

FICO TONBELLER**Sustainable Fight Against Financial and White-Collar Crime****FICO TONBELLER
Corporate Facts**

Founded in 1971 in Bensheim near Frankfurt, Germany, by Anton Beller



150+ compliance experts help organizations around the world – irrespective of industry, size or legal framework – to comply with regulations in line with their companies' strategy and efficient risk management



More than 1,200 customers in over 100 countries rely on FICO TONBELLER



566 million+ transactions per day: more than half a billion transactions a day are checked with FICO TONBELLER products



Since 2015 part of FICO (NYSE:FICO), headquartered in San Jose, CA, USA

FICO TONBELLER helps banks, insurance companies and industrial corporations fulfill their compliance obligations, avoid reputational damages, and live up to their own ethical standards. The Siron® Anti-Financial Crime Solutions Suite includes a comprehensive modular portfolio to fight money laundering and terrorist financing, protect against third party bribery and corruption risks, and fulfill international tax reporting obligations.

FICO TONBELLER is a subsidiary of Fair Isaac Corporation (FICO), the world-market leader for Predictive Analytics and Decision Management Software. FICO has 2,800 employees and subsidiaries in 25 countries.

As market leader for anti-financial and white-collar crime solutions, FICO TONBELLER pursues highest quality standards. Numerous certificates of technology partners and audit certificates from independent organizations illustrate the integration capabilities and efficiency of Siron® products. The Siron® product family has been checked according to the strict IDW PS 880 standard by the accounting firm KPMG. Siron® customers thus rely on a certificate that guarantees compliance with statutory and functional requirements in every single aspect.

Siron® solutions have been awarded several best-in-class ratings by leading analysts. Regardless whether anti-money laundering or 'know your customer' was concerned: the solutions were rated best-in-class because of the integrated product approach, the comprehensive functionality and pronounced user-friendliness.

A Comprehensive Anti-Financial Crime Solutions Suite

FICO TONBELLER's Anti-Financial Crime Solutions Suite consists of flexible and highly integrated software modules for:

- Anti-Money Laundering (AML)
- Counter-Terrorism Financing
- Know Your Customer (KYC)
- Business Partner Due Diligence
- Risk Assessment and Risk & Compliance Cockpits
- Tax Compliance & Reporting (e.g. FATCA, CRS)

The building-block design allows variable combination of the products. This paves the way to genuine cost efficiency, transparent total cost of ownership and solutions that can grow along with the challenges of our customers.

Key Features:

- Coverage of all statutory requirements
- Risk-based approach according to FATF
- Full check of customers and transactions
- No IT-knowledge necessary to configure detection scenarios
- Best-practice research scenarios from more than 1,000 of customer installations
- Multi-tenancy, multi-lingual user interfaces
- Easy integration with existing systems through standardized and flexible interfaces
- 100% audit-proof documentation

Opinion Leader Recognition:

- Recommended as enterprise-wide anti-financial crime platform by Ovum, 2012
- Received best-in-class in CEB TowerGroup's 'AML Technology Analysis', 2012
- Received best-in-class in CEB TowerGroup's 'KYC Technology Analysis', 2013
- Ranked as category leader for fraud solutions in Chartis 'Financial Crime Risk Management Systems', 2014
- Recognized in 'Global AML Vendor Evaluation' of Aite, 2015
- Recognized in 'Case Management Vendor Evaluation' of Aite, 2015
- Recognized in CEB TowerGroup's 'AML Systems Market Update', 2016
- Recognized in CEB TowerGroup's 'KYC Systems Market Update', 2016
- Ranked as category leader for AML/transaction monitoring, KYC/client onboarding solutions and as best-of-breed for watch list monitoring solutions in Chartis 'Financial Crime Risk Management Systems', 2016

Solutions			Products		
Risk Management	Know Your Customer	Tax Compliance & Reporting	Siron®RAS	Siron®KYC	Siron®TCR
Anti-Money Laundering	Counter-Terrorism Financing	Business Partner Due Diligence	Siron®AML	Siron®Embargo	Siron®RCC
Technology					
secure	interoperable	platform-independent	maintainable	scalable	reliable

Siron® solutions consistently follow the risk-based approach and support all phases of the compliance process with integrated solution modules: from business risk analysis and continual customer risk classification to monitoring of transactions and behavioral patterns, and central case management with risk and compliance dashboards.

Siron® products are highly standardized and parametrizable. They can be combined at will to create custom solutions. Numerous best-practice scenarios from a large number of customer installations have made their way into our standard research products. They guarantee fast roll-out of

professional solutions based on the latest compliance knowledge.

Siron® technology is robust, interoperable, platform-independent and highly scalable. This facilitates integration of our products into existing system environments and provides seamless interaction with third-party applications and databases. The field of application of our products extends from the lean departmental to a cross- and multi-national group solution.

For more information:

www.tonbeller.com



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