

10 reasons why Thomson Reuters Regulatory Intelligence content is world-class

Imagine producing journalism and analysis from professionals so valuable the world's largest financial institutions trust you as the go-to source for market intelligence, regulators ask for your help in providing insight and you find yourself featuring in top industry journalists' lists.

The **Thomson Reuters Regulatory Intelligence (TRRI)** solution provides the most comprehensive view of the international regulatory environment, empowering compliance professionals to make confident, well-informed decisions on the management of risk using the most trusted intelligence available. We cut through the complexity and volume of regulatory content by providing clarity about what is most important and relevant to firms. Here are 10 reasons why TRRI should be proud of its influence and place in the market.



Exclusive news and expert analysis – our news and analysis, created in-house by journalists and former compliance and regulatory professionals, is exclusive. Our award-winning journalists are the first to break news about the regulatory developments relevant to our client base. Our experts analyze and identify the practical implications of the changes that firms need to consider.



Our readership – not only do we reach our core customer base of senior compliance practitioners in financial services worldwide, but our content is also read by the most senior regulators, as well as by partners in the biggest legal and professional services firms. In January 2021, TRRI launched **Compliance Clarified, a new podcast**. It has had more than 22,000 downloads across 50 locations, enabling our experts to connect directly with customers. Daily bulletins give readers the opportunity to engage with the product regularly.



Our customers – we reach thousands of customers, including global systemically important financial institutions and regulators. Despite the pandemic our experts continue to share practical advice and regulatory insight via webinars with third-party partners – ServiceNow, Theta Lake and IBM. Our strong relationships have also enabled our experts to speak on panels run by the Hong Kong Securities and Investment Institute, the Dubai Financial Services Authority and the Securities Industry Development Corporation (SIDC), the training arm of Securities Commission Malaysia.



Scope of our coverage – The content on TRRI covers the full range of actionable intelligence. This builds on the most comprehensive tracking in the world of more than 1,300 regulatory bodies and more than 1,700 regulatory and legislative sources. 2021 alone saw the publication of more than 64,000 regulatory events. It includes breaking and exclusive news, detailed analysis and practice notes, commentary from industry thought leaders, opinion pieces, columns, special reports, calendar notes and technical advice. In 2021, TRRI published more than 5,500 articles and videos; these covered topics ranging from enforcement actions and senior manager accountability through to cyber resilience and the conduct of business elements of working through the pandemic. Our videos alone were played more than 2,000 times last year.



Trusted insight – our influence extends to regulatory policymakers and politicians. The **ESG: Fast emerging challenges for financial institutions** report was showcased at **Reuters IMPACT 2021** alongside global leaders including Al Gore, former vice president, United States of America, Inger Anderson, executive director, United Nations environment programme and Alok Sharma, president, COP26. The **Cryptos on the rise** report generated more than 1,000 downloads from regulators, consultancies, law firms and financial institutions in more than 90 countries, within weeks of publication and the associated **blog** was one of the most read on the Thomson Reuters Institute in 2021. The Australian government requested bespoke regional analysis from our Cost of Compliance report for its major Australian Financial System Inquiry, and the UK Financial Conduct Authority cited both **Cost of Compliance** and **Fintech, Regtech and the Role of Compliance** in an Insight article published in 2020, **“Regtech – a watershed moment?”**. Our experts and journalists regularly moderate or speak at events and roundtables.



Reducing complexity – customers often thank us for helping to make their working lives easier. One delighted reader of **Fintech, Regtech and the Role of Compliance 2021** said the report, “Helps a relative novice to the regtech space like myself find quality insights into what’s really happening at the coalface without having to read between the lines and vendor marketing hype.” The most-read article on TRRI is regularly **“10 Things Compliance Officers Need to Do”**, which provides customers with a practical checklist of priorities for the forthcoming year. **“5 Key Risks”** is also another popular article with last year’s used by the Institute of Banking and Finance Singapore as part of its supporting training materials.



Credibility – our in-house experts are highly qualified former regulators and compliance officers, including lawyers, barristers and accountants, who understand the spirit as well as the technical detail of rules. Our journalists are based in major financial centers worldwide; many have professional qualifications, and have worked in the financial industry. Our networks of contacts are unrivaled and we have broken many stories ahead of the more traditional business papers, including the FinCEN files, the U.S. delay on LIBOR transition and a series of Australian banking scandals. Senior financial crime correspondent, Brett Wolf, was recognized by Kyckr as the ‘top journalist’ in his field. Kyckr says, *“He’s known as a go-to source for fast, accurate and in-depth regulatory intelligence that aids anti-money laundering and sanctions compliance.”*



Special reports and surveys – delivering thought-leadership based on industry feedback is at the core of RI. Now in its 13th year, the **Cost of Compliance** survey report has become a much anticipated benchmark, with firms sharing confidential responses which provide us – and the respondents themselves, once the report is published – with an invaluable look into the operation of compliance functions worldwide. Throughout its lifetime, 7,500 risk and compliance practitioners have participated in the report. It has been downloaded more than 50,000 times and read in 122 countries by financial services firms, regulators and consultancies. Around 2,300 practitioners have participated in the **Fintech, Regtech and the Role of Compliance** report – now in its seventh year – since its inception, and it has been downloaded more than 10,000 times.



Industry access – TRRI commissioning editors have access to respected external experts who are on hand to write for us, when needed. Where the subject matter is niche or an external opinion would benefit customers, they are ready to share their opinion and expertise.



Media coverage – the team’s news and analysis has featured in several publications and media outlets including the Wall Street Journal, the Washington Post, the Financial Times, the Australian Broadcasting Corporation (ABC) and Netflix’s “Dirty Money” programme. Our Asia editor recently took time to write *‘The Lucky Laundry – How the Aussie economy got hooked on the world’s dirtiest cash’*, which will be published in June 2022.

Contact Alex Robson or Susannah Hammond to learn more about Regulatory Intelligence or visit legal.thomsonreuters.com/en/products/regulatory-intelligence