

For immediate release:

**World-Check to attend VI International Conference on Anti-Money Laundering and  
Against the Financing of Terrorism**

**London, 28 June 2010** – World-Check, the leading provider of risk intelligence solutions, will be attending the VI International Conference on Anti-Money Laundering and Against the Financing of Terrorism in Venezuela on 7 and 8 July, 2010.

The conference promises to build on the success of previous conferences and is highly regarded in the risk intelligence industry.

Daniel Peak, Chief Executive Officer of World-Check, commented, "At World-Check, we believe that the sharing of information with other agencies and law enforcement authorities is vital to our ongoing success in the provision of quality data to our clients, and ultimately to the security of all. We are therefore pleased to have representation at this important conference in Venezuela."

More than 600 delegates are expected at the conference, which will be hosted at the Eurobuilding Hotel in Caracas on 7 and 8 July 2010.

**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/>

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