

THOMSON REUTERS WORLD-CHECK ONE

CASE MANAGER REPORTS

World-Check® One Case Manager has been enhanced to include the ability to generate a detailed report in addition to the existing (or summary) export. Users can now select and report multiple cases with related matches and handle large volumes of data without locking the user session.

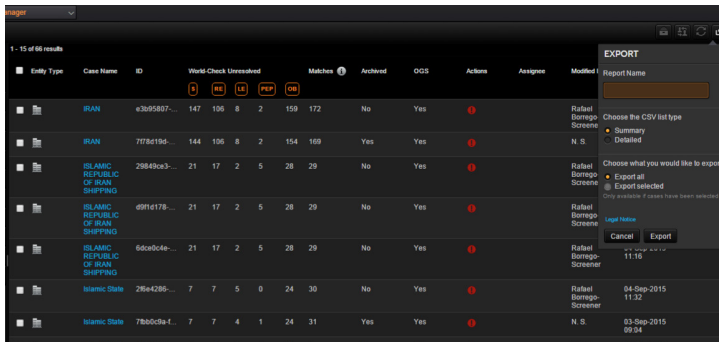
When dealing with specific cases, summary reports provide a snapshot of important information, but it is very often necessary to include additional details to allow for more in-depth analysis. Case Manager's new feature generates reports with detailed case and match information.

KEY FEATURES

- Option of a Summary (existing export) or Detailed report
- Export all cases or selected cases only
- Report generation managed in the background
- View only reports generated by the user and not those of other users
- Reports available to download for a minimum of 72 hours from completion date; users can download and save reports locally on their servers

HOW IT WORKS

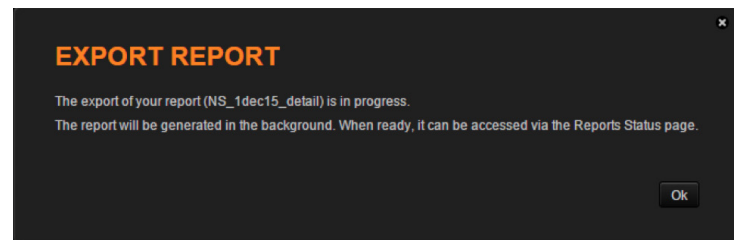
The existing Export icon now offers additional options for Summary (cases) and Detailed (cases + related matches) reports.



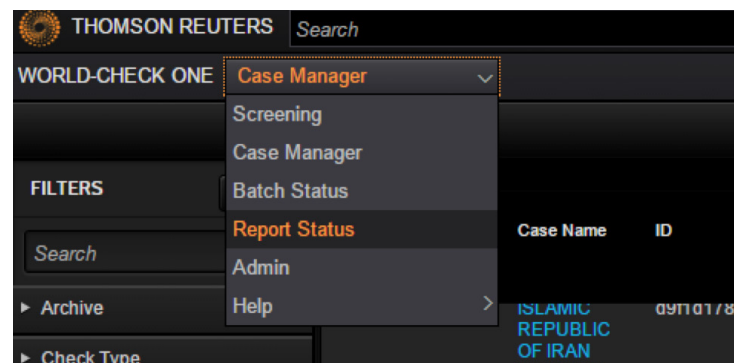
Users can:

- Assign a name to the report to be exported using the **Report Name** entry field. If no name is specified, the system will name the report as "Report_<Date>_<Timestamp>"
- Select the report type (**Summary** or **Detailed**)
- Export selected cases or all cases
- Export or cancel the export action

Click **Export** to generate an Export Report. The selected report is generated in the background, so the user session is not locked. Report completion time will vary depending on the number of cases selected by the user.



Users can access the Report Status page by selecting the new **Report Status** option on the main menu.



When a report completes, an email is sent to the user who submitted the report.

Continued

The new Report Status page is available to monitor report generation progress/completion and for downloading the report(s).

Name	Type	Start Date	Completion Date	Status	Summary	Report Link
NS_1dec15_detail	Detail	01-Dec-2015 18:57	01-Dec-2015 18:58	Completed	2 records	NS_1dec15_detail.csv
Report_8-9-2015_12.12.48	Summary	08-Sep-2015 12:12	08-Sep-2015 12:12	Completed		Report_8-9-2015_12.12.48.csv
Ns8sept15	Detail	08-Sep-2015 11:45	08-Sep-2015 11:45	Failed		

SAMPLE REPORTS

Summary Report Sample (the new name of the existing Case Manager export CSV)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
Type	Case Name	Group	Case ID	Total Matches	Sanctions Unresolved	RE Unresolved	LE Unresolved	PEP Unresolved	OB Unresolved	OGS	Archived	Assignee	Last Modified On	Last Modified By
Ves	Daffodil	NSmulti09	eb8bc162-eeae-4928-8c83-ff46eb825868	1	0	0	0	0	0	NO	NO		01-Dec-15	N. S.
Org	MY Org	NSmulti09	878fdf99-a554-4516-aaba-8bc53aa3ca96	0	0	0	0	0	0	NO	NO		01-Dec-15	N. S.
Ind	Tony Blair	NSmulti09	6a58dc47-6619-4bbe-9f22-22e70a958980	8	0	0	0	0	0	NO	NO		01-Dec-15	N. S.

Detailed Report Sample

Case Information

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
Group	Name Screened	Case ID	Entity Type	Gender	Date of Birth	Country	Place of Birth	Nationality	Registered Country	IMO	Case Created Date	Last Modified Date	Last Modified By	Last Screening Date	OGS	Archived	Assignee	Batch
VSMulti09	Daffodil	eb8bc162-eeae-4928-8c83-ff46eb825868	Ves							1234567	01/12/2015	01/12/2015	N. S.	01/12/2015 19:09	NO	NO		
VSMulti09	MY Org	878fdf99-a554-4516-aaba-8bc53aa3ca96	Org								01/12/2015	01/12/2015	N. S.	01/12/2015 19:09	NO	NO		
VSMulti09	Tony Blair	6a58dc47-6619-4bbe-9f22-22e70a958980	Ind	UNSPECIFIED							01/12/2015	01/12/2015	N. S.	01/12/2015 19:05	NO	NO		
VSMulti09	Tony Blair	6a58dc47-6619-4bbe-9f22-22e70a958980	Ind	UNSPECIFIED							01/12/2015	01/12/2015	N. S.	01/12/2015 19:05	NO	NO		
VSMulti09	Tony Blair	6a58dc47-6619-4bbe-9f22-22e70a958980	Ind	UNSPECIFIED							01/12/2015	01/12/2015	N. S.	01/12/2015 19:05	NO	NO		
VSMulti09	Tony Blair	6a58dc47-6619-4bbe-9f22-22e70a958980	Ind	UNSPECIFIED							01/12/2015	01/12/2015	N. S.	01/12/2015 19:05	NO	NO		
VSMulti09	Tony Blair	6a58dc47-6619-4bbe-9f22-22e70a958980	Ind	UNSPECIFIED							01/12/2015	01/12/2015	N. S.	01/12/2015 19:05	NO	NO		
VSMulti09	Tony Blair	6a58dc47-6619-4bbe-9f22-22e70a958980	Ind	UNSPECIFIED							01/12/2015	01/12/2015	N. S.	01/12/2015 19:05	NO	NO		
VSMulti09	Tony Blair	6a58dc47-6619-4bbe-9f22-22e70a958980	Ind	UNSPECIFIED							01/12/2015	01/12/2015	N. S.	01/12/2015 19:05	NO	NO		

Match Information

Name	Entity Type	Alias	UID	Date of Birth	Gender	Identification	Country	Place of Birth	Nationality	Registered Country	IMO	Source	Keyword(s)	Category	Match Strength	Resolved On	Resolution Status	Risk Status	Reason	Notes	Update Categorisation
PENDAR	VES	YES	e_tr_wcv			9209324					9209324	Other Bod	IRSE-WC,E	VESSEL	EXACT	01/12/2015	POSSIBLE	MEDIUM	Possible m	it could be my match	
Tony BLAIR	IND	NO	e_tr_wci	1982;1983	UNKNOWN		UNITED STATES	UNITED STATES				Law Enforc	USDOJ	CRIME - NA	EXACT	01/12/2015	POSSIBLE	MEDIUM	Possible m	it could be	
Antonio D BLAIR	IND	YES	e_tr_wci		MALE		UNITED STATES	UNITED STATES				Other Bod	WCDATA	CRIME - NA	EXACT	01/12/2015	FALSE	UNKNOWN	No match	No matching	
Tony BLAIR	IND	NO	e_tr_wci	06/05/1953	MALE		ISRAEL;UNITED KINGDO	UNITED KINGDOM				PEP	PEP N	DIPLOMAT	EXACT	01/12/2015	FALSE	UNKNOWN	No match	No matching	
Tony BLAIR	IND	NO	e_tr_wci		MALE		UNITED STATES	UNITED STATES				Other Bod	WCDATA	CRIME - FIN	EXACT	01/12/2015	FALSE	UNKNOWN	No match	No matching	
Anthony D CHO	IND	YES	e_tr_wci	27/01/1991	MALE		UNITED STATES	UNITED STATES				Law Enforc	US MARSH	INDIVIDUAL	STRONG	01/12/2015	FALSE	UNKNOWN	No match	No matching	
Euan Anthony B	IND	NO	e_tr_wci	19/01/1984	MALE		UNITED STATES;UNITED	UNITED KINGDOM				PEP	PEP N-R	INDIVIDUAL	MEDIUM	01/12/2015	FALSE	UNKNOWN	No match	Not right match	
Anthony BLACK	IND	YES	e_tr_wci	21/12/1978	MALE		UNITED STATES	UNITED STATES				Law Enforc	USDEA	CRIME - NA	WEAK	01/12/2015	FALSE	UNKNOWN	No match	No matching	
Tony BUTLER	IND	NO	e_tr_wci	1965;1966	MALE		UNITED KINGDOM	UNITED KINGDOM				Other Bod	WCDATA	CRIME - NA	WEAK	01/12/2015	FALSE	UNKNOWN	No match	No matching	

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