

SCREENING

DATA FEEDS

KEEP UP TO DATE ON KEY LISTS OF RESTRICTED, SANCTIONED, AND PROHIBITED PEOPLE AND ENTITIES

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®.

OVERVIEW

The Office of Foreign Assets Control (OFAC), HM Treasury, the World Bank, and others provide lists of restricted, sanctioned, and prohibited individuals, businesses, and countries.

Screening Data Feeds is designed to help you stay up to date and compliant with these lists – with minimal expenditures of time and money.

THE THOMSON REUTERS ACCELUS SOLUTION

Thomson Reuters Accelus has a dedicated team of data specialists who continually monitor international sanctions and law enforcement lists. When changes occur, they collate and validate them, before amending and updating the Screening database.

Screening Data Feeds provide access to this online database, allowing you to download the most up-to-date sanctions and watchlists available (in .txt or .csv format).

WHEN SHOULD THEY BE USED?

Screening Data Feeds are the perfect way to integrate high-quality, updated sanction, enforcement, and watchlist data into another application such as a transaction monitoring system or internal client screening database.

THE BENEFITS

- Helps meet regulatory and business risk requirements
- Easily integrated with existing applications
- Provides the latest up-to-date sanction, enforcement, and watchlist data

A CONNECTED APPROACH TO SCREENING

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

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