

SCREENING GATEWAY

INTEGRATE GLOBAL SANCTION, ENFORCEMENT, AND POLITICALLY EXPOSED PERSON LISTS INTO YOUR SYSTEM

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 Complinet, IntegraScreen, Northland Solutions, Oden®, Paisley®, West's Capitol Watch®, Westlaw® Business, Westlaw Compliance Advisor® and World-Check®.

Now you can avoid the inefficiency inherent in referring to separate, disconnected sources to check names against sanction, enforcement, or politically exposed person (PEP) lists.

Screening Gateway lets you seamlessly integrate global sanction, enforcement, and politically exposed person (PEP) lists into your existing systems. It also provides access to our proprietary fuzzy matching engine to help you reduce false positive rates while maintaining the highest standards of customer due diligence.

To use the Gateway you simply configure your servers to send an XML code containing client names to be checked through Screening Gateway. Our servers then authorize and accept the files, carry out an appropriate algorithmic check, and immediately return the files using the same XML method.

THE BENEFITS

- Greater return on previous investments via seamless integration to existing platform
- Reduced false positives through the use of our proprietary fuzzy matching engine
- Increased productivity and efficiency through single user interface
- Fully scalable to match the firm's needs now and in the future

A CONNECTED APPROACH TO SCREENING

The Screening portfolio provides a total end-to-end anti-moneylaundering (AML) solution that connects all your due diligence, AML, and anti fraud activities in a unified risk-based approach, ensuring that you receive the best information, training, and operational services available.

Visit accelus.thomsonreuters.com

**For more information,
contact your representative
or visit us online.**



THOMSON REUTERS™