SIRON ONE
COMPREHENSIVE ANTI-FINANCIAL CRIME AND CLM PLATFORM

One stop for all your regulatory needs

Siron One RegTech Platform specializes in AML compliance and process automation for banks and financial institutions.

We help you detect criminal activities, reduce your costs and lower your risks, making your compliance operations more efficient, and the world a safer place.

Innovative, modular & cost-efficient financial crime prevention

- A modular and scalable software platform to meet all your compliance needs: start with what matters most and expand incrementally.

- Modern technology and a cloud-native approach allow you to scale your business without performance drawbacks; Innovative deployment and service models – on or off cloud – ensure your data is safe and you can focus on your customers.

- Automate processes and speed up compliance tasks to focus on your core business. Our solutions help reduce your costs and lower your (financial and regulatory) risk.

END-TO-END KYC SOLUTION

Siron One helps you manage context-relevant and regulated customer information while automating and supporting the entire customer lifecycle process.

This includes ML-based continuous name screening, risk calculation, KYC review process options, and a rule engine to ensure that you never miss an expired document or a customer profile change.

The tool is built to overcome the rigidity of traditional data stores enabling business users to easily add datapoints.

Key benefits:
- Build a complete picture of your client
- Capture dynamic fields, not limited to static business object models
- Provide a single 360-view of your client
- Exchange data seamlessly with your existing IT landscape

ONBOARDING & CLM

Siron One digitally manages clients through every stage of the client lifecycle – from initial onboarding including KYC, due diligence to ongoing KYC reviews and offboarding. It allows you to innovate and harmonize sales processes, approaching customers with multi-channelofferings and to increase the efficiency of all associated front- and back-office tasks. Automated KYC, background searches, AML & Tax Compliance, suitability and cross-border management are completely integrated.

CASE MANAGEMENT

Siron Case Manager is built to make your business more resilient, risk conscious, and efficient in treating alerts. It helps you streamlines case and alert orchestration, providing a holistic, data-centric view of customers across teams and domains. It enables proper qualification of alerts and compliance cases by integrating existing tools and automating alert pre-processing based on patterns, intelligence, or machine-learning.

Different analytics and dashboards track your compliance activities.

Hexagon diagram

ONBOARDING · CUSTOMER LIFECYCLE · CASE MANAGEMENT · ANALYTICS

ANTI-MONEY LAUNDERING · FRAUD DETECTION & PREVENTION · NAME SCREENING · RISK SCORING

REGULATORY REPORTING · BACKGROUND SEARCH · TRANSACTIONS SANCTIONS SCREENING · DOCUMENT MANAGEMENT

Our detection modules

ANTI-MONEY LAUNDERING/ TRANSACTION MONITORING

This world-leading module combines the most effective methods such as profiling, rules and machine learning (AI) in a hybrid approach, weighting results in a best-practice model to achieve highest precision (lowest possible number of false positives). It efficiently identifies suspicious customer relationships that warrant money laundering investigations. Configuration and parameters can be adapted by compliance in a "no-code" approach. Its exceptional adaptability, scalability, and versatility, combined with the Case Manager for investigations, make it a very powerful AML tool.

FRAUD DETECTION & PREVENTION

Using a unique approach to detect and prevent fraudulent transactions and customer actions, our module learns from previous patterns and user decisions, and adapts to new patterns and behaviours.

The combination of multiple anti-fraud mechanisms and real-time data sources increases your chances of spotting deceptive behaviours with high accuracy. It's not just about detecting fraud; it's about preventing it before it happens.

RISK SCORING

This integrated module provides you the flexibility to assess and calculate client risk according to your own conditions. The multi-variable and consolidated risk scoring engine builds on both static KYC data as well as compliance-driven "dynamic" drivers. An additional layer of AI detects outliers to improve the behavioural component of the score.

NAME SCREENING

This module uses our AI-based NextGen matching engine to perform semantic similarity matching. The technology is available standalone or in combination with IMTF's KYC/2 offering.

Whether you want to streamline your customers' onboarding journey and help them pass strict KYC checks in real time, perform overnight screenings to ensure your customer base is up to date, or want to see if a customer is already in one of your databases, our proprietary technology allows you to increase precision, reduce false matches and therefore makes you more efficient.

REGULATORY REPORTING

Automate regulatory reporting and save on manual data collection time! Our fully automated and integrated reporting solution is built for complex reporting formats like the GoAML standard and guides the user through the report creation process. Integrate multiple data sources easily through modern interfaces.

BACKGROUND SEARCH

IMTF's Background Search module automates customer due diligence and other investigative processes and ensures that you stay ahead of the ever-growing volume of information.

Based on searcher's intent, you are able to build client due diligence cases on specific topics such as source of wealth, ultimate beneficial owners, crime, etc. Results are automatically consolidated, duplicates are merged (e.g., web articles), and results are sorted and presented in a consistent manner ranked by relevance.

TRANSACTIONS SANCTIONS SCREENING

With new generation business rules and a multi-algorithm matching engine that guarantees the optimal detection and the lowest possible rate of false positives, this module offers all the necessary features to ensure that your transactions are screened efficiently in real-time against sanctions, watchlists and other regulatory risks.

Compliance departments have full control over the analytics & scoring process, and investigations are done in a modern user-interface. Your team reviews fewer alerts, leading to increased efficiency and productivity.

DOCUMENT MANAGEMENT

Our award-winning document management solution is making it easy to organize, process, share and govern all your files and information in electronic folders. IMTF eFolder can store any type of file and guides for all document-related processes and filing in an organized and structured manner. ML-based OCR integrations and more help to automate work and reduce complexity.

IMTF's document management solution also includes a legal archive to store documents in a compliant manner according to Swiss and international law.

ABOUT US

OUR MISSION: WE HELP BANKS FIGHT FINANCIAL CRIME AND MAKE THE WORLD A SAFER PLACE.

IMTF Group is a global leader in software and IT services for banks and financial institutions, offering a comprehensive portfolio of compliance, risk, and document management solutions. Headquartered in Switzerland with subsidiaries across Europe, Middle East and Asia Pacific, IMTF serves clients from all over the world. The company's ground-breaking solutions include client lifecycle management, anti-money laundering, and other regulatory compliance use cases, to help financial institutions stay compliant and digitize their processes and operations to improve customer experience and bottom-line.

The passion for our work and the close collaboration with our clients have enabled us to be a trendsetter for over 35 years, turning ideas into useful products, offering Swiss excellence with a global perspective. Our team of 300 anti-financial crime experts serves more than 1,000 customers across the EMEA region, Asia-Pacific and North America.

IMTF. GLOBALLY EXPERIENCED. LOCALLY CONNECTED. SWISS MADE.

swiss made software

RegTech / EN/V3