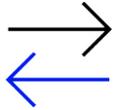

LSEG World-Check One API



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What is an Application Programming Interface (API)

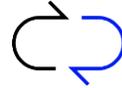
Back to basics



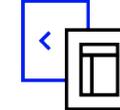
API stands for application programming interface. It allows two applications to communicate with each other to access data.



An everyday example of an API at work is every action you take on your phone, like sending a direct message or checking the score of the baseball game, uses an API to access and deliver that information.



In the World-Check One case this means the application communicates with the World-Check One screening platform to access the data and deliver the information.



An API requires a developer to integrate an API into a platform. It is not an “out-of-the-box” product

Why a screening API

APIs have the power to streamline and simplify Know Your Customer (KYC), customer and third-party due diligence screening processes and are vital tools for compliance professionals.

API technology can deliver a host of benefits in some key areas, because APIs are –



Cost effective



Speed up processes improving time to revenue offering a better customer experience.



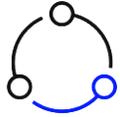
Improve operational efficiency with seamless integration into existing workflows



Offering flexibility and scalability

World-Check One API

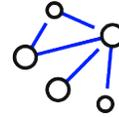
At a glance some of the features



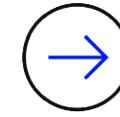
The World-Check One API is a workflow-based API (not a data API)



An integrated way of using the World-Check One world-class screening features within your in-house applications



- Allows screening of single or multiple names
- screening names in different languages and scripts
- ability to add ongoing screening and other additional time saving opt-in features

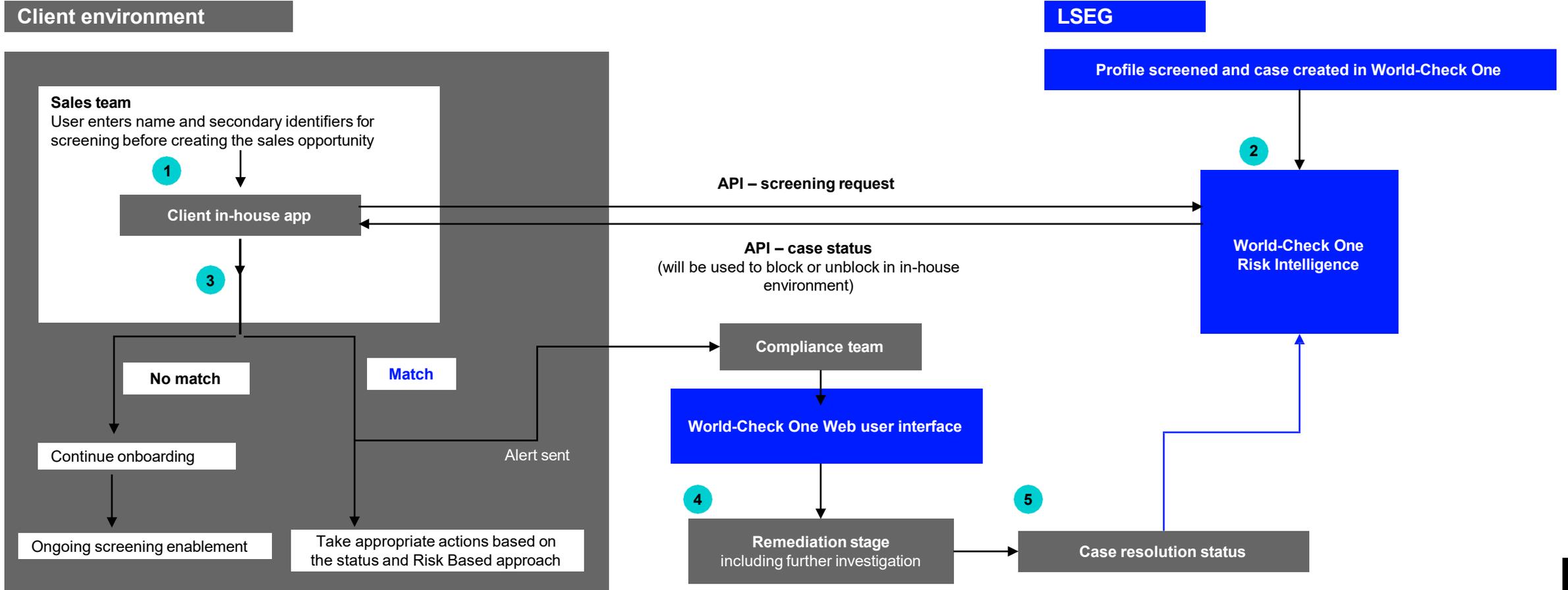


Allows assimilation into your internal or third-party platforms (including CRM and purpose built) is both scalable and flexible

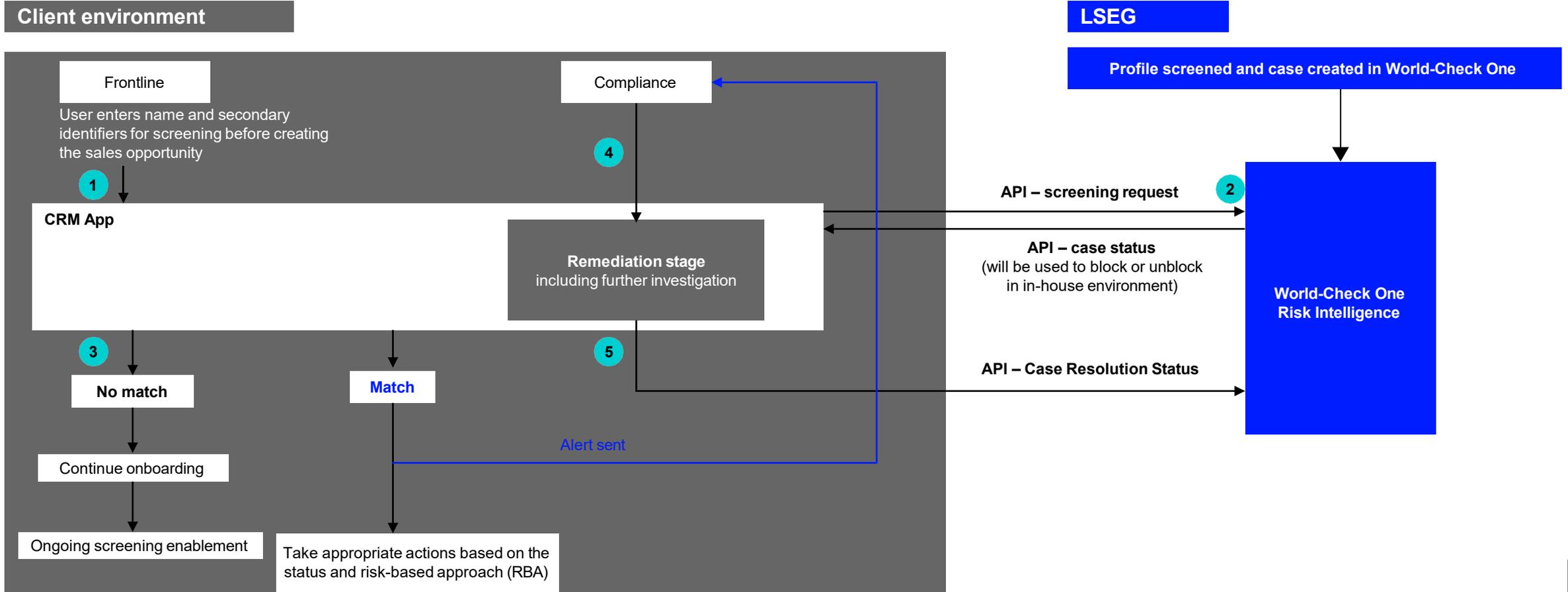


How does it work?

Rapid integration in your screening environment: Desktop and API – Hybrid application



Full Integration in screening environment



World-Check One API capabilities in detail

What the API offers to effectively manage onboarding and KYC processes and third-party due diligence

<p>Secure REST API allows integration with existing third-party systems, CRMs or custom-built applications</p>	<p>Hybrid integration where portions of the workflow are via the API with remediation work via the World-Check One Desktop</p>	<p>Designed with developers in mind enabling rapid integration development</p>	<p>Upload internal and third-party lists to screen against on the World-Check One platform</p>	<p>Onboarding session conducted with LSEG API consultants</p>
<p>Single name screening in either synchronous or asynchronous modes</p>	<p>Bulk screening and retrieval of screening status for multiple names in single API calls</p>	<p>Screens across all or selected data sets (e.g., Sanctions, Law Enforcement, PEP, etc.)</p>	<p>Supports screening of names in different languages and scripts</p>	<p>For an API without leaving a screening track and no ongoing screening you can use ZFS mode</p>

Some of these functions may be subject to an extra cost or be at a different level of subscription consult with your advisor to find out more.

World-Check One API capabilities in detail

What the API offers to effectively manage onboarding and KYC processes and third-party due diligence

<p>Allows the saving or screening of single names, including secondary identifiers</p>	<p>Cases can be hierarchically associated/linked to another case or to multiple cases</p>	<p>Key operations – e.g., remediation, delete, move or link cases – can be done against multiple cases in a single API call</p>	<p>Allows editing and rescreening of existing cases, with optional auto-screening after editing</p>	<p>Provide endpoints for case resolution and remediation work, setting the risk level, adding remarks, for screening</p>
<p>Cases can be set to Ongoing Screening (OGS) for automated checks against the World-Check and client watchlist data</p>	<p>Endpoints to monitor OGS matches, and case updates are provided with automation triggers</p>	<p>Authorised user the has access to World-Check One interface to complete various admin tasks</p>	<p>Admin interface on World-Check One to set up groups, roles and users, configure screening settings across groups, types and datasets</p>	<p>Administrator roles have full view of match information, remediation and audit trail and able to delete and archive cases</p>

Some of these functions may be subject to a extra cost or be at a different level of subscription consult with your advisor to find out more.

World-Check One API capabilities

Add-Ons

A selection of add-ons and opt-in content sets to suit your particular risk screening programme are available via the API.

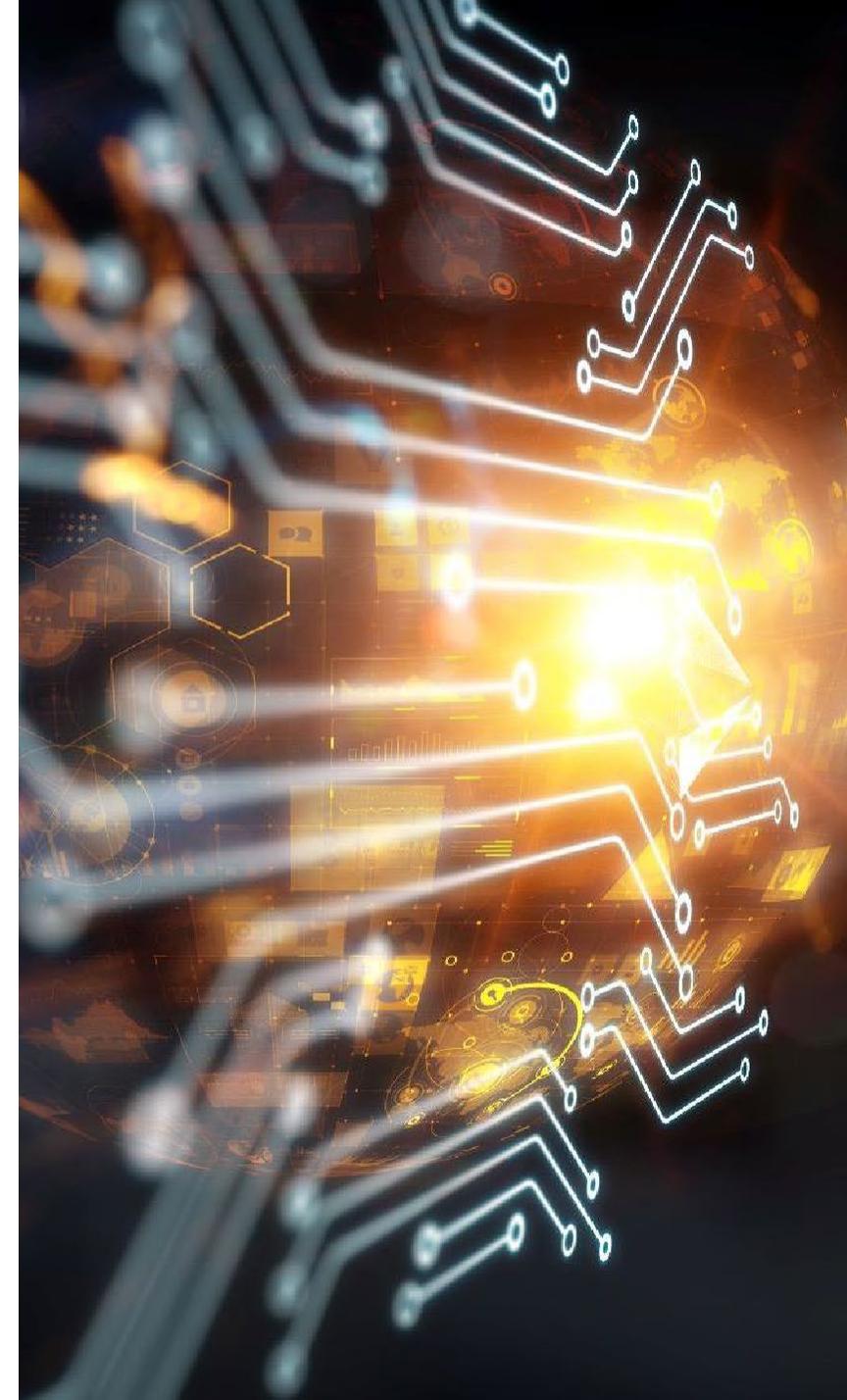
Media Check unstructured adverse media solution can be accessed via the API



Media Check screening supports auto-highlighting of search and risk terms, and custom keywords

Multiple pre/post-screening filtering capabilities like 'smart filters' powered by our name screening technology for fuzzy matching

Some of these functions may be subject to an extra cost or be at a different level of subscription consult with your advisor to find out more.





Why World-Check One API

Helping compliance professionals in the financial and corporate sectors work smarter

Client testimonial

Coinjar – Digital currency exchange

“

At CoinJar, we realised early on that our industry would be regulated and we wanted to ensure that we were ahead of the game.

When we were searching for a new partner, we read on the Refinitiv website that implementing the World-Check One solution would help us experience **a reduction in the rate of false positives**. This was accurate – as before we signed up, we would have to remediate about 15% of all new customers that were onboarded, but now it's just 6%, which represents a **60% reduction**.

”

Benefits

Why World-Check One API

Market leading data set

Access to unsurpassed coverage and content with the depth and breadth of our market-leading World-Check Risk Intelligence data, providing trusted relevant data to the financial and corporate sectors for over two decades

Solution to suit your needs

Secure REST API for straightforward integration into your workflow systems. Shared platform with World-Check One Desktop for hybrid solutions offering scalability, reliability and security

Better screening accuracy

With the World-Check One platform's superior matching engine capabilities, secondary matching, and the ability to customise and filter your search fields, to help you reduce your false positives.

Time saving features

Supports screening names in different languages and scripts and the ability to add on-going screening and other additional time saving. Opt-in features such as Media Check for screening of unstructured media, with improved relevancy of results and workflow integration, to enable better decision making

Full audit capabilities

Access to full case management and an extensive auditing capability to provide regulatory proof of best practice due diligence.

Easy customisation

Interacts with the World-Check One user interface giving you the option to tailor group structures, screening thresholds and source preferences to your specific requirements

Screen multiple lists

With Watchlist Screening, you can upload your internal and third-party lists and apply the matching logic to all data sets, ensuring minimisation of false positives and consistency of results.

Dedicated API support

Support from a professional services consultant and the API developer portal provides all documentation, necessary to help developers integrate the World-Check One API into systems. As well as post-go-live support via the Developer Forum

* Subject to subscription level and availability via delivery method. May incur additional cost.



Thank you



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