

Release: Immediate

**World-Check to provide Country Risk intelligence for City of London Police
Overseas Corruption Assessment (OCA) Project**

London, 16 September 2009. World-Check, the leading provider of end-to-end risk management services is proud to be associated with the City of London Police (CoLP) Overseas Corruption Assessment Project. World-Check is providing the project team with access to the Country-Check system which is used by organizations worldwide for country profiling and analysis, foreign market expansion assessments, risk scoring model inputs, enhanced due diligence rankings, and senior management and board reporting.

The OCA project aims to create a pool of information on overseas corruption, and the team will produce, in November 2009, an assessment of the extent and nature of corruption overseas. "Drawing on the private insights of four key categories including business in all sectors; the not-for-profit sector; Government; and law enforcement the report will be an independent compilation of insights and experiences, and will be made public so that readers can make practical use of it in their everyday work," said Detective Superintendent Colin Cowan.

"We are delighted that the City of London Police will be using Country-Check in support of this valuable project", said Daniel Peak, Chief Executive Officer of World-Check. "Risk is too subjective a concept to be universally defined and varies from country to country, and from one industry to the next. Country-Check's Political, Financial and Security dimensions enable users to adjust the risk settings to reflect user specific requirements for evaluating risk.

World-Check encourages companies and organisations operating abroad to participate in the projects survey which can be accessed on the CoLP website:

http://www.cityoflondon.gov.uk/corporation/consultation/ocap/overseas_corruption_assessment_project.htm

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 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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