

REFINITIV™  
WORLD-CHECK® ONE

# REFINITIV™ WORLD-CHECK® ONE

Finding hidden risks

REFINITIV™  
DATA IS JUST  
THE BEGINNING™



# A better way to help identify financial crime, regulatory and reputational risk

Refinitiv™ World-Check® One is a screening platform designed to support, simplify and accelerate your customers' due diligence needs.

It simplifies screening for money laundering, sanctions and terrorist financing, enables detailed monitoring of Politically Exposed Person (PEP) relationships and networks, and is customizable to identify a variety of specific third-party risks.

## The platform enables:

- Advanced name-matching algorithms
- Rich data
- Secondary matching
- Fewer false positives
- Faster match resolution
- Batch upload
- Ongoing rescreening
- Superior relevant media content screening

## Leverage Refinitiv™ World-Check® Risk Intelligence, software and services

World-Check One combines World-Check Risk Intelligence with the next generation of screening software. The software is built to maximize our proprietary World-Check data, capitalizing on the power of multiple secondary identifiers and additional information fields. With Enhanced Due Diligence reports and our Screening Resolution Service, organizations can focus on the records that matter most.

WORLD-CHECK ONE Case

DESCRIPTION: World-Check One

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John Doe

Case ID: f3eb3077-bf8f-400c-a90e-166beded2854

Status: Unarchived

Summary: World-Check

Audit

UNRESOLVED (29)

Positive (0)

Possible (0)

False (0)

Unspecified (0)

Matched Name Type

- Low Quality Alias (16)
- Alias (8)
- Primary (3)
- Native Alias (2)

Reset Filters

Showing 29 of 29 matches for John Doe

Resolution Review

STATUS	RISK LEVEL	REASON
Positive	Low	Select a Reason
Possible	High	
False	Medium	
Unspecified	Unknown	

Name	Matched Alias	World-Check ID	Gender	Date(s) of Birth	Nationality	Country Location	Type	Category	Entered Date
John Doe	John Doe Low Quality Alias		Male	1997 1998	United States	United States	OB	CRIME - TERROR	14-Apr-2016
John Doe	John Doe Low Quality Alias		Male	15-Dec-1975	United States	United States	LE	CRIME - OTHER	07-May-2008
John Doe 8	John Doe 8 Low Quality Alias		Male	1973 1974	United States	United States Puerto Rico	LE	CRIME - NARCOTICS	30-Jan-2019
DOE, John	DOE, John Alias		Male	15-Aug-1984	United States	United States	LE	CRIME - NARCOTICS	22-May-2009
John Doe-1	John Doe-1 Low Quality Alias		Male	1984 1983	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
John Doe-3	John Doe-3 Low Quality Alias		Male	1986 1987	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
John Doe-9	John Doe-9 Low Quality Alias		Male	1984 1983	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
John Doe-10	John Doe-10 Low Quality Alias		Male	1953 1954	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
DOE, John	DOE, John Alias		Male	1973 1974	United States	United States	OB	CRIME - NARCOTICS	12-Mar-2014

## Awards

- Regulation Asia Awards for Excellence Best Anti-Money Laundering Solution 2018
- Central Banking Fintech and Regtech Global Awards Best Anti-Money Laundering Technology Provider in 2018
- Wealth Briefing Asia Award Best Risk Management Technology Award in 2015
- GRC 20/20 Award Award for third-party management in 2015
- Asia Risk Awards Technology Development of the Year in 2014

## Screening software designed for World-Check Risk Intelligence

### Current capabilities

- World-Check Risk Intelligence
- Single name checks for manual name checking
- Initial and ongoing screening of millions of records
- Batch Screening
- API with Zero Footprint Screening
- A user interface available in multiple languages
- Watchlist Screening that enables the user to upload in-house and third-party lists to screen against
- Media Check AI-powered negative media screening tool, which pinpoints the media content most relevant to helping you meet your regulatory and legislative compliance requirements

### New capabilities

- Identify Ultimate Beneficial Ownership Powered by market-leading Dun & Bradstreet UBO data, our opt-in feature UBO Check lets you search and screen for regulatory and reputational risk with World-Check Risk Intelligence, all on one platform
- Improved workflow Our enhanced case management functionality facilitates better visibility and improved breakdown of records, to help speed up the remediation process
- Vessel due diligence With IHS Maritime data, check vessels for ownership structure and IMOs, and screen for any sanction and/or regulatory risk with World-Check Risk Intelligence, all on our Vessel Check feature

# World-Check One delivers a more efficient approach

Balancing the regulatory and operational burden requires organizations to take a more targeted approach towards customer due diligence. Firms often have to do more with less. They require more efficiency from the tools, technology and operations that support customer due diligence.

## World-Check One benefits

### More precision

World-Check One enables greater customization and control at name-matching level to screen against specific lists and data sets, or specific fields within those data sets, such as gender, nationality and date of birth.

### Lowering false positives

When combined with the configurable name-matching algorithms and filtering technology in World-Check One, multiple secondary identifiers in World-Check Risk Intelligence help to reduce false positives.

### Intelligent teamwork

The case management tool enables managers to define customized workflow to route cases to the right individuals and specialist teams, thereby reducing cycle times, promoting speed and efficiency, and giving teams more time to focus on investigations of the highest concern.

### Get more done with less

World-Check One is designed to reduce the burden of daily customer screening. Its customizable searches, reduced false positives, ongoing screening capability and improved workflow reduce cycle times.

### Streamline the screening process

Our World-Check One API facilitates the integration of large volumes of information and advanced functionalities into existing workflows and internal systems. This increases the operational efficiency of the screening process for onboarding, Know Your Customer (KYC) and third-party risk due diligence.

### One solution to screen multiple lists

Watchlist Screening allows users to upload internal and third-party lists to World-Check One and apply the matching logic to all data sets, ensuring minimization of false positives and consistency of results.

### More precise media screening

Negative media screening forms part of a best practice approach to customer due diligence and ongoing risk assessment. AI powered Media Check delivers next-generation media screening of unstructured media, along with improved relevancy of results and workflow integration, to enable better decision-making.

### Audit trail\* and reporting capabilities

World-Check One provides an extensive auditing capability, with date-stamped actions for the match resolution process. It includes detailed reports that can be used as part of management reporting and regulatory proof of due diligence.

## World-Check One leverages

<p><b>World-Check Risk Intelligence</b> Find hidden risk in business relationships and human networks.</p>	<p>World-Check provides trusted information to help businesses comply with regulations and identify potential financial crime. Since its inception, World-Check has served the KYC and third-party screening needs of the world's largest firms, simplifying day-to-day onboarding and monitoring decisions, and helping businesses comply with anti-money laundering and countering financing of terrorism legislation.</p> <p>World-Check intelligence is sourced from the public domain, deduplicated, structured into individual reports and linked to associations or human networks. Each action is underpinned by a meticulous, regulated research process.</p> <p>In addition to 100 percent sanctions coverage, additional risk-based information is sourced from extensive global media research by more than 400 research analysts working in over 60 languages, covering 240 countries. Information is collated from an extensive network of thousands of reputable sources, including 700+ sanction, watch, regulatory and law enforcement lists, local and international government records, country-specific data sources, international adverse electronic and physical media searches, and English and foreign language data sources.</p>
<p><b>Sophisticated software</b> A unified platform approach to customer due diligence.</p>	<p>Our highly scalable solution is built for single users or large teams to support a carefully targeted approach to screening during KYC onboarding, ongoing monitoring and rescreening cycles. The system makes remediation quicker and more intelligent, and is adaptable to meet regulation changes.</p>
<p><b>Additional services</b> We help organizations to optimize their resources and reduce operational cost.</p>	<p><b>Screening Resolution Service</b> – Our service highlights positive and possible matches for any customer identification program, detecting heightened risk individuals and entities, screened against World-Check Risk Intelligence.</p> <p>By using a managed service like Screening Resolution Service, you can reduce your cost of compliance and free up departments to focus their efforts on activities such as tracking and implementing regulatory change.</p> <p><b>Enhanced Due Diligence reports</b> – Use our Enhanced Due Diligence reports to help you comply with anti-money laundering, anti-bribery and corruption regulations, or ahead of a merger, acquisition or joint venture. You can also use them for third-party risk assessment, onboarding decision-making and identifying beneficial ownership structures.</p> <p>Using only ethical and non-intrusive research methods, Refinitiv is committed to principles of integrity and accountability. Subjects are not aware when we carry out an investigation, and we never misrepresent our activities. Refinitiv has a dedicated risk and control team that performs regular audits of the service, and external accreditation to ISAE 3000 standard through PwC UK.</p> <p><b>World-Check Customer Risk Screener</b> – The World-Check Customer Risk Screener connects your customer and third-party data from Salesforce with our proprietary World-Check Risk Intelligence. By connecting World-Check data to Salesforce, you can decide whether to onboard the vast majority of entities being screened or use further due diligence.</p>

\*Not applicable for clients that do not require an audit trail.

# Simplifying the compliance workflow

## 1. User friendly

Strong use of iconography for key tasks, which simplifies navigation with a one-click approach.

## 2. Key data

Map your customers with the relevant secondary identifiers in World-Check to dramatically reduce false positives.

## 3. Rapid resolution

Resolution toolkit with status, risk level and notes to enable fast and effective match resolution.

## 4. Data comparison

Customer records are presented in a clear comparison table.

## 5. Match quality

At-a-glance view of screening match strength.

The screenshot displays the World-Check One interface for a case titled "John Doe". The interface is divided into several sections:

- 1. Sidebar:** Contains user information (John Doe), Case ID (f3eb3077-bf8f-400c-a90e-166beded2854), Status (Unarchived), Summary (World-Check), and Audit.
- 2. Filter Panel:** Shows "UNRESOLVED (29)" matches, categorized by status (Positive, Possible, False, Unspecified) and Matched Name Type (Low Quality Alias, Alias, Primary, Native Alias). It also includes expandable sections for Gender, Date(s) of Birth, Identification, Nationality, Country Location, Type, Category, and Match Strength.
- 3. Resolution Toolkit:** A table with columns for STATUS (Positive, Possible, False, Unspecified), RISK LEVEL (Low, High, Medium, Unknown), and REASON (Select a Reason). It includes "Resolution" and "Review" tabs and a "Resolve" button.
- 4. Main Table:** A table showing 29 matches for John Doe. The columns are Name, Type, Category, Entered Date, Updated Date, Matched Date, Last Resolved/Reviewed On, Last Resolved/Reviewed By, Risk Level, and Match Strength. The Match Strength column shows green bars indicating the quality of the match.

**World-Check One's easy-to-use interface helps compliance teams work more efficiently.**

### Collaboration tools

Enhanced enterprise-level case management capabilities facilitate work on cases with assigned colleagues and teams when investigating risk, to ensure all decisions and discussions are captured as part of your audit trail.

### Secondary matching

Apply secondary matching rules at list level based on your approach. Greater control enables reduced false positives.

### User experience

Proven user interface promotes minimum user interaction.

### Cross-team communication

Language capabilities, ideal for multinational companies and team remediation.

### Prove due diligence

Each step of the screening process is tracked and saved for auditing purposes. To satisfy regulatory demands, organizations can retrieve a detailed report showing the decision-making process and the individuals involved during every stage of the remediation process.

Refinitiv is one of the world's largest providers of financial markets data and infrastructure, serving over 40,000 institutions in over 190 countries. It provides leading data and insights, trading platforms, and open data and technology platforms that connect a thriving global financial markets community – driving performance in trading, investment, wealth management, regulatory compliance, market data management, enterprise risk and fighting financial crime.

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