

SCREENING OVERVIEW

CUSTOMIZE A SCREENING SOLUTION TO MEET YOUR SCREENING NEEDS

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.

The Accelus™ suite of products provides powerful tools and information that enable proactive insights, dynamic connections, and informed choices that drive overall business performance. Accelus is the combination of the market-leading solutions provided by the heritage businesses of Complanet, IntegraScreen, Northland Solutions, Oden®, Paisley®, West's Capitol Watch®, Westlaw® Business, Westlaw Compliance Advisor® and World-Check®.

THE APPROACH

The Thomson Reuters Accelus approach to screening provides you with multiple deployment options designed to meet your risk profile, size, and security requirements. We work closely with you to deliver a fit-for-purpose, cost-effective solution – from instant-on single name or entity check to an integrated solution for high-volume retrospective and ongoing checking and case management.

THE SOLUTIONS

SCREENING ONLINE

A fully automated screening solution that provides your company with enhanced workflow and group administration capabilities is combined with the ability to monitor and check from a few hundred to many millions of names. Screening Online delivers the ultimate security of knowing that your client names are being monitored on an ongoing basis against a full range of data including sanctions, financial regulations, law enforcement information, politically exposed persons, and adverse media.

ACCESS A COMPREHENSIVE SOURCE OF STRUCTURED INTELLIGENCE

The solution provides access to World-Check™ data intelligence that covers screening requirements for KYC, AML, CFT and PEP monitoring. Research is conducted from 11 research centers located across 5 continents, covering 240+ countries. A team of more than 350 research analysts conducts research in 60+ local languages, enabling a high level of accuracy in on-the-ground and local media research.

It is the human element that is key to the high quality of World-Check intelligence. Raw data is gathered by analysts and automated software, and is processed through a series of rigorous guidelines that have been developed as the industry has matured over the last decade. This ensures that the structured intelligence is a product of both advanced technology and a carefully considered process brought about by human interaction. It is this element that allows teams to

make further connections between subjects and other business or family relationships, uncover terrorist networks, and generally increase the relevance of the information beyond mere data aggregation.

SCREENING WORKSTATION

Workstation is an off-the-shelf client screening solution for the retrospective and ongoing screening of clients. A resident application is installed on a PC or server behind your firewall. Workstation delivers powerful functionality, automated workflow, and the highest levels of security.

SCREENING TRANSWATCH

This transaction monitoring solution uses sophisticated account profiling techniques and a high performance rules engine to quickly detect potentially suspicious behavior. Using historical information and account details, TransWatch identifies key behavioral changes and event patterns that may be indicative of money laundering and other financial crimes.

SCREENING EID

Thomson Reuters Accelus electronic identification system verifies your customers are who they say they are and establishes whether you can, or want to, do business with them in a single, easy process. Checks and cross-references include the individual's name, address, age, mortality, and passport number.

See reverse side



ADVERSE MEDIA

Adverse Media provides early warning detection of reasons why you might not want to do business with a potential client or, just as importantly, reasons to reassess the risk of existing business relationships.

ENHANCED DUE DILIGENCE REPORTS

These reports provide extensive research and information on companies and individuals worldwide. These reports are perfect for your enhanced due diligence activities or as additional background research associated with mergers and acquisitions.

AML TRAINING

Proven e-learning and classroom courses provide highly relevant and comprehensive training in money laundering prevention. Courses are jurisdiction and sector specific, and support full management information for regulatory compliance.

GLOBAL SCREENING DATA FEEDS

Data feeds allow you to integrate Thomson Reuters Accelus high-quality sanction, enforcement, and watchlist data sources into another application, such as a transaction monitoring system or internal client screening selection.

SCREENING GATEWAY

An XML-based service that enables clients to send names directly to Thomson Reuters Accelus high-quality sanction, enforcement, and watchlists and receive data notification of possible matches. Gateway supports your own GUI and provides a seamless interface for complete screening purposes.

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