



Siron® Financial Crime Compliance Forum

Jordan



2nd February 2026 | Four Seasons Amman

- 09:00** Welcome Coffee & Registration 
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- 09:30** Welcome & Opening
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- 09:40** Siron®One – The Holistic Anti-Financial Crime Platform
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- 10:30** Strengthening Sanctions Compliance Across Customers and Transactions
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- 11:00** Coffee Break 
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- 11:30** Being Ahead of Crime: Real-Time AML as the Next Frontier
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- 12:10** Siron®One in Action (part I): Live Scenario Creation & Tuning
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- 12:45** Lunch 
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13:45 Smarter Compliance with Hybrid AI:
Combining AI, Rules & Human Expertise

14:15 Customer Case Study: Practical
Compliance Insights

15:00 Coffee Break 

15:30 Siron®One in Action (part II):
Optimized Workflows and Monitoring for
Smarter Decisions

16:00 Wrap-Up, Key Takeaways & Open
Discussion
