

FICO TONBELLER Siron® Global Regulatory Filing (GRF)

Submit a SAR/STR at a push of a button.
Fast. Secure. Reliable.

Advantages at a glance:



Verified standard,
Siron® GRF has a proven track record with many local supervisory authorities



Based on Siron®:
Siron® GRF uses data from Siron® AML or Siron® ACM



Increased degree of efficiency by a factor of 8 or higher



Complete data from acquisition to reporting



Fast implementation through standard processes and seamless integration with Siron®



Sustainable and reliable in numerous international goAML installations

International supervisory authorities increasingly rely on electronic reporting, using the goAML standard defined by the United Nations Office on Drugs and Crime (UNODC) or similar file-based report formats. FICO TONBELLER offers its customers a consulting solution that responds to this trend and rests on the Siron® Anti-Financial Crime Solutions suite: Siron® Global Regulatory Filing, in short Siron® GRF.

Verified standard

Since many years, FICO TONBELLER has been successful in using the goAML standard in its consulting solution Siron® GRF around the globe. The expertise resulting thereof allows quick adjustment to similar XML-based reports, no matter if this applies to the standard of the German Customs Investigation Bureau, U.S. FinCEN (Financial Crimes Enforcement Network) or any other local supervisory authority. Siron® GRF fully meets the expectations of supervisory authorities in terms of automatic generation of Suspicious Activity Reports/Suspicious Transaction Reports (SARs/STRs).

Customers of FICO TONBELLER use Siron® GRF to help meet filing requirements in various jurisdictions in an automated fashion. The solution features a validation step before the report is uploaded to the authority's portal or submitted directly.

Based on Siron®

The major portion of the required SAR/STR data is already at hand due to the data supply of Siron® AML. Relevant report attributes and information may be easily added in the Case Management solution (Siron® AML or Siron® ACM). This ensures a full audit trail for cases, prevents redundant input or duplication of information, and records any feedback received from the supervisory authorities within Case Management.

Increased efficiency

Internal and customer tests have shown an increase in efficiency by a factor of 8 for simple and less complex issues, using manual SARs/STRs in an authority's reporting portal for comparison. Due to the higher degree of automation, further efficiency gains are likely to be attained with increased complex cases.

Complete

The Siron® GRF consulting solution fully implements the goAML standard. Automatic SARs/STRs are matched with the authority's quality standard and deployed for portal upload or submitted directly, where possible. Siron® GRF is equipped with full data mapping for reports, including technical documentation and instructions on SAR/STR creation.

Fast implementation

Introduction of regulatory reporting with Siron® GRF features a clear-cut and, hence, fast and efficient process. Based on Siron® AML, the standard fully integrates with Case Management. Existing implementations merely require additional master data for Siron® AML for full compliance with reporting standards.

Future-proof and reliable

Siron® GRF bears it in its name: filing. The consulting solution is ready for complete automatic submittal and has proven this capability in other countries. Further reports may also be added with the consulting solution, securing investment into Siron® GRF in the long term.

FICO TONBELLER consulting solutions

FICO TONBELLER consulting solutions complement the standard portfolio of Siron® Anti-Financial Crime Solutions and offer regional professional and technical add-ons based on consulting expertise from over 1,000 installations in more than 90 countries worldwide. The consulting solutions pool requirements, ensure implementation quality and allow for fast delivery.

Since our technical consulting solutions integrate with Siron® Anti-Financial Crime Solutions suite through existing default interfaces, they are compatible with any future releases in the best possible way.

Because consulting solutions do not qualify as products such as the Siron® suite, they are not part of our standard maintenance and hotline contracts and require separate agreement with FICO TONBELLER.