

Release: Immediate

**World-Check selected as finalist in the European Banking Technology
Reader's Choice Awards**

LONDON, November 21, 2007: World-Check, the leading global provider of structured risk intelligence, is pleased to announce that it has been selected as a finalist in the category 'Best Anti Money Laundering Product' in the Banking Technology magazine's Reader's Choice awards 2007. These awards run alongside the long standing European Banking Technology awards.

The winners in each category will be announced on the 22nd of November at a gala dinner event at the Grosvenor Hotel in London.

Now in its 8th year, the European Banking Technology Awards reflect excellence across a range of IT activities in banking and financial services. This year, for the first time, Banking Technology's readers were asked to vote for their choice of what they consider to be the best systems in a range of categories. Established in 1984, Banking Technology has a consistent circulation of over 11,500 and a pass on readership in excess of 57,500.

"We are extremely excited that Banking Technology magazine readers voted for World-Check in the 'best anti money laundering product' category and that we have consequently been selected as a finalist for this inaugural awards event. This is especially a tremendous honour as Banking Technology is read by the highest level IT decision makers in the financial industry" said David Leppan, CEO and Founder of World-Check.

As the compliance solution of choice for more than 2,400 financial institutions worldwide, World-Check boasts a close working relationship with compliance officers, regulators and law enforcement agencies in more than 140 countries. This fact uniquely positions World-Check as a comprehensive cross-border compliance and risk mitigation solution for regulated financial service providers – especially within

industries such as banking, insurance, asset management and institutionalised lending.

Significantly, World-Check's visual relationship mapping functionality enables financial institutions to trace the not-so-obvious secondary and tertiary relationships between primary heightened-risk individuals and their shadowy associates, financial vehicles and family members, making World-Check the ultimate "early warning system" against reputation risk.

ABOUT WORLD-CHECK

World-Check provides its global open source intelligence database to more than 2400 institutions in 140 countries, including 46 of the world's 50 largest financial institutions, and more than 200 enforcement and regulatory agencies in 90 countries. The database is updated daily in real-time by World-Check's international research team, and is derived from hundreds of thousands of public sources. Coverage includes Politically Exposed Persons (PEPs), money launderers, fraudsters, terrorists and sanctioned entities - plus individuals and businesses from over a dozen other high-risk categories. World-Check's database and tools find direct application in financial compliance, anti-money laundering (AML), Know-Your-Customer (KYC), PEP screening, enhanced due diligence (EDD), fraud prevention, government intelligence and other identity authentication, background screening and risk-prevention practices. World-Check offers a downloadable database for the automated screening of an entire customer base, as well as a simple online service for quick customer screening.

For more information about World-Check go to www@world-check.com