



## PRESS RELEASE

### World Check Pleased To Announce ING Group have contracted to use World-Check in all its Group companies

Global Objectives Ltd are very happy to announce that ING Group have this week signed a contract to implement the World-Check Intelligence Database.

The bank and its subsidiaries will be utilizing World Check to enhance their existing KYC and AML procedures, in particular in;

- Examining Payment transactions
- Verification of new customers at application
- Analysis of current customer data

Jos de Wit, Group Compliance Officer of ING said: "We want to be in compliance with the International rules and regulations concerning name checking of accounts, to avoid that our operations will be misused for financial Economic crimes. For support us in this process we selected the proven solution of Worldcheck"

ING Group joins over 500 banks around the world using the World Check Intelligence data.

Patric Marshall, Director, World-Check said; "We are delighted to welcome ING Group to the expanding group of World-Check users. We particularly look forward to helping members of the ING Group to ensure that they have the very best level of compliance with all regulatory demands, and of course, with preventing terrorist financing and money laundering in the face of ever more sophisticated challenges."

Ends: 29 April 2004

World-Check is a unique ***Know Your Customer***, user-friendly global database solution made up of profiles of over 220,000 individuals, companies and organisations.

***World-Check*** is a product of *Global Objectives Ltd, 159-165 Great Portland Street, 5<sup>th</sup> Floor, London W1 W5PA, United Kingdom. Tel + 44 207 288 0062*