

Create Security by Combining Governance, Risk and Compliance

Financial Crime Prevention Based on Microsoft

Globalism starts in your own company. The era of „one problem, one solution“ has been replaced by the ever growing network of individual questions and topics. The success of your business plan can no longer be measured by „debit“ and „credit.“ Today, the questions are: How can we place our market offer without running the risk of losing reputation. Which side-effects do strategic decisions have in our daily business? What can we do to comply with national statutory regulations that are changing at a fast pace.

By combining innovative software technology, state-of-the-art consultancy, and customer support, FICO TONBELLER uses high-performance applications to help companies

- Comply with external and internal regulatory requirements
- Identify, record, and process regulatory infringements
- Achieve transparency of their business relations in an international environment
- Identify and record business risks
- Plan, initiate, and track measures
- Take strategic decisions regarding risk and compliance
- Extract management information from distributed systems, prepare it and make it available to the management

Solutions follow business. Network business demands network solutions.

By combining governance and risk management with compliance (i.e. the fight against financial and economic crime, monitoring, analysis, and reporting) FICO TONBELLER's solutions for Governance, Risk and Compliance (GRC) help companies not only comply with the statutory and corporate regulations but use the resulting synergy to gain competitive edge.

Interaction of our solutions enables the detection of concealed risks, improved analysis of known issues, and the use of all information for more stringent risk evaluation. The era of „one problem, one solution“ is not yet over. FICO TONBELLER GRC solutions easily integrate GRC topics with your company – from a technical and expert perspective!

The Siron® product family is the basis of FICO TONBELLER solutions for:

- Anti-money laundering & counter-terrorism financing
- FATCA compliance
- Fraud detection
- Know-Your-Customer process including management of politically exposed persons
- Embargo and sanction list monitoring (SWIFT-ready application)
- Risk assessment
- Holistic GRC cockpits
- Top-management cockpits
- Business partner due diligence