With FICO® TONBELLER® Siron® RCC, you can:

- **Visualize global activity** and the efficacy of compliance measures across all products, subsidiaries and countries.
- **Gain a precise picture** of the risk landscape across a broad range of financial crime domains.
- **Break down silos** within your compliance organization for more effective operations.
- **Use hundreds of KPIs** to gain insights on high-risk areas with up-to-the-moment accuracy.
- ** Easily create your own dashboards** and visual cockpit designs.

With the growing complexity of national and international regulations, increased regulatory enforcement and record fines for non-compliance, your organization’s governance capabilities need to be stronger than ever. Management reporting and trend analysis are musts to gain insights into high-risk areas and opportunities for improvement. FICO® TONBELLER® Siron® Risk & Compliance Cockpit (RCC) is an interactive dashboard solution that offers a comprehensive visual representation of compliance risk, paired with the ability to immediately call up branch-level details on initial and ongoing customer due diligence, sanctions screening, money laundering alerts and cases, and many further details provided by the Siron modules and other systems connected to Siron RCC.

**Visualize compliance risk for better control**

Siron RCC is a high-performance analytic reporting solution built with modern technology, processing massive data volumes in minutes, not hours. It is a flexible, powerful tool offering a portfolio of data visualization dashboards that offer both aggregate information and filtering capabilities for drill-down detail. High-level dashboards include:

- Anti–Money Laundering
- Sanctions Screening / Transaction Screening
- Know Your Customer (KYC) / Business Partner Due Diligence
- Tax Compliance
- Alert & Case Management
State-of-the-art compliance requires a holistic approach

FICO® TONBELLER® Siron® Risk & Compliance Cockpit delivers data visualizations and dashboards to:

- Control compliance risk status at global, regional and local levels
- See the distribution of compliance risks across money laundering, fraud, financing of terrorism, customer due diligence, tax and other domains
- Calculate how well preventive measures cover identified compliance risks
- Determine the efficiency of current compliance measures
- Measure residual risk
- Validate the efficiency of detection scenarios
- Manage compliance cases in the aggregate
- Track usage within Siron RCC
- Monitor false-positive ratios

Filters can be used for detailed analysis by country, subsidiary, customer category* and risk factor. Activity can also be tracked over time to model trends for further analysis.

Thus, through data aggregation and filtering, Siron RCC delivers an up-to-the-moment view into global compliance risk, while allowing compliance officers to quickly investigate emerging issues.

Remove organizational silos

Within many financial institutions, compliance organizations have separate departments dedicated to anti-money laundering, fraud, KYC, internal audit and other functions. These departments often operate independently and report separately to management. This structure, while commonplace, does not yield the transparency, traceability and continuity required for today’s digital financial environment. FICO® TONBELLER® Siron® RCC delivers the necessary holistic view, analytic capabilities and comparison of all connected compliance entities.

Siron RCC allows inter-departmental and inter-country collaboration through role-based and individual permissions. Compliance officers can be granted a complete view of all risk analyses, including preventive measures and their status. Operational analyses, such as retrieving the ratio of true-positive to false-positive AML scores, or checking on case status, can be conducted by corporate, regional or local compliance officers, as appropriate.

Siron RCC also enables smaller institutions to analyze and track risk development with data collected from individual or multiple Siron modules. In this way, Siron RCC provides a highly scalable solution to meet the compliance requirements of financial institutions of any size.

Rapid implementation

Available in the cloud or for on-premises enterprise deployment, Siron RCC offers plug-and-play integration with Siron modules for risk assessment, anti-money laundering, know your customer, transaction screening/sanction list monitoring and tax compliance. In addition, Siron RCC integrates with Siron Alert & Case Management for connectivity with the FICO® Falcon® Platform.

Ease of implementation extends to Siron RCC dashboards, which can be easily set up by your organization. More than 300 key performance indicators (KPIs) can be incorporated into your Siron RCC dashboards, out of the box, allowing your risk management environment to be fine-tuned to specific needs.

Visualize a new level of global risk quantification and management with the FICO® TONBELLER® Siron® Risk & Compliance Cockpit.

Contact us at info-tonbeller@fico.com.

* International data security regulations require that, when aggregating data from one or more monitoring systems, personal data is not transferred.