

Release: Immediate

World-Check to attend European Anti-Corruption Forum, Frankfurt

London, 17 December 2009 -- World-Check, the leading risk management provider to companies worldwide, will attend the European Forum on Anti-Corruption to be held between 26 and 28 January 2010. Attendees at this landmark event will include compliance Officers, General Counsel, Internal Auditors of multinational companies and their advisors.

The explosion in anti-corruption activity globally since 2006, especially the enforcement of the Foreign Corrupt Practises Act, reiterates the critical importance of a compliance programme that is auditable, comprehensive and applied consistently throughout a multinational organisation. Fines and disgorgements have increased over the same period and the likelihood of prosecution of senior executives within a company has risen sharply. The majority of enforcement actions arise from exposure in emerging and frontier markets where local custom, weaker rule of law and distance from centralised control functions increase the likelihood of non-compliance. Only through a disciplined and consistent screening of all business partners and potential acquisition targets can a company remain in compliance with anti-corruption legislation.

The World-Check anti-corruption compliance solution forms part of the full suite of World-Check services, a best-of-breed range that offers an end-to-end solution for assessing, managing and remediating financial, regulatory and reputational risks. World-Check's global presence and international research team ensure unparalleled coverage and the services are fundamental to the risk monitoring and mitigation processes of more than 3 800 institutions worldwide.

In combination the IntegraScreen due diligence reports, the World-Check database of heightened risk individuals and entities, passport verification and country risk assessment tools provide the means to address the full spectrum of risk across all markets and industries.

For more details visit the event website:

<http://www.c5-online.com/AntiCorruptionDEU.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 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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