

Release: Immediate

### **World-Check expert seminars attract 600 delegates in 13 cities worldwide**

**London, 24 December 2009.** Since July 2009 World-Check, the leading provider of end-to-end risk management services, has presented expert seminars in Monaco, Frankfurt, Madrid, Lisbon, Stockholm, Helsinki, Oslo, Copenhagen, Miami, New York, Washington D.C., Chicago, and London. The seminars have provided an opportunity for knowledge exchange and discussion with leading risk and law enforcement experts.

Over 600 delegates attended these seminars, tailored for practitioners tasked with identifying risk and opportunities in new markets and, compliance obligations required by legislation such as the US Foreign Corrupt Practices Act (FCPA), the US PATRIOT Act, the Sarbanes-Oxley Act (SOX) and the EU 3<sup>rd</sup> Money Laundering Directive, the seminars have included presentations by local supervisory authorities, FIU's, legal experts and World-Check representatives.

Geared towards day-to-day anti-corruption, AML and CFT compliance processes with contents that are detailed and rigorous, the World-Check seminars have been held in over 60 cities since 2006. Thousands of compliance professionals have attended the seminars which featured speakers including World-Check's Chief Executive Officer, Daniel Peak; Financial Crime Consultant Kenneth Rijock, and Head of Terrorism and Insurgency Research, John Solomon.

World-Check seminar attendees have included General Counsel; International Counsel; Trade Counsel; Compliance Officers; Ethics Officers; Forensic Auditors; Vice Presidents and Directors specializing in Global Compliance, Business Conduct and Investigations, Internal/Corporate Audit, Corporate Responsibility, Regulatory Compliance; International Contract Managers; Outside Counsel specializing in, International Trade, Corporate Compliance, White Collar Crime, Internal Investigations.

In 2010 World-Check will be holding Seminars across the globe, watch the website for details of where and when. Delivered by experts in their respective fields World-Check Seminars offer compliance professionals across all industries the opportunity to get insight into topical and relevant issues. In addition if you have any queries concerning World-Check events or would like more information on upcoming Seminars. Please contact us at [events@world-check.com](mailto:events@world-check.com). Our team will be happy to assist you.

## **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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