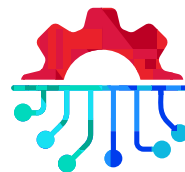


Aravo Connector for

Refinitiv World-Check One



From enhancing onboarding due diligence to empowering continuous monitoring and issue remediation, the integration of Aravo's market-leading intelligent automation for third-party risk management (TPRM) and Refinitiv™ World-Check One®'s third-party screening software accelerate and improve your anti-bribery/corruption (ABAC) risk mitigation program.

Working with unethical third parties not only compromises your company values; it can cost your organization in reputation damage and regulatory fines. Organizations lose billions of dollars every year to lost business, penalties, and other expenses related to bribery and corruption, and the vast majority of those incidents involve suppliers, brokers, agents, affiliates, or other third parties. To manage the burden of ABAC due diligence, many organizations that rely on Aravo's market-leading TPRM software complement their decision making with data acquired through the Aravo Connector for Refinitiv World-Check One.¹

World-Check One provides detailed screening and monitoring of politically exposed persons (PEPs) and heightened risk individuals and entities to enhance the onboarding process. The Aravo system helps facilitate this screening as well as provides a vehicle for review and mitigation of findings. Ongoing monitoring of World-Check One data throughout the third-party lifecycle provides additional risk mitigation by alerting you to changes in a third party's risk profile over time and quickly triggering configurable corrective actions workflows within Aravo.

Unlike competing integrations that offer only high-level screening summaries and require users to switch back and forth to complete processes in World-Check One, the Aravo Connector for World-Check One allows you to conduct the

entire screening and review process within a single interface as part of the TPRM process, including:

- Requesting screening for multiple entity types (organizations, individuals)
- Creating and screening cases
- Retrieving screening results to determine source and relevance
- Reviewing case summaries
- Reviewing details and disposition of the results of any hits to preserve positives and remove false positives from future screenings
- Determining risk with automated risk scoring for verified hits
- Publishing a case
- Launching an automated Issues & Corrective Actions business process to remediate issues uncovered in the screening process
- Aravo Connector for Refinitiv World-Check One in Action

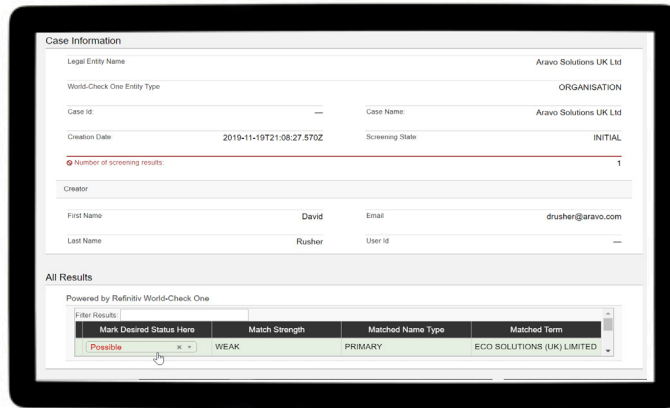


Features

- Real-time integration between Aravo and World-Check One
- Ongoing screening for continuous monitoring of specified (e.g. high-risk, critical) third parties to check for updates and new results that alter the risk profile
- A streamlined, unified user experience for effective and efficient due diligence
- Access to World-Check One Case Result details within a single user interface
- Resolution of results in World-Check One, ensuring that false positives don't appear in re-screenings
- Designation of Cases for Ongoing Screening within World-Check One
- Control of the frequency that re-screenings are performed and evaluated (e.g. monthly, yearly)
- Screening frequency also configurable based on risk (e.g. screen higher risk parties more often)
- Automation of the remediation processes for all confirmed, high-risk results
- Integrated Aravo AI engine can be trained to recognize false positives, eliminating noise and enhancing decision making

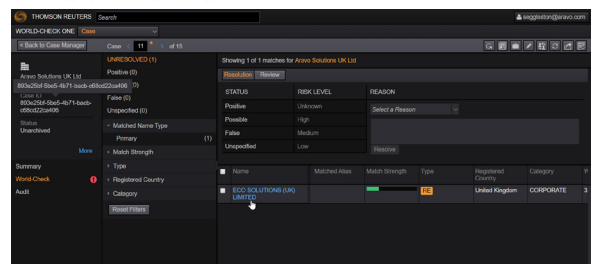
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The World-Check One screening can be launched like other Aravo actions or automated for high-risk and critical third parties.

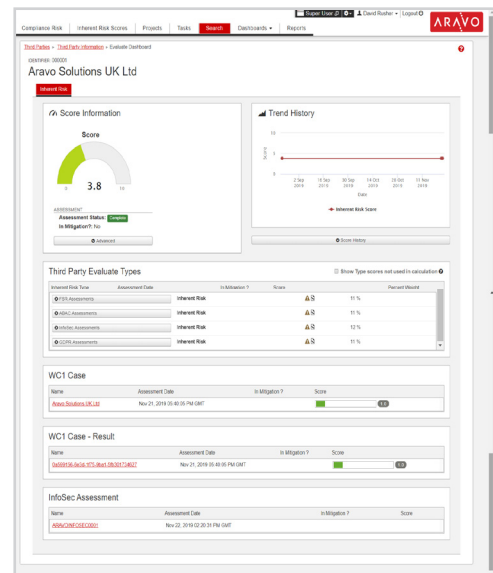
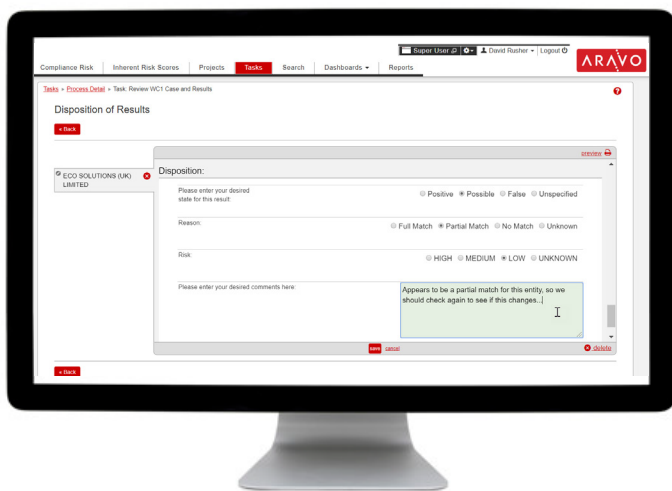


The Risk Expert can view and all "hits" and the associated details needed for disposition.


The case is also created in the World-Check One application.



The Risk Expert sets the status of the screening result and can generate an issues and corrective actions workflow for possible or probable matches to ensure resolution.



The World-Check One Screening results are calculated into the overall risk score and integrated into Aravo dashboards. Authorized users can drill down into the Case Result to see all of the screening details.

 **To learn more about the Aravo and the Connector for Refinitiv World-Check One, go to www.aravo.com or contact us for a demo.**

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