

Release: Immediate

World-Check expert to present at 3rd Annual Fraud and Financial Crimes conference in Bahrain

London, 24 February 2010 -- World-Check head of terrorism research, John Solomon will present an expert seminar at this event to be held between 21 and 22 March. Topics to be discussed at the summit include best practise techniques to negate fraud threats, new and emerging fraud techniques affecting the financial services industry, and ways of strengthening the relationship between regulators and financial institutions.

John Solomon, Global Head of the World-Check Terrorism and Insurgency Research Unit (TIRU) will have the opportunity to address delegates from the banking, finance, insurance, fund management, and commercial credit companies, securities market, government, regulators and policy makers. By placing special emphasis on financing patterns and support structures, TIRU documents the overlapping networks and fundraising methods of transnational crime groups involved in terrorism.

World-Check is the industry pioneer and authority on identifying heightened risk individuals and entities, their relationship networks and the risk they may pose to institutions and companies. World-Check covers 24 risk categories and is relied upon by more than 3800 clients across multiple industries.

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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