

# Your Essential Data Intelligence Checklist

Key questions to assess data compliance  
in banking, financial services, and insurance

Banking, financial services, and insurance (BFSI) leaders are tasked with extracting maximum value from existing data assets to drive superior business outcomes, and do so in a way that follows strict regulatory guidelines for compliance. This challenge requires a comprehensive approach to data discovery, robust data governance, and secure access to trusted data for both operational and analytical purposes.

By strategically addressing these key areas, BFSI organizations can transform their approach to financial data management, significantly improving compliance, enhancing risk management, and boosting overall business performance. This ultimately lays a solid foundation for growth and innovation.

## ☐ Enhancing Data Governance for Compliance

- ☐ **Are you facing challenges maintaining data governance standards to meet strict regulations like GDPR and BCBS 239?**

Define and enforce stringent data governance policies with a data catalog to ensure data integrity and compliance, simplifying audit processes and reducing risks.

- ☐ **Do current data governance practices provide sufficient transparency and accountability for compliance?**

Implement robust policies via a data cataloging solution to monitor data ownership, permissions, and usage records of data assets, ensuring all data handling is traceable and compliant with regulations.

## ☐ Centralizing and Automating Metadata Management

- ☐ **Are you facing challenges maintaining data governance standards to meet strict regulations like GDPR and BCBS 239?**

Define and enforce stringent data governance policies with a data catalog to ensure data integrity and compliance, simplifying audit processes and reducing risks.

- ☐ **Do current data governance practices provide sufficient transparency and accountability for compliance?**

Implement automated metadata management to eliminate the time-consuming tasks related to manual data handling, thereby enhancing visibility and governance across systems and streamlining the process of gaining strategic insights for business decisions and risk evaluations.

## ☐ Streamlining Reporting and Auditing

- ☐ **Is it difficult to generate timely and accurate reports for compliance audits?**

Utilize a data cataloging solution to track data lineage for audit-relevant data, streamlining the reporting process.

☐ **Are manual reporting processes affecting efficiency and accuracy?**

Automate reporting processes with data cataloging solutions that provide quick discovery and access to relevant data, ensuring faster and more accurate compliance reporting.

☐ **Improving Data Confidence for AI Initiatives**☐ **How can organizations ensure the reliability of data used in training generative AI models?**

Employ metadata management tools to uphold data quality and lineage tracking, ensuring the reliability of data for training generative AI models through enhanced data intelligence.

☐ **What measures can be taken to certify that AI training data adheres to regulatory compliance?**

Utilize data intelligence solutions to enforce metadata-driven governance and compliance checks, systemically verifying that all training data meets regulatory requirements, thereby ensuring the models are built on compliant, well-documented datasets.

☐ **Driving Digital Transformation and Innovation**☐ **Are data silos obstructing your digital transformation initiatives?**

Leverage advanced metadata management capabilities to build a comprehensive inventory of both cloud and on-prem assets, enhancing data visibility and supporting seamless digital transformation and agile decision-making across departments.

☐ **Is it challenging to find relevant data for innovation and development?**

Deploy a data discovery platform that empowers both technical and non-technical users to swiftly locate and utilize pertinent data, thereby accelerating self-service analytics and enhancing the speed and creativity of project developments.

☐ **Optimizing Operational Efficiency**☐ **Is inconsistent or fragmented data hindering strategic decision-making?**

Deploy a centralized, searchable data catalog that consolidates metadata from various sources for a comprehensive view of data assets and their interrelationships, enabling users to identify and address inefficiencies and act on opportunities

☐ **Is data mismanagement leading to redundant efforts and resource wastage?**

Enhancing the cataloging and accessibility of data with an automated data intelligence platform can increase the trust and usability of data. The platform reduces the time spent manually validating and locating the correct datasets, streamlining data management efforts and boosting efficiency.

# Optimize Data Intelligence to Modernize BFSI Operations

Discover how the Actian Zeenea Data Discovery Platform can revolutionize data landscapes. This powerful tool is tailored to enhance the performance and capabilities of BFSI organizations, enabling them to effectively harness data for compliance, strategic decision-making, and fostering innovation. With its intuitive design, the platform simplifies access, strengthens governance, and catalyzes a data-driven culture that propels BFSI organizations toward unprecedented efficiency and insight.

To learn more about how Actian Zeenea can revolutionize data, take an [interactive product tour](#) today!

## About Actian

Actian empowers enterprises to confidently manage and govern data at scale. Organizations trust Actian data management and data intelligence solutions to streamline complex data environments and accelerate the delivery of AI-ready data. Designed to be flexible, Actian solutions integrate seamlessly and perform reliably across on-premises, cloud and hybrid environments. Learn more about Actian, the data division of HCLSoftware, at [actian.com](#).

Data is failing banking and insurance.  
Actian can fix that.

