

SCREENING AND DUE DILIGENCE



The United States is a place of opportunity and refuge. Its openness has paid great dividends, but has also been exploited by individuals, organizations and countries who wish to bring harm. The USG has focused increasingly on protecting its borders and appropriately screening individuals, but gaps remain. It is vital that the United States undertake thorough screening and due diligence in vetting individuals seeking to enter the country as well as those immigrants and recent arrivals through the Refugee Resettlement program seeking entitlements, to ensure safety and compliance with the law.

THOMSON REUTERS – YOUR TRUSTED PARTNER

Thomson Reuters is a trusted brand in the federal government, where our industry-leading data, technology solutions, and human expertise assist in meeting mission-critical goals. Our company has a proven track record of partnering with organizations to develop secure screening, due diligence, and investigative solutions that allow unique Thomson Reuters data to be integrated with their workflow. Thomson Reuters understands the screening and due diligence challenges faced by the U.S. government. We have expertise in applying public records and open source, social media, and dark Web data to address those issues, and experience in successfully serving relevant large-scale government operations and initiatives.

INDUSTRY-LEADING SCREENING AND DUE DILIGENCE SOLUTIONS

CLEAR®

Screening decisions require the most comprehensive, most accurate information available. Thomson Reuters CLEAR is a powerful, intuitive research platform that delivers a vast collection of U.S. public and proprietary records on people and businesses – with associated social media and news – within a single working environment. Government agencies rely on it every day to identify risk, investigate fraud, and better understand networks.

Its application in the government space is widespread and is as equally useful to agents in the field as it is to those carrying out headquarters-level screening functions and investigations.

CLEAR investigation software provides:

- Access to billions of records useful for locating and researching people, assets, businesses, and affiliations and for identifying derogatory, actionable information
- The most current data with live gateways that connect you to real-time information
- Batch solutions and alerting functions that allow searches of large volumes of best-in-class data on people, and generates alerts on breaking information of interest

World-Check®

World-Check expands screening and due diligence capabilities on a global scale and delivers high-quality risk intelligence that organizations everywhere put their trust in every day – including the world's largest, most influential banks and businesses, as well as government agencies and regulatory bodies. World-Check delivers over three million continuously updated profiles of high-risk individuals and organizations worldwide – including 100 percent of sanctioned entities – and detailed information

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on politically exposed persons and those who present fraud, terrorism, trafficking, organized crime, and money-laundering risk.

With World-Check, you get a screening solution that:

- Leverages hundreds of researchers covering 240 countries and 65 local languages to enable accurate on-the-ground and local media research
- Acts as your early warning system for hidden risk, often identifying heightened risk entities months – or even years – before they are actually listed
- Combines people and software processes to bring you analytically sound, structured information that is easily accessible, deduplicated, and quality controlled

Analytic Services

Thomson Reuters Special Services (TRSS) delivers Thomson Reuters enterprise content, innovative tools, and unique talents that U.S. security and intelligence agencies use to provide global risk intelligence and detect threats. TRSS complies with Foreign Ownership and Controlling Interest (FOCI) regulations and is uniquely positioned to drive insights and decisions in an increasingly complex, risky world that is changing faster than traditional, classified means can keep up with.

With Thomson Reuters Special Services, you get:

- Highly skilled, on-site analysts who can draw from the full range of Thomson Reuters global content and technology solutions – plus open source, social media, and dark Web data – to supplement existing government information and address customer needs
- Proven success in supporting the vetting of people and suspect companies, conducting continuous monitoring of high-risk individuals, identifying risk hiding in human and business relationships, and finding people who do not want to be found
- The only provider of this unique service covering both the classified and unclassified arena

LET US HELP YOU WITH YOUR MOST DIFFICULT CHALLENGES

With a unique understanding of your diverse challenges and priorities, Thomson Reuters delivers solutions that combine an unrivaled breadth of domain expertise, trusted content, and connected technologies to empower you to advance your mission. We are The Answer Company.

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