



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.



**REFINITIV**<sup>TM</sup>

The Refinitiv logo, which is a blue L-shaped graphic with a diagonal line extending from the bottom-right corner of the vertical bar.

# World-Check Risk Intelligence Data-File

An efficient delivery mechanism for integrating World-Check® Risk Intelligence 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 in order to satisfy regulatory requirements around AML, 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 3 million highly structured reports on individuals and entities known to represent a direct or potential reputational, legal or financial crime risk and 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 over 30 risk categories

## Why World-Check?

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

World-Check delivers more than mere data aggregation: extensive research, conducted by hundreds of qualified analysts using credible sources of information, and the skillful marriage of human

## 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 the 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

capital and cutting-edge technology mean that 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/PEP screening and CDD processes. World-Check operates under the UK Data Protection Act and European Union data use regulations and remains the world's most trusted and accurate source of risk intelligence.

Visit [risk.tr.com](http://risk.tr.com)