

# Reports at the touch of a button

directly from Siron® AML or KYC

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Reporting Add-On



## Powerful add-on for Siron® to flexibly generate Excel reports

*Applicable from version 191001*

Whether ad-hoc analysis, quarterly evaluation or annual report - this reporting add-on for Siron® makes your daily compliance routine easier. With the new add-on, you can automatically and intuitively generate all the Excel reports relevant to you, in addition to the standard reports of the application. The simple data evaluation provides you with the necessary overview of high-risk compliance areas at any time and allows you to make well-founded decisions in a timely manner.



**Tailored reporting**

Automated, scheduled reporting that is 100% tailored to your needs - based on your corporate design.



**Accessible via the Siron® user interface**

No further application, no reports by email, all in one solution!



**Quickly implemented, quickly ready for use**

From customer workshop to ready-to-use reporting add-on in just 1-2 weeks.



**Parameterisation out of the box**

Intuitive, user-friendly interface to generate specific reports ad hoc without programming knowledge.

### Approach: from workshop to tailored report

Our RegTech experts define the scope and content of your required reports together with you in a workshop and take care of the technical integration and testing in Siron®. You benefit from templates based on your corporate design, Excel reports with multiple sheets and automated, scheduled report generation according to your needs.

## Automated reporting

The extensive export options to Excel ensure a freely definable data output based on the data in Siron® KYC and AML. The reporting add-on allows the flexible design of each evaluation. You can add further interesting data and filters to the standard reports, customise them completely or have us compile a set of reports according to your needs. The predefined and automatically generated Excel reports can then be downloaded quickly and easily via the integrated add-on. Use filters to select the desired report types and required date ranges. Of course, only authorised users have access to the reporting add-on via the Siron® login.

**Siron® KYC** Jobs Reports

Report filter options:

Pick a date range:  
09/30/2022 - 11/01/2022

Select report types:  
 Customer Risk Classification  
 Customer with SARs  
 Monthly Alert breakdown  
 Toggle All

Filter Reports

### KYC Monitoring Reports

**Customer Risk Classification**

- Customer Risk Classification 20221101
- Customer Risk Classification 20221031
- Customer Risk Classification 20221030

**Customer with SARs**

- Customer with SARs 20221101

**Monthly Alert breakdown**

- Monthly Alert breakdown Report 20221101

Example reports for Siron KYC:

- Customer risk classification
- Customers with SARs
- Breakdown of alerts
- Customer peer groups
- and many more

**Siron® AML** Jobs Reports

Report filter options:

Pick a date range:  
09/30/2022 - 11/01/2022

Select report types:  
 Analysis Reports  
 Monitoring Reports  
 Monitoring and Risiko Reports  
 Toggle All

Filter Reports

### AML Monitoring Reports

**Analysis Reports**

- Analysis Reports 20221101
- Analysis Reports 20221031
- Analysis Reports 20221030

**Monitoring Reports**

- Monitoring Reports 20221101

**Monitoring and Risiko Reports**

- Channel Risk Report 20221101
- Country Risk Report 20221101
- Product Risk Report 20221101
- Risk Overview Report 20221101

Example reports for Siron AML:

- Customer with alerts
- Customers per segment code
- Customers with risk change
- Countries, products, channels
- and many more

All reports with various filter options.

## Additional reports for specific issues

In addition, you can conveniently create further reports ad hoc based on user-defined parameters. Drop-down menus, fields for numerical and text entries or date ranges help you to create the desired evaluation. For this purpose, you define mandatory entries, standard, min and max values with us in advance.

**Optimise the efficiency of your internal and external reporting!**

Contact us to find out more about the new reporting tool or to arrange a demo appointment:  
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