Harnessing the global power of Refinitiv™ World-Check® Risk Intelligence and the next generation of screening software, the Refinitiv™ World-Check® One API allows the integration of large volumes of information and advanced functionalities into existing workflows and internal systems – streamlining the screening process for onboarding, Know Your Customer (KYC) and third-party risk due diligence.

Why the World-Check One API?

- Powered by World-Check Risk Intelligence
- Saves time and effort, increasing efficiency in your KYC/AML processes
- Uses World-Check One’s next-generation screening technology
- Uses secondary identifiers to reduce false positives

Key features

- Allows integration with existing third-party systems, such as a CRM system, in order to manage onboarding, KYC and third-party due diligence
- Uses World-Check data, including our opt-in content sets such as Iran Economic Interest (IEI), U.S. SAM and Media Check
- Allows the saving or screening of a single name, including any secondary identifiers (e.g., date of birth)
- Allows editing and rescreening of an existing case
- Supports screening of names in different languages and scripts (using the World-Check One matching engine)
- Option for ongoing screening
- Screens across all or selected source types (e.g., sanctions only)
- Designed with developers in mind to enable rapid integration development
- Includes free access to the World-Check One user interface, where the authorized user can:
  - Set up groups, roles and users
  - Configure groups and associated settings (e.g., auto-resolution)
  - View full match information, match remediation and audit trail
  - Delete and archive cases
- Upload internal and third-party lists to screen against on the World-Check One platform using Watchlist Screening
- Use either synchronous or asynchronous screening API requests

Developer community

A dedicated API developer portal provides all documentation, tutorials, quick start guides and FAQs necessary to help developers integrate the World-Check One API into an internal platform or CRM system. A Q&A forum is available during the testing and implementation phase, as well as post-go-live via the Developer Forum.
Interaction overview

User enters client or third party name and details as part of an existing process, e.g., onboarding

Internal system/platform highlights possible matches and allows user to evaluate associated risk, supporting decision-making process

User takes steps and records actions as per business workflow within the internal system, e.g., reject/accept new client or third-party relationship

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