

Release: Immediate

**World-Check to attend 15th Annual International Anti Money Laundering
Conference in Florida, USA**

London, 23 January 2010 -- World-Check will attend this prestigious event organized by Moneylaundering.com, between 15 and 17 March. The organisers have created a comprehensive new conference program that will cover the latest global intelligence and emerging best practices — presented within heated debates, real-life case studies and informal discussion groups designed to give attendees maximum interaction with international regulators and a “Who’s Who” of AML thought leaders.

A changing regulatory landscape and increased enforcement in areas such as sanctions, corruption and tax evasion are paving the way for more compliance burdens to be placed on companies. The single largest challenge for organisations in implementing the preferred risk-based approach to complying with legislation is the lack of appropriately skilled resources and the cost of compliance. With the addition of IntegraScreen due diligence reports to its existing portfolio, World-Check offers an end-to-end risk management service providing Know Your Customer (KYC) identity authentication, reputation screening, customized country risk assessments and comprehensive due diligence reports for in-depth analysis, reporting and monitoring across multiple industries.

Please do visit the World-Check booth No. 212 where our Sales directors will be pleased to assist you. This is a must attend event for AML Compliance Officers, Heads of Compliance, Compliance Officers, Law Enforcement Intelligence Agents, Financial Intelligence Unit personnel, consultants, auditors, lawyers and accountants.

For more details visit the event website:

<http://www.moneylaunderingconference.com/2010/default.asp>

About World-Check

Trusted by more than 3,800 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/>

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