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## **World-Check Asia Head to speak at Financial Institutions' Fraud Forum in Singapore**

**London, 27 November 2009** -- World-Check Head of Asia, Mr. Jay Jhaveri, will present a paper at the upcoming Financial Institutions Fraud (FIF) Forum in Singapore on 1 December. Mr. Jhaveri will address delegates from across the financial services industry on customer due diligence, and identity verification best practise. The presentation will include a practical demonstration on detecting fake, fraudulent and fictitious passports.

Mr. Jhaveri is a regional authority on Anti-Money Laundering (AML), the Countering of Financing of Terrorism (CFT), Know Your Customer (KYC) screening, due diligence reporting and Politically Exposed Persons (PEPs). Prior to joining World-Check, he was a professional banker in the wealth management industry with the leading European Banks in India, the UK and Singapore. He holds an MBA in Finance, a MIS and a BBA in Economics and Management and is frequently invited to speak and present papers at conferences and thought leadership seminars around the world. Most recently he has addressed risk industry audiences in India, Thailand, Singapore, Malaysia, Kazakhstan, Uzbekistan, and Bangladesh.

This one-day forum will highlight best practices, current trends and developments in areas such as anti-money laundering, risk, fraud investigations and compliance strategies. The Forum offers a networking platform for key industry practitioners to outline the challenges in the financial services sectors beyond 2009 and how strategies can be enhanced to deter, prevent and combat fraud in organisations.

For more details visit the event website:

<http://www.icfe-cg.com/cfeicg/brochure/FIF%20Forum.pdf>

### **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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