

LSEG World-Check One

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LSEG RISK
INTELLIGENCE

A better way to help identify financial crime, regulatory and reputational risk

LSEG World-Check One is a screening platform designed to support, simplify and accelerate your customer due diligence needs.

It simplifies screening for money laundering, sanctions and terrorist financing, enables detailed monitoring of Politically Exposed Person (PEP) relationships and networks, and is customisable to identify a variety of specific third-party risks.

The platform enables:

- Advanced name-matching algorithms
- Rich data
- Secondary matching
- Fewer false positives
- Faster match resolution
- Batch upload
- Ongoing rescreening
- Superior relevant media content screening

WORLD-CHECK ONE Case

DESCRIPTION: World-Check One

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John Doe

Case ID: f3eb3077-bf8f-400c-a90e-166beded2854

Status: Unarchived

Summary

World-Check

Audit

UNRESOLVED (29)

Positive (0)

Possible (0)

False (0)

Unspecified (0)

Matched Name Type

Low Quality Alias (16)

Alias (8)

Primary (3)

Native Alias (2)

Gender

Date(s) of Birth

Identification

Nationality

Country Location

Type

Category

Match Strength

Reset Filters

Showing 29 of 29 matches for John Doe

Resolution Review

STATUS	RISK LEVEL	REASON
Positive	Low	Select a Reason
Possible	High	
False	Medium	
Unspecified	Unknown	

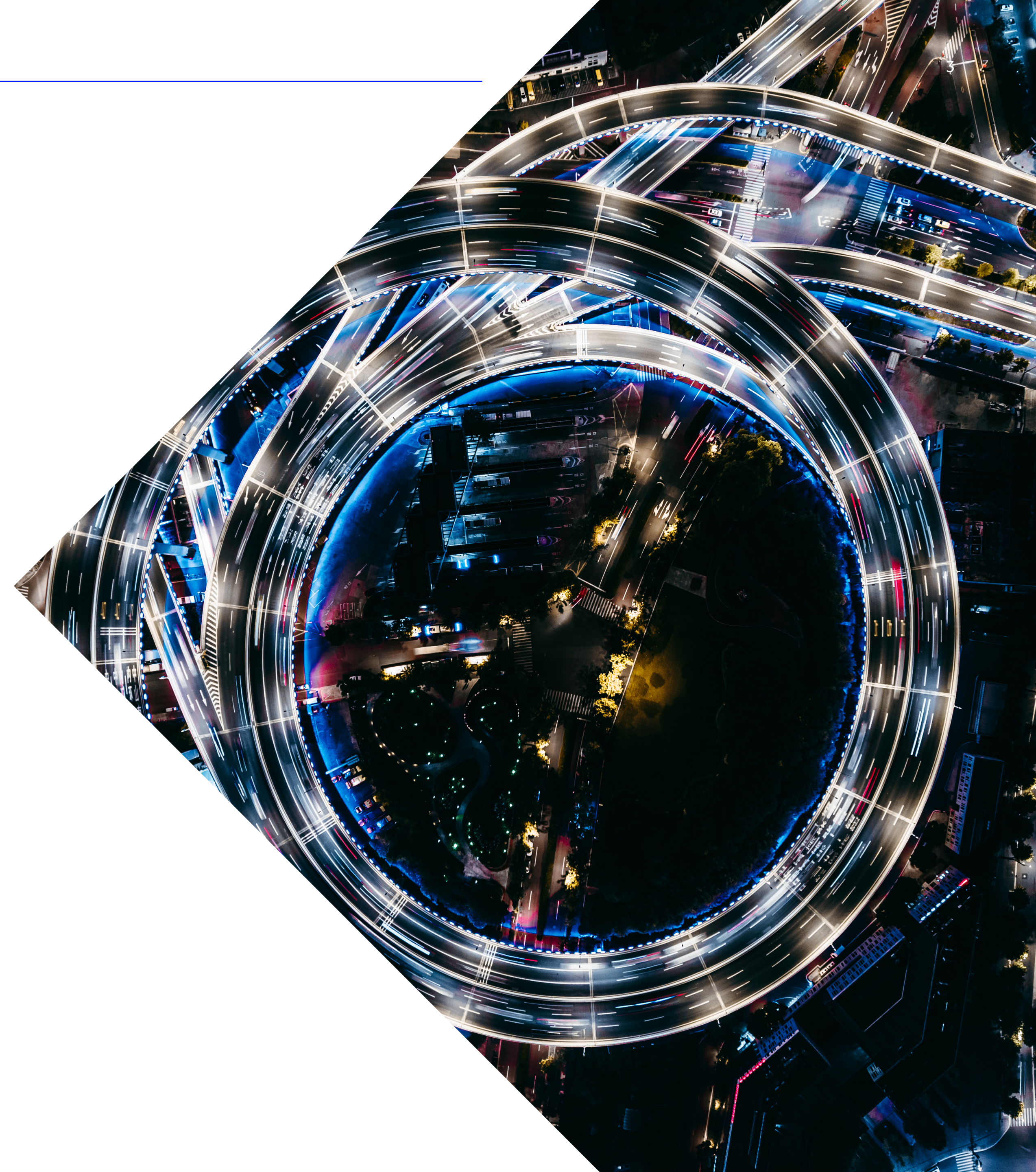
Name	Matched Alias	World-Check ID	Gender	Date(s) of Birth	Nationality	Country Location	Type	Category	Entered Date
John Doe	John Doe		Male	1997 1998	United States	United States	OB	CRIME - TERROR	14-Apr-2016
John Doe	John Doe Low Quality Alias		Male	15-Dec-1975	United States	United States	LE	CRIME - OTHER	07-May-2008
John Doe 8	John Doe 8 Low Quality Alias		Male	1973 1974	United States	United States Puerto Rico	LE	CRIME - NARCOTICS	30-Jan-2019
DOE,John	DOE,John Alias		Male	15-Aug-1984	United States	United States	LE	CRIME - NARCOTICS	22-May-2009
John Doe-1	John Doe-1 Low Quality Alias		Male	1984 1983	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
John Doe-3	John Doe-3 Low Quality Alias		Male	1986 1987	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
John Doe-9	John Doe-9 Low Quality Alias		Male	1984 1983	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
John Doe-10	John Doe-10 Low Quality Alias		Male	1953 1954	United States	United States	LE	CRIME - ORGANIZED	29-Jan-2018
DOE,John	DOE,John Alias		Male	1973 1974	United States	United States	OB	CRIME - NARCOTICS	12-Mar-2014

Leverage LSEG World-Check, software and services

World-Check One combines World-Check with the next generation of screening software. The software is built to maximise our proprietary World-Check data, capitalising on the power of multiple secondary identifiers and additional information fields. With Enhanced Due Diligence reports and our Screening Resolution Service, organisations can focus on the records that matter most.

Screening software designed for World-Check

- **LSEG World-Check**
- **Single name checks** for manual name checking
- Initial and ongoing screening of millions of records
- **Batch Screening**
- **API with Zero Footprint Screening**
- A **user interface** available in multiple languages
- **Watchlist Screening** that enables the user to upload in-house and third-party lists to screen against
- **Media Check** AI-powered negative media screening tool, which pinpoints the media content most relevant to helping you meet your regulatory and legislative compliance requirements also available as an optional add-on via the World-Check One API
- **Identify Ultimate Beneficial Ownership**
Powered by market-leading Dun & Bradstreet UBO data, our opt-in feature UBO Check lets you search and screen for regulatory and reputational risk with World-Check Risk Intelligence, all on one platform
- **Improved workflow**
Our enhanced case management functionality facilitates better visibility and improved breakdown of records, to help speed up the remediation process
- **Vessel due diligence**
With IHS Maritime data, check vessels for ownership structure and IMO, and screen for any sanction and/or regulatory risk with World-Check all on our Vessel Check feature
- **Identity Verification**
Identity Check enables organisations to verify the identity of individuals and businesses through a data-based identity verification approach, utilising independent and authoritative identity data sources.



World-Check One delivers a more efficient approach

Balancing the regulatory and operational burden requires organisations to take a more targeted approach towards customer due diligence. Firms often have to do more with less. They require more efficiency from the tools, technology and operations that support customer due diligence.

World-Check One benefits

More precision

World-Check One enables greater customisation and control at name-matching level to screen against specific lists and data sets, or specific fields within those data sets, such as gender, nationality and date of birth.

Lowering false positives

When combined with the configurable name-matching algorithms and filtering technology in World-Check One, multiple secondary identifiers in World-Check help to reduce false positives.

Intelligent teamwork

The case management tool enables managers to define customised workflow to route cases to the right individuals and specialist teams, thereby reducing cycle times, promoting speed and efficiency, and giving teams more time to focus on investigations of the highest concern.

Get more done with less

World-Check One is designed to reduce the burden of daily customer screening. Its customisable searches, reduced false positives, ongoing screening capability and improved workflow reduce cycle times.

*Not applicable for clients that do not require an audit trail.

Streamline the screening process

Our World-Check One API facilitates the integration of large volumes of information and advanced functionalities into existing workflows and internal systems. This increases the operational efficiency of the screening process for onboarding, Know Your Customer (KYC) and third-party risk due diligence.

One solution to screen multiple lists

Watchlist Screening allows users to upload internal and third-party lists to World-Check One and apply the matching logic to all data sets, ensuring minimisation of false positives and consistency of results.

More precise media screening

Negative media forms part of a best practice approach to customer due diligence and ongoing risk assessment. AI delivers next-generation media screening of unstructured media, along with improved relevancy of results and workflow integration, to enable better decision-making.

Audit trail* and reporting capabilities

World-Check One provides an extensive auditing capability, with date-stamped actions for the match resolution process. It includes detailed reports that can be used as part of management reporting and regulatory proof of due diligence.



World-Check One leverages

World-Check

Find hidden risk in business relationships and human networks.

World-Check provides trusted information to help businesses comply with regulations and identify potential financial crime. Since its inception, World-Check has served the KYC and third-party screening needs of the world's largest firms, simplifying day-to-day onboarding and monitoring decisions, and helping businesses comply with anti-money laundering and countering financing of terrorism legislation.

World-Check data is sourced from the public domain, deduplicated, structured into individual reports and linked to associations or human networks. Each action is underpinned by a meticulous, regulated research process.

In addition to 100 percent sanctions coverage, additional risk-based information is sourced from extensive global media research by more than 400 research analysts working in over 65 languages, covering 240 countries. Information is collated from an extensive network of thousands of reputable sources, including 700+ sanction, watch, regulatory and law enforcement lists, local and international government records, country-specific data sources, international adverse electronic and physical media searches, and English and foreign language data sources.

Sophisticated software

A unified platform approach to customer due diligence.

Our highly scalable solution is built for single users or large teams to support a carefully targeted approach to screening during KYC onboarding, ongoing monitoring and rescreening cycles. The system makes remediation quicker and more intelligent, and is adaptable to meet regulation changes.

Additional services

We help organisations to optimise their resources and reduce operational cost.

Screening Resolution Service – Our service highlights positive and possible matches for any customer identification programme detecting heightened risk individuals and entities, screened against World-Check.

By using a managed service like Screening Resolution Service, you can reduce your cost of compliance and free up departments to focus their efforts on activities such as tracking and implementing regulatory change.

LSEG Due Diligence Reports – Use our Due Diligence reports to help you comply with anti-money laundering, anti-bribery and corruption regulations, or ahead of a merger, acquisition or joint venture. You can also use them for third-party risk assessment, onboarding decision-making and identifying beneficial ownership structures.

Using only ethical and non-intrusive research methods, LSEG is committed to principles of integrity and accountability. Subjects are not aware when we carry out an investigation, and we never misrepresent our activities. LSEG has a dedicated risk and control team that performs regular audits of the service, and external accreditation to ISAE 3000 standard through Schellman & Company, LLC.

LSEG World-Check One for Salesforce – World-Check One for Salesforce connects your customer and third-party data from Salesforce with our proprietary World-Check to help you decide whether to onboard the vast majority of entities being screened or use further due diligence.

Simplifying the compliance workflow

1. User friendly

Strong use of iconography for key tasks, which simplifies navigation with a one-click approach.

2. Key data

Map your customers with the relevant secondary identifiers in World-Check to dramatically reduce false positives.

3. Rapid resolution

Resolution toolkit with status, risk level and notes to enable fast and effective match resolution.

4. Data comparison

Customer records are presented in a clear comparison table.

5. Match quality

At-a-glance view of screening match strength.

World-Check One's easy-to-use interface helps compliance teams work more efficiently.

Name	Type	Category	Entered Date	Updated Date	Matched Date	Last Resolved/Reviewed On	Last Resolved/Reviewed By	Risk Level	Match Strength
[Redacted]	OB	CRIME - TERROR	14-Apr-2016	13-Apr-2019	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - OTHER	07-May-2008	04-Jun-2018	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - NARCOTICS	30-Jan-2019	30-Jan-2019	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - NARCOTICS	22-May-2009	16-Jan-2012	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - ORGANIZED	29-Jan-2018	02-Feb-2018	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - ORGANIZED	29-Jan-2018	02-Feb-2018	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - ORGANIZED	29-Jan-2018	02-Feb-2018	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - ORGANIZED	29-Jan-2018	02-Feb-2018	16-Apr-2019				[Green bar]
[Redacted]	OB	CRIME - NARCOTICS	12-Mar-2014	12-Apr-2016	16-Apr-2019				[Green bar]
[Redacted]	OB	CRIME - OTHER	08-Jan-2010	25-May-2012	16-Apr-2019				[Green bar]
[Redacted]	LE	CRIME - ORGANIZED	29-Jan-2018	02-Feb-2018	16-Apr-2019				[Green bar]

Collaboration tools

Enhanced enterprise-level case management capabilities facilitate work on cases with assigned colleagues and teams when investigating risk, to ensure all decisions and discussions are captured as part of your audit trail.

Secondary matching

Apply secondary matching rules at list level based on your approach. Greater control enables reduced false positives.

User experience

Proven user interface promotes minimum user interaction.

Cross-team communication

Language capabilities, ideal for multinational companies and team remediation.

Prove due diligence

Each step of the screening process is tracked and saved for auditing purposes. To satisfy regulatory demands, organisations can retrieve a detailed report showing the decision-making process and the individuals involved during every stage of the remediation process.