

# Risk & Fraud Solutions

An Introduction for  
Finance 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.

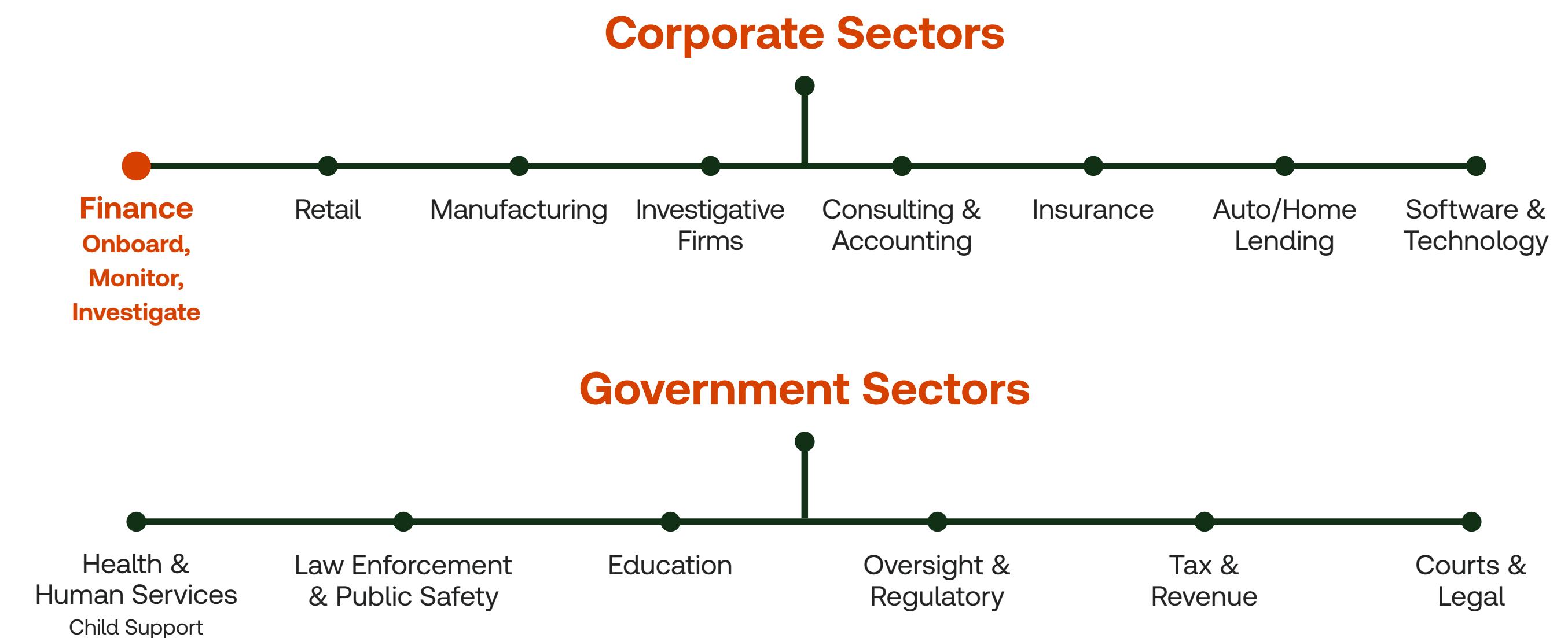
# Know more risk

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 global markets, digital currency and information security continue to out-pace traditional systems and structures, the financial world is becoming exceedingly more complicated.

We understand financial businesses' need to reveal hidden threats, take back control and sharpen their focus to help protect themselves.

We know how important it is to be able to constantly adapt to ever-changing fraud tactics, and to stay ahead of emerging threats with continuous updates and comprehensive data you can trust.

We understand the need to ensure Regulatory Compliance in order to avoid costly fines and protect financial institutions from the reputational damage and loss caused by criminal activity.

Finally, we appreciate the value that streamlining processes like onboarding new clients and optimizing resources can mean to your bottom line.

# 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 financial organizations and institutions see clearly through their threat landscape, to help unmask hidden threats, accelerate investigations and make more informed decisions.

Our solutions can help support financial onboarding, monitoring and investigating processes with technology and content specifically designed for the sector, and supported by our experts.

Our broad range of sources go beyond basic checks with a multi-layered approach to verify identities, ensuring you onboard legitimate vendors

whilst remaining compliant by meeting AML/BSA requirements and maintaining audit trails for transactions. Our automated risk screening technology helps reduce the burden of manual checks, allowing more focus on higher-value tasks. Our comprehensive data sets make monitoring adverse media, bankruptcies, liens and judgments easier, so organizations can act quickly and effectively when needed.

Being able to generate comprehensive and customizable reports with a single click, not only saves time and ensures consistency in communication, but can also increase overall operational efficiency and save money by minimizing losses and streamlining investigations.

# Understanding your workflows

Our financial support services and tools are specifically designed to work across all areas of onboarding, monitoring and investigation.

## Onboard

- Go beyond basic checks
- Uncover hidden information
- Proactively mitigate fraud and financial crime
- Onboard new clients with peace of mind
- Make informed decisions with data-driven insights
- Streamline the onboarding process

## Monitor

- Reduce investigation fatigue
- Dedicate resources more effectively
- Empower faster case resolution
- Constantly adapt to evolving threats
- Stay ahead with continuous updates and comprehensive data

## Investigate

- Spot sophisticated threats more easily
- Ensure fewer investigative ‘gaps’
- Improve case resolution times
- Reduce manual workloads
- Free up resources
- Reduce operational expenses
- Make data-informed decisions about risk mitigation strategies

**\$1.7 million in bad  
commercial loans  
avoided in one quarter**

ROI analysis conducted by our client - a commercial lender

# 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.

### Case Study

[Social Security/Bank Fraud >](#)  
*Thomson Reuters*

### Tools & Solutions

[Financial Risk & Fraud Solutions >](#)  
[Onboarding & identity verification solutions >](#)  
[Continuous monitoring and alert solutions >](#)  
[Enhanced due diligence solutions >](#)

### Ask Us

[Contact details >](#)



# Thank you

