INTTEGRASCREEN REPORTS
FOR DUE DILIGENCE

DETAILED BACKGROUND CHECKS WHEN MORE INFORMATION IS REQUIRED

THOMSON REUTERS ACCELUS
Thomson Reuters Governance, Risk and Compliance (GRC) business unit provides comprehensive solutions that connect our customers' business to the ever-changing regulatory environment. GRC serves audit, compliance, finance, legal, and risk professionals in financial services, law firms, insurance, and other industries impacted by regulatory change.

The Thomson Reuters Accelus™ suite of products provides powerful tools and information that enable proactive insights, dynamic connections, and informed choices that drive overall business performance. Accelus is the combination of the market-leading solutions provided by the heritage businesses of Complinet, IntegraScreen, Northland Solutions, Oden®, Paisley®, West’s Capitol Watch®, Westlaw® Business, Westlaw Compliance Advisor®, and World-Check®.

• Fast turnaround, cost effective
• Legal and discreet
• Strength in emerging markets
• Global coverage, local knowledge

BACKGROUND CHECKS
Background checks are vital to understand potential threats. However, gathering the extensive range of information needed for effective due diligence is an arduous, time-consuming task, especially where the business relationship involves other countries or where relevant information is in a language not easily understood by the researcher.

IntegraScreen Reports provide a greater level of scrutiny of potential business relationships and highlight risk that cannot be detected at geopolitical analysis or volume screening level. They offer auditable proof of due diligence and help meet legal obligations.

Used for compliance with anticorruption legislation, such as:
• Foreign Corrupt Practices Act (FCPA)
• UK Bribery Act (UKBA)
• Anti-Money Laundering (AML)
• USA PATRIOT Act
• Countering the Financing of Terrorism (CFT)

DETAILED INTELLIGENCE
IntegraScreen Reports focuses not only on the company, its owners and its operating and litigation history but also on key management and decision makers, providing insight on their background, track records, competencies, potential conflicts of interest, and political and criminal links. Business conduct and reputation history are analyzed and a thorough search is made for hidden liabilities. Additional intelligence can be gathered from industry observers. Used by organizations around the world to enhance and simplify the due diligence process and protect against reputation damage, their rapid turnaround and low cost contribute toward a considerable saving in time and money.

Common uses include:
• For security of supply chain
• When automated screening reveals risk
• Where geopolitical risk analysis flags a transaction or customer as linked to a high-risk country
• Before a merger or acquisition
• As key component of a comprehensive compliance program
• To enhance an existing compliance process, where resources are stretched

Specialist reporting:
• Director’s Declaration Verification
• Anticorruption Screening including FCPA and UKBA compliance
• Iran Sanctions
• AML Compliance
• International and U.S. Due Diligence

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