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## **Ken Rijock to speak at the Second Annual AML and Fraud Prevention Conference**

**London, 12 August 2010** – World-Check, the leading provider of risk intelligence solutions, will be represented by Ken Rijock at the 2nd Annual AML and Fraud Prevention Conference in Antigua & Barbuda on August 16 and 17, 2010.

This annual event is highly regarded in the risk intelligence and security industry and looks set to build on the success of previous conferences. This year's agenda is designed to address key AML compliance principles and practices to strengthen the in-house programs of both financial and non-financial services institutions across the OECS territories.

Mr Rijock, a well known and popular speaker at financial risk and security events, has the reputation as being the only former banking attorney-turned career money launderer who now consults with law enforcement and financial agencies. He assisted with the first joint Swiss-American money laundering investigation of bankers and lawyers which resulted in a major seizure of the proceeds of the crime.

Mr Rijock will be discussing emerging threats facing Caribbean compliance officers.

Daniel Peak, Chief Executive Officer of World-Check, commented, "The sharing of information with other agencies and law enforcement authorities is vital, not only to our success in the provision of a reliable AML solution but ultimately to the security of all. We are therefore pleased to have representation at this important conference in Venezuela and we know that Ken will add great value to the exchange."

The event will be hosted by the Grand Royal Antiguan Resort. For more information please click [here](#).

### **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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