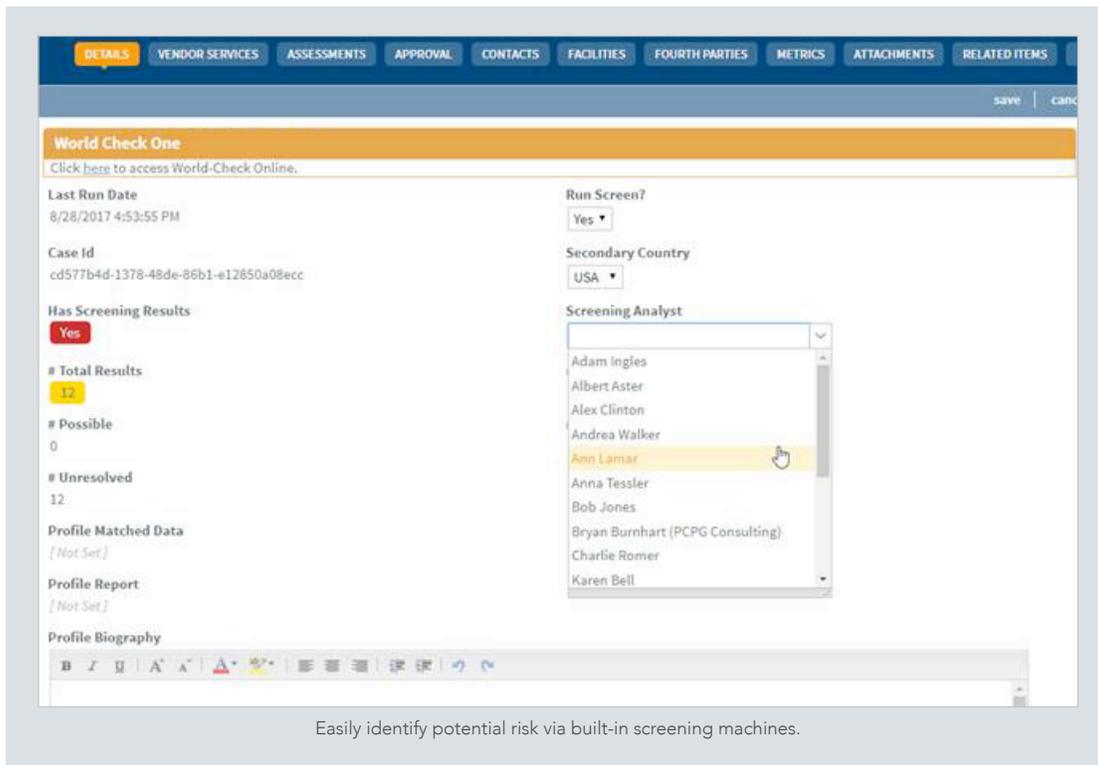# REFINITIV CONNECTOR

Integrating external reputation and identity risk reviews into the ProcessUnity platform can provide an even more complete view of third-party vendors for rigorous due diligence, performance reviews, and SLA monitoring. That's why we offer a pre-built connector to Refinitiv World-Check (formerly Thomson Reuters World-Check), a trusted and accurate source of risk intelligence, for conducting compliance mandated checks on a third party's identity, reputation, watch list status, and potential negative news liabilities.

The Service

World-Check, a highly structured database of intelligence on heightened risk individuals and organizations, has been adopted by many of the world's largest financial institutions and corporations. World-Check intelligence surfaces crucial information that supports Know Your Customer and Third-Party Risk Management processes.

ProcessUnity's cloud-based third-party risk management solution identifies and remediates risks posed by third-party service providers. Combining a powerful vendor services catalog with centralized risk process automation and dynamic reporting, the platform streamlines third-party risk activities while capturing key supporting documentation to ensure compliance and fulfill regulatory requirements. To learn more about Third-Party Risk Management, go to www.processunity.com/automate.

Easily identify potential risk via built-in screening machines.

ProcessUnity

The Features

- ⊕ PEP (politically-exposed persons) and entities monitoring
- ⊕ Sanctions screening/terrorist watch lists
- ⊕ AML/CFT (Anti-Money Laundering, Combatting the Financing of Terrorism)
- ⊕ Anti-bribery and anti-corruption

World-Check intelligence is used for transaction monitoring, enhanced due diligence, and onboarding. The service continuously monitors your third-party vendor organizations and their employees, delivering real-time notifications to alert you of potential issues that may signal heightened risk.

The Integration

ProcessUnity offers a pre-built connector that seamlessly integrates World-Check risk intelligence into our Third-Party Risk Management platform — eliminating the need to manually enter screening information. The connector allows users to see if there is a screening match and number of matches within the ProcessUnity platform without having to move back and forth between a screening solution and third-party platform.

The Refinitiv Connector lets you achieve integration quickly — typically in less than eight hours — eliminating lengthy waits for IT resource availability. You'll partner with our Customer Success organization to define the attributes you want to pull into the ProcessUnity platform (based on your specific World-Check data subscription) and the frequency of data transfer. Our experts will build the data import templates and configure the required reports. Once the connector is set up and active, World-Check data will be automatically populated within the ProcessUnity solution on a pre-defined schedule to enhance your Third-Party Risk Management program.

The Requirements

The World-Check Connector is available for an annual subscription fee and requires a World-Check data subscription from Refinitiv. Your ProcessUnity representative will provide Refinitiv contact details upon request.

Interested?

For more information, visit www.processunity.com/integration or contact us at info@processunity.com.

THIRD PARTY RISK SCREENING ANALYSIS

| Name | Risk Program | | Last Run Date | World-Check Results | | | | | Case Id | Screening Analyst | Link to World-Check |
	Inherent Risk	Residual Risk		# Unresolved	# False	# Positive	# Possible	# Total Results			
American Airlines Group Inc.	Low	Low	8/29/2017 9:48:38 AM	24	9	1	0	34	ed61cc5d-3333-4254-b810-6f3e610a7ad1	Anna Tessler	World-Check Online
Appraisal's 'R' Us	High	High	8/29/2017 9:48:40 AM	1	0	0	0	1	c7da0fd3-19c1-4b72-8b2a-f3bfd5cf81d0	Anna Tessler	World-Check Online
AutoMarketing, Inc.	Critical	Critical	8/29/2017 9:48:40 AM	0	0	0	0	0	315e1cab-5fd4-4c0d-83a5-e252e3234a20	Anna Tessler	World-Check Online
Bellosom Enterprise, Inc.	Critical	Critical	8/29/2017 9:48:42 AM	0	5	1	0	6	21819cef-49f1-41f8-bb62-86036322c994	Keith Brady	World-Check Online
Blue Horse, Inc.	Medium	Low	8/29/2017 9:48:43 AM	0	7	1	0	8	52c41991-d553-4ce7-8100-229eb810580b	Keith Brady	World-Check Online
Caribbean Export Enterprise	High	High	8/29/2017 9:48:44 AM	0	3	7	2	12	cd577b4d-1378-48de-86b1-e12850a08ecc	Ann Lamar	World-Check Online
Caterpillar Inc.	Low	Low	8/18/2017 3:19:24 PM	2	3	0	0	5	cdbecbc9-607b-4545-b09f-a5662fd7006f	Keith Brady	World-Check Online
Executive Consulting	Medium	Medium	8/29/2017 9:48:45 AM	7	0	0	0	7	471caf44-13e7-4c9c-8b33-7fbff51288a9	Keith Brady	World-Check Online
IBM	High	Medium	8/29/2017 9:48:46 AM	47	0	0	0	47	9ecadf13-97e7-4196-ae5e-bd45ad91e251	Steph Chiha	World-Check Online
ICON Clinical Research	Low	Low	8/29/2017 9:48:47 AM	7	0	0	0	7	5a665c66-0ea7-4d8a-8c57-4f59df731234	Steph Chiha	World-Check Online
Microsoft	High	High	8/29/2017 9:48:48 AM	4	0	0	0	4	c433a54a-9b43-457c-9baa-78528b7dd413	Steph Chiha	World-Check Online
Moriah Analysts	Low	Low	8/29/2017 9:48:49 AM	0	2	0	0	2	ab2a8114-2603-4bd4-9556-e1b353c9732e	Albert Aster	World-Check Online
Oracle Corporation	Low	Low	8/29/2017 9:48:49 AM	26	0	0	0	26	7a23f68c-02a2-4759-a4fa-10e5d1b01264	Albert Aster	World-Check Online
Prague Insurance	Medium	Low	8/29/2017 9:48:52 AM	0	4	0	1	5	3f681f1d-d017-435e-9859-7d7b52d488f2	Albert Aster	World-Check Online
Walmarket	Medium	Medium	8/29/2017 9:48:53 AM	2	0	0	0	2	68708012-04ac-4106-a443-4f2ca464f14a	Albert Aster	World-Check Online

Associate screening results with your vendor population and easily navigate into vendor records to generate issues and adjust vendor scoring.

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