



[I M T F]

Siron[®]One

The Next Frontier in Financial Crime Compliance Technology

In a world of unprecedented challenges, financial institutions face mounting pressure to adapt to an evolving landscape of faster transactions, more complex financial crime,

and increasing regulatory demands. This environment calls for a new, holistic approach to combating financial crime.

Siron®One is a comprehensive, all-in-one AI-powered financial crime compliance platform designed to streamline compliance operations, enhance alert accuracy, and unwind the complexity of digital financial crime.

With a modular, scalable architecture and seamless integration capabilities, Siron®One provides financial institutions with the flexibility to address evolving risks while maintaining a low total cost of ownership.

Key Challenges in Financial Crime Compliance

NAVIGATING COMPLEXITY

The increasing sophistication and global nature of financial crime requires intelligent, integrated systems capable of unravelling this complexity while remaining compliant with changing regulations

RISING COMPLIANCE COSTS

The cost of compliance is unsustainable for many organizations. Achieving precision and efficacy while optimizing resources is critical to balancing risk management with cost-effectiveness.

DATA INTEGRATION & INTEROPERABILITY

Managing large volumes of transactions, historical records, and customer data needed is a significant challenge in the fight against financial crime, especially when dealing with fragmented legacy systems. Seamless data integration and interoperability are essential to harness insights from multiple data sources and ensure comprehensive and accurate detection.

REAL-TIME MONITORING NEEDS

Sanctions screening, perpetual KYC, and leveraging real-time data have become essential to staying ahead of increasingly sophisticated financial crime threats. To keep pace, organizations need agile systems that can monitor, detect, and mitigate risks in real-time.

Siron[®]One

The Holistic Anti-Financial Crime Platform



Key Use Cases Covered:

- Onboarding, KYC & CLM
- Transaction Monitoring
- Customer Screening
- Real-time AML
- Fraud Detection
- Sanctions Screening
- Trade Finance Compliance
- Tax Compliance

How Siron®One Addresses These Challenges

Siron®One is built to transform financial crime compliance with intelligent automation, AI-driven precision, and seamless process orchestration.

ALL-IN-ONE PLATFORM

A unified solution covering all key compliance use cases: KYC, AML transaction monitoring, sanctions screening, trade-finance compliance, fraud detection, and more.

HYBRID AI & RULE-BASED APPROACH

Siron®One combines rule-based transparency, AI-driven insights, and human oversight to deliver accurate, trustworthy alerts that reduce false positives and prioritize critical risks. AI enhances risk assessment by connecting multiple datasets, customer context, and overlooked information across systems. Routine tasks are automated, freeing teams to focus on higher-value decisions, while explainable AI and human-in-the-loop controls ensure transparency and strategic oversight.

360-DEGREE CLIENT VIEW

Siron®One synchronizes data from multiple sources to provide a centralized, real-time view of client risk, enabling faster, more informed decision-making and proactive risk mitigation.

AUTOMATION FOR EFFICIENCY

AI and Robotic Process Automation streamline compliance processes, reducing manual workload and improving operational resilience. Real-time alerts and dynamic case handling help institutions stay ahead of evolving threats.

MODULAR, SCALABLE & COST-EFFECTIVE

Siron®One's modular structure and scalable design allow organizations to tailor the platform to their specific needs. Its cloud-native, no-code architecture ensures rapid deployment and adaptability—even on premise and in any private cloud—while delivering one of the lowest total costs of ownership in the market. Seamless integration with existing systems ensures interoperability without disruption.

RECOGNIZED AS A GLOBAL LEADER IN FINANCIAL CRIME PREVENTION



Top 10



IMTF
Top 50



FINCRIMETECH50
2025

Platform Features & Capabilities

MULTI-TENANT CAPABILITIES

Run different business and risk strategies for multiple entities or lines of business while maintaining a centralized compliance framework with adaptable regional policies.

ADVANCED DATA INTEGRATION

Seamlessly support all public and commercial watchlists, ensuring comprehensive sanctions screening and due diligence.

THIRD-PARTY INTEGRATION

Easily incorporate external data providers, risk assessment tools, and other compliance services into Siron®One.

FLEXIBLE DEPLOYMENT OPTIONS

Available as SaaS, on-premises, or private cloud models—providing full control over infrastructure, performance, and security.

API SERVICE-BASED INTEGRATION

Seamlessly connect with existing tech stacks, breaking down operational silos and improving data accessibility.

Synergies at Work: A Connected Compliance Ecosystem

SEAMLESS COMPLIANCE WORKFLOWS

Eliminate process breaks and manual interventions, ensuring fully automated, end-to-end compliance operations.

SCALABILITY FOR EVOLVING COMPLIANCE PROGRAMS

Easily integrate new use cases as regulations and risks evolve.

CENTRALIZED DATA STRUCTURE

Break down silos with a unified data structure that ensures data accessibility across all compliance areas, enabling more sophisticated anti-financial crime strategies.

REAL-TIME CAPABILITIES

Leverage event-driven monitoring and immediate risk detection to dynamically adapt to evolving threats.



Why Choose Siron One?

COMPREHENSIVE & MODULAR

One platform covering KYC, AML, sanctions screening, fraud detection, and more—tailored to your needs.

AI-POWERED PRECISION

Advanced AI and machine learning enhance alert accuracy while reducing false positives.

REAL-TIME MONITORING

Detect and respond to risks instantly through event-triggered compliance processes.

360° RISK INSIGHTS

Gain a holistic view of customer risk for better decision-making and proactive compliance.

STREAMLINED OPERATIONS

Reduce manual workload, minimize errors, and optimize resource allocation.

EASE OF USE

A no-code, intuitive interface that simplifies day-to-day compliance management.

SEAMLESS INTEGRATION

Easy connect with legacy systems and external data sources for a unified compliance approach.

SCALABLE & COST-EFFECTIVE

SaaS and cloud-native architecture ensure cost efficiency and scalability.



SWITZERLAND
GERMANY
LUXEMBOURG
SINGAPORE
UAE
INDIA

IMTF group (HQ)
Route du Bleuet 1
1762 Givisiez / Switzerland
Phone +41 26 460 66 66
info@imtf.com
www.imtf.com