

PRESS RELEASE

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Digital Systems Enters Into Exclusive Partnership With Thomson Reuters In CEE Region To Include World-Check Data In DS-AML

Integration of World-Check Data with Digital Systems' Anti Money Laundering solution offers organizations improved vigilance across the globe.

BRATISLAVA – Digital Systems is collaborating with Thomson Reuters to allow World-Check Risk Intelligence content to be available to customers within the Digital Systems' Anti Money Laundering solution (DS-AML). The aim is to help organizations better manage their third-party compliance and risk challenges.

DS-AML with integrated World-Check's risk intelligence data will provide in a transparent form the maximum amount of information to allow the financial institution to identify the risk in a timely manner and to eliminate potential risks. With the DS-AML each institution is able to acquire and create a systematic and global view of customer relationships, including evaluation their potential security threat in the area of unusual business operations.

DS-AML helps financial and other institutions to reduce exposure to money laundering and terrorism financing activities. Transaction monitoring can include cash deposits and withdrawals, wire transfers and ACH activity. With DS-AML, institutions can create an enterprise wide view of customer relationship and risks, monitor activity using multiple detection methods, investigate and document suspicious cases, and produce required regulatory reports. This solution is among the best sellers in the CEE region in the field of AML.

Thomson Reuters World-Check database consists of information related to heightened-risk individuals, entities and their business networks to assist clients in uncovering potential connections to bribery and corruption, sanctions, politically-exposed persons (PEPs) and other regulatory risks. It covers more than 240 countries and territories and monitors more than 600 sanction, watch and regulatory and law enforcement lists. Compliance, legal, procurement and risk teams use this risk intelligence to improve their oversight of customers, suppliers and other third parties to better anticipate and deflect potential regulatory or reputational problems, as well as fraud, and to minimize exposure to penalties and fines.

“We are very glad that our DS-AML solution interested Thomson Reuters, so we can together arrange innovative strategic partnership in CEE region. This give us a chance to better penetrate market in a field of anti-money laundering within CEE region. We are looking forward to common activities in this region aimed at providing missing products and services to new clients as well as existing one,” said Radoslav Hromý, head of sales and marketing division at Digital Systems. “This initiative with Thomson Reuters brings added value to DS-AML, which helps financial institutions to know better their clients by improved risk management, check their clients' compliance and secure their business network development.”

About Digital Systems

Digital Systems is one of the leading SWIFT services and Service Bureau providers in the CEE (Central and Eastern Europe) region. We provide highly secure, fast and cost-effective solutions for banks, broker dealers, fund managers, central depositories, clearing houses and other financial institutions. For more information, visit www.digitalsystems.eu.

About Thomson Reuters

Thomson Reuters is the world's leading source of news and information for professional markets. Our customers rely on us to deliver the intelligence, technology and expertise they need to find trusted answers. The business has operated in more than 100 countries for more than 100 years. Thomson Reuters shares are listed on the Toronto and New York Stock Exchanges (symbol: TRI). For more information, visit www.thomsonreuters.com.

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