

THOMSON REUTERS WORLD-CHECK ONE MEDIA SEARCH

World-Check applies a rigorous research policy, guided by applicable rules and regulations, and all research is sourced from reputable public domain sources.

That research is distilled into single, well structured, highly detailed profiles. The sanction or watch list information is presented alongside any additional negative media that is uncovered, of which the latter, combined with Politically Exposed Persons (PEP) information, constitutes 75% of a profile. The overall result is a database of information focused on PEPs and heightened risk individuals and entities, with additional information on their associates, partners, families and extended networks.

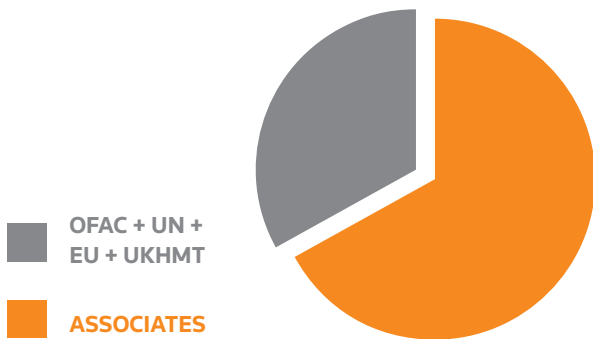


Figure 1. This graph shows the World-Check profiles that show connections or associations to the parties sanctioned by the UK HMT, UN and EU sanctions regimes.

Since those who lead illicit activities often conduct their business and accounting through employees, allies or family members – it is often in those associations and networks where the real risk lies.

World-Check uncovers those connections and associations between the individuals and entities it includes in the database, to provide an extensive, global view of customer risk.

Thus, effective Know Your Customer (KYC) screening goes beyond using only PEP and sanctions lists to ensure thorough checks are conducted prior to on-boarding counterparties and to remain compliant with local laws for customer due diligence.

BUILDING THE FULL CASE FOR REMEDIATION

Corporate and financial services organizations that are regulated by KYC legislation will be interested in both the most up-to-date financial crime related media, as well as any other type of perceived negative media associated with a client or potential business partner.

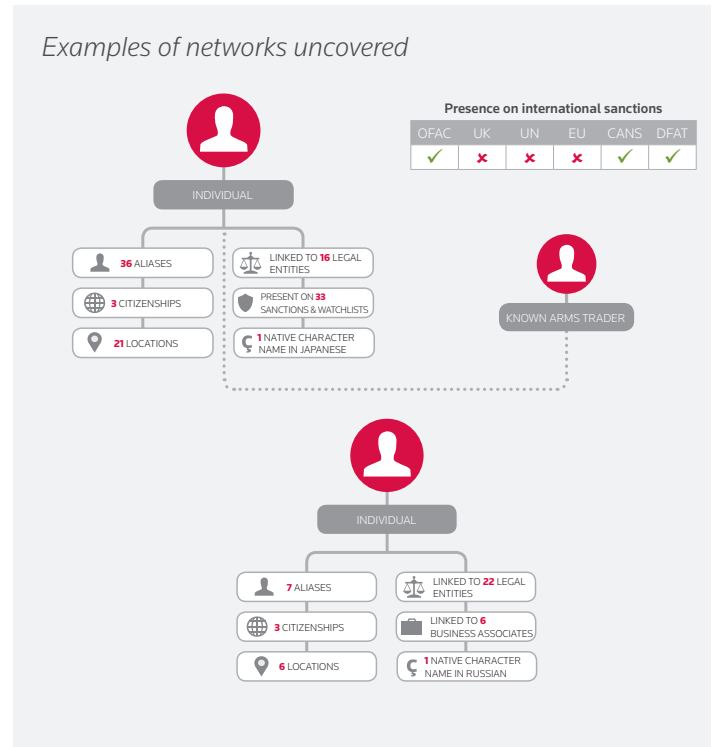


Figure 2. Examples of networks uncovered

During the screening process, for those individuals or companies that do not appear on a global sanction or enforcement list, or in the World-Check database, it is often prudent to review potential adverse media references to determine whether there are other reasons for not engaging with them.

World-Check One offers a powerful media search tool that addresses these requirements. It allows clients to access the most current news pertaining to the individual or entity under review in their KYC, AML, CFT and PEP screening process.

MEDIA SEARCH EMBEDDED IN WORLD-CHECK ONE

Media Search is a free search application embedded within World-Check One. It canvasses a broad range of up-to-date news reports, much of which extends beyond the World-Check inclusion criteria, yet still valuable to the organization by adding both background and context for better decision-making during remediation.

See reverse side



MEDIA SEARCH FEATURES

- Available in Zero Footprint Screening (ZFS) or Case Management and Audit (CMA) modes
- Allows for search on any entity type (i.e. individual, organization, vessel and unspecified)
- Export article(s) to be printed or saved
- No audit record of search retained on the Thomson Reuters servers
- Powered by Thomson Reuters NewsRoom
- Use the filters to refine returned results
- Accesses most up-to-date news content
- Searches extend beyond the World-Check financial crime inclusion criteria

KEY FEATURES OF NEWSROOM

- Global service combining 12,000 news sources from specific countries, regions and industries
- Sourced from over 20 years of content, which can provide detailed historical context for individuals and entities

- NewsRoom sources include:

- AllNews Plus wires with Reuters
- Reuters Key News Stories
- US/UK News with Reuters
- UK Broadsheets
- European News with Reuters
- Middle Eastern News with Reuters
- Finance and Banking News with Reuters
- Company and financial sources
- Trade and industry sources

- Reuters provides access to one of the world's most comprehensive collections of continually updated news which includes business, economic, political and industry content from major national and international newspapers, newswires, business and industry publications, professional journals and blogs.

RISK MANAGEMENT SOLUTIONS FROM THOMSON REUTERS

Risk Management Solutions bring together trusted regulatory, customer and pricing data, intuitive software and expert insight and services – an unrivaled combination in the industry that empowers professionals and enterprises to confidently anticipate and act on risks – and make smarter decisions that accelerate business performance.

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