THOMSON REUTERS WORLD-CHECK ONE
ZERO FOOTPRINT SCREENING

ENSURE NO PERMANENT RECORD OF ACTIVITY

Thomson Reuters World-Check One users can now switch off the system's tracking, ongoing screening, batch upload and audit trail functions during screening to ensure no permanent record of any such activity is retained on the Thomson Reuters servers. This capability is referred to as Zero Footprint Screening (ZFS).

ZFS BENEFITS
- No screening, name matching or filtering records – yet all basic reporting functionality retained
- Better managed workflow – to suit the organization's workflow requirements, ZFS can be set for the whole account or specified user groups only
- Easy to activate – turn on ZFS capability using the toggled ON/OFF button at a group level or for the whole account if required

KEY WORLD-CHECK ONE FUNCTIONALITY AVAILABLE DURING ZFS
- To reduce the number of false matches, auto-exclude rules can be set by using secondary fields and source types (sanctions, law enforcement, regulatory enforcement, Politically Exposed Person, other bodies)
- Advanced filtering functionality takes advantage of secondary matching fields and World-Check® categories
- For group settings, the Minimum Score Threshold can be set to return matches with a score from weak to exact
- Preferred data sources can be selected for screening, e.g., PEP

- MRZ passports can be validated using Passport-Check and can be set for the whole account, or specified user groups only
- Secure SSL connections and encryption protocol provided as standard across World-Check One
- Data centers' information security management systems ISO/IEC 27001:2005 certified
- Export comprehensive PDF reports with user notes for due diligence reporting

Note – ZFS applies to single name checks only. Batch screening will not be available as this requires case management, which creates an audit trail.

IMPORTANT TO NOTE
If you are interested in using ongoing screening, batch upload, audit and online remediation, you should use Case Management & Audit mode in World-Check One, as these features are not available in ZFS.

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

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