LSEG™ World-Check® One: Zero Footprint Screening

Ensure no permanent record of activity

LSEG™ World-Check® One users can now switch off the system's tracking, ongoing screening, batch upload and audit trail functions to ensure no permanent record of any such activity is retained on the LSEG servers. This capability is referred to as Zero Footprint Screening (ZFS).

Key World-Check One functionality available during ZFS

- To reduce the number of false matches, users can set auto-exclude rules by using secondary fields and source types (e.g., sanctions, law enforcement, regulatory enforcement, politically exposed person, other bodies)
- Our advanced filtering functionality takes advantage of secondary matching fields and World-Check categories
- For group settings, the Minimum Score Threshold can be programmed to return matches with a score from weak to exact
- Users can select preferred data sources for screening
- MRZ passports can be validated using Passport-Check and can be set for the whole account, or for specified user groups only
- Users can export comprehensive PDF reports with notes for due diligence reporting
- Secure SSL connections and encryption protocol are provided as standard across World-Check One
- Our data centers' information security management systems are ISO/IEC 27001:2005 certified

Note: ZFS applies to single name checks only. Batch screening will not be available as this requires case management, which creates an audit trail.

ZFS benefits

- **No screening, name-matching or filtering records,** yet all basic reporting functionality retained
- **Better managed workflow** – to suit the organization's workflow requirements, ZFS can be set for the whole account or specified user groups only
- **Easy to activate** – turn on ZFS capability using the toggled ON/OFF button at a group level or for the whole account if required

Important note

If you are interested in using ongoing screening, batch upload, audit and online remediation, you should select the Case Management and Audit mode in World-Check One, as these features are not available in ZFS.

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