LSEG World-Check On Demand

Real-time risk intelligence.
Built for a faster world.



LSEG RISK INTELLIGENCE

Navigating a new era of risk and compliance

In today's rapidly evolving risk landscape, compliance and risk teams face unprecedented pressure. Regulatory demands are also growing, transactions are increasing, and global risks are unfolding in real time — all while the cost of compliance rises.

Yet many organisations still rely on outdated risk intelligence, with scheduled batch data delivery that delays responses to emerging threats. Other solutions may be faster, but often compromise accuracy, context, and structure, leading to over screening and heavier remediation workloads.

> 98% of financial institutions surveyed said real-time access to sanctions and risk data is important to their compliance workflows.
>
> Survey of 850 Senior Compliance Professionals, 2025
> Operating at the Speed of Crime: The Case for Real-Time Risk Intelligence

Introducing World-Check On Demand

Backed by 25 years of trusted expertise, World-Check On Demand delivers real-time, rich and highly structured content via an API delivery mechanism enabling easy and efficient integration into your screening platform, providing the tools to respond confidently and efficiently to today's challenges.

> "World-check On Demand redefines how risk intelligence is created and delivered - giving our customers the power to act faster, smarter, and with absolute confidence"
>
> David Wilson
> Group Head, Risk Intelligence
> LSEG

Whether you're monitoring for sanctions exposure, politically exposed persons (PEPs), adverse media, or enforcement actions, World-Check On Demand help reduce false positives, improve risk visibility and enables better operational outcomes.

No more waiting for updates, access World-Check records as soon as they are created.

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Key capabilities



Real-time, on-demand access

- On-demand data availability
- Significant response improvement for Sanctions events and payment screening
- Faster post-event alerting from more rapid data availability allowing longer window for remediation



High-quality, structured intelligence

- Visibility on which key record values, like names, originate from Official sources and which don't
- Provenance tagged, as reported string values for Payment screening
- Allows creation of different workflows depending on source type and data provenance



False positive reduction

- Ability to filter on, customise, consolidate and target only required Sanction information and other official list content
- Significant reduction in false positive alerts from reduced screening scope and fewer names



Easy data segmentation

- Simple query configuration to retrieve segments of data for further filtering
- Clear record categorisation across multiple risk types for faster decision making
- More options for potential auto-resolution and discounting



Screening efficiency

- Easier alert prioritisation based on structured, standardised values
- Fewer alert peaks and troughs between screening cycles
- Operational efficiency and capacity allocation gains



Rich metadata

- Easier data interpretation
- Detailed descriptions for each scheme and concept
- Self-serve reference data, including keyword additions

About World-Check data

World-Check data is collected in line with complex inclusion criteria and guidelines aligned to anti-money laundering (AML), know your customer (KYC), counter-terrorism financing (CTF) and anti-bribery and corruption (ABAC) legislation. Inclusion is 'limited by design' and aims to cover only the content required for screening purposes.

Each World-Check record sits in one or more of the following content buckets:

Explicit and Implicit Sanctions	**PEPs and RCAs**
Law enforcement	**SOEs and SIEs**
Regulatory enforcement	**Adverse media**

Use cases

World-Check is used to screen clients, transactions and payments, suppliers, agents and intermediaries, vessels, UBOs, SMOs, other third parties, securities and more, at the time of onboarding, on a continuous basis, during transactions, in order to identify:

- Possible explicitly or implicitly sanctioned entities, individuals, securities or places
- Politically exposed persons and their relatives and close associates
- Entities or individuals that are listed or wanted by law or regulatory enforcement agencies
- People or entities about whom there is reliable, relevant and material adverse media

The World-Check On Demand advantage

Faster, more seamless onboarding:
Access up-to-date sanctions, PEPs and adverse media data in real-time — enabling quicker decisions and delivering a smoother experience for your customers.

Greater screening precision:
Reduce over screening and increase accuracy with highly structured, machine-readable data. Focus on what truly matters and accelerate resolution times.

Lower operational costs:
Enhance operational efficiency by improving automated workflows and speeding up remediation with enriched, tailored data.

Better business agility:
Adapt swiftly to regulatory changes. On-demand access to trusted data means no delays — helping you approve transactions and onboard clients without unnecessary risk

Scalable, future ready architecture:
Our API-first architecture evolves with your business, adapting to changing regulations like ISO 20022 and instant payments mandates. Built to grow with your risk landscape — so your compliance workflows never fall behind.

Confidence to move forward

In a high-stakes regulatory environment, World-Check On Demand delivers the speed, accuracy and insight your compliance team needs — so your business can move forward with confidence.

Know Sooner. Act Faster. Stay Compliant.

LSEG Risk Intelligence

LSEG Risk Intelligence provides a suite of solutions to help organisations efficiently navigate risks, limit reputational damage, reduce fraud and comply with legal and regulatory obligations around the globe. From screening solutions through World-Check, to detailed background checks on any entity or individual through due diligence reports, and innovative identity verification and account verification– you can trust us to help you manage your risk, so you can operate more efficiently, more effectively and more confidently. Learn more at lseg.com/risk-intelligence.

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