



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 L-shaped graphic with a diagonal line extending from the bottom-right corner of the 'L'.

World-Check One API

Zero Footprint Screening

An innovative cloud-based API that delivers World-Check® Risk Intelligence to help you make informed decisions to comply with financial crime legislation, and help prevent your business from inadvertently being used to launder the proceeds of crime or association with corrupt business practices. By delivering the content directly to your in-house compliance workflow systems, single name checks can be carried out without any screening information being stored by Thomson Reuters, in what we call Zero Footprint Screening.

Our Zero Footprint Screening API

The Zero Footprint API helps you to meet your screening needs by providing a lightweight but effective solution that accesses our industry-leading World-Check Risk Intelligence and matching expertise. The solution integrates seamlessly into your existing workflow tools and performs checks with speed and efficiency.

Key features and benefits

- Ideal for screening once off single transactions by a customer
- Access to market-leading World-Check Risk Intelligence
- Reduction in screening cost
- Cloud-based, offering scalability, security and reliability
- Available through a dedicated URL
- Straightforward to integrate into existing workflow applications
- No tracking, no ongoing screening, no batch upload and no permanent record of search

When to use Zero Footprint Screening

Providing information to help businesses in their risk assessment and decision-making processes and assist them in complying with financial crime legislation, the Zero Footprint Screening API is a customer screening tool specifically designed for single payments or transactions.

The API is ideal where focus is placed on ensuring the minimum amount of your customer's personal information is held, is processed for legitimate reasons and is held for no longer than is necessary.

Why Thomson Reuters?

Thomson Reuters is the leading source of intelligent information for the world's businesses and professionals. Our risk management solutions bring together trusted regulatory, customer and pricing data; intuitive software; and expert insight to deliver an unrivaled combination that empowers smarter decisions. Our World-Check Risk Intelligence database is the world's most trusted and accurate source of risk intelligence, which uses intensive research conducted by hundreds of qualified analysts using credible sources of information.

Note: Single name checks only. Batch screening is not available, as this requires case management, which creates a permanent record.

Our data is made available only to those who require it to carry out due diligence or other screening activities in accordance with their legal or regulatory obligations or risk management procedures designed to combat financial crime.

Visit risk.tr.com

