

# Risk & Fraud Solutions

An Introduction for  
Manufacturing 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.

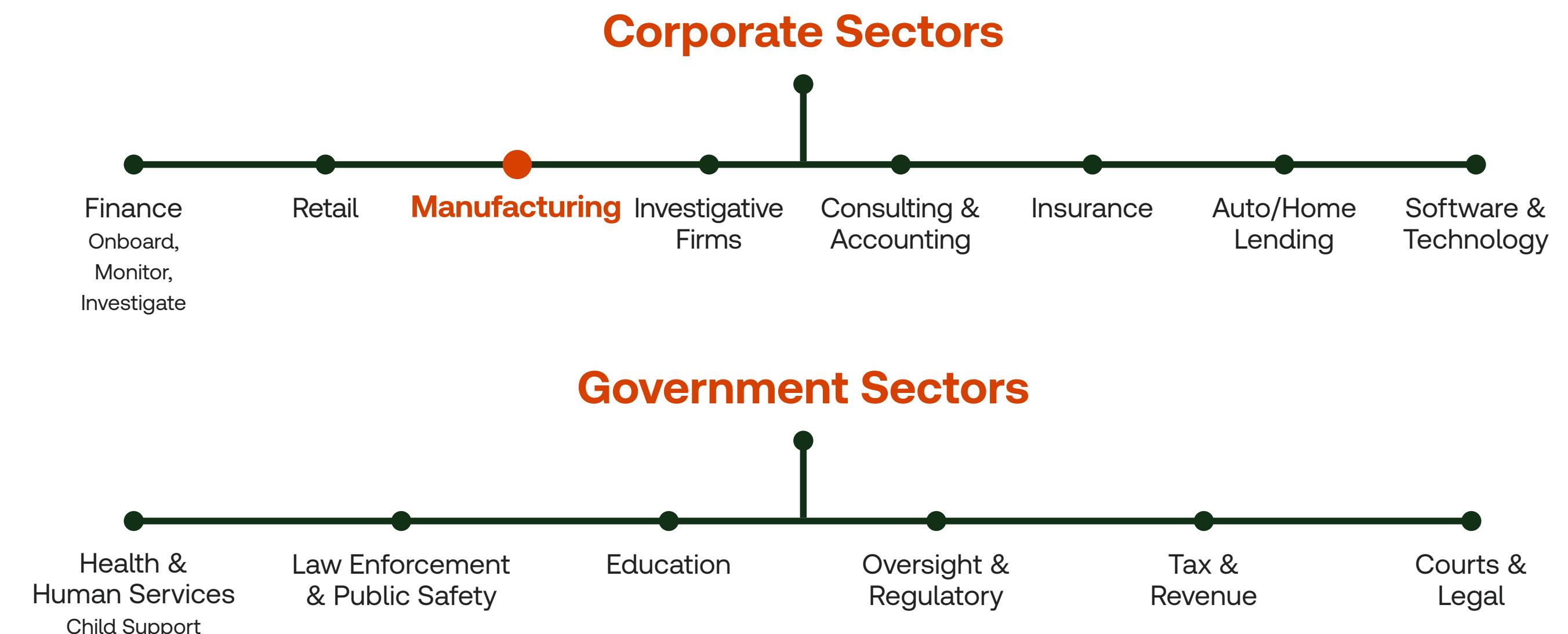
# Know more risk

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 supply chains and global logistics systems continue to stretch and expand, the world of manufacturing is becoming increasingly more complicated. We understand manufacturers' need for continuous transparency to help find hidden anomalies, highlight suspicious supply chain activity and detect manufacturing fraud to safeguard their bottom line.

We know how important it is to be able to monitor and mitigate vulnerabilities throughout the vendor lifecycle, safeguarding businesses from hidden threats. We can help reduce the traditional reliance on manual monitoring by leveraging insights from connected data sources to address any potential issues and improve response times, helping to keep operations moving.

# 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 manufacturers see clearly through their threat landscape, to help fortify production, detect fraud and provide transparency across the supply chain.

Our solutions can help easily verify third parties as legitimate, screening for OFAC, sanctions, PEP lists, beneficial ownership, criminal history, bankruptcies, liens, judgments, corporate filings, dockets, and adverse media within a single search. We can also help you access risk scores to quickly assess potential threats before they impact business operation, protecting supply chains, ensuring compliance and building trust with stakeholders and customers.

Our trusted content can help you see a more complete picture, gaining visibility into your operations, to help identify and investigate suspicious activity quickly, protecting against insider and outsider threats and improving operational resilience and adaptability.

With automated, continuous monitoring and investigation you can strengthen your corporate security protocols, and automatically be notified when new sanctions, PEPs, negative news, and other adverse findings arise.

**The value of CLEAR Adverse Media  
has been most evident during the  
acquisition due diligence phase.  
The decision-quality data is invaluable.**

Thomas Behr, Compliance Officer, CP Kelco

# 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

Why Pharmaceutical Distributor Top RX uses CLEAR for KYV Due Diligence & Fraud Investigations >  
*TechValidate*

### Tools & Solutions

Manufacturing Risk & Fraud Solutions >  
Thomson Reuters Risk & Fraud Solutions >

### Ask Us

Contact details >



# Thank you

