



GLOBAL TRADE

For Denied 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 Denied Party Screening fully integrates with the company's corporate system (ERP/CRM/SRM), allowing the validation of business partners. 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 Import Management and Export Management, our solution addresses a critical step in your import and export compliance process by vetting your customers and suppliers against global sanctions lists.

Solution Features

Enhance security in transactions with customers and suppliers

- Screen 350+ global lists for restricted persons, companies, and sanctioned/embargoed countries
- Comprehensive sanctions, watch, and regulatory list coverage with automatic, 24/7 updates
- Complex and configurable search engine settings to manage appropriate level of risk in minimizing false positives while not missing real hits

Sanctions Ownership Research from Dow Jones Risk & Compliance

For enhanced due diligence, Thomson Reuters now offers Sanctions Ownership Research data from Dow Jones Risk & Compliance, covering companies owned or controlled by individuals, entities, countries, or regions sanctioned by the US Department of the Treasury's Office of Foreign Assets Control (OFAC) and/or the European Union. A leading provider of data and due diligence services, Dow Jones's team of content strategists, researchers, and data scientists uncover hard-to-find information to augment and structure risk profiles with unparalleled detail and accuracy.

Comply with legal requirements

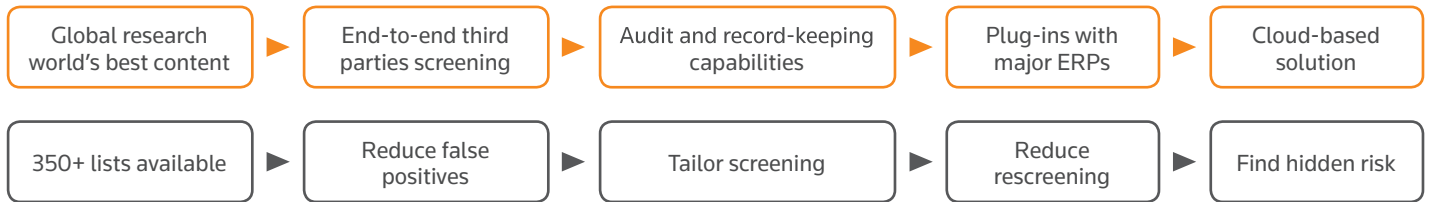
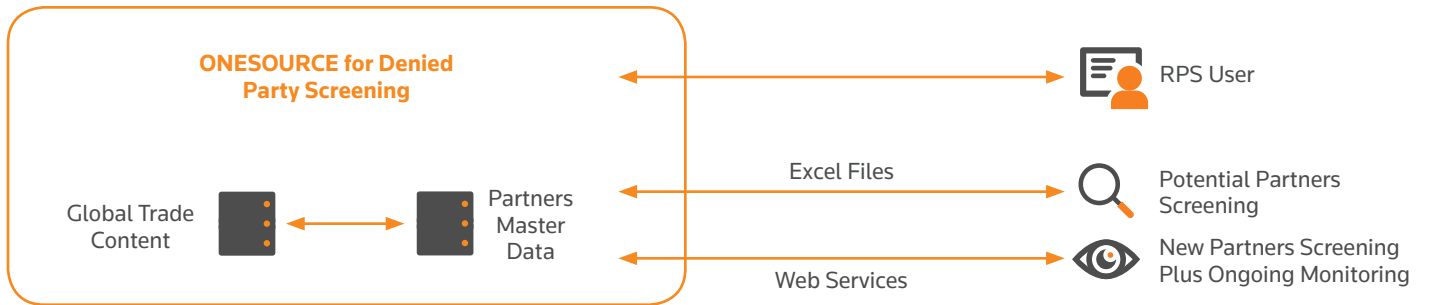
- Audit trail of the screening results that meet due diligence requirements of the US Departments of State, Commerce, and other global agencies
- Numerous standard reports, extracts, queries, and built-in email capabilities for managing and sharing reports
- Comply with anti-corruption laws
- Avoid export sanction violations, significant penalties, and loss of export privileges

Automate screening within the corporate system

- Different methods of screening exports: API, ad hoc, batch, and screening incorporated with our Import Management and Export Management solutions
- Workflow management tools to escalate hits to multiple user groups for review
- Online integration with the corporate system (ERP/CRM/SRM)

Rely on the world’s best global trade content

- 350+ global lists monitored for restricted persons, companies, and sanctioned/embargoed countries, consisting of more than 300,000 entities
- Enhanced versions of government lists to include “missing” critical identifiers
- More than 200 analysts collectively speaking over 60 languages and covering regulatory data for 210+ countries and territories
- 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), and CFT (Combating the Financing of Terrorism)



Thrive globally. Compete confidently with ONESOURCE Global Trade Solutions.

Contact us today:
South East Asia
 +65 6417 4621
onesource.asia@thomsonreuters.com

The intelligence, technology and human expertise you need to find trusted answers.

