



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 WORLD-CHECK ONE

ZERO FOOTPRINT SCREENING

ENSURE NO PERMANENT RECORD OF ACTIVITY

Thomson Reuters World-Check One users can now switch off the system's tracking, ongoing screening, batch upload and audit trail functions during screening to ensure no permanent record of any such activity is retained on the Thomson Reuters servers. This capability is referred to as Zero Footprint Screening (ZFS).

ZFS BENEFITS

- No screening, name matching or filtering records – yet all basic reporting functionality retained
- Better managed workflow – to suit the organization's workflow requirements, ZFS can be set for the whole account or specified user groups only
- Easy to activate – turn on ZFS capability using the toggled ON/OFF button at a group level or for the whole account if required

KEY WORLD-CHECK ONE FUNCTIONALITY AVAILABLE DURING ZFS

- To reduce the number of false matches, auto-exclude rules can be set by using secondary fields and source types (sanctions, law enforcement, regulatory enforcement, Politically Exposed Person, other bodies)
- Advanced filtering functionality takes advantage of secondary matching fields and World-Check® categories
- For group settings, the Minimum Score Threshold can be set to return matches with a score from weak to exact
- Preferred data sources can be selected for screening, e.g., PEP

- MRZ passports can be validated using Passport-Check and can be set for the whole account, or specified user groups only
- Secure SSL connections and encryption protocol provided as standard across World-Check One
- Data centers' information security management systems ISO/IEC 27001:2005 certified
- Export comprehensive PDF reports with user notes for due diligence reporting

Note – ZFS applies to single name checks only. Batch screening will not be available as this requires case management, which creates an audit trail.

IMPORTANT TO NOTE

If you are interested in using ongoing screening, batch upload, audit and online remediation, you should use Case Management & Audit mode in World-Check One, as these features are not available in ZFS.

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.

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