

What's New in Financial Crime Mitigation

January 2023

Information in this document is subject to change without notice.

No part of this document may be reproduced or transmitted in any form or by any means, for any purpose, without the express written permission of TEMENOS HEADQUARTERS SA.

© 2023 Temenos Headquarters SA - all rights reserved.



Table of Contents

Release Highlights	3
Financial Crime Mitigation	4
Watch List Management » Adverse Media using World Check Refinitiv	4

Release Highlights

Financial Crime Mitigation

Watch List Management » Adverse Media using World Check Refinitiv

It is now possible to apply filters to select the watchlist entries associated with specific SIC keywords. The *Special Interest Category* field in World-Check file contains many categories of adverse media which might not be relevant for all customers. Therefore, the ability to apply the filter to the adverse media record is mandatory. This filter is not limited to the SIC field. The solution includes all fields of interest of a World-Check record.

The topics related to this feature are given below:

[Adverse Media using World Check Refinitiv](#)

[Configuring Adverse Media using World Check Refinitiv](#)

[Working with Adverse Media using World Check Refinitiv](#)