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.
Introduction

Financial crime is still growing despite companies spending $1.28 trillion a year to mitigate. Technology offers new tools to fight financial crime, with machine learning and artificial intelligence already being deployed to highlight and predict suspicious activity. Avoid economic loss, punishment and reputational damage by incorporating customer and third party risk screening as a critical first step at onboarding stage as well as for ongoing monitoring to manage the full lifecycle of the entity or individual.

Looking for smarter, faster and cost-effective ways to meet your Know Your Customer and third party risk management needs? The proceeds of bribery, corruption, fraud, narcotics trafficking and organized crime have all been implicated in the financing of terrorism, human rights abuses such as slavery and child labor, and environmental crime.

We can help you protect your company’s reputation and revenue as our risk management solutions are designed to help FightFinancialCrime.

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Global challenges and solutions around financial crime 2018

Source: Revealing the true cost of financial crime 2018 report

These stats are based on research commissioned by Thomson Reuters, via an independent third party, in March 2018. A total of 2,579 senior managers at large global organizations across 19 countries completed the survey.

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