

THOMSON REUTERS CLEAR

Know Your Vendor

Quickly and easily verify your vendors.

In this time of great need and unfamiliarity, it is important to know and trust who you work with is in good standing. The CARES Act introduced \$2 trillion in federal aid into local government, and with the influx of funding comes a heightened responsibility to ensure government funds are paid to reputable and financially sound vendors. As agencies loosen procurement rules to expedite the local response to the COVID-19 health crisis and related public assistance efforts, the government will be subject to increased fraud, waste, and abuse.

Thomson Reuters CLEAR[®] can help you efficiently and accurately manage fraud risk by conducting identity verification, risk analysis, and flag vendors for deeper investigation.

Thomson Reuters proven, readily deployable, and configurable capabilities provide a scalable vendor due diligence solution.



With Thomson Reuters CLEAR for fraud prevention, you can:

- Manage front-end risk by leveraging the most accurate and current data
- Get immediate risk insights for individuals and businesses in just one search
- Easily conduct business due diligence

Thomson Reuters is not a consumer reporting agency and none of its 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 consumer debt collection decisioning, establishing a consumer's eligibility for credit, insurance, employment, government benefits, or housing, or for any other purpose authorized under the FCRA. By accessing one of our services, you agree not to use the service or data for any purpose authorized under the FCRA or in relation to taking an adverse action relating to a consumer application.

To learn more about how you can protect your agency from vendor fraud, visit:

tr.com/clear-vendors

We were able to close a deal today for funding of a Nigerian company working to slow the spread of COVID-19 in Africa. This same transaction before CLEAR would have taken us another couple of weeks to make a decision on. We were able to move so quickly because of CLEAR."

- Associate Investment Firm



THOMSON REUTERS[®]