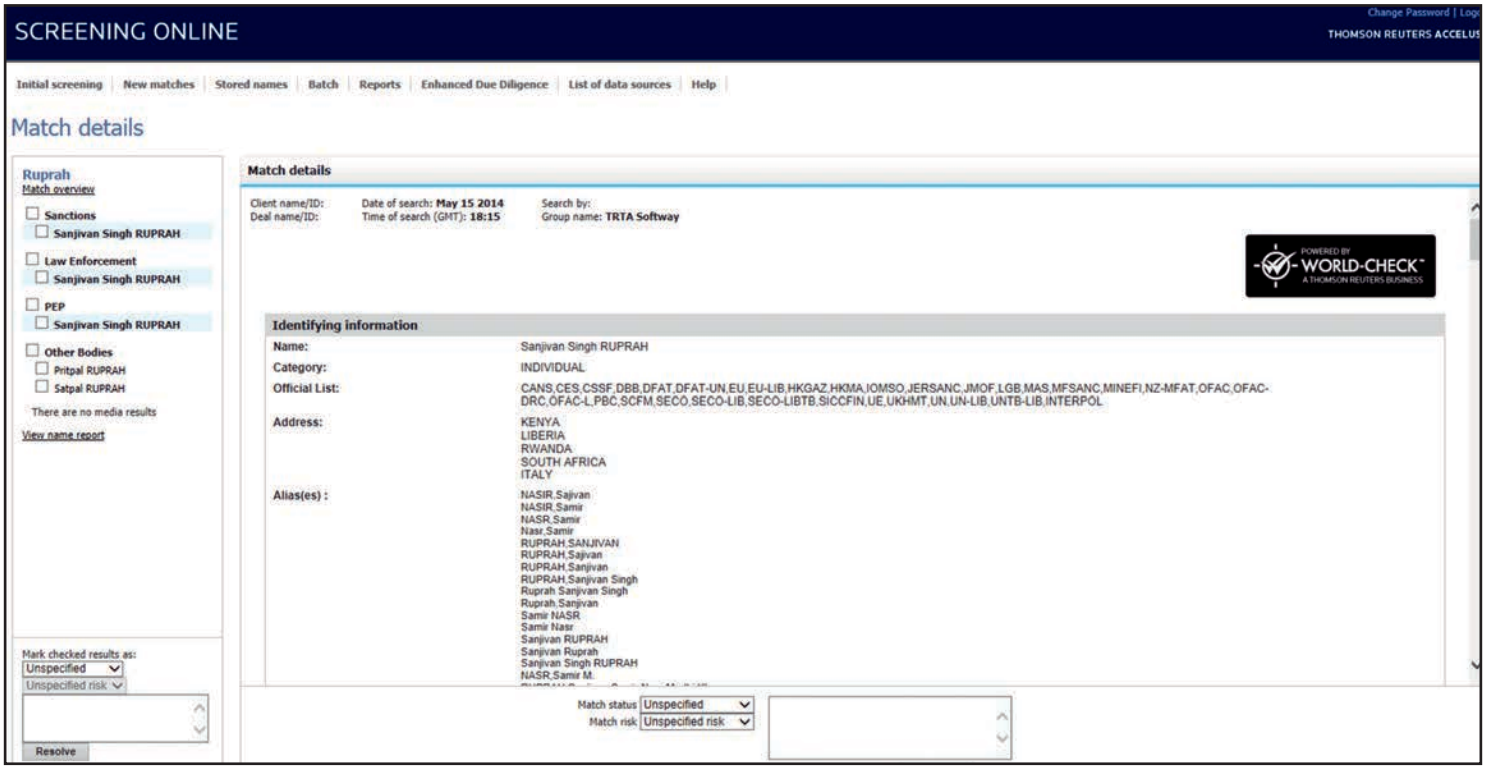
THOMSON REUTERS
CHECKPOINT®

CHECKPOINT RPS

SCREENING POWERED BY WORLD-CHECK™

TAX AND ACCOUNTING

THOMSON REUTERS™



CHECKPOINT RPS

A COMPREHENSIVE RESTRICTED PARTY SCREENING ONLINE TOOL FROM THOMSON REUTERS

The most effective restricted and denied party screening solution to comply with U.S. and non-U.S. regulations prohibiting transactions, exports and reexports with listed parties.

SCREEN BUSINESS PARTNERS AND CUSTOMERS

- Avoid export sanction violations, penalties and loss of export privileges
- Audit trail of export screening results that meet the due diligence requirements of the Departments of State, Commerce and other agencies.
- Strengthen import-export compliance programs
- Quick look-up feature or batch processing of business partners and customers
- Cost-effective
- Integrates with SAP through ONESOURCE

FEWER FALSE POSITIVES SAVES TIME AND MONEY

- Select all or a portion of our 400+ lists for review with automatic updates
- Match names selectively against regional lists
- Thousands of individuals, entities and vessels profiles available when needed
- Enhanced versions of government lists to include "missing" critical identifiers
- More identifiers means better matches
- Enables fast and effective remediation

FIND HIDDEN RISKS

- Identify individuals and companies that are 1, 2 or 3 degrees removed from the party named on the sanction lists.

DON'T DO BUSINESS WITH A RESTRICTED PARTY!

Use Checkpoint RPS powered by World-Check to establish whether a company or individual is present on any official restricted party or transshipment list, banned from import or export transactions; or is sanctioned by a government for performing illegal acts.

ABOUT US

Thomson Reuters Checkpoint is the industry-leader for online information for tax and accounting professionals. For more than a decade, professionals have been turning to Checkpoint, the revolutionary, easily-searchable online system, to get straight to their answers. Checkpoint blends cutting-edge technology, editorial insight, time-saving productivity tools, online learning and news updates with intelligent linking to related content and software.

World-Check is part of the Thomson Reuters Governance, Risk and Compliance division and the Accelus suite of products.

To learn more, visit yourcheckpoint.thomsonreuters.com/trade

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