

For immediate release:

World-Check to attend ACFE Fraud Conference and Exhibition

London, 30 July 2010 – World-Check, the leading provider of risk intelligence solutions, is attending the 21st Annual ACFE Fraud Conference and Exhibition in Washington DC.

The conference is being held over several days, from 25 to 30 July 2010, at the Gaylord National Resort & Convention Centre and is of the same high standard as previous years.

The ACFE Fraud Conference and Exhibition has become an unmissable event on the risk intelligence industry calendar and continues to set new record attendances.

“The speakers are always first rate, the debates are very educational and the conference itself is always professionally run,” commented Daniel Peak, Chief Executive Officer of World-Check.

“I am delighted that my organization, World-Check, continues to be associated with this event. The opportunity to exchange information and to network with such highly regarded individuals is invaluable.”

The conference promises to deliver the latest information on fraud prevention and detection, and speakers include Irving Picard, currently serving as the court-appointed trustee involved in the search for the missing Madoff millions.

The ACFE - the Association of Certified Fraud Examiners - is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. With more than 50,000 members, the ACFE is a significant organization working towards reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

About World-Check

Trusted by more than 4,500 institutions in over 160 countries, including 49 of the world's top 50 banks, World-Check offers an end-to-end solution for assessing, managing and remediating financial, regulatory and reputational risks. World-Check's global database of Politically Exposed Persons (PEPs) and heightened risk individuals and entities, due diligence reports, passport verification and country risk assessment tools provide the means to address the full spectrum of risk across all markets and industries. Represented across five continents, World-Check's international research team monitors

emerging risks in more than 50 languages, covering over 240 countries and territories worldwide.

For more information visit <http://www.world-check.com/>

Media Relations:

Heather Thompson

World-Check Media Desk

E-mail: ht@world-check.com