

Release: Immediate

World-Check seminar in Chicago to cover FCPA risk identification and compliance

London, 22 October 2009. An estimated 120 companies¹ in cases spanning 5 continents are currently under investigation by the US Department of Justice for suspected Foreign Corrupt Practices Act (FCPA) violations. The transnational nature of this anti corruption law makes it vital for companies to implement due diligence processes on all foreign partners, vendors, suppliers, employees and associates. Knowing who you are really doing business with, and demonstrating a consistent and comprehensive compliance programme can greatly assist companies in avoiding prosecution or negotiating FCPA related fines down drastically.

To assist practitioners with due diligence best practise, World-Check is presenting a breakfast Seminar in Chicago - "Foreign Corruption, Trends in FCPA Enforcement & Compliance Strategies" - on the 5th of November.

The panel of speakers will provide advice on due diligence on overseas agents and partners; proven techniques for compliance in overseas branch operations; the unique challenges of compliance in emerging markets, and geographic risk ranking for foreign jurisdictions. The expert speakers include Michael Osajda; FCPA compliance specialist and former Lead Counsel for Motorola Broadband Mobility Solutions; Kenneth Rijock, Financial Crime Consultant and former money launderer; and Mike Short, Former Law Enforcement Officer, now Head of Due Diligence at World-Check, and an expert on FCPA risk identification in Emerging Markets.

Location: Sheraton Chicago Hotel & Towers, Chicago

Date: 5th November 2009

Time: 8:30 to 10:00 (Registration from 7:30; breakfast served at 8:00)

Space is limited and advanced registration is required.

Please visit the World-Check website for more details and registration for the events www.world-check.com. To Book your seat at this event email events@world-check.com

¹ Number of cases under investigation by the DOJ as of 26 May 2009,

This is a must attend event for: 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.

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 Individuals (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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