



Our **i**ntelligence
working for you



Thomson Reuters Regulatory Intelligence **Feeds**

Our **i**ntelligence working for you

Introducing Thomson Reuters Regulatory Intelligence Feeds

Thomson Reuters Regulatory Intelligence Feeds ensures your organization can easily and securely integrate the most comprehensive and authoritative source of content into your business workflow process.

Comprehensive source of regulatory intelligence

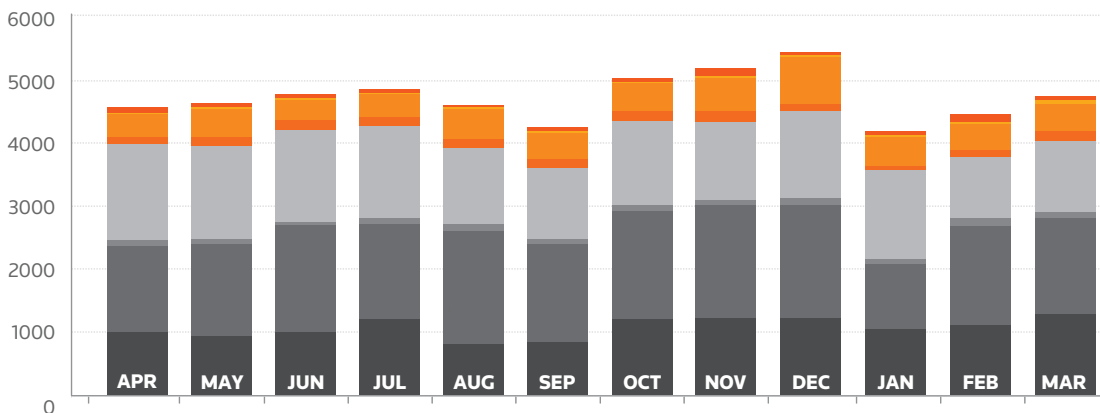
As part of Thomson Reuters Regulatory Intelligence Feeds, you receive content from our regulatory database, the same source that drives our Thomson Reuters Regulatory Intelligence solution. This enables your firm to free up valuable time and resources and improves how your team manages compliance risk. This also allows for a smarter and easier workflow to be created since it follows the same standard taxonomy as Regulatory Intelligence. This seamless process ensures you receive the right information to assess any risk that could impact the business. You also receive global coverage of regulatory developments from over 1,000 supervisory bodies and more than 2,500 collections of regulatory and legislative materials.

Our subject matter experts offer insight and analysis on regulatory news and events daily and ensure you have all the tools to make better-informed business decisions.

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REGULATORY ALERTS

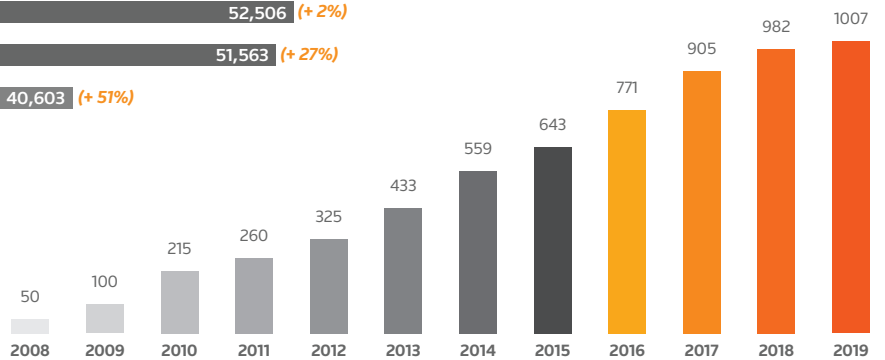
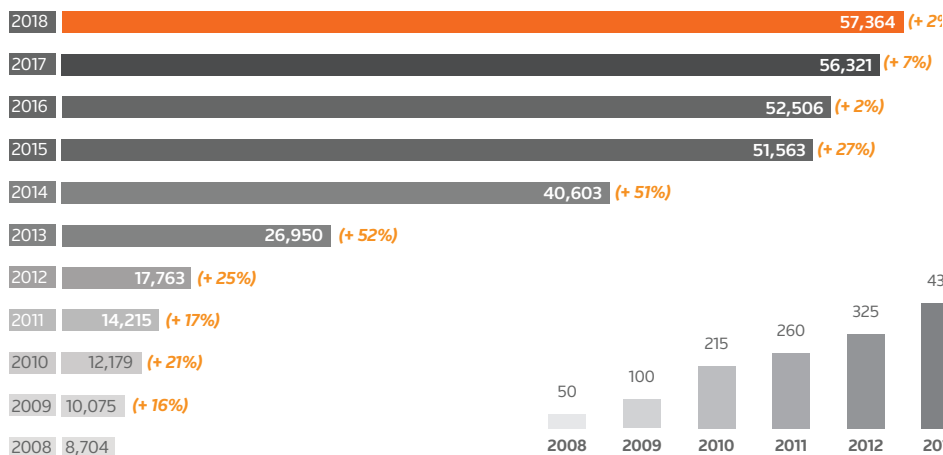
The average number of monthly regulatory alerts produced by Thomson Reuters Regulatory Intelligence



AVERAGE DAILY ALERTS

220

- International
- Africa
- Latin America
- Aus & NZ
- Asia
- Middle East
- North America
- Europe



REGULATORY ALERTS

The yearly increase in regulatory alerts produced by Thomson Reuters Regulatory Intelligence

ORGANIZATIONS MONITORED

The number of regulatory organizations monitored by Thomson Reuters Regulatory Intelligence

Our **i**ntelligence working for you

Rachel Wolcott
**Chief UK/European
Correspondent
Regulatory Intelligence**
London



Customize and filter the content you receive

Thomson Reuters Regulatory Intelligence Feeds provides you with an easily tailored and filtered feed creation and allows client-defined, customizable feeds for direct relevance to your organization. This simplifies the research process so you only spend time reviewing information that applies to your organization and can manage business risk based on all the facts.

This single feed can be easily and securely integrated, and when coupled with our industry-specific regulatory intelligence, it facilitates a greater understanding of developments affecting your business. The content feed is based on one XML schema, so you can intuitively filter by familiar fields – content type, geography, keyword, sector, organizations, and themes – giving you an implementation cycle that lets you customize alerts and calendars and reduces operational costs.

Any relevant related material (1)

Any taxonomy values associated to the content (2)

The context of the rule within the wider rulebook (3)

The title of the content (4)

The citation (5)

The title of the content (1)

Any relevant dates associated to the content (2)

A link to the source document. Please note: This is not stored on the Thomson Reuters Regulatory Intelligence website (3)

Any taxonomy values associated to the content (4)

Any relevant related material (5)

The series of information related to the content (6)

Our Thomson Reuters summary by subject matter experts (7)



To stay current on complex and cross-jurisdictional changes in rules and regulations, here is a more detailed example of what is included in the parameters used to filter content:

CONTENT TYPE

- Legislative materials
- Executive materials
- Regulatory materials
- Administrative codes
- Pending and final regulations
- Pending and enacted bills
- Statutes
- Agency materials (bulletins, manuals, decisions and more)

GEOGRAPHY

- Europe
- Africa
- Asia
- North America
- Australia and Oceania
- Middle East
- Latin America and Caribbean

SECTOR

- Banking
- Financial services
- Insurance

ORGANIZATIONS

- Central banks
- Courts and tribunals
- Government departments and ministries
- International and regional bodies
- Legislative bodies
- Publishers
- Regulators
- SROs
- Exchanges
- ATSS and clearing agencies
- Trade associations

THEMES

- Entity establishment and governance
- Internal oversight
- Business activities
- Business conduct standards
- Regulatory structure and oversight

We provide a seamless process for you to receive and filter information so that it creates more value for your organization – information is presented in a more structured and customized manner when entering your business workflow.

Receive content with greater ease and efficiency

Thomson Reuters is the only provider to offer a comprehensive, built-in product to address the unique needs of your compliance teams. Our globally sourced content on banking, financial services and insurance forms one of the most thorough and rich repositories of regulatory information in the world.

To ensure you remain up to date with changing rules and regulations, Thomson Reuters Regulatory Intelligence Feeds:

- Automatically connects you with comprehensive compliance content up to three times a day
- Ensures your risk and controls always reflect the latest regulatory developments
- Allows you to base risk and mitigation decisions on current and complete information from a local and global perspective
- Enables you to source foreign language content with the same scope of metadata delivery as the English language source content

A variety of content types are accessible from our central knowledge base, ensuring you have the most comprehensive coverage possible.

LEGISLATIVE MATERIAL

- Statutes
- Enacted legislation
- Pending bills
- EU directives and regulations
- Committee reports, testimony and debate

EXECUTIVE MATERIAL

- Attorney general opinions
- Executive orders
- Governor vetoes
- Governor messages
- Presidential speeches

REGULATORY MATERIAL

- Regulations
- Discussion and consultation
- Guidance and interpretation
- Policy documents and notifications
- Notifications
- Enforcements
- Reports and papers

Thomson Reuters Regulatory Intelligence Feeds simplifies the research process, so you only spend time reviewing information that applies to your organization and can manage business risk based on all the facts.



A strategic approach to your regulatory change management process

Thomson Reuters Regulatory Intelligence Feeds can be integrated with Refinitiv Regulatory Change Management, or other third party workflow partners to provide a more connected approach.

This Web-based workflow system is built with scalable architecture designed to manage high volumes of regulatory content. Your compliance teams can map regulatory change to organizational structures and internal policies and procedures, and conduct impact assessments. On this platform, you are able to create repeatable and measurable processes to manage regulatory change, with a fully configurable data model, as well as advanced charting and reporting functionality.

Thomson Reuters Regulatory Intelligence Feeds also enables our content to be integrated on third-party workflow platforms, with which our professional services team is on hand to assist.

Provide employee training to support well-informed decisions

Thomson Reuters Compliance Learning provides your organization with practical, interactive and customizable compliance training courses to ensure employees are aware of regulatory changes and stay informed about their organization's internal policies and procedures.

This solution offers an extensive catalog of over 800 compliance training courses available in more than 42 languages. These courses enable organizations to educate staff on key areas, such as anti-money laundering, data privacy, information security and conflicts of interest. With a full range of customization options, courses can be built to fit your exact business requirements.



A black and white portrait of a middle-aged man with short, light-colored hair and glasses. He is wearing a dark suit jacket, a white dress shirt, and a dark patterned tie. He is looking directly at the camera with a slight smile. The background is a dark, solid color.

Randall Mikkelsen
Managing Editor
Regulatory Intelligence
North America

**Our intelligence
working for you**

For more information, contact your representative or visit us
online at legal.thomsonreuters.com.au/regulatory-intelligence
