



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>™</sup>

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

# Thomson Reuters World-Check One API

Harnessing the global power of World-Check risk intelligence and the next generation of screening software, the **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 data
- 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
- Thomson Reuters is the world’s leading source of intelligent information

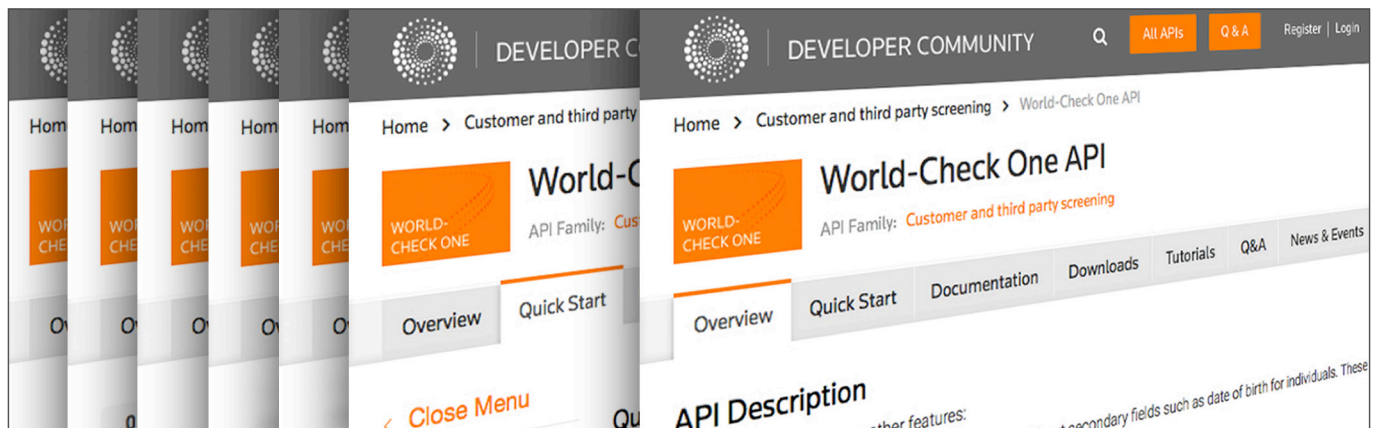
## Key features

- 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 extension independent content sets such as US SAM
- Allows the saving or screening of a single name, including any secondary identifiers (e.g. DOB)

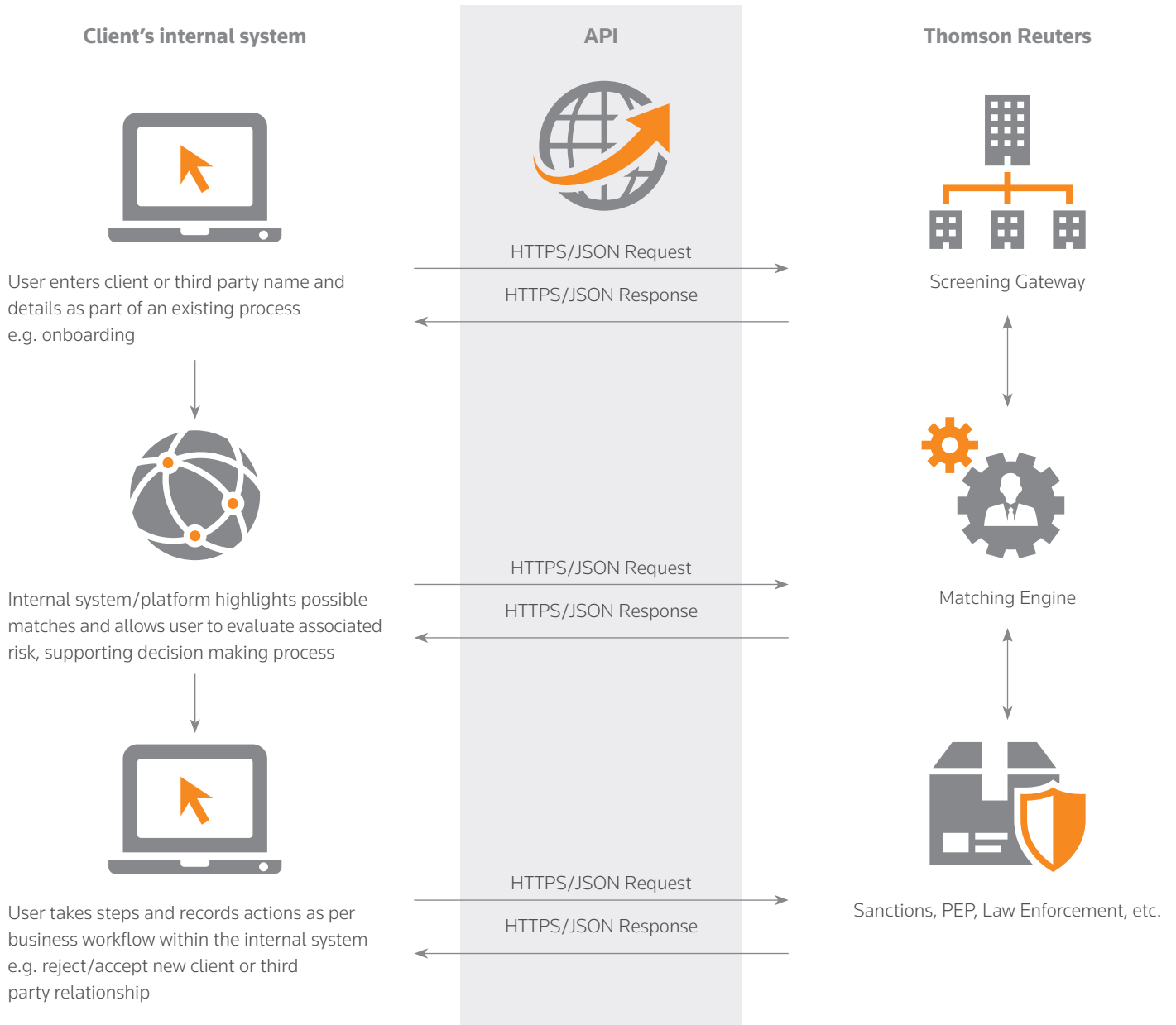
- Allows editing and re-screening of an existing case
- Supports screening names in different languages and scripts (as supported by the World-Check One matching engine)
- Option for on-going screening
- Screens across all or selected source types (e.g. sanctions only)
- Designed with developers in mind to enable rapid integration development
- Includes free access to the World-Check One user interface, where the authorised 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\*
  - Screen names via the media search functionalities
- \*Later releases of the API will include these features as web-services

## Thomson Reuters 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. Live support is also available via a forum both during and after the development phase.



### Interaction Overview



### 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.

Visit [risk.thomsonreuters.com](http://risk.thomsonreuters.com)

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



the answer company™  
**THOMSON REUTERS®**