

RegTech Insight Awards Europe 2025 Winners' Report

About RegTech Insight Awards Europe 2025

Congratulations go out to the winners of A-Team Group's RegTech Insight Awards Europe 2025. The awards recognise both established providers and innovative newcomers providing RegTech solutions to capital market participants that significantly improve their ability to respond effectively to evolving and ever more complex regulatory requirements.

The prior year was particularly impactful including a relentless wave of regulatory refits. Foundational rulebooks—from trading and reporting regimes to resilience and sustainability mandates—were comprehensively overhauled almost in parallel, forcing firms to accelerate their compliance roadmaps and technology upgrades in record time. It's against that backdrop that this year's winners were chosen.

This year's RegTech Insight Awards Europe included more than 40 categories spanning the entire regulatory ecosystem—from Best Trade Surveillance Solution to Best Cloud Solution for Regulatory Compliance to Best Transaction Cost Analysis Solution for Best Execution to Best Tax Compliance Solution and many more.

An editor's recognition award for European RegTech Industry Professional of the Year was given to Yasmine Li, Head of EMEA Surveillance, Macquarie.

I want to thank all the vendors that entered A-Team Group's RegTech Insight Awards Europe 2025, to our RegTech Insight community that voted for its preferred solutions, and to our independent, expert advisory board that worked in collaboration with our editorial team to select this year's winners.

Finally, our compliments to all the RegTech Insight Award winners, who should be deservedly proud of their achievement in an increasingly challenging regulatory environment.

Are you a RegTech solution provider with a strong case for being included next year? [Click here](#) to be alerted when A-Team Group announces entries for the 2026 awards.



Andrew Delaney
President & Chief Content Officer
A-Team Group

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

Chris Beevor
UK MLRO and Group Compliance COO
GAM

Dawd Haque
Global lead for Regulatory Market Initiatives, Transformation & Strategy
Deutsche Bank AG

Yasmine Li
Head of Surveillance EMEA
Macquarie Group

Niresh Rajah
Chief Data & AI Officer
DLA Piper

David Cowland
Independent RegTech Advisor

Chad Giussani
Independent Compliance Specialist

Marili Anderson
Managing Director, Head of Compliance,
UK
Rabobank

Linda Gibson
Director, Head of Regulatory Change
EMEA
BNY Pershing

Jason Shiu
Compliance Manager
Vanguard Asset Management Ltd

Sanjay Tripathi
Global Head of Communication
Surveillance Technology & Cloud
Transformation Lead for Compliance Tech
Deutsche Bank

SIX

Winner: Best Trade Surveillance Solution

SICAM, our Integrated Service against Market Abuse, is the tool that enables the compliance with regulatory requirements related to the fulfilment of the STR obligation according to the MAR. Additionally, it provides a function to support the Internal Code of Conduct management. It gathers all the information needed for the detection and analysis of market transaction in a platform that notifies Compliance Officers of any information or situation that requires their attention via automatic alerts. These alerts are generated and tailored to each entity that show the details of market transactions effected by clients or the entity itself. This kind of alerts allows the control of most of conducts defined as suspicious of market abuse or of market manipulation.

Thanks to its innovative and secure technology, powered by high quality market data and its user-friendly and customizable interface, SICAM allows easy and intuitive monitoring of transactions (through the orderbook, intraday charts, alerts...), supports efficient compliance processes and reporting obligations. To follow the new market trends, SICAM is always evolving and integrating new asset classes. SICAM has also harnessed the potential of generative AI to expand its capabilities and to extend its reach.

With SICAM, you consolidate your compliance and go even further, genuinely making a difference with data.



Berta Ares Lombán, Head Program & Innovation Office

About SIX



SIX serves the Swiss and Spanish financial centers and a broad international client base, offering stable and efficient infrastructure services. SIX operates stock exchanges and provides services in securities, financial information as well as the payments business. The company is owned by its users (about 120 financial institutions). With over 4,400 employees and a presence in 19 countries, SIX generated operating income of CHF 1.6 billion and EBITDA of CHF 443.7 million in 2024.

www.six-group.com



www.regtechinsight.com

Editor's Recognition Award for European RegTech Industry Professional of the Year

Yasmine Li, Head of EMEA Surveillance, Macquarie

Yasmine Li is the Head of EMEA Surveillance at Macquarie Group, where she leads the surveillance capability across detection and investigations of any potential incidents spanning market abuse and conduct concerns. She is an experienced surveillance lead within the financial industry and energy markets, with expertise spanning the development of surveillance strategies, business and operating model transformations, market abuse risk assessments and delivery of technology enablers. She has a keen interest in AI and how it will inevitably transform the industry and the operational landscape.



Yasmine Li, Head of EMEA Surveillance

Winner: Best Cloud Solution for Regulatory Compliance

MyComplianceOffice (MCO)

MCO (MyComplianceOffice) provides compliance management software that enables companies around the world to reduce risk and effectively oversee regulatory obligations.

Our singular and powerful platform lets compliance professionals demonstrate they are proactively managing the regulated activities of the company, employees and third parties and provide evidence of regulatory compliance. Available as a unified suite or à la carte, our easy-to-use and extensible SaaS-based solutions get firms up and running quickly and cost-effectively.

mco.mycomplianceoffice.com



Brian Fahey, CEO



Winner: Best Transaction Cost Analysis Solution for Best Execution

OneTick

OneTick is the world's most advanced tick data management and streaming analytics platform. Sell-side and buy-side firms, market centers and market-makers around the world use OneTick for regulatory trade surveillance and reconstruction, best execution analysis, TCA, strategy back-testing, algo design and monitoring, and a host of other purposes—both for themselves and their clients. Our hosted and deployed solutions address regulatory problems in a cost-effective, easy to use, and stress-free way.

www.onetick.com



Ross Dubin, SVP, Global Head of Sales



Winner: Best Tax Compliance Solution

Regnology

Regnology is a leading global provider of innovative solutions for supervisory, regulatory and tax reporting. Over 35,000 financial institutions, 80 regulators and tax authorities rely on our solutions to streamline their processes, enhance data quality and improve efficiency. Building on our unified data ingestion model, Regnology is uniquely positioned to support regulators in data collection and supervisory processes, and the regulated across the full regulatory reporting value chain.

www.regnology.net



Jorg Schaper, Head of Tax, Product Management



Winner: Best Solution for Buy-Side Regulatory Compliance

S&P Global Market Intelligence - Cappitech

S&P Global Market Intelligence Cappitech provides regulatory reporting, best execution analysis and business intelligence solutions that meet the fast-evolving needs of the largest and most complex financial and non-financial institutions. Our cloud-based, cross-regulation SaaS platform fully automates the reporting process and provides a comprehensive view on a single, intuitive dashboard for reporting regimes such as EMIR, MiFID, SFTR, FinfraG, SEC, CFTC, Canadian reporting, ASIC, MAS, JFSA, HKMA and others.

www.cappitech.com



Struan Lloyd, Head of Cappitech



Winner: Best Solution for EMIR Reporting

SmartStream Technologies

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 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



Nathan Gee, Global Head of Marketing



Winner: Best Compliance as a Service Solution

Vneuron Risk & Compliance

Vneuron is a leading provider of cutting-edge Anti-Money Laundering (AML) compliance technology, trusted by financial institutions and Fintechs worldwide. With its advanced platform, Reis™ Risk & Compliance Suite, Vneuron delivers scalable, highly customizable solutions designed to tackle complex regulatory challenges. Leveraging artificial intelligence, machine learning, and automation, Reis™ RCS empowers institutions to detect and prevent financial crime, optimize alert management, and enhance operational efficiency. As a leader in AI-driven compliance, Vneuron is shaping the future of financial crime prevention, enabling organizations to stay ahead of evolving threats while maintaining robust compliance with confidence.

vneuron.com



Mahmoud Mhiri, Executive Partner
Ghassen Hamrouni, Executive Partner



More RegTech Insight Awards Europe 2025 winners

Best Regulatory Change Management Solution

ACTICO

Best Transaction Reporting Solution

Duco

Best Solution for Sell-Side Regulatory Compliance

Kaizen

Best Client On-Boarding Solution

KYC Portal

Best Solution for Digital Transformation in Regulatory Compliance

Leo RegTech

Best KYC Data Solution

LSEG Risk Intelligence

Best Solution for Stress Testing

Nasdaq

Best Solution for Managing Operational Risk

Ruleguard

Best Financial Crime Solution

smartKYC

Best Regulatory Intelligence Solution

Vixio Regulatory Intelligence

Best Liquidity Risk Solution

Wolters Kluwer

Best Climate Risk Solution

Bahari Analytics

Best Regulatory Data Solution

Bloomberg

Best Post Trade Solution

Broadridge Financial Solutions

Best ESG Data and Reporting Solution

CalQRisk

Most Innovative Technology for Regulatory Compliance

Corlytics

Best Distributed Ledger Technology for Regulatory Compliance

Delta Capita

Best AI Solution for Regulatory Compliance

FIDES Rating

Best Solution for Operational Resilience

Fusion Risk Management

Best ESG Carbon Accounting Provider

Greenly

Best ESG KYC Surveillance Provider

LexisNexis® Risk Solutions

Best Solution for Records Retention

Luware

Best Regulatory Reporting Solution

MAP FinTech

Best Controversy Monitoring Solution for ESG

Morningstar Sustainalytics

Best Regulatory Alert Management Solution

NICE Actimize

Best Regulatory Consultancy - Europe

Novatus Global

Best Data Privacy Solution

OneTrust

Best Risk Calculation Engine for Regulatory Compliance

Opensee

Best Sanctions and PEPs Solution

Polixis

Best Regtech Start Up for Institutional Markets

Profylr

Best e-Comms Surveillance Solution

Shield

Best Conduct Risk Solution

Theta Lake

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