

# SCREENING ONLINE

## REDUCE RISK BY AUTOMATICALLY AND CONTINUALLY MONITORING CLIENTS AGAINST HIGH-RISK CRITERIA

### 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

Today's global markets are exposed to an unprecedented level of risk including the abuse of the system by money launderers, terrorists, and fraudsters. This has led to the development of a vast range of legislation around Know Your Customer (KYC), Anti Money Laundering (AML), Countering the Financing of Terrorism (CFT), Politically Exposed Person (PEP), and Customer Due Diligence (CDD) processes. One of the key parts to these processes is the need for robust client screening, not only at the account opening stage but also retrospectively and on an ongoing basis.

### OUR APPROACH

Screening Online is a solution designed to provide the highest compliance standards, while reducing the administrative overheads and costs of screening. It combines sophisticated matching technology, advanced software functionality and highly structured data to create a powerful, comprehensive approach to screening.

Utilizing a scalable approach, Screening Online can screen from a few hundred to millions of names. It also delivers the ultimate security of knowing that your client names are being monitored constantly on an ongoing basis so you don't have to spend hours rescreening names after onboarding them. Any updates are simply provided to you in a daily email alert.



### A CONNECTED SCREENING PROCESS

Thomson Reuters Accelus™ Screening portfolio provides a total end-to-end financial crime and reputational risk solution that connects all your due diligence, KYC, AML, CFT, PEP, and anti-fraud activities in a unified risk-based approach. It ensures users receive the best information, training, and operational services available.

### KEY BENEFITS

#### 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.

With a combined 750,000 working hours of research a year, World-Check gives you the most relevant intelligence.

*See reverse side*

**SUPPORTS A RISK-BASED APPROACH**

The system recognizes that different organizations will have different risk profiles. It allows users to manage the exception lists based on the level of risk associated with different types of matches. This prioritises high-risk matches, e.g., a match against an official sanctions list or a client from a high-risk jurisdiction.

**MULTI-USER WORKFLOW FOR EFFICIENT EXCEPTION HANDLING**

The multi-user workflow function allows many individuals to share the task of handling exceptions generated by the system. It also escalates possible high-risk matches to compliance, risk, and corporate intelligence departments.

**POWERFUL MATCHING ENGINE TO MANAGE FALSE MATCHES MORE EFFECTIVELY**

Thomson Reuters Accelus™ sophisticated matching algorithm includes fuzzy matching, spelling, and transliteration variants; stop lists; and non-Latin character handling. This powerful functionality allows the software to translate names accurately to and from English, helping to drive down false positives and increase match resolutions.

**ADVANCED AUDIT AND RECORD-KEEPING CAPABILITIES**

All user actions are recorded and stored for later retrieval if required. This includes the names that have been screened, the screening history, the decisions made by the user, and the notes attached to each case. It provides a comprehensive audit system that can be used for internal reporting or for demonstrating compliance to regulatory bodies.

**MANAGEMENT REPORTING**

The management reporting feature produces reports based on three broad criteria: match reports, assignment reports, and user reports. All three report types provide administrators with a quick and effective way of checking the status of the client screening process.

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