

LSEG World-Check One Certification FAQs

Mastering the complexities of financial crime and compliance requires a solid grasp of regulatory fundamentals and the effective use of advanced screening solutions like World-Check One, along with knowledge of watchlist data coverage.

The World-Check One Certification programme equips risk and compliance officers with the essential skills and knowledge to excel in their roles, offering an in-depth educational series powered by the award-winning World-Check Risk Intelligence data, which covers key aspects of the World-Check One Screening solution and its extensive risk data coverage.

The programme includes seven on-demand modules, covering a variety of subjects.

The entire certification will take between 2 to 4 hours to complete, including a one-hour final examination consisting of 30 questions. Upon successful completion, participants receive a digital certificate that validates their expertise and can be shared with peers on LinkedIn.

By the end of the programme, you will have:

- An understanding of the World-Check's research processes, methodology as well as inclusion criteria.
- Working knowledge on the World-Check One features and data resources, when performing initial, batch and ongoing screening.
- Working knowledge on the World-Check One case management review and audit capabilities.
- Working knowledge on the setup and administrative capabilities within World-Check One to reduce false positives
- Working knowledge on the reporting and analytics capabilities.
- Recognition of your achievement. Once you successfully complete the programme, you will receive an LSEG certificate.

1: Register for the World-Check One certification

- From the Learning Centre certification homepage: Click here select 'Take certifications' or
- From LSEG World-Check One, select the question mark from the toolbar, and click on training to bring you to Learning Centre. Following, which you may select Certification."

2: Use the learning resources to prepare for the test

A prerequisite for the exam, is to complete all the learning modules. Once completed, the exam will be available for you to take.

3: Take the test

You have 60 minutes to answer 30 questions.

A pass rate is 80%.

- Two attempts at the test
- Get your results instantly

Access certifications: Click Here





What is LSEG World-Check One Certification?

It is an online programme designed to provide the key concepts of World-Check One's risk and compliance data coverage, key research processes as well as core World-Check One's primary features and functionalities that are used by risk and compliance professionals worldwide.

Using our on-demand learning modules, the programme provides a self-paced course that will test the learner in a final examination. Certifications are available upon passing of the assessment.

What topics does it cover?

The programme consists of seven modules, including Basics around World-Check One, Modes of Screening, Case Management, False Positive Reduction, Reports and Analytics, World-Check One Administration as well as Advanced World-Check Screening Content.

How long will it take to complete the modules?

The LSEG World-Check One on-demand modules will take approximately two to three hours to complete. Thereafter, followed by an hour of examination.

Who can take it?

It is available to all at no charge. It is best experienced for those with access to LSEG World-Check One but this is not a requirement.

What is the structure of the final assessment?

The examination is one hour in length and will consist of 30 multiple choice questions. It requires a 80% pass rate.

Once you have completed the test, you will receive your results instantly. If you are unsuccessful, you are permitted to have one further attempt.

Will I be issued a certificate when I complete the programme?

Participants who successfully complete the programme will be given a digital certificate of completion signed by LSEG's Group Head of Risk Intelligence that can be added to your LinkedIn profile.

Do I need access to World-Check One at the time of the assessment to be successful?

The successful completion of LSEG World-Check One certification does not require the learner to have access to LSEG World-Check One at the time of the assessment.

How do I register for the LSEG World-Check One programme?

You can register for the programme in two ways. Either one will require a corporate email address.

1. Access from the LSEG Learning Centre: Click here

2. Access from LSEG World-Check One from the help menu

If you are an existing LSEG World-Check One user, you can sign in using your product credentials.

Can I access the programme from a mobile device or tablet?

The LSEG World-Check Certification is available on mobile devices and tablets.

How do I access the modules I have not completed yet?

From the LSEG Learning Centre, choose Your Learning and then Learning Dashboard or access from the Certification menu.

I am a compliance officer, and I want to integrate the certification into my curriculum, how do I request this?

From the LSEG Learning Centre, click Take Certifications and select LSEG World-Check Certification. Choose the World-Check One In-House Certification and complete the request form.

