



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.



**REFINITIV**<sup>TM</sup>

The Refinitiv logo, which is a blue L-shaped graphic with a diagonal line extending from the bottom-right corner of the vertical bar.



REUTERS/Carlos Baria

# Thomson Reuters World-Check One Finding Hidden Risks

# A better way to identify Financial Crime & Reputational Risk

World-Check One simplifies and accelerates the customer due diligence process. It simplifies screening for money laundering, sanctions and threat finance, enables detailed monitoring of Politically Exposed Person (PEP) relationships and networks, and is customizable to identify a variety of specific third party risks. Part of Thomson Reuters Risk Management Solutions, the unified platform is built to meet the needs of the governance, risk and compliance community.

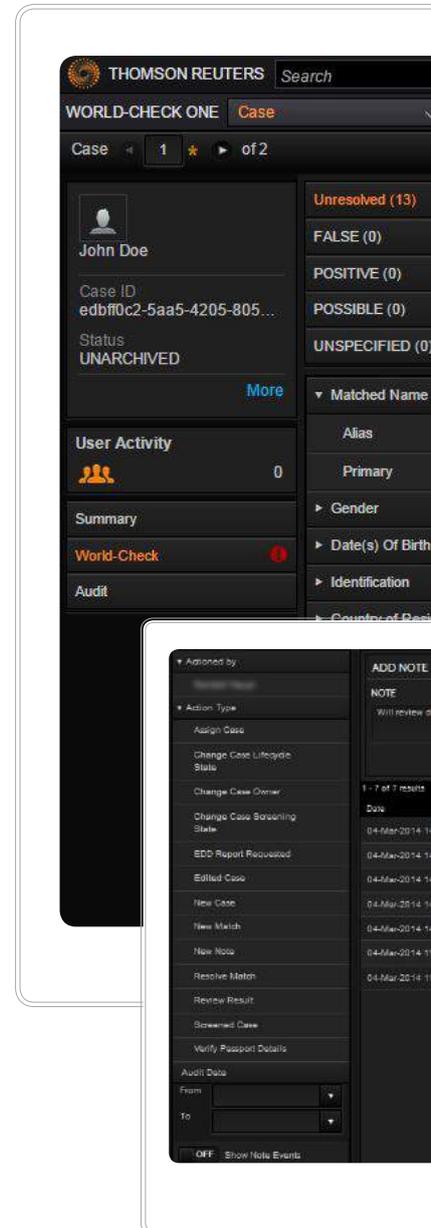
## Leverage World-Check, Software & Services

**World-Check One** combines World-Check risk intelligence with the next generation of automated screening software. The software is built to maximize our proprietary World-Check data, capitalizing on the power of multiple secondary identifiers and additional information fields. With the availability of Thomson Reuters Enhanced Due Diligence reports and Thomson Reuters Screening Resolution Service, organizations have the customer risk identification tools they need to focus on the records that matter most.

## Assurance from a Leading Brand

Thomson Reuters is the leading source of intelligent information for the world's businesses and professionals. A unique synthesis of human intelligence, industry expertise and innovative technology that enables customers to make better decisions faster.

- Advanced Name Matching Algorithms
- Rich Data
- Secondary Matching
- Fewer False Positives
- Faster Match Resolution
- Batch Upload
- Ongoing Rescreening



## Current Capabilities

- Powered by **World-Check** risk intelligence
- Single Name Checks** for manual name checking
- Initial and ongoing screening** of multiple millions of records
- Batch Screening**
- Media Search** powered by Reuters Newsroom
- Zero Footprint Screening**

# Screening software designed for World-Check risk intelligence.

Showing 13 of 13 matches for **John Doe**

**Resolution** Review

STATUS	RISK LEVEL	REASON
FALSE	▶ UNKNOWN	Select a Reason
POSITIVE	▶ HIGH	
POSSIBLE	▶ MEDIUM	
UNSPECIFIED	▶ LOW	

Resolve

Name	Alias	Gender	Date(s) of Birth	Identification	Country of Residence	Type	Category	Match Strength
Anthony HENCK	a	Male	15-Aug-1984		United States	LE	CRIME - NARCOTICS	██████████
Edgardo CORTES	a	Male			United States	OB	INDIVIDUAL	██████████
					United States	OB	CRIME - OTHER	██████████
					United States	LE	INDIVIDUAL	██████████
					United Kingdom	OB	CRIME - FINANCIAL	██████████
					United States	LE	CRIME - FINANCIAL	██████████
					Colombia	LE	CRIME - OTHER	██████████
					United States	LE	CRIME - FINANCIAL	██████████

Accounted By: Action: Note

1:41	Resolved	1 matches resolved as POSITIVE	
1:40	Resolved	7 matches resolved as MAYBE	
1:40	Resolved	1 matches reviewed	
1:38	Resolved	1 matches resolved as MAYBE	
1:37	Resolved	13 matches resolved as FALSE	
1:59	Resolved	Case Screened for WATCHLIST	
1:09	Resolved	New Case	

## Future Capabilities

### Country Risk Intelligence

With over 200 economic, political and criminal risk indicators included, our Country Risk Ranking data is easily included as a parameter in a Risk Based Approach.

### Vessel Due Diligence

Ownership structure. IMOs. Sanctions risk. Risk intelligence from World-Check and IHS Fairplay.

### API

# World-Check One delivers a more efficient approach

Balancing the regulatory and operational burden requires organizations to take a more targeted approach to customer due diligence. Organizations are having to do more with less. There is a need for a more efficient approach to the tools, technology and operations that support customer due diligence.

## *World-Check One Benefits*

### **More Precision, Less Noise**

Focus on the information that matters to make informed, targeted decisions faster. World-Check One enables greater customization and control at the name matching level to screen against specific lists or datasets, or specific fields within those datasets, such as gender, nationality and date of birth.

### **Lowering False Positives**

Multiple secondary identifiers in World-Check risk intelligence, combined with configurable name matching algorithms and filtering technology in World-Check One, reduces false positives to a minimum.

### **Intelligent Teamwork**

The case management tool enables managers to define customized workflow to route cases to the right individuals and specialist teams, reducing cycle times and promoting speed and efficiency. Teams can spend more time focused on investigations of highest concern.

### **Get More Done With Less**

World-Check One is designed to reduce the burden of daily customer screening. Customizable searches, reduced false positives, ongoing screening capability and improved workflow result in reduced cycle times.

### **Audit Trail\***

World-Check One provides an extensive auditing capability with date stamped actions for all users and administrators involved in the match resolution process. It includes detailed reports that can be used as part of management reporting and regulatory proof of due diligence.

\* Not applicable for clients that do not require or want an audit trail.

# World-Check One Leverages:

## World-Check Risk Intelligence

Find hidden risk in business relationships and human networks.

World-Check is a global database of intelligence on PEPs and heightened risk individuals and organizations. A trusted authority for uncovering hidden risk, World-Check intelligence is sourced from the public domain, is de-duplicated, structured into individual profiles, and linked where associations or human networks occur. Each action is underpinned by a meticulous, quality controlled, and regulated research process.

In addition to 100% sanctions coverage, additional risk-based information is sourced from extensive global media research by more than 200 research analysts working in over 60 languages, covering 240 countries. Information is collated from an extensive network of hundreds of thousands of reputable sources, including: 600+ sanction, watch, regulatory, and law enforcement lists; local and international government records; country specific data sources; international adverse electronic and physical media searches; English and foreign language data sources.

## Sophisticated Software

A unified platform approach to customer due diligence.

The highly scalable solution is built for single users or large teams to support a highly targeted approach for screening during KYC on-boarding, ongoing monitoring, and rescreening cycles. It makes remediation quicker and more intelligent and is adaptable to meet changes in regulation.

## Additional Services

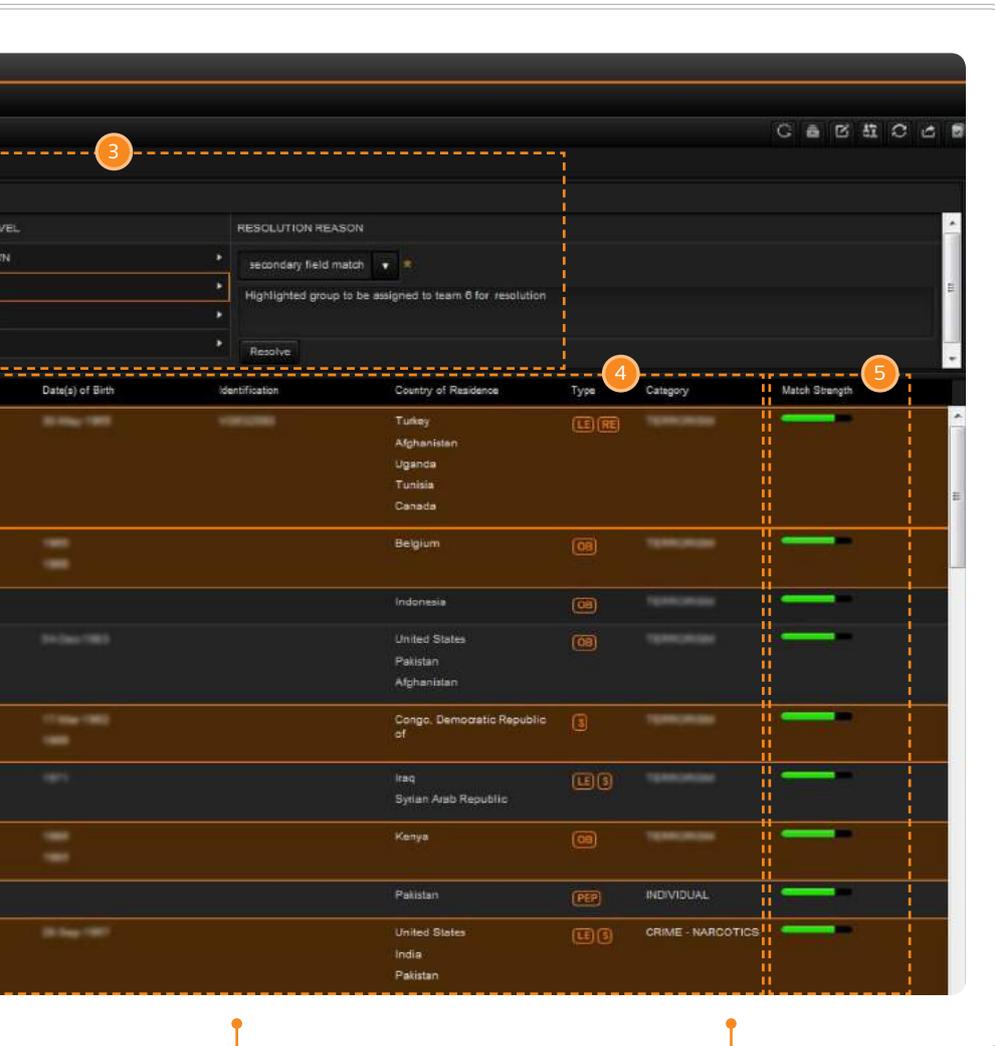
Thomson Reuters Risk Management Solutions help organizations to optimize their resources and reduce operational cost.

**Screening Resolution Service** – a screening service for Corporate and Financial Services organizations' client on-boarding procedures. Highlights positive and possible matches for heightened risk individuals and entities during initial screening, with the ability to order additional EDD background checks. Utilizes proprietary assets that include World-Check, Country Risk Ranking and Enhanced Due Diligence.

**Enhanced Due Diligence Reports** – detailed background checks when more information is required. Reports provide a greater level of scrutiny of potential business relationships and highlight risk that cannot be detected at geopolitical analysis or screening level. They offer auditable proof of due diligence and help meet legal obligations for AML/CFT, anti-corruption compliance and third party risk.



# An easy-to-use interface that simplifies the compliance workflow.



## 1 User friendly

Strong use of iconography for key tasks. Simplifies navigation with a one-click approach.

## 2 Key Data

Map your customer with the relevant secondary identifiers in World-Check to dramatically reduce false positives.

## 3 Rapid resolution

The resolution toolkit with status, risk level and notes, enables fast and effective match resolution.

## 4 Data Comparison

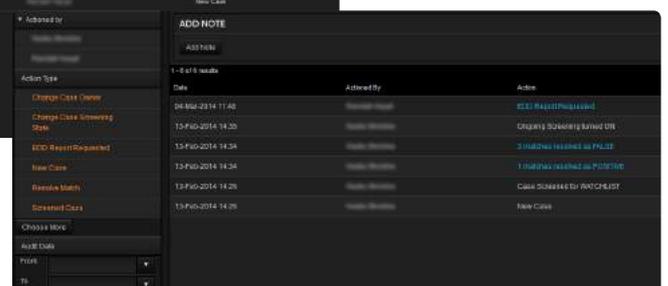
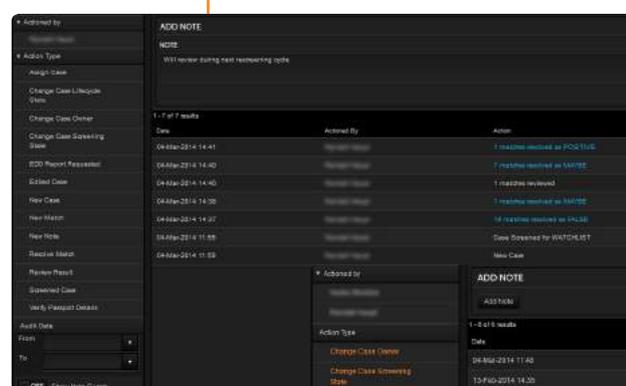
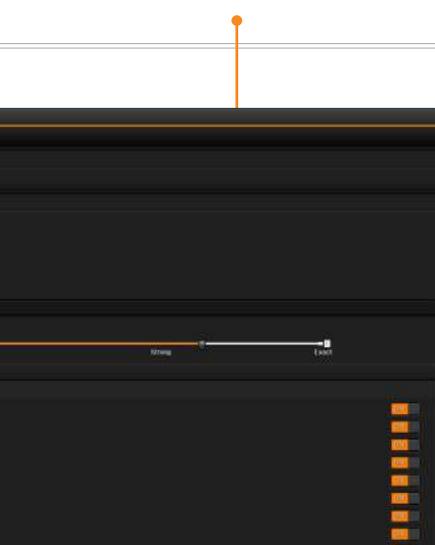
Customer records are presented in a clear comparison table.

## 5 Match quality

At-a-glance view of screening match strength.

## Prove Due Diligence

Each step of the screening process is tracked and saved for auditing purposes. To satisfy regulatory demands, organizations can retrieve a detailed report showing the decision-making process and individuals involved during every stage of remediation.



## User Experience

Proven user interface promotes minimum user interaction.



## Risk Management Solutions from Thomson Reuters

Risk Management Solutions bring together trusted regulatory, customer and pricing data, intuitive software and expert insight and services – an unrivaled combination in the industry that empowers professionals and enterprises to confidently anticipate and act on risks – and make smarter decisions that accelerate business performance.

For more information, contact your representative  
or visit us online at [risk.thomsonreuters.com](https://risk.thomsonreuters.com)

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