

SCREENING

ONLINE SINGLE NAME CHECK

EXECUTE WEB-BASED CHECKS FOR ACCOUNT OPENING AND AD HOC INVESTIGATIONS

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®.

Organizations today must be vigilant in their efforts to combat global terrorist financing, money laundering, and financial crime. The process, often manual and time-consuming, requires companies to check clients against vast amounts of data. Additionally, if screening is not managed properly, the result can be penalties imposed for oversight and noncompliance which can be expensive with far-reaching reputational damage.

Screening Online Single Name Check is a Web-based tool for account opening and ad hoc investigation. It allows you to check the name of an individual or entity against the sanctions and data lists provided by Thomson Reuters Accelus. The service is instantly accessible from anywhere and requires zero software or IT intervention.

The Screening data team continually monitors relevant sanctions and watchlists, and when an amendment or new entry occurs, they validate, interpret, and structure the information within the Screening database and make it immediately accessible to you.

HOW IT WORKS

Simply log on to the online service from anywhere in the world and select some straightforward checking criteria. Screening Online Single Name Check will provide you with a comprehensive set of matched results that can be exported and, along with a non-editable transaction log, provide a full audit trail of your customers and quickly show due diligence.

THE BENEFITS

- Helps meet regulatory and business requirements
- Relevant, up-to-date, and accurate data
- No IT intervention or maintenance required
- Low-cost, fast, accurate, and effective
- Highest level security (128-bit)
- Relevant results are returned within moments

THE FEATURES

- Annual subscription providing unlimited searches and access
- Support helpline and dedicated account management team
- No training necessary
- Simply log in to www.complanet.com/complcheck to begin a search
- Access to premium content at the click of a button
- 24/7/365 access to the latest data
- Daily news, analysis, watchlist, and anti-money laundering updates

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