



FACT SHEET

Siron®One**All-in-One AI-Powered Solution
for Digital KYC and CLM**

Financial institutions face increasing pressure to streamline Client Lifecycle Management (CLM) processes while meeting evolving regulatory demands. Whether managing straightforward KYC onboarding or navigating the intricacies of enhanced due diligence for high-risk clients, institutions require a flexible and efficient solution.

Siron®One is a unified platform designed to scale with your compliance needs. It handles everything from basic KYC workflows to the most complex CLM scenarios, empowering institutions to achieve compliance, operational efficiency, and superior customer experience.



Key Challenges in KYC & CLM

LENGTHY AND FRAGMENTED ONBOARDING PROCESSES

Disconnected workflows and fragmented data systems extend onboarding times, frustrating customers and increasing attrition rates. Scattered information across internal systems and third-party sources further complicates the creation of accurate, holistic customer profiles.

REGULATORY COMPLEXITY AND VARIABILITY

Constantly evolving regulations add layers of compliance complexity across the customer lifecycle, especially for high-risk, multi-jurisdictional clients.

INEFFICIENT DOCUMENT HANDLING

Manual processes for uploading, classifying, and managing documents are time-consuming, error-prone, and lead to customer dissatisfaction.

HIGH OPERATIONAL COSTS AND FALSE POSITIVES

Inefficient processes require excessive manual intervention, waste resources on addressing false positives, and significantly reduce overall operational efficiency.

LACK OF FLEXIBILITY OF TIME-BASED KYC REVIEWS

Fixed, scheduled KYC reviews often lead to inefficiencies and missed risks. Regulators globally are shortening review cycles, making risk-based and event-triggered reviews essential to focus on high-risk clients and address emerging risks in a timely manner.

INADEQUATE MONITORING AND RISK PRIORITIZATION

Real-time, event-triggered monitoring is critical for detecting changes in customer behavior and emerging risks, ensuring compliance efforts are both proactive and focused where they matter most.

Siron®One All-in-One AI-Powered Solution for Digital KYC and CLM

Siron®One adapts to your institution's needs, seamlessly transitioning from simple KYC workflows to sophisticated enhanced due diligence processes.

[1] STREAMLINED ONBOARDING FOR ALL CLIENTS

Siron®One accelerates onboarding by automating document verification, compliance checks, and third-party screenings, cutting onboarding times by up to 40%. Its unified data platform ensures consistent and accurate workflows, from simple client cases to the most intricate onboarding scenarios involving complex ownership structures.

[2] INTELLIGENT DOCUMENT PROCESSING (IDP)
Powered by Optical Character Recognition (OCR) technology, Siron®One's IDP capabilities empower institutions to manage document requirements with unparalleled efficiency. The system automates document classification, data extraction, and linking to relevant tasks, creating a cohesive and error-free document ecosystem. For both straightforward and complex processes, IDP eliminates repetitive actions, reduces errors, and minimizes unnecessary client outreach.

[3] REAL-TIME KYC COMPLIANCE AND MONITORING

Siron®One ensures compliance across the customer lifecycle by continuously updating risk profiles in real time. Unlike rigid time-based reviews, Siron®One enables event-triggered KYC processes to respond to behavioural changes or emerging risks as they occur. The platform screens clients against sanctions and watchlists and integrates seamlessly with all public and commercial list providers. By combining event-driven reviews with automated monitoring, Siron®One provides proactive risk management for all client types and risk profiles.

[4] HOLISTIC CUSTOMER INSIGHTS

The platform consolidates customer data into a single, 360° view, supporting both simple profiling and advanced link analysis for complex networks. Siron®One's AI-driven capabilities uncover connections, enabling better fraud detection and informed decision-making.

[5] DYNAMIC RISK SCORING AND ADVERSE MEDIA SCREENING

From low-risk clients to high-net-worth individuals, Siron®One integrates KYC data, transaction monitoring, and AI-powered Adverse Media Screening. The platform uses natural language processing (NLP) and GenAI to deliver actionable risk scores and insights, scaled to the complexity of the case.

[6] INTELLIGENT CASE MANAGEMENT FOR PRIORITIZED ACTION

Siron®One's case management system ensures that simple compliance tasks are resolved quickly, and complex cases are prioritized based on risk. Event-based workflows focus resources on critical threats while automating low-priority issues, optimizing compliance efficiency.

[7] COST-EFFECTIVE AND SCALABLE OPERATIONS

Siron®One's modular design enables institutions to handle simple processes efficiently while scaling to meet the demands of complex compliance scenarios. By reducing false positives and automating resource-intensive tasks, the platform lowers operational costs and ensures flexibility for diverse business needs.

Why Choose Siron®One for KYC & CLM?

Siron®One offers unparalleled scalability, making it the ideal solution for institutions seeking to manage compliance across a spectrum of complexity.

FLEXIBILITY: Handles everything from basic KYC workflows to complex enhanced due diligence processes, adapting to diverse client and regulatory requirements.

AUTOMATION: Streamlines compliance by automating repetitive tasks, reducing manual intervention, and minimizing errors.

360° INSIGHTS: Consolidates customer data into a single view, enabling proactive compliance and better decision-making through holistic profiling.

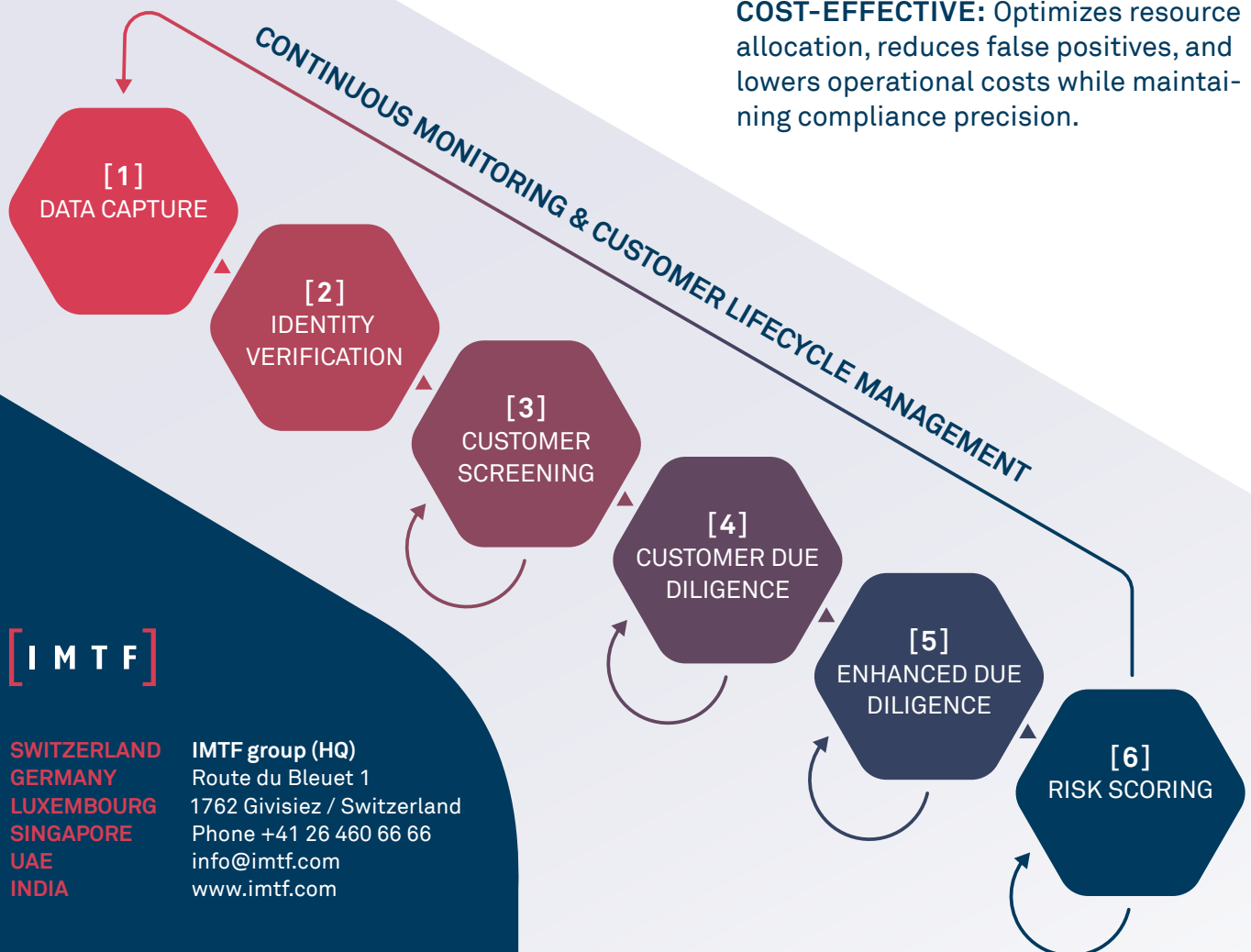
REAL-TIME: Detects and responds to behavioral changes and emerging risks with event-triggered monitoring for all client profiles.

SEAMLESS INTEGRATION: Easily integrates with legacy systems and external data sources, ensuring a smooth implementation into your existing tech stack.

EASE OF USE: Features a no-code interface and intuitive workflows that empower users to manage compliance processes efficiently.

SCALABLE: Offers SaaS and cloud-native architecture, ensuring the platform scales with your organization's growth and compliance needs.

COST-EFFECTIVE: Optimizes resource allocation, reduces false positives, and lowers operational costs while maintaining compliance precision.



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