



# Risk & Fraud Solutions

An Introduction for  
Retail Businesses



# Who we are

**At Thomson Reuters, we aim to help business and government gain the clarity they need to act when it matters most.**

Our trusted expertise, powerful technology, advanced AI, and industry-leading insights help corporate and government professionals know today and navigate tomorrow.

Using innovative, premium and secure technology, built from a foundation of trusted content and domain expertise, we deliver transformative products and rigorously tested tools. We enable those working within both corporate and government to provide a superior service to their stakeholders today, and in the future.

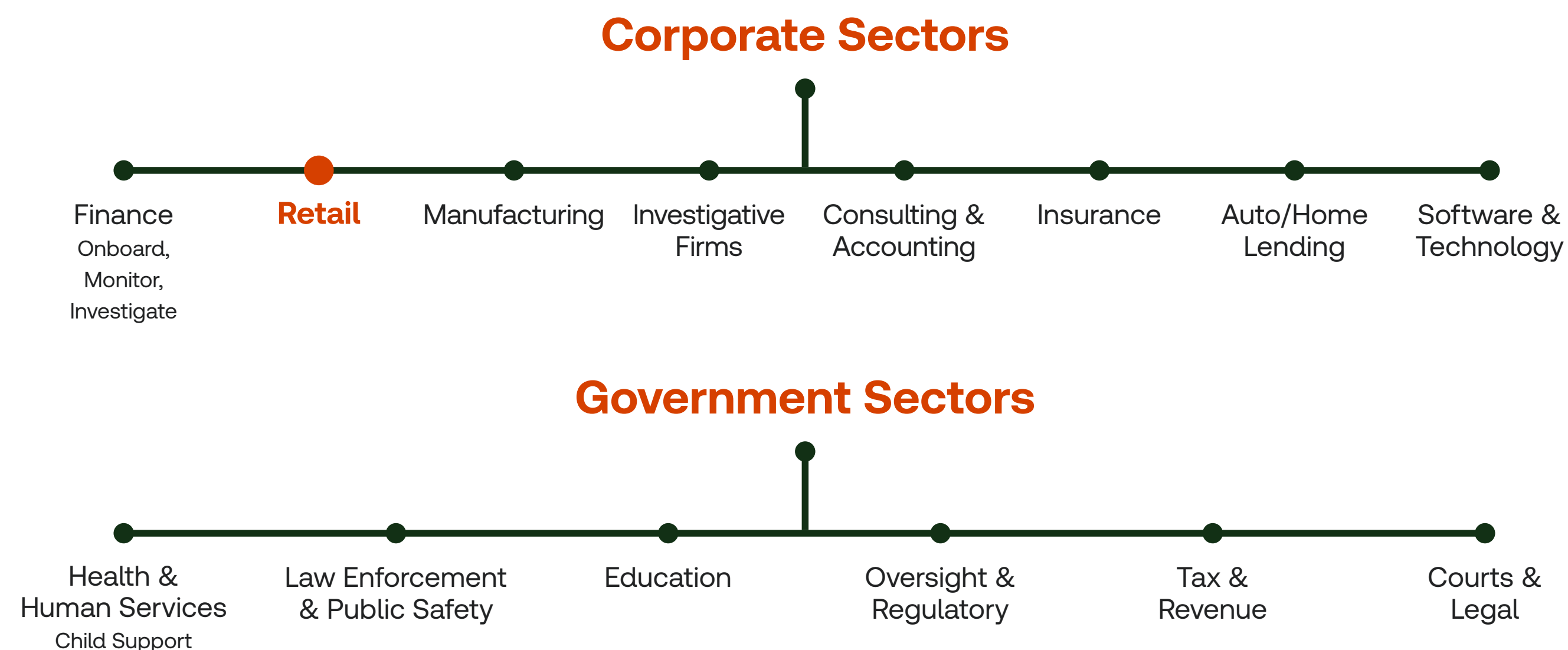
# Know more risk

Thomson Reuters Risk & Fraud Solutions bring together unparalleled content and related expertise with the industry-leading breadth and depth of its data, and AI-powered analytics, to help solve some of the most pressing challenges throughout your entire risk mitigation and fraud prevention and investigation workflows.

We understand that when your choices really matter, how you make them matters more. We know that now more than ever, organizations and agencies need a dynamic approach to managing risk, evaluating cases and responding to unexpected threats.

**Because, when you know more about the risk, there are no more surprises.**

## How Risk & Fraud Solutions operate within industry sectors





# We understand the complexity

As e-commerce continues to evolve and expand and the world of retail becomes ever more complex, we understand retailers need to secure every touchpoint, from online shopping carts to physical stores, with fraud detection and prevention technologies.

We know how vital it is to be able to anticipate threats before they impact your bottom line, and how important it is to follow-up any suspicious activity with comprehensive investigation capabilities that include detailed audit trails and transaction analysis, connecting seemingly disparate dots to help minimize your business' exposure to threats and effectively investigate any areas of concern.



# We help you see through the threat landscape



Our innovative, premium and secure technology, built from a foundation of trusted content and domain expertise, helps retail businesses see clearly through their threat landscape, highlighting suspicious activity and unmasking hidden patterns to help minimize loss before it occurs.

Our solutions identify vulnerabilities and anticipate problems, preventing potential losses by validating online purchases, and counter-acting e-Commerce fraud like account takeovers or card theft. Our advanced analytics help identify trends and patterns in theft attempts, allowing you to target your prevention efforts more effectively, helping ensure the safety and security of customers and employees online and in store.

Easy access to trusted public and proprietary records can help uncover connections between individuals involved in suspicious activity, and build stronger cases for prosecution and arrest, resulting in better relationships with law enforcement.

Our trusted expertise can help you gain a more holistic view of the risks, empowering your teams to investigate and resolve incidents efficiently, ensuring minimal disruption and swift recovery, and improving customer loyalty.

92% of surveyed retail users say CLEAR saves them time.

TechValidate Survey, 2023

# Know more

## Ways we can help

When you need to make decisions that matter, our Risk & Fraud Solutions help you see through the noise, maintain compliance and stay ahead of the curve. Find out more about our thinking, products and teams.

### ● Thought Leadership Resources

Investigating modern organized retail crime & fraud >  
*Thomson Reuters Institute*

### ● Tools & Solutions

Retail Risk & Fraud Solutions >  
Thomson Reuters Risk & Fraud Solutions >

### ● Ask Us

Contact details >

# Thank you

