

Release: Immediate

World-Check releases White Paper on the Foreign Corrupt Practices Act

London, 27 January 2010 – Titled "*The FCPA and why it matters*" this paper provides insight for multinational organisations into the US Foreign Corrupt Practices Act (FCPA), and can be downloaded from the World-Check website www.world-check.com. In addition the paper highlights the basis for a sound compliance culture.

"The majority of FCPA enforcement actions arise from exposure in emerging markets where local custom, weaker rule of law and distance from centralised control functions increase the likelihood of non-compliance" said Daniel Peak, Chief Executive Officer of World-Check. "The Act is significant as more companies target international business contracts and operate offshore. World-Check is the leading provider of due diligence services worldwide, and the first to offer a product specifically for organisations operating in emerging markets. As market pioneer, we are proud to present this paper to assist management in organisations gain practical insight of the FCPA."

This Paper is the first in a series of articles penned by Michael Osajda, the featured speaker at the recent sell-out series of World-Check FCPA seminars .Mr. Osajda is the former Lead Counsel for Motorola Broadband Mobility Solutions (Head of Compliance for Motorola from 1996-2008) where he drafted the company's FCPA policy. He now has his own consulting firm and is a guest lecturer at Dominican University in Chicago and Georgetown, University in Washington, DC.

Employing the largest global research team in the industry, World-Check researchers operate from 5 continents, across 240 countries and in over 50 languages ensuring comprehensive coverage for clients. Team members are multilingual experts in their particular geographical area. Most information contained in the World-Check due diligence reports is sourced from primary data sources in the relevant country and in the prevailing local language.

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.

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