



We are now Refinitiv, formerly the Financial and Risk business of Thomson Reuters. We've set a bold course for the future – both ours and yours – and are introducing our new brand to the world.

As our brand migration will be gradual, you will see traces of our past through documentation, videos, and digital platforms.

Thank you for joining us on our brand journey.



REFINITIVTM

The Refinitiv logo, which is a blue stylized 'R' shape composed of two L-shaped elements: one on the left and one on the right, both pointing towards the bottom-right.

Thomson Reuters Verified Entity Data as a Service Managed Data Service

Match, enrich and maintain legal entity reference data

Industry challenges

Sourcing and maintaining legal entity data has become more complex and costly. Increased business requirements and regulatory reporting pressure mean greater numbers of stakeholders within an organization now need access to data. At the same time, issues of inaccurate and outdated internal records leads to increased time and costs associated with checking, validating and maintaining data. Entity data is not static, and 40% of companies will go through some fundamental corporate change each year. This means the internal records held by an institution about that client or counterparty will most likely be out of date.

Our service

The Managed Data Service (MDS) involves the management (matching, enriching and maintaining) of 58 data fields that make up a "core" entity record. Information for these data fields includes identifiers like LEI and SWIFT BIC, Addresses, Industry Classifications and Corporate hierarchies.

We employ an experienced research team of analysts that searches for new, reliable sources of entity data focused on government, regulatory stock exchange and accredited business registry sources. More than 320 analysts work in the Thomson Reuters operations 'Centre of Excellence' and together they speak 27 languages.

Key benefits

- Identify corporate hierarchies – we identify relationships between legal entities that provide clients with a better understanding of their global risk exposure for each of their counterparts (i.e., trade counterparties, issuers of assets, clients, custodians or agents)
- People-led research – solely dedicated to Thomson Reuters quality and maintain records of approximately 2.5 million legal entities worldwide
- Extensive research capabilities – we cover more than 250 jurisdictions worldwide; our analysts check approximately 250,000 data attributes every week
- Access to high-quality data – analysts use a comprehensive Operational Manual with more than 1,500 authoritative sources to verify and ensure accurate and consistent entity data
- Reduce cost and improve business processes – contributing to a shared pool of resources reduces time and cost of checking, updating and maintaining data internally
- Enhanced risk management – increased data quality better informs decisions, improving client on-boarding and your ability to meet regulatory reporting requirements

To ensure the
highest
quality data,

who access more than
1,500

authoritative public sources.

Thomson Reuters enlists more than
320
multi-lingual research analysts

These experienced analysts check approximately

250,000 data attributes

every week, consult four to five different sources for **every company** researched and maintain records of approximately

2 million

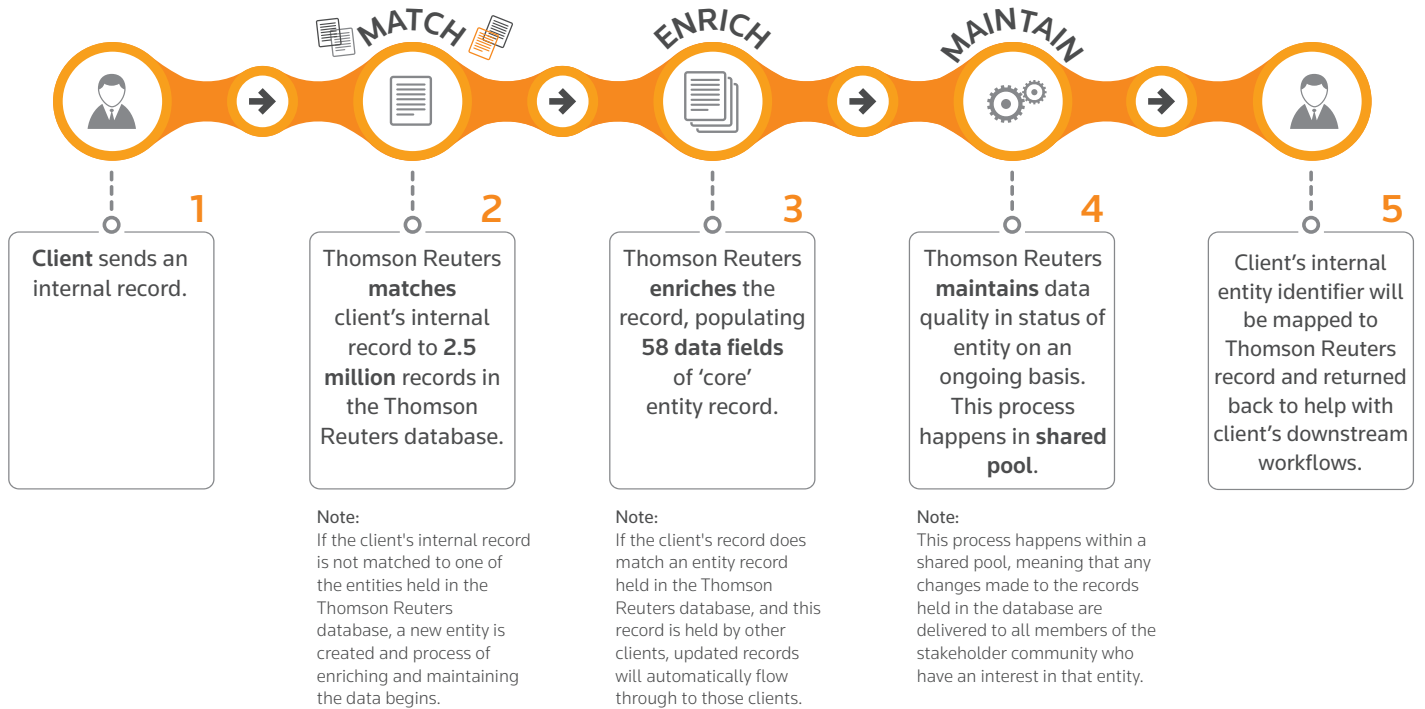
entities worldwide.



the answer company™

THOMSON REUTERS®

How Managed Data Service works



Flexible Delivery Options

Thomson Reuters legal entity data can be accessed via a number of different methods:

- Upload and receipt of bulk entity files
- Web services (client web server communication to/from Thomson Reuters core database) for single or bulk entity data management

File-based services can be delivered to clients via encrypted email, file transfer protocol (FTP) or secure file transfer protocol (SFTP). Service delivery is tailored to the client's requirements, (e.g., daily, weekly or monthly).

For quality data, improved risk management, greater efficiency and proven regulatory expertise, there's no smarter source of legal entity reference data than Thomson Reuters.

Visit: risk.tr.com

The intelligence, technology and human expertise you need to find trusted answers.



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