

Detect, Reduce, and Investigate Risk Within Your Workforce

When it comes to workplace security, it is important to understand the risks within the population of the workplace. Knowing when a potentially unsafe workplace, regulatory or compliance risk, or customer trust degradation may occur is key to ensuring that your workforce is secure and productive. Thomson Reuters® is partnering with Endera® to assist in detecting and reducing risk to your organization.

Automated Risk Management

Endera delivers alert-based insight into risk events that could impact legal exposure, brand reputation, customer and employee safety, and revenue. With Endera, organizations receive the industry's most comprehensive collection of timely alerts from law enforcement, criminal and civil courts, licensing and sanction bodies nationwide; including arrest and booking data. Endera automates the identification of potential insider, workplace violence and compliance risk and delivers high-confidence leads to security, investigations and risk management professionals for further investigation.

Investigate with Thomson Reuters CLEAR® and Court Express

Timely reaction to risk and fraud indicators is key. Bolster your investigations by locating hard-to-find information, identifying potential concerns and making connections between people, businesses, assets, affiliations and other vital data. CLEAR is powered by billions of data points and leverages cutting-edge technology to bring all key content together in a customizable dashboard. With an intuitive, easy-to-navigate interface, start your investigation with any information available: name, NPI number, SSN and even partial information. Access the most comprehensive and up to date collection of public and proprietary records with real time credit header data, utility records, OFAC lists, FEIN information, work-affiliations information and more.

Frequently, source documents can be critical to the investigative process. Leveraging over 40 years in the industry and knowing the ins and outs of every jurisdiction in the U.S., U.S. Territories and Canada, Court Express is there to obtain documents directly from the court, agency or public building. With 95 percent of the annual court filings occurring at the state level, it is often challenging to navigate the numerous rules and procedures in each jurisdiction. On top of this, only a fraction of court records are available online. Court Express goes to any public location, courthouse, or agency to identify and obtain source documents. But more importantly, Court Express deliver more than a document — they deliver accuracy, confidence, and peace of mind.

Endera Paired with CLEAR and Court Express

Together, Endera and CLEAR and Court Express give organizations the complete solution they need to identify, and manage risk across large populations. Use Endera to continuously monitor for red flags unique to your organization's concerns, CLEAR to investigate further to determine if larger liabilities are possible, and Court Express to obtain documents and substantiate your investigations. All three solutions provide you one comprehensive, repeatable, and defensible solution.

Visit endera.com, tr.com/clear or tr.com/court-express to learn more.

For more information, contact your representative.

Endera's Continuous Evaluation and Thomson Reuters CLEAR and Court Express are investigative and due diligence tools. All data is provided "AS IS." Neither Thomson Reuters nor Endera is a consumer reporting agency and none of the parties' services or the data contained therein constitute a 'consumer report' as such term is defined in the Federal Fair Credit Reporting Act (FCRA), 15 U.S.C. sec. 1681 et seq. The data provided to you may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment (pre-hire or post-hire), government benefits or housing, or for any other purpose authorized under the FCRA. You are strictly prohibited from using either service for any purpose authorized under the FCRA or as the basis for any adverse action against a consumer. All use cases are subject to review and approval.

