

Release: Immediate

World-Check Specialist featured speaker at ARIF Seminar in Geneva, 18 March

London, 26 January 2010 -- World-Check financial crime consultant, Kenneth Rijock will be guest speaker featured at the Association Romande Des Intermediaries Financiers conference to be held in Geneva. He will present a seminar titled "Anti corruption tools and money laundering techniques."

Founded in Geneva March 15, 1999, the Association Romande des Intermediaries Financiers (ARIF) is a private association, a non-profit, dedicated to the prevention of the laundering of assets, such as defined by the federal law on money laundering and terrorist financing in the financial sector (LBA). ARIF currently has just over 490 members. It is open to all non-bank financial intermediaries operating in Switzerland.

Mr. Rijock is a former money launderer and banking lawyer, turned financial crime consultant, and author of the widely-read "From a Different Angle," World-Check's early warning feature column. With more than 25 years of experience in the field, Mr. Rijock consults with law enforcement and the financial services industry, and assisted the first joint Swiss-American investigation of bankers and lawyers, which resulted in a major seizure of the proceeds of crime.

For more details visit the event website: <http://www.arif.ch/>

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.

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