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World-Check to present Power Breakfast at 10th Annual FIBA Anti Money Laundering Compliance Conference, Miami

London, 22 December 2009 -- World-Check Financial Crime Consultant, Mr. Kenneth Rijock, will be presenting a Power Breakfast lecture at the 10th Annual AML Conference of the Florida International Bankers Association (FIBA), to be held in the Intercontinental Hotel, Miami on 19 February 2010.

Mr. Rijock's presentation entitled "Ponzi Scheme Tradecraft: An Insider's Perspective" will cover the following subjects:

- How do Ponzi scheme fraudsters launder and disguise their illicit cash?
- How was this accomplished in the Rothstein case?
- Are there methods of real-time detection of Ponzi schemes?
- How can compliance officers minimise the risk of banking Ponzi schemes?

Mr. Rijock is a former money launderer and banking lawyer, turned financial crime consultant and author of the widely-read "From a Different Angle," World-Check's early warning feature column. He was a money launderer and advisor to Colombian drug traffickers in the 1980's, until he was arrested and served a U.S. federal prison sentence for racketeering and money laundering. While serving his sentence, he assisted with the first joint Swiss-American money laundering investigation of bankers and lawyers, which resulted in a major seizure of the proceeds of crime. With more than 25 years of experience in the field, he consults with law enforcement and the financial services industry. His extensive experience in money laundering tactics has been used to train U.S. and Canadian law enforcement and intelligence services.

For more details about the event visit the FIBA website: <http://www.fiba.net>

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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