



ONESOURCE 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.

ONESOURCE® 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 Import Management and Export Management, our solution addresses a critical step in your import and export compliance process by vetting your supply chain partners against global sanctions lists.

Solution features

Enhance security in transactions with customers and suppliers

- Ability to screen 650+ 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 reducing the chance of missing real hits
- Upload customer-specific lists

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 U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) and the European Union. A leading provider of data and due diligence services, Dow Jones' 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 best practices of the U.S. Departments of State, Commerce, and other global agencies' expectations
- Numerous standard reports, extracts, queries, and built-in email capabilities for managing and sharing reports
- Assist with anti-corruption law compliance
- Support in the avoidance of export sanction violations, significant penalties, and loss of export privileges

Screen for politically exposed persons (PEP) and adverse media

- Granular data returns fewer false positives — 98% of profiles have one or more secondary identifiers (e.g., gender, original script name, identity number, image URL, place of birth or date of birth).

- Consolidated watchlists minimize duplication. Compliance teams do not have to clear the same name over and over again.
- Data curated by an in-house, 450-person multilingual research team, bolstered by industry-leading data science and content strategies.
- Coverage is based on clear definitions, built specifically to meet today's stringent compliance requirements and data privacy legislation. Using less-defined lists increases the likelihood of false positives and wasted time.
- Profiles are multilingual and contain original script names. Searches conducted in Cyrillic, Chinese characters and other languages will return results in English, if desired.
- Profiles are compiled from publicly available information and contain links to source articles wherever possible, adding additional context and confidence to your decision-making.
- Data meets the most rigorous quality standards. We monitor our information to ensure its accuracy, validity, timeliness and completeness.

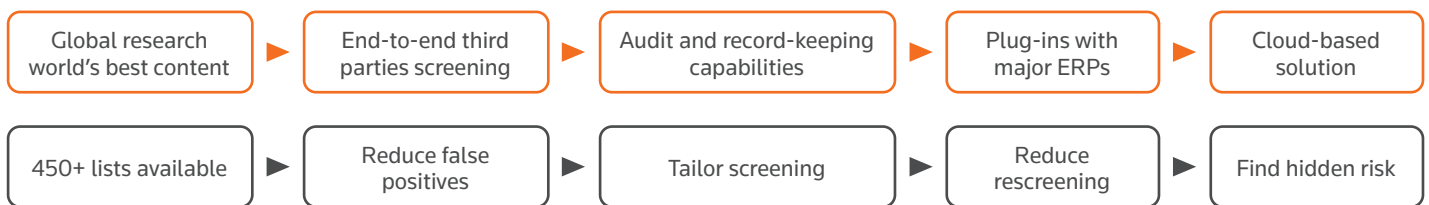
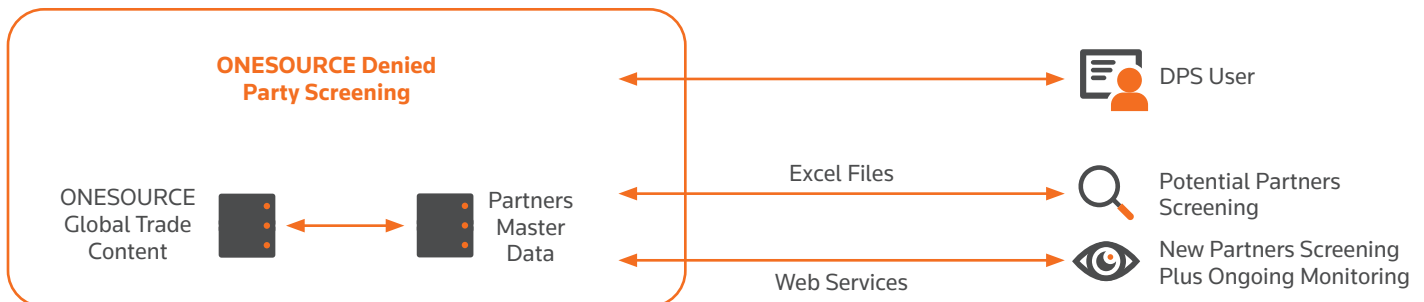
- Workflow management tools to escalate hits to multiple user groups for review
- Online integration with the corporate system (ERP/CRM/ SRM)

Rely on the world's best global trade content

- 650+ global lists monitored for restricted persons, companies, and sanctioned/embargoed countries, consisting of more than 300,000 entities
- Records contain over 30 elements such as name, age, date of birth, locations, citizenships, etc., which 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)
- More than 300 Global Trade Content analysts collectively speaking over 60 languages and covering regulatory data for 240+ countries and territories
- A content validation process that regularly corresponds with government agencies in addressing issues in regulatory information

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



Thrive globally. Compete confidently with ONESOURCE Global Trade Solutions.

Contact us today:

888-885-0206

tax.tr.com/globaltrade

