

Payment



Owner CVV

Card Number

Expiration Date

FACT SHEET

Securing Your Instant Payment Operations

Instant payments are revolutionizing global finance, enabling funds to transfer between accounts within seconds, 24/7. As adoption accelerates and regulations such as the EU Instant Payments Regulation come into effect, financial institutions must adapt and balance real-time threat detection while ensuring a seamless customer experience.

Instant Payment Transaction Screening with Siron®One: Real-time, AI-powered, Fraud-ready.

REAL-TIME MONITORING

Siron®One enables real-time monitoring of instant payments, detecting fraud and sanctioned actors before it impacts your operations. With response times under 200 milliseconds, it ensures compliance doesn't slow down speed-critical processes.

AI-DRIVEN PRECISION

Enabled through advanced AI, Siron®One significantly reduces false positives while maintaining high detection accuracy, allowing analysts to focus on real risks.

ONE PLATFORM, NO NEW INSTALLATION

Instant Payment Monitoring is a standard feature of the Siron®One Transaction Screening service— no additional installation is required. Simply activate and configure it to start screening in real time.

COMPREHENSIVE SANCTIONS SCREENING

Siron®One instantly screens transactions against global sanction lists, including OFAC, EU, UN, and commercial providers, as well as instant payment lists. It supports all transaction formats—SEPA Instant, SWIFT MT/MX, CIF, and card transactions—analyzing each format with ease.

SCALABLE AND CONFIGURABLE

Easily scalable to support high transaction volumes across regions, Siron®One is configurable to your institution's specific risk policies and operational needs.

EFFICIENCY AND AUTOMATION

AI and automation streamline compliance processes, reducing manual process steps, workload, and improving operational resilience. Alerts and cases can be routed automatically for faster resolution.



Why Choose Siron®One for Instant Payments Monitoring?

NO NEW INSTALLATION

Fully integrated into the Siron®One platform. Activate and configure for real-time screening with no extra installation.

REAL-TIME, AI-ENABLED

Advanced AI ensures fast, real-time detection with response times under 200 milliseconds.

FRAUD-READY

Connect seamlessly with the Fraud Module for 24/7 fraud coverage across all payment channels.



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