



INDUSTRY-LEADING SOLUTIONS

ENHANCED DUE DILIGENCE



90% of laundered money, an estimated \$1.8 Trillion USD, is undetected



5% rise in compliance costs year over year



95% of system-generated alerts against money laundering resulted in false positives

MASTER RISK WITH BEST-IN-CLASS CONTENT FOR DEEPER GLOBAL INTELLIGENCE

When it comes to protecting your organisation from financial crime and reputational risk, it pays to work with the best. Thomson Reuters Special Services International (TRSSI) offers the best, most extensive collection of global data, proven subject matter expertise, and an unmatched ability to provide key insights that save you time and money.

Only TRSSI delivers intelligence reporting that not only uncovers connections and networks but also makes sense of the patterns and behaviors our research reveals. Our comprehensive information delivers targeted, actionable information, giving you the right information at the right time, instilling the confidence you need to proceed on deals.



THE TRSSI DIFFERENCE

OUR OUTSTANDING COLLECTION OF GLOBAL DATA SPEAKS VOLUMES



GLOBAL DATA SOURCES

Our unique and large collection of global data truly sets us apart. We are also the global leaders in using and providing worldwide media, with proprietary access to Reuters content.



UBO AND WEALTH SOURCING

We have what it takes, in both data and expertise, to identify beneficial ownership and the source of wealth of high-risk subjects – a major factor in mitigating associated risks.



ENHANCED ENTITY RESOLUTION

Our unparalleled, custom-built technology stitches the library of individual data sources together to ensure you get the most usable data and relevant connections.

WE UNCOVER COMPLEX NETWORKS THAT DON'T WANT TO BE FOUND

TRSSI's Capricorn knowledge graph offers:

- Unique, best-in-class business and financial crime data from Reuters and other premium databases
- Expert analytical support and insights make a measurable difference
- Proprietary technology, custom built with extensive financial services expertise
- An AI-infused, metadata-enhanced network analysis system that uncovers risky networks of entities to identify real customer risk faster

OUR TOP-NOTCH EXPERTS DELIVER INSIGHTS MADE FOR ACTION

- Our team of highly-skilled analysts, data engineers, and data scientists identify and collect key data points, and put their findings in context to help you understand why it's important.
- This deeply relevant research provides a more holistic view of your entity or individual in question.
- We use our customized analytical models to highlight deep connections and reveal real risks.

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MORE

To learn more about these and other solutions, please
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