on the analytics, data, tools and frameworks for the growing field of climate risk.

Figure 1: RFI completion windows

RFI name	RFI Dates	
	Opens	Closes
Energy	Closed	Closed
Financial Crime and Control	December 12, 2024	January 31, 2025
Analytics	February 3, 2025	April 30, 2025
Climate	May 1, 2025	July 31, 2025
RiskTech100	March 31, 2025	July 31, 2025

We follow many firms as part of standard industry tracking. When we determine the relevant RFI applicable, we will send it to firms in our tracking list. In addition, RFI availability will be promoted on our website and social media channels, Submission for consideration is open to all.

As the RFIs are broad in scope, it will be common for sections of each RFI to not be applicable to all respondents. Completion of only those areas relevant to a particular firm is both acceptable and encouraged. The RFIs that will form the initial input to each report are listed in the table below

2025 report agenda

Feedback from solution providers and the financial services players themselves has been consistent in the desire to see a core set of reports that set a benchmark in terms of both the depth of analysis and consistency or coverage year-on-year. 2025 sees our core portfolio of reports aligning to this ask, with a shift to a reduced number of larger benchmark reports that will be repeated each year.

Each benchmark report will be delivered as two documents:

- **Quadrant Report:** For each report there will be several quadrants centered on the particular focus topics of the report.
- **Market Trends:** An analysis of the key trends in the area and our opinion on the impact of these trends for the year ahead.

Figure 2: Annual Benchmark Reports

Area	Benchmark Report
Financial Risk	Credit Risk Asset Liability Management Lending Operations Market Risk Regulatory Reporting
Financial Crime and Control (FCC)	Anti-Money Laundering Client Life Cycle Management (CLM) Enterprise and Payment Fraud KYC Solutions and Data Surveillance Platforms Watchlist Monitoring
GRC	GRC Data and Content Integrated GRC

The 2025 agenda will be comprised of the 13 benchmark reports in the figure above. Our energy coverage will be comprised of non-benchmark reports as we review the rapidly changing environment in this sector, with the launch of a suite of benchmark reports planned for 2026. We will be providing trending and thought leadership in the energy sector during 2025.

Additionally, we will be replacing the current star rating in our Vendor Capability Tables with a standard 1-5 score for each element.

Map from RFIs to benchmark reports

The move to five core RFIs means that each RFI will be used for more than one report. The RFIs will be used on a rolling basis with the most recent response being used for each RFI. The table below depicts how this will work in practice.

Figure 3: Report map and briefing windows

Report name	Area	RFIs to be used	Type	Briefing Window (Optional on Request)		Publication month
				Opens	Closes	
FCC50	Financial Crime and Control	FCC & RiskTech	Rankings and Awards	January 2, 2025	January 31, 2025	Feb-25
Energy50	Energy	Energy	Rankings and Awards	Open	January 3, 2025	Feb-25
CLM	Financial Crime and Control	FCC & RiskTech	Benchmark Report	January 2, 2025	February 14, 2025	Mar-25
Lending Operations	Financial Risk	RiskTech & Analytics	Benchmark Report	January 2, 2025	March 14, 2025	Apr-25
Enterprise and Payment Fraud	Financial Crime and Control	FCC & RiskTech	Benchmark Report	March 3, 2025	April 25, 2025	May-25
RiskTechAI50	Advanced Analytics	Analytics	Rankings and Awards	February 3, 2025	April 25, 2025	May-25
Credit Risk	Financial Risk	RiskTech & Analytics	Benchmark Report	January 2, 2025	April 25, 2025	Jun-25
QuantitativeAnalytics50	Advanced Analytics	Analytics	Rankings and Awards	March 31, 2025	May 23, 2025	Jun-25
Integrated GRC	GRC	RiskTech & Analytics	Benchmark Report	March 3, 2025	May 30, 2025	Jul-25
Watchlist Monitoring	Financial Crime and Control	FCC & RiskTech	Benchmark Report	April 14, 2025	May 30, 2025	Jul-25
RetailBankingAnalytics50	Advanced Analytics	FCC & Analytics	Rankings and Awards	April 14, 2025	May 30, 2025	Jul-25
Surveillance Platforms	Financial Crime and Control	FCC & RiskTech	Benchmark Report	May 12, 2025	July 4, 2025	Aug-25
Regulatory Reporting	Financial Risk	RiskTech & Analytics	Benchmark Report	May 12, 2025	July 31, 2025	Sep-25
Anti-Money Laundering	Financial Crime and Control	FCC & RiskTech	Benchmark Report	May 12, 2025	July 31, 2025	Sep-25
GRC Data and Content	GRC	RiskTech & Analytics	Benchmark Report	May 19, 2025	July 31, 2025	Sep-25
Climate50	Financial Risk	Climate	Rankings and Awards	May 26, 2025	July 31, 2025	Sep-25
Asset Liability Management	Financial Risk	RiskTech & Analytics	Benchmark Report	June 9, 2025	August 29, 2025	Sep-25
KYC Solutions and Data	Financial Crime and Control	FCC & RiskTech	Benchmark Report	May 26, 2025	August 14, 2025	Oct-25
RiskTech100	All Areas	RiskTech	Rankings and Awards	June 2, 2025	August 29, 2025	Oct-25
Market Risk	Financial Risk	RiskTech & Analytics	Benchmark Report	August 18, 2025	October 3, 2025	Nov-25
BuysideRisk50	Financial Risk	Analytics	Rankings and Awards	August 18, 2025	October 3, 2025	Nov-25

Comparing 2024 to 2025

2025 is a year of transition. The table below indicates how the 2024 report coverage maps into the 2025 benchmark approach. This mapping is not a direct one-for-one comparison and should be considered indicative of the scope of the benchmark reports. Each benchmark report will adapt year-on-year to the primary topics that are pertinent at that time and will be comprised of several quadrants and an associated market trend analysis.

Figure 4: 2024 to 2025 report linkage

Benchmark Reports	2024	2025
Financial Risk	Enterprise Market Risk 2024	Market Risk
	Pricing and Valuations	
	Analytical Accelerators and Tools	
	Credit Risk Management	Credit Risk
	Credit Portfolio Management 2024	
	Credit Risk Data 2024	
	Regulatory Reporting 2024	Regulatory Reporting
	Lending Operations	Lending Operations
Asset Liability Management 2024	Asset Liability Management	
FCC	Enterprise and Payment Fraud	Enterprise and Payment Fraud
	Watchlist Monitoring	Watchlist Monitoring
	AML Transaction Monitoring 2024	Anti-Money Laundering
	KYC Data & Solutions 2024	KYC Solutions and Data
	CLM - Commercial Investment Banking	Client Lifecycle Management
	Communications Surveillance 2024	Surveillance Platforms
	Trade Surveillance 2024	
GRC	Integrated GRC	Integrated GRC
	Model Risk & Validation 2024	
	Regulatory Intelligence	
	ESG Data and Analytics 2024	GRC Data and Content

Chartis report process

Chartis is keenly aware of the importance of our reports coming to market when planned to our clients and the industry. Research is a complex discipline, and it needs to be well governed throughout the process to provide reliable timeliness. Our shift to five core RFIs and repeat benchmark reports is part of our ongoing commitment to client service, and we will operate as detailed below.

Briefings

Briefings and associated demonstrations of solutions will continue to play a critical part of Chartis' research and report process. These allow us to directly assess the capabilities detailed in RFIs and gain a strong understanding of the user experience. From a solution provider perspective, briefings also allow the vendor to provide updates on new features and functionality.

The briefing windows are detailed in Figure 4. Each report briefing window is a set period, and all briefings must be conducted inside that window without exception to enable Chartis to deliver the report to the timeline.

Report inclusion

Prior to the briefing window, Chartis will communicate directly with all clients and vendors we believe relevant based on our tracking process. This communication will set forward the focus of the report, the assessment criteria and the quadrants that will be a part of the final report. These will also be promoted on our website and social media channels to allow additional vendors to participate.

At this stage, all the vendors that Chartis has communicated with have the right to request that they not be included in our report. Additionally, any vendor who participates in a briefing has the additional opportunity to request not to be included in the report until the end of the briefing window. This additional option is only available to vendors who participate in a briefing.

As part of the final report, Chartis will list the vendors included in the report and associated quadrants, and a list of those vendors who requested to be excluded for the analysis but who Chartis has considered relevant to the space.

Prior to publication, all vendors featuring in a quadrant will be contacted to allow for a review for accuracy. All analysis and positioning are the professional opinion of the Chartis research staff. At the point of review, Chartis will consider any comments from individual vendors but is under no obligation to amend its opinion unless Chartis in its sole discretion concludes that an omission or error has occurred. In the case of an omission or error, the relevant vendor will be given the option of updating Chartis, who will then reassess the vendor scoring, or requesting they be removed from the quadrant. This is the only case where removal will be considered post scoring.

Conclusion

The feedback from our members and the broader industry has been central to our redesign and rollout of the revised RFI approach and benchmark report portfolio. If you have any additional feedback or comments, we would be very grateful to receive it. For our members, please provide this via your client development executive. Non-members can contact us via info@chartis-research.com.

With the many political, geopolitical, regulatory and market developments that have recently taken place or are around the corner, we anticipate 2025 will be a busy year for Chartis, our clients and the industry. We look forward to working with you all and providing you with our industry-leading independent opinion and analysis.