



CLEAR® FOR ENHANCED DUE DILIGENCE

BUILT FOR ENHANCED DUE DILIGENCE, DESIGNED FOR YOU.

Our customers said they wanted a comprehensive solution that brings all important information on a person or business into one place, shows associations between individuals and businesses in one view, and reveals the risks about a person and their connections. CLEAR for Enhanced Due Diligence was built to address the investigative needs of corporate due diligence and corporate security markets – and designed for you.

CLEAR for Enhanced Due Diligence:

- Brings all important information on a person or business into an easy-to-use dashboard to quickly see potential risks associated with your subject of interest
- Allows you to see associations between individuals and businesses in one view, and reveals the risks about a person and their connections
- Accesses unique data from one platform, including global business, news and watchlist data

CLEAR FOR ENHANCED DUE DILIGENCE FEATURES

Your ability to perform due diligence is dependent on data, so the quality, relevance, speed, and clarity of your search results are critical. CLEAR has features that address all of these needs.

User-friendly Interface and Design

- **Unique Dashboard Interface** – see up-to-date, integrated people and business information in one view
- **Modular Thumbnail Design** – enjoy the flexibility to customize relevant data specific to your work
- **Vital Statistics** – quickly see an immediate overview of a person or business
- **Alerts** – set up an alert to be notified if any key information changes on the person or business you are investigating

Unique Customization of Interface

- **Quick Analysis Flags** – save time by quickly classifying and understanding risks associated with a person or business
- **Web Analytics** – simultaneously search the Web for online personal and business references, including social networks, blogs, watchlists, and more
- **Graphical Display** – visualize connections between people and businesses; search into associates from the graphical display with a click
- **Negative News** – access news data, including filtering capabilities, to quickly see news results with negative sentiments of your target
- **Associate Analytics** – search out to 10 levels of key relationships from one place
- **Address Map** – plot all known addresses associated with a search subject with Google® Maps to view a quick geographical representation of a person or business
- **Company Family Tree** – visualize business connections within an organization

FRAUD PREVENTION & INVESTIGATION SOLUTIONS FROM THOMSON REUTERS

For professionals seeking information about individuals and companies, Fraud Prevention and Investigation solutions from Thomson Reuters offer powerful public and proprietary records with tools for fast, immediately usable results.

Learn more at clear.thomsonreuters.com



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CLEAR FOR ENHANCED DUE DILIGENCE

Key Content Data Sets

- **Global Business Data** – access comprehensive data on business entities, including small and privately held companies
- **Realtime Live Gateway Data** – work with live data for the most up-to-date information
- **Negative News** – search thousands of sources for your person or business, including archived data; return only negative news or see all news

CLEAR TRAINING AND SUPPORT AT NO EXTRA CHARGE

As a CLEAR customer, you have access to a range of training opportunities and support – all free of charge and customizable to meet the specific needs of your users.

- Live customer service at 1-877-242-1229
- Personalized, over-the-phone and on-site training
- Online training via WebEx (register at clear.webex.com)

The CLEAR for Enhanced Due Diligence unique dashboard lets you pull together data from many sources into one easy-to-use interface.

The screenshot displays the CLEAR dashboard interface. On the left, the 'SEARCH RESULTS: "SAMPLE-DOCUMENT, JAHE"' section shows a table with columns for NAME/SSN, DOB/AGE, ADDRESS, and REPORTED. Below this, 'VITAL STATISTICS' are listed, including Name, SSN, DOB, Gender, Height, and Weight. A 'KNOWN ADDRESSES' table follows, listing addresses like '240 SUMMIT AVE SAINT PAUL, MN 55102'. A 'RISK FLAGS' section indicates 'OFAC: No Match' and 'GLOBAL SANCTIONS: No Match'. On the right, the 'DASHBOARD: Graphical Display' shows a network diagram with 'JAHE SAMPLE-DOCUMENT' at the center, connected to 'JOHN SAMPLE-DOCUMENT PROPERTY SELLER', 'JILL SAMPLE-DOCUMENT DEBTOR', 'STEVE JOHNSON PROPERTY SELLER', and 'JIM SAMPLE-DOCUMENT NATURAL PROPERTY OWNER'. Other nodes include 'XYZ, INC. ASSOCIATED COMPANY' and 'ABC, LLC ASSOCIATED COMPANY'. A 'MODIFY CONTENT SETS' sidebar on the far right offers options like 'Associate with Shared Address', 'Boat', 'Executive Record', etc. At the bottom, a row of modular thumbnails includes 'Quick Analysis Flags', 'Web Analytics', 'Graphical Display', 'Negative News', 'Associate Analytics', 'Address Map', and 'Company Family Tree'. The interface includes a search bar, navigation tabs, and a footer with copyright information.

Investigate associates from the graphical display thumbnail with a click.

Vital statistics highlight risks such as OFAC and watchlist flags.

Modular thumbnails allow customization to provide relevant information specific to your work.

Learn more.
Go to clear.thomsonreuters.com, or call
a sales representative for more information
at 1-800-262-0602.

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