

REFINITIV™ WORLD-CHECK® DATA FILE

An efficient delivery mechanism for integrating Refinitiv™ World-Check® Data File data into third-party or proprietary workflow solutions for performing customer due diligence, customer or third-party screening and/or payments screening.

Fighting financial crime

As part of the ongoing fight against financial crime, organizations must constantly identify and mitigate a range of third-party risks to satisfy regulatory requirements around Anti-Money Laundering (AML), Know Your Customer (KYC), anti-bribery and anti-corruption.

To effectively screen customers and third parties, and meet due diligence obligations, large organizations in particular need accurate and quality data that can be easily integrated into their workflow systems.

Data File enables fully automated in-house screening and promotes efficient risk mitigation – from the initial screening of customers, partners, suppliers or employees through to ongoing monitoring and ad hoc reviews – to comply with regulations and identify potential financial crime.

About the data

The World-Check Data File contains more than 4 million highly structured records on individuals and entities known to represent a direct or potential reputational, legal or financial crime risk. It delivers accurate, granular data about:

- Politically Exposed Persons (PEPs), their family members and close associates in line with national and international PEP monitoring requirements
- State Owned Enterprises, State Invested Enterprises and senior officials of State Owned Enterprises
- Individuals and entities listed on global sanctions lists, including sanctions control and ownership information
- Individuals and entities listed on law enforcement and regulatory watch lists from around the world
- Individuals and entities of significant interest linked to more than 30 risk categories

Key features

- **Ease of integration into existing workflow systems:** Data File can be embedded into all major software applications
- **Seamless automation:** Enjoy seamless, error-free automation and low remedial outputs as a result of highly structured data and methodical consolidation
- **More targeted approach to screening:** Customize your download using Data File's dynamic download feature, where you can select data relevant to your specific needs
- **Unlimited downloads:** Benefit from unlimited downloads and a variety of options – including daily, weekly and monthly updates as well as entire database updates – through an annual subscription

Key benefits

Data File helps you to:

- Increase your operational efficiency
- Comply with internal screening policies and procedures in a cost-effective manner
- Automate your in-house screening for maximum privacy
- Meet your regulatory obligations with intelligence that is updated twice daily
- Save time and effort as downloads are delivered in a choice of common file formats

Why World-Check?

World-Check helps you to manage risk by bringing you structured, well-examined, deduped and consolidated information – the result of our focused research methodology and clearly defined inclusion criteria, including clear removal and deletion policies.

World-Check offers more than mere data aggregation. It delivers extensive research, conducted by hundreds of qualified analysts using credible sources of information, while the skillful marriage of human capital with cutting-edge technology means we can offer you more than just the consolidation and structuring of content.

First to the market in 2000 with our KYC solutions, World-Check continues to be a pioneer in providing high-quality data for AML/CFT and PEP screening and customer due diligence processes.

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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