

INTEGRITY CHECK USING WORLD-CHECK

FOCAL POINT FOR USERNAME AND PASSWORD	
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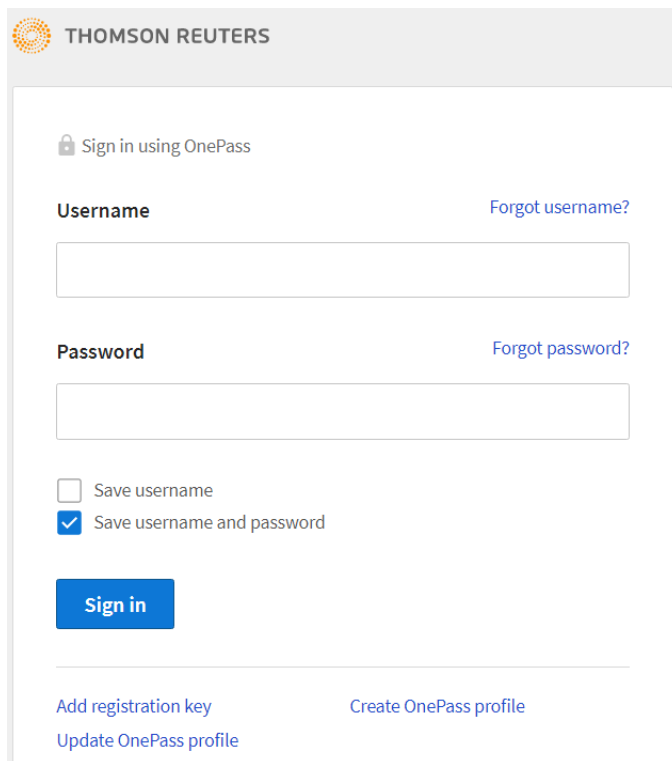
HOW TO SEARCH IF AN ORGANIZATION OR INDIVIDUAL HAS BEEN BLACKLISTED

1. Use the following link to log into world-check

<https://signon.thomsonreuters.com/?productId=MKTACC&returnto=https%3A%2F%2Fapp.accelus.com%2F%23login%2F%257B%2522redirect%2522%253A%2522accelus%252Fhome%2522%257D&bhcp=1>

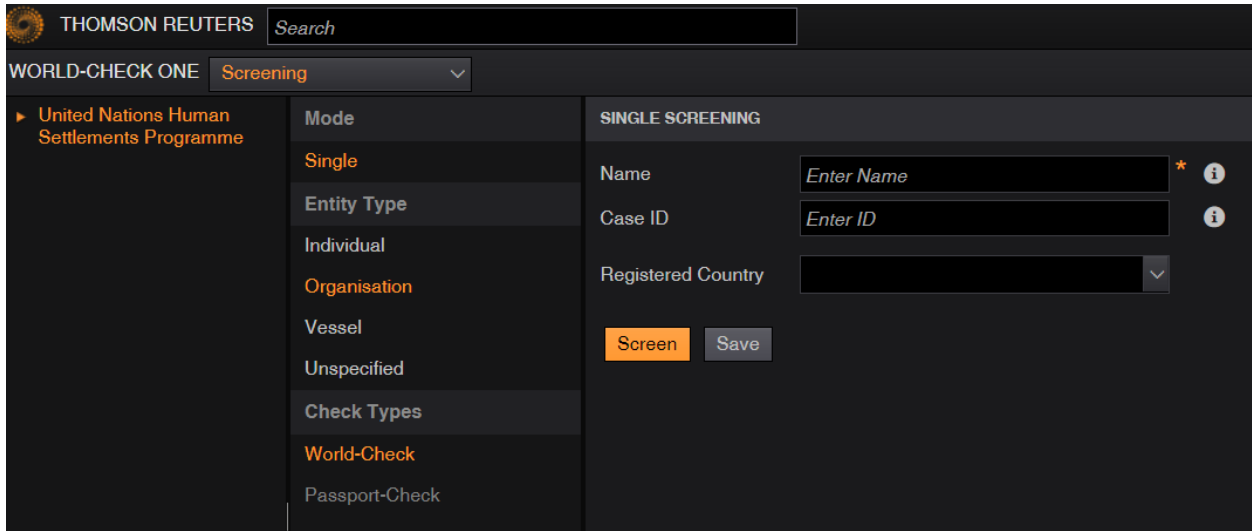
OR

<http://tmsnrt.rs/22Xro0M>



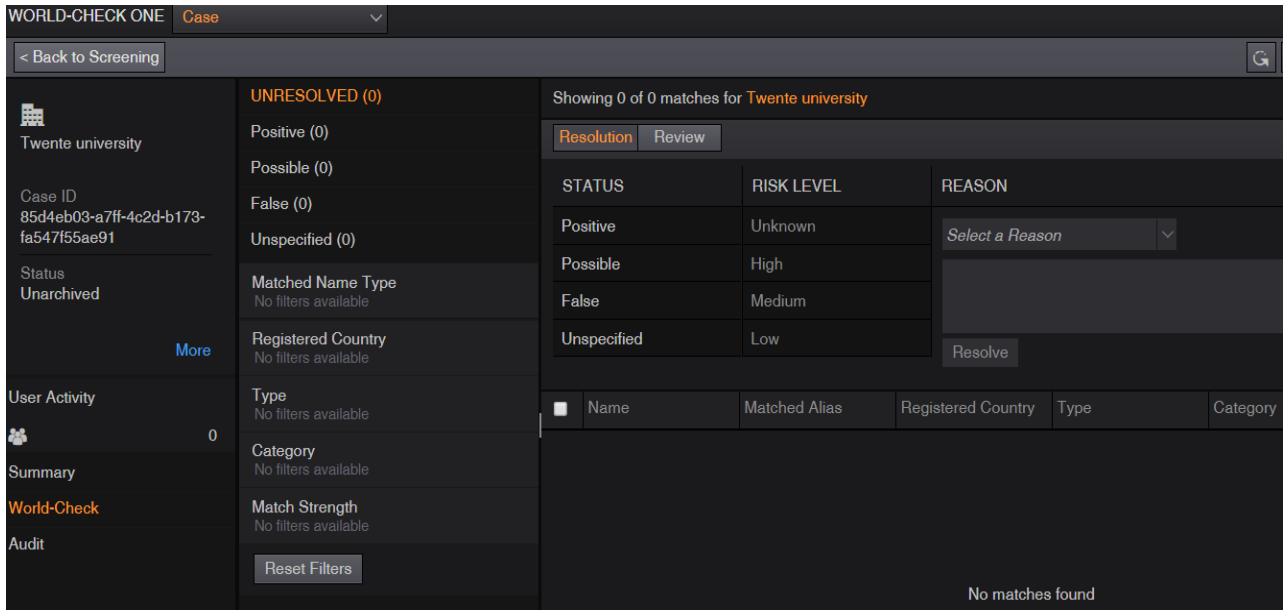
The screenshot shows the Thomson Reuters OnePass login interface. At the top left is the Thomson Reuters logo. Below it, there is a link to "Sign in using OnePass". The main form contains two input fields: "Username" and "Password". To the right of the "Username" field is a link for "Forgot username?". To the right of the "Password" field is a link for "Forgot password?". Below the input fields are two checkboxes: "Save username" (unchecked) and "Save username and password" (checked). A blue "Sign in" button is positioned below the checkboxes. At the bottom of the page, there are three links: "Add registration key", "Update OnePass profile", and "Create OnePass profile".

2. Log in using the provided credentials



3. Search for an Implementing Partner Organization eg. Twente University and Global Relief Foundation. If known, you can enter more details like country and case ID as additional filters.

- i. Enter name of the organization and click on screen button. For Twente University, there are no matches meaning the organization has not been blacklisted as shown below. Save the screenshot and the search date since it will be proof of the integrity check.



To do another screen, click on the button 'Back to screening'

- ii. For Global Relief Foundation, there are 38 matches of organizations under that name which have been blacklisted from the various countries for terrorism as shown below

The screenshot shows the 'WORLD-CHECK ONE' interface. The search results for 'Global Relief Foundation' are displayed in a table with the following columns: Name, Matched Alias, Registered Country, Type, Category, and Match Strength. The results show 38 matches, all categorized as 'TERRORISM'.

Name	Matched Alias	Registered Country	Type	Category	Match Strength
GLOBAL RELIEF FOUNDATION INC	Global Relief Foundation	Palestine, State of	LE RE S	TERRORISM	Full Match
GLOBAL RELIEF FOUNDATION INC	Global Relief Foundation	Lebanon	S	TERRORISM	Full Match
GLOBAL RELIEF FOUNDATION INC	Global Relief Foundation	Belgium	S	TERRORISM	Full Match
GLOBAL RELIEF FOUNDATION INC	Global Relief Foundation	France	S	TERRORISM	Full Match
GLOBAL RELIEF FOUNDATION INC	Global Relief Foundation	Somalia	LE RE S	TERRORISM	Full Match
GLOBAL RELIEF FOUNDATION INC	Global Relief Foundation	Serbia	S	TERRORISM	Full Match

The matching strength shows how close your search is as compared to the search results. The bigger it is the better; in our case, it is full meaning an exact match. Based on the country of the organization e.g. USA, click on the organization name to view more information as below

The screenshot shows the detailed profile for 'Global Relief Foundation'. The profile includes the following information:

- Matching World-Check Profile:** 17 of 38
- CURRENT STATUS:** Unresolved
- Resolution Status:** Unresolved
- Risk Level:** Positive
- Resolution Remark:** (Empty)
- Review Comment:** (Empty)
- Last Updated:** (Empty)
- COMPARISON DATA:** Submitted Data: Global Relief Foundation; Matched Data: [alias] Global Relief Foundation
- Key Data:** S RE LE (World-Check ID: 48758)
- Further Information:** Organisation Name: GLOBAL RELIEF FOUNDATION INC
- Aliases:** Profile Update: Entered Date: 15-Dec-2001; Updated Date: 12-Jan-2018
- Keywords:** Category: TERRORISM
- Connections / Relationships:** (Empty)

More information about the organization can be accessed by clicking on further information, Aliases, keywords and connection/relationships. A list of information sources is also available. This IP should be rejected and discontinued from the selection process. Save the screenshot and the search date since it will be proof of the integrity check.

4. Search for an individual eg. Alfred Thomson from Brazil

To screen an individual, click on individual on the screening page

WORLD-CHECK ONE Screening

United Nations Human Settlements Programme

Mode: Single

Entity Type: Individual

Check Types: World-Check, Passport-Check

SINGLE SCREENING

Name: Enter Name *

Case ID: Enter ID

Gender: Male Female Unspecified

Date of Birth: Day Month Year

Country Location: [Dropdown]

Place of Birth: [Dropdown]

Nationality: [Dropdown]

Screen Save

- i. Enter name of the individual and click on screen button; you can enter more details if known e.g. country of origin and date of birth to narrow the search

Back to Screening

Alfred Thomson

Case ID: 9890caa7-92c3-4b8d-99ec-0f10b3b4ec9f

Status: Unarchived

Showing 11 of 11 matches for Alfred Thomson

Resolution Review

STATUS	RISK LEVEL	REASON
Positive	Unknown	Select a Reason
Possible	High	
False	Medium	
Unspecified	Low	Resolve

Name	Matched Alias	Gender	Date(s) of Birth	Nationality	Country Location	Type	Category	Match Strength
Freddie THOMPSON		Female		United States	United States	PEP	INDIVIDUAL	100%
Freddie THOMPSON		Male	16-Dec-1980	Ireland	Ireland Spain	OB	INDIVIDUAL	100%
Freddy THOMPSON		Male	1964 1963	United States	United States	LE	CRIME - FINANCIAL	100%
Allredo MASON		Male		Argentina	Argentina	PEP	INDIVIDUAL	100%
Fred Miles THOMPSON		Male	1958 1957	United States	United States	LE	CRIME - NARCOTICS	100%
Alan Alfred James THOMPSON		Male	20-Aug-1966	United Kingdom	United Kingdom	RE	INDIVIDUAL	100%
Scott A THOMPSON		Male	1964 1963	Canada	Canada Saudi Arabia	PEP	INDIVIDUAL	100%

- ii. There are several people under that name but the one we are searching for is not part of the list thus has not been blacklisted. If you are not sure about the country of origin you can drill down to each person's profile and view the biography under further information as shown below. Save a screenshot of the search results and the search date since it will be proof of the integrity check and continue with the selection process

< Back to Screening 🔍 📄 🗑️ ✎ 🔄 📄

Matching World-Check Profile < 4 * > of 11

Alfred Thomson

Case ID
0899cea7-92c3-4b6d-a9ec-0f10b3b4ec9f

Status
Unarchived

[More](#)

User Activity

0

Summary

World-Check !

Audit

CURRENT STATUS [Resolution](#) [Review](#)

Resolution Status	Unresolved	STATUS	RISK LEVEL	REASON
Risk Level		Positive	Unknown	Select a Reason ▾
Resolution Remark		Possible	High	Resolve
Review Comment		False	Medium	
Last Updated		Unspecified	Low	

COMPARISON DATA

	Submitted Data	Matched Data
Name	✓ Alfred Thomson	Fred THOMPSON

Key Data Language: Original Language ▾ World-Check ID: 1563536

Further Information

BIOGRAPHY
Former owner of Adulnaton (reported Jul 2011).

Aliases

Keywords

Jul 2011 - reported to have previous convictions. Convicted for possession of counterfeit notes with intent to spend (GBP2,380). Sentenced to 6 months imprisonment. Aug 2013 - convicted of conspiracy to make, distribute and defraud customers by producing illegal DVD's. Sep 2013 - sentenced at Hull Crown Court to 18 months imprisonment, suspended for 2 years.

Connections / Relationships

Sources

Trading as Fantasy Dome and Fantasy Dome Online.