

REFINITIV™ WORLD-CHECK® ONE API

Zero Footprint Screening

An innovative cloud-based API that delivers Refinitiv™ World-Check® Risk Intelligence, helping you make informed decisions, comply with financial crime legislation, and prevent your business from inadvertently being used to launder the proceeds of crime or association with corrupt business practices. By delivering the content directly to your in-house compliance workflow systems, single name checks can be carried out without any screening information being stored by Refinitiv, in what we call Zero Footprint Screening.

Zero Footprint Screening API

Our Zero Footprint Screening API helps you to meet your screening needs by providing a lightweight but effective solution that accesses our industry-leading World-Check Risk Intelligence and matching expertise. The solution integrates seamlessly into your existing workflow tools and performs checks with speed and efficiency.

Key features and benefits

- Ideal for screening one-off single transactions by a customer
- Access to market-leading World-Check Risk Intelligence
- Reduction in screening cost
- Cloud-based, offering scalability, security and reliability
- Available through a dedicated URL
- Easy to integrate into existing workflow applications
- No tracking, no ongoing screening, no batch upload and no permanent record of search

When to use Zero Footprint Screening

Providing information to help businesses in their risk assessment and decision-making processes and assist them in complying with financial crime legislation, the Zero Footprint Screening API is a customer-screening tool specifically designed for single payments or transactions.

The API is ideal where focus is placed on ensuring that the minimum amount of a customer's personal information is held, that it is processed for legitimate reasons, and that it is held for no longer than necessary.

Note: Single name checks only. Batch screening is not available, as this requires case management, which creates a permanent record.

Our data is made available only to those who require it to carry out due diligence or other screening activities in accordance with their legal or regulatory obligations or risk management procedures designed to combat financial crime.

Refinitiv is one of the world's largest providers of financial markets data and infrastructure, serving over 40,000 institutions in over 190 countries. It provides leading data and insights, trading platforms, and open data and technology platforms that connect a thriving global financial markets community – driving performance in trading, investment, wealth management, regulatory compliance, market data management, enterprise risk and fighting financial crime.

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