

SCREENING

ENHANCED DUE DILIGENCE REPORTS

EASILY CARRY OUT DUE DILIGENCE, ADVERSE-MEDIA REVIEW

THOMSON REUTERS ACCELUS

Thomson Reuters Governance, Risk and Compliance (GRC) business unit provides comprehensive solutions that connect our customers' business to the ever-changing regulatory environment. GRC serves audit, compliance, finance, legal, and risk professionals in financial services, law firms, insurance, and other industries impacted by regulatory change.

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OVERVIEW

Obtaining reliable background information on prospects and clients in emerging markets presents fresh challenges. Corruption, organized crime, terrorist financing, and money laundering are common threats that have to be assessed and mitigated. While many know-your-customer (KYC) tools can highlight a potential risk, in some circumstances, such as when entering into a new international joint venture or working with an overseas business partner, it is pertinent to undertake some additional research.

OUR APPROACH

Our range of due diligence and enhanced due diligence reports provides extended research and information on companies and individuals worldwide. They are comprehensive, up to date, and provide clarity, allowing companies to assess the risk of doing business with a possible client, without incorrectly flagging or blocking them. With no annual charge, and no training necessary, these reports offer firms a low-cost, fast, and effective way to meet their regulatory and business obligations.

DUE DILIGENCE (DD) REPORTS

Our off-the-shelf due diligence reports provide information on individuals or companies and can help a firm to quickly understand if there are any potential issues regarding working with the entity.

Company Reports – Includes a company profile (shareholders, associated individuals, and financial information); business and financial checks; and litigation, bankruptcy, and regulatory checks (including past and pending litigation).

Individual Reports – Includes an individual profile (name and personal details); business and financial checks; and litigation, bankruptcy, and regulatory checks (including past and pending litigation).

ENHANCED DUE DILIGENCE (EDD) REPORTS

These enhanced reports are fully customized to the firm's individual requirements and can include in-country research from local resources, allowing a firm to understand details of local law enforcement activities, local court records, and in-country media.

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