

We are now Refinitiv, formerly the Financial and Risk business of Thomson Reuters. We've set a bold course for the future – both ours and yours – and are introducing our new brand to the world.

As our brand migration will be gradual, you will see traces of our past through documentation, videos, and digital platforms.

Thank you for joining us on our brand journey.



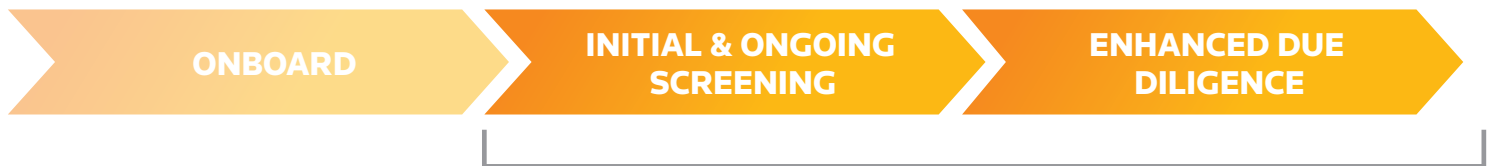
REFINITIVTM

The Refinitiv logo, which is a blue stylized 'R' shape composed of two L-shaped elements: one pointing down and one pointing right.

SCREENING RESOLUTION SERVICE

SERVING THE KNOW YOUR CUSTOMER (KYC) AND KNOW YOUR SUPPLIER (KYS) VALUE CHAIN

Thomson Reuters offers Screening Resolution Service (SRS): a screening service for an organization's client on-boarding procedures, highlighting positive and possible matches for heightened risk individuals and entities.



Screening Resolution Service

Serving the know your Customer (KYC) and Know Your Supplier value chain. SRS is a key component of an effective KYC compliance process where resources are stretched.

- Client records are screened against the World-Check and Country Risk Ranking databases
- Selected matches undergo an Enhanced Due Diligence (EDD) background investigation
- Utilization of Screening Online software with proven name matching methodology
- Strong quality assurance processes in place
- Auditable proof of due diligence for Know Your Customer (KYC), Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT) and Anti-Bribery & Corruption (ABC) regulations

SRS BENEFITS FOR CORPORATES AND FINANCIAL FIRMS:

- Gain a competitive edge in critical bid scenarios which may be time-sensitive
- Lower overall costs of operation
- Demonstrate a complete audit trail to regulators
- Improve regulatory compliance
- Adopt a pro-active approach to identifying changes in risk
- Reduce financial and reputational risk

THE NEED FOR EFFECTIVE PROGRAMS THAT COPE WITH INCREASING REQUIREMENTS

Companies with an international footprint need to implement effective internal control procedures to ensure compliance with the full range of legal requirements and reduce exposure to risk during the customer on boarding, screening and monitoring phases. In particular, supply chains, business associates, joint ventures and acquisition targets can present unknown risks to an organization.

Ignorance is no longer a defense and despite the pace of business today, organizational management is expected to know who they are doing business with.

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.

For more information, contact your representative or visit us online at risk.thomsonreuters.com



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