

SCREENING WORKSTATION

MAINTAIN AUTOMATED, ONGOING SCREENING OF EMPLOYEES, CLIENTS, VENDORS, AND PARTNERS

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

In order to comply with a wide range of legislation involving Know Your Customer (KYC) and Customer Due Diligence (CDD) obligations, the client screening process must be ongoing – this means that checks are not only required at the beginning of the business relationship, but that screening should also occur at regular intervals to identify possible changes in status. To best protect the company from reputational damage or potential penalties of noncompliance, one should consider a screening process that is fully auditable.

THE SOLUTION

Screening Workstation is a flexible, scalable, and secure solution that enables you to screen employees, clients, vendors, and partners against up-to-date watchlists and Politically Exposed Persons data.

With the ability to perform single name checks or to batch checks involving millions of names, without compromising the security of your data, Screening Workstation is an ideal solution for initial and ongoing screening.

To further ease the screening process, Screening Workstation allows for custom data fields that enable you to add additional fields relevant to your unique data sets (e.g. branch codes) to improve your organization's workflow; while our sophisticated "fuzzy matching" technology improves the relevance of your results set.

Screening Workstation allows you to find the ideal balance between reducing the number of false positive matches while satisfying regulatory and business risk requirements.

A CONNECTED APPROACH TO SCREENING

The Screening portfolio of solutions provides a total end-to-end, anti-money laundering solution that connects all of your due diligence, AML, and antifraud activities in a unified risk-based approach, ensuring that users receive the best information, training, and operational services available.

THE BENEFITS

HIGHLY AUTOMATED

- Automates the process for ad hoc and batch screening against an extensive data range including PEPs
- Conducts both retrospective checks and ongoing monitoring automatically highlighting changes in status against international watchlists and PEP data

FULLY AUDITED PROCESS

- Fully retrievable audit trail and screening log reveals a client's current status and a log of prior checks for that client including check results
- Generate electronic reports from these logs with the click of a button

RISK-BASED SCORING OF RESULTS

- Configurable scoring component allows work to be prioritized based on a score generated in the matching process
- Simplifies the workflow process with "traffic-lighting" of all results for immediate visual reference
- Sophisticated "fuzzy" search technology is client configurable for optimal balance between reducing false positives and satisfying regulatory and business risk requirements

See reverse side



PACKAGED APPLICATION

- Off-the-shelf for rapid deployment and minimal IT intervention
- Installed within the client organization, providing an additional level of security and the ability to integrate with internal legacy systems

MULTI USER

- Multiple users can work on a centralized register of names

CASE NOTES

- User-specific case notes can be appended and saved in relation to a specific client

EASY-TO-USE INTERFACE

- Highly automated and streamlined workflow

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