



GLOBAL TRADE

For Restricted Party Screening

Reputation Is Everything

Commercial relationships hide risks that can jeopardize a company. Screening your local and global business partners allows you to securely conduct your business transactions while identifying risks and protecting your company's reputation.

Thomson Reuters ONESOURCE™ for Restricted Party Screening, fully integrates with the company's corporate system (ERP/CRM/SRM), allowing the validation of business partners (customers and suppliers). Through integration with the company's ERP/CRM/SRM, the ONESOURCE solution automatically triggers a screening process whenever a new customer or supplier is added to your database or there is a change to an existing customer or supplier.

The customer/supplier is temporarily given a blocked status to prevent the transaction from occurring until the customer or supplier can be validated.

Fully integrated with ONESOURCE Global Trade Export, our solution addresses a critical step in your export compliance process by vetting your customers and suppliers against global sanctions lists.

Solution Features

Enhance security in transactions with customers and suppliers

- Screens companies and individuals
- Comprehensive sanctions, watch, and regulatory list coverage with automatic updates
- Extensive global media research at more than 100,000 additional sources*
- Searches with regional names, 30 additional attributes, and non-Latin characters*

* ONESOURCE RPS Powered by World-Check option

ONESOURCE RPS powered by World-Check

For enhanced due diligence, we offer ONESOURCE RPS powered by World-Check, the most comprehensive and widely-adopted source of structured intelligence on heightened risk individuals and organizations.

With hundreds of research analysts based around the globe and speaking more than 60 local languages, World-Check delivers the widest financial crime related coverage available. We monitor over 620+ sanctioned party, watch, and regulatory law and enforcement lists, and hundreds of thousands of information sources, often identifying high-risk entities months or years before they are listed on official watch lists.

Comply with legal requirements

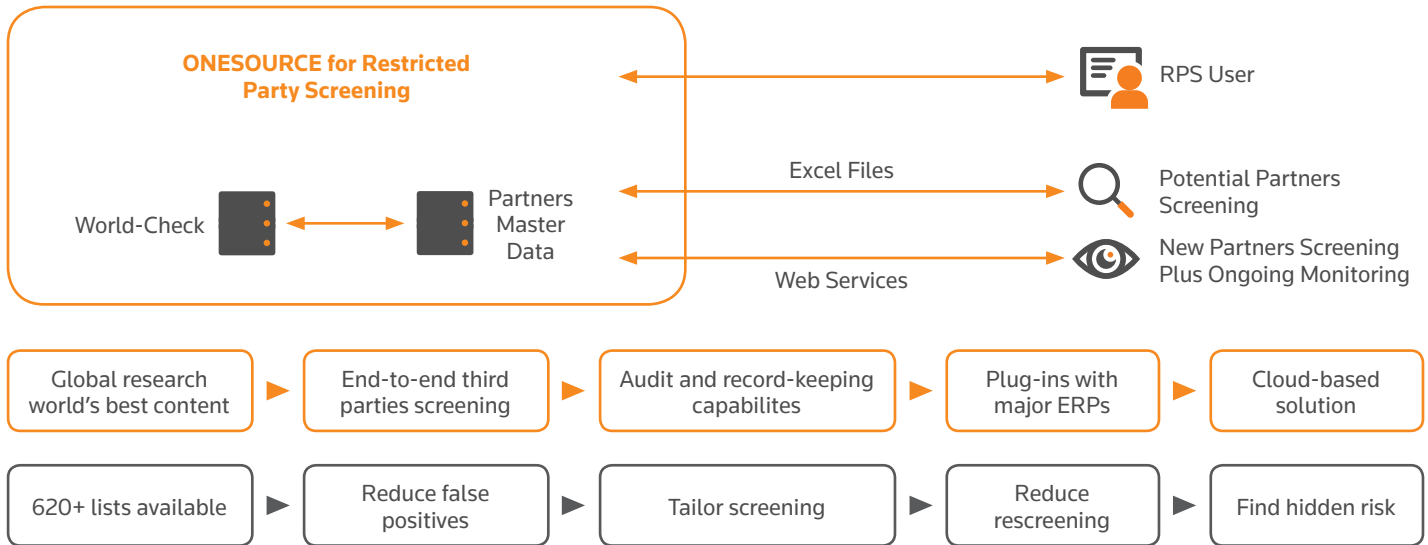
- Audit trail of the screening results that meet due diligence requirements of the Departments of State, Commerce, and other agencies
- Comply with anti-corruption laws
- Avoid export sanction violations, penalties, and loss of export privileges

Automate screening within the corporate system

- Automatic partner screening (customers/suppliers) after creating or updating the master record in the company's corporate system
- Periodic recheck of previously screened partners
- Online integration with the corporate system (ERP/CRM/SRM)

Rely on the world's best content

- 620+ lists monitored: sanctions, watch, and regulatory law and enforcement lists
- Enhanced versions of government lists to include “missing” critical identifiers
- More than 200 analysts collectively speaking over 60 languages, covering 240 countries
- Records contain over 30 identifiers like name, age, date of birth, locations, citizenships, etc., that aid the classification of searches, thus preventing false positives
- Satisfies demands for KYC (Know Your Customer), AML (Anti-Money Laundering), CFT (Combating the Financing of Terrorism), and PEP (Politically Exposed Persons)



Thrive globally. Compete confidently with ONESOURCE Global Trade Solutions.

tax.thomsonreuters.com/en/onesource/global-trade-management/export-compliance

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to find trusted answers.



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