

REUTERS/Denis Balibouse

# THOMSON REUTERS | World-Check

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World-Check is part of the Thomson Reuters Governance, Risk and Compliance division and the Accelus suite of products. Accelus helps organisations to connect business transactions, strategy and operations to the regulatory environment.

- Manage your risk exposure
- Protect the value of your reputation
- Accelerate your business at every step



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# Downloading World-Check Data File (CSV or XML) via sFTP

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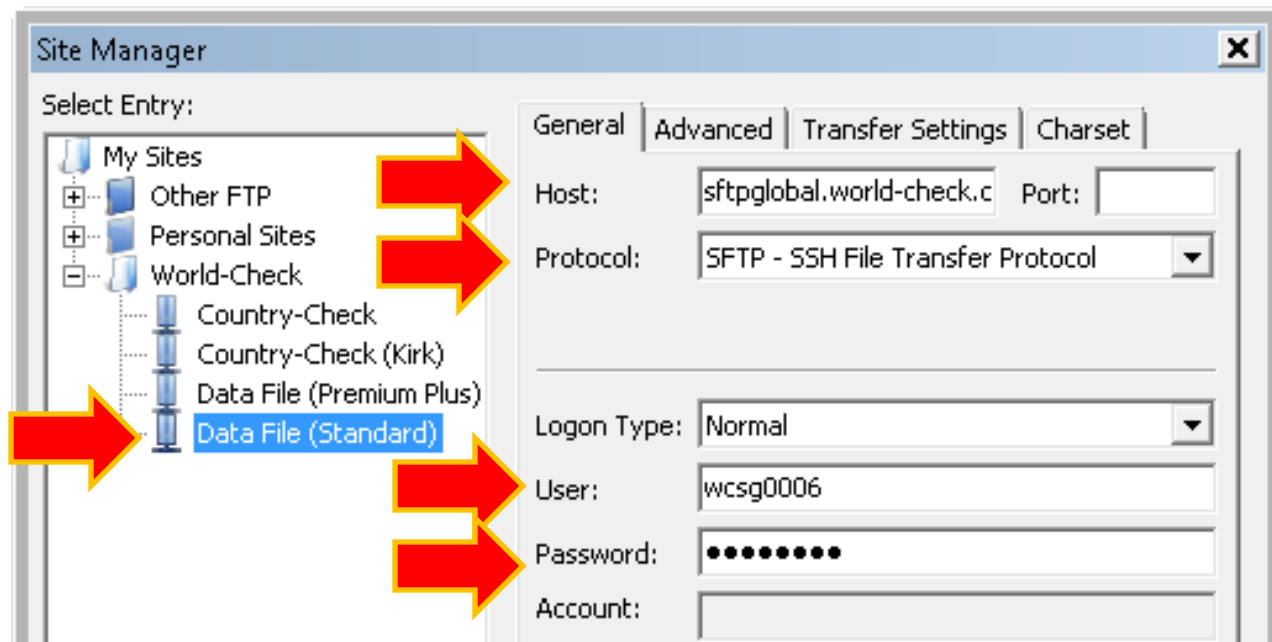
## **Step 1: sFTP Configuration**

Ensure you have the STANDARD Account ID and Password available while setting up the sFTP account

To access the sFTP service, please ensure you use this host name:  
**“sftpglobal.world-check.com”**



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## Step 2: Setup the sFTP account

Depending on what application you are running the basic information like “HOST”, “User” & “Password” are important to connect to World-Check sFTP server

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The screenshot shows an sFTP client window with the following details:

- Host: [ ] Username: [ ] Password: [ ] Port: [ ] Quickconnect [v]
- Terminal output:

```
Response: Current directory is: "/home/wcsg0006"  
Status: Directory listing successful  
Status: Retrieving directory listing...  
Command: cd "datafiles"  
Response: New directory is: "/home/wcsg0006/datafiles"  
Command: ls  
Status: Listing directory /home/wcsg0006/datafiles  
Status: Directory listing successful
```
- Local site: \
- Remote site: /home/wcsg0006/datafiles
- Local site tree: Desktop, Documents, Computer
- Remote site tree: wcsg0006, datafiles, sanctionset\_eu, sanctionset\_ofac
- File list table:

Filename	File...	File	Filename	Filesize	Filetype
C:		Lo	..		
D:		CD	world-check-deleted-day-v2.csv	283	CSV File
E: (Sony_16GM)		Re	world-check-deleted-day-v2.csv.gz	119	GZ File
			world-check-deleted-day-v2.csv.gz.md5	68	MD5 File
			world-check-deleted-day-v2.csv.md5	65	MD5 File
			world-check-deleted-day-v2.xml	1,137	XML Document
			world-check-deleted-day-v2.xml.gz	295	GZ File

Three red arrows point to the terminal output, the remote site tree, and the file list table.

**Step 3: Navigate to the Standard data file folder For CSV or XML download**

To access the SFTP service you need to have the role "SFTP". After that, what you can see depends on your roles: