

CLEAR[®] Enhancements Overview

Here's what we've done recently to make CLEAR an even more powerful investigative tool.

Thomson Reuters CLEAR continues to help professionals find information about people and businesses for all kinds of investigative purposes. Your support and feedback allow us to deliver the right CLEAR enhancements to expand your investigative reach.

NEW ENHANCED FEATURES

- **Web and Social Media**- We have updated our Web and Social Media results to provide you with a smoother navigation experience, increased analysis, and additional filtering capabilities. Now you can:
 1. Easily see the results you care most about - New result categories allow you to find the results you need quickly without having to dig.
 2. Prioritize Results - Easily determine if a result is significant for your investigation with a relevancy ranking. Along with the ranking you will see what data is backing up that exact match score.
 3. Filter Results – Now you can filter your results by the Match Rating: Very High, High, Medium, Low. These filters will apply to the records that you include in your report as well.
 4. Automatic Subject Overview - In order to give you the information you want, right away, your search subject's details will be fully displayed within the Web and Social Media results window during a search.
- **Vital Statistic Display**- The Vital Statistic display has been updated to make results more readable and easier to navigate. Headings now separate the data and 'Show More' links have been added where appropriate. The Source and Confirmed information have been combined to form a single field.
- **Ultimate Parent**- Finding the Ultimate Parent within a complex matrix of businesses has been simplified. The need to dig to understand the business structure and identify ownership entities is a burden of the past. The Ultimate Parent will be starred and move to the top of the search results.
- **Relatives & Associates**- The categories for how people are connected have expanded. Connections are no longer based solely on a shared address but are now based on a variety of reasons such as a shared phone number or vehicle. DOB and Strength of Association, based on the amount and type of connected, are now included in the search results.

UPDATED SEARCH CAPABILITIES

- **CLEAR Risk Inform**— CLEAR Business Risk Inform added 5 new flags to help you identify potential risks: (1) Company is Inactive - Historical Flag (2) Company has over [X] Employees [Default Setting = 25 Employees] (3) Business Listed as Owner, Officer or Director (4) Business Started Less than [X] Days Ago (5) Corporate Filing is Foreign Filing. Customers will need to proactively update any existing definitions to take advantage of these new flags.
- **Equifax Full DOBs**- Equifax Credit Header records in CLEAR will now have a full Date of Birth (Month/Date/Year) to help you better understand the profile of an individual. Previously, Equifax Credit Header records only had partial dates of birth. As part of this release, full DOBs are now searchable and displayable within CLEAR ID Confirm.
- **Updated Results Per Page**- The number of results shown per page is now adjustable. Results may be viewed in quantities that are small and easily digestible or large and comprehensive. Display options are 20, 50, or 100 results per page.
- **CLEAR ID Confirm International**- Chile, Colombia, Kenya, & Poland are now available in CLEAR ID Confirm International. Each Country allows for searching with a single source. Between 30-60% of each countries' adult population is represented.
- **Bank Account Header Records**- More than 550 million non-financial records are now accessible in CLEAR. These records include:
 1. Nationwide coverage for driver's licenses (190M records added)
 2. Improved coverage for Generation Z by showing whether a no credit adult has, opened or closed a bank account
 3. Data from 6,800+ banks, 2,500+ lending entities, and 6,000+ merchants



NEW INTEGRATION

- **CLEAR ID Confirm International** – Thomson Reuters® CLEAR ID Confirm International provides expanded identification verification for international and non-US subjects. Confirm identities within 35 countries, with scoring and key risk factors highlighted. Available in online, batch, or API delivery methods to fit your specific workflow. Run a search for one or two sources to compare the data the subject provided and verify if their country has the same information. Receive confirmation such as no match, partial match, or match with consolidated scoring to verify if you should continue the relationship with the subject.

– Understand if your potential domestic and global vendors and customers are providing the full information required.

– Create a consistent identification process within your teams to meet regulators' needs.

- **CLEAR Adverse Media**– Don't waste precious time jumping between websites, search engines, or news feeds to verify information on a subject. Instead, safeguard your organization's reputation, time, and resources by utilizing a defined adverse media screening policy for fraud prevention. Thomson Reuters® CLEAR Adverse Media offers a one-stop platform to investigate web and news media pertaining to a specific subject while providing a relevancy rating so your organization can be aware of potential risk as it develops.

– **Reduce rework and repetitive** data using Machine Learning AI technology to remove duplicates and/or similar stories from the start of your investigation, providing you relevant and accurate search results that are easy to sort through.

– **Make informed decisions through trusted data**

– Access holistic and transparent data from millions of global sources, including real-time news and regulatory information.

– Understand the relevance of the source with scoring based on tag and search matching.

– Quickly scan results with highlighted negative terms.

– Filter your results with key words and different search narrowing capabilities such as date ranges, city, state, etc.

– Complete documentation with full text document with links out to underlying source.

– **Get immediate updates** on all your high-risk subjects with the shared monitoring dashboard. your team can easily review monitor lists of your key subjects and filter by different topical tags. Simply upload your monitor lists and review any results pulled. This visual interactive breakdown allows your team to split investigation duties between categories and lists as well as be aware of when new adverse media results come in for a particular subject.

– Integrate data into your existing systems with an API connection.

– Conduct international adverse media reviews with access to global sources.

– Conduct contemporaneous adverse media result review across your team in the monitoring dashboard.



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