

# CLEAR<sup>®</sup> 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

- **Report Download Button-** Downloading a report is easier than ever as a new button has been added to the top right-hand corner of all report types. The new download button also includes a dropdown menu with different download options such as exporting as a PDF, Microsoft Word, XML, and Print Friendly. Instead of manually going into Workspace and adding a report, you can now simply click Workspace in the dropdown menu and it will automatically be added to Workspace.
- **Passport Checker-** Now available within CLEAR and CLEAR ID Confirm, Passport-Checker provides the ability for users to screen passports for potential forgery. It generates the two lines of text which will be found in a passport's Machine-Readable Zone (MRZ) and highlight characters within the MRZ that are especially important when examining the passport.
- **Equifax Credit Header** – With the addition of Equifax Credit Header information, CLEAR now has coverage for content from all three credit bureaus. The Equifax Credit Header content set includes over 352 million records, such as: name, last known address, SSN, month of birth, and more.
- **Criminal Records Normalization** – The Criminal Records content has been enhanced to normalize names of jurisdiction – specific criminal charges into a general category. The normalization enhancements allow greater understanding of what is meant by the criminal charge in a jurisdiction.
- **Quick Analysis Flags** – Now Quick Analysis Flags provide additional flags that can be triggered when a subject has an associate or relative with particular records tied to them. These include a Marijuana Related Business (MRB) Real-Time Incarceration & Arrest (RTIA), OFAC, Global Sanction, or PEP listing; a prison address on record; and address discrepancies.
- **LinkChart Visualizer-** CLEAR LinkCharts have been updated to perform without Java applets. Utilize CLEAR LinkCharts to expose relationships between entities that may not be readily apparent without extensive analysis. LinkCharts can also be exported to i2 Analyst Notebook for additional review.

## UPDATED SEARCH CAPABILITIES

- **New World-Check data-** World-Check now includes over 114,000 US System of Award Management (SAM) source records. This new data records source allows subscribers to easily check if an entity is restricted from engaging into contracts with the US Federal Government.
- **Bankruptcy Record addition-** CLEAR for Skip Tracing and Vehicle Recovery now include access to bankruptcy content. Mitigate risk and save time by identifying if a subject or vehicle is related to a bankruptcy record.
- **Corporate Filing Records-** When searching for corporate filings withing CLEAR ID Confirm, providing solely a business name will now yield results due to a change in minimum threshold weighting. This will provide a better capability to search businesses across the US since filing records have inconsistent filing information.
- **Real-Time Incarceration & Arrest Records-** In order to make RTIA review easier, the RTIA Quick Analysis Flag will now be at the top of the list in the Quick Analysis thumbnail display. Users still have the option to customize their quick analysis flag order. Eliminate the need to search for updated arrest information with new CLEAR RTIA alerts. These three new alert options, in addition to alerting on new booking, are available in both Online and Batch deliveries. Alert options include the option to notify if already in custody, notify number of days after subject is in custody, notify on release
- **Link Chart Generation** - CLEAR ID Confirm and CLEAR Risk Inform users can now create link charts from standalone results.
- **Person Radius Search** – Additional mapping functionality has been added to the Map Analytics module. Now you can add a person result to the map to see the most recent individuals who have been residing at a particular address.

NEW INTEGRATION

- **Thomson Reuters CLEAR® Risk Inform™** – Get immediate risk insights in one search associated to a subject or business. CLEAR Risk Inform provides detailed, configurable risk scoring based on public records and criminal data for analysts and investigators so they can confidently identify and assess risk. Unlike other credit-based products or home-grown platforms, CLEAR Risk Inform is the first risk scoring solution that brings together analysis and public records with customizable definitions; developed in partnership with leading organizations in the fraud and risk space to ensure key information is not missed. Be faster, more confident, and accurate in your decisions with less false positives to review and more false negatives identified.
  - Immediately know the level of risk associated to the subject with detailed criminal history, showing hundreds of risk flags across an array of offenses, standardized, with detailed case type identification and the total number of charges/ convictions
  - Access proprietary data with millions of public records and crimes which are categorized across all US and state jurisdictions
  - New Duplicate PII Display, details the subjects with PII that matches the search subject
  - Customize risk scoring by selecting factors that reflect your tolerance for risk, including the option to change flag names for controversial flags, and to score RTIA records individually, while optimizing your workflow and increasing efficiencies
  - Access data either online or via an API integration
  - Save, email, or print the results to add to your file or share with colleagues
  - Fully understand the risk with linking to underlying full source documents
- Navigate a simple, yet comprehensive interface that reduces the risk for errors

The screenshot displays the CLEAR Risk Inform web interface. At the top, it shows search results for 'CLEAR ID CONFIRM + RISK INFORM' with a calculated risk score of 87.91. Below this, there are several risk indicator categories: ALL FLAGS (235.00), SINGLE RISK INDICATORS (20.00), RTIA (0.00), CUSTOM (190.00), SYNTHETIC IDENTITY (25.00), WEB ANALYTICS, and HEADS. A large circular graphic on the right side of the interface displays the 'Calculated Risk' score of 235.00, with a 'MINIMUM THRESHOLD SCORE: 50' indicated below it. The interface also lists various risk factors such as 'Access to Firearms', 'Professional License', 'Arrests', and 'Bankruptcy'.

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