



FACT SHEET

Siron[®]One

Adverse Media Screening - Smart & Efficient

Adverse Media screening is becoming increasingly crucial as regulatory requirements tighten worldwide. Following the 2018 FinCEN rule, many regulators now mandate it as a key component of customer due diligence (CDD), as reflected in Germany's BaFin recently updated draft guidance on the Money Laundering Act (AuA 2.0).

Siron[®]One Adverse Media: Smarter Screening with AI and Automation

IMTF provides a unique AI-powered, end-to-end solution for efficient and precise Adverse Media screening:

AI-POWERED WITH HUMAN-IN-THE-LOOP

AI and human review deliver highly relevant content tailored to your risk appetite. Multi-language article summaries and context visualization make it easy to qualify.

ELIMINATION OF DUPLICATES

Intelligent technology consolidates similar articles from different sources for a streamlined process.

FALSE POSITIVES REDUCTION

Advanced NLP algorithms and contextual analysis reduce false positives 10x compared to traditional tools.

ENHANCED EFFICIENCY

Entity resolution technology combined with native-language reviews link articles directly to the relevant persons, significantly reducing manual screening.

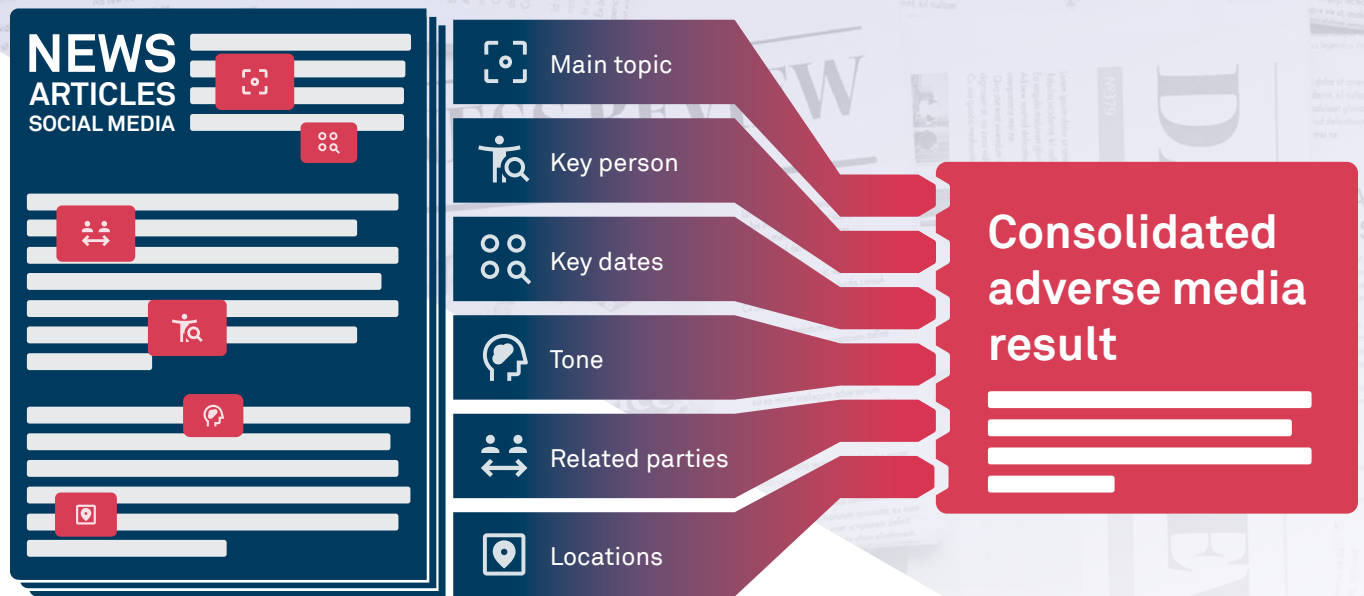
LOCALIZED CONTENT

Combining different and highly localized content sources and focusing on multiple "adverse" topics allows you to focus on what is important.

SEAMLESS INTEGRATION

Robotic automation further reduces manual effort, enabling efficient one-click screening of entities within existing workflows.

Why Choose Siron®One for Adverse Media Screening?



Powered by AI and Automation, Siron®One Adverse Media changes the game for your operations, enhancing accuracy and efficiency while minimizing manual effort.

EFFICIENCY: POWERED BY HUMAN-IN-THE-LOOP AI

Proprietary AI technology combined with human-in-the-loop reviews and verifications reduce your manual qualification efforts dramatically.

RELEVANCY: LOCALIZED CONTENT

Localized and broadly sourced content ensure that you understand local nuances of your client base and don't miss relevant articles.

INTEGRATION: CUSTOMER 360°

Natively integrated into the broader Siron®One Financial Crime Compliance Platform to provide holistic risk and CDD assessments of your clients.

Get a faster, smarter and more precise grip on regulatory requirements by reducing manual work with Siron®One Adverse Media.

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