

Release: Immediate

World-Check Specialist to present at Giessbach III, a Basel Institute on Governance event in Lucerne, Switzerland

London, 14 December 2009 -- World-Check Head of Due Diligence Business Development for Central-Western and Eastern Europe, Mr. Damien Martinez, will deliver a presentation at Giessbach III: International Seminar on Countering Terrorist Financing (CTF), to be held 15-17 December. Mr. Martinez will present a seminar on early detection signals in the field of Anti Money Laundering and sanctions.

The 'Giessbach process' as the event is known, began in 2007, when over 100 experts from 33 countries met in Giessbach, Switzerland, to discuss challenges in counter-terrorist financing. In its third year, the process will continue with Giessbach III, focusing on the regulatory/supervisory community and the financial sector. Experts will be given the opportunity to discuss views on how to develop practical solutions to critical issues.

Mr. Martinez, former Head of Terrorism Financing Prevention for the Credit Suisse Group, and representative member of the Wolfsberg Group, previously served with the Swiss Federal Police as a Police Officer of the Federal Counter Terrorism Unit. During this tenure he was a member of Interpol's Group of Experts on Terrorism, and participated as an expert for the Counter Terrorism Implementation Task Force under the leadership of the United Nations Office on Drugs and Crime (UNODC). Mr. Martinez began his career working as a financial crime consultant for a French leading EDD&BI company. From 2002 to 2005 he worked as a special investigator for the 9/11 Class Action which represented more than 20,000 family members' of the victims of the terrorist attacks. He is a regular participant and panel speaker at anti terrorism and economic crime conferences worldwide.

With the addition of IntegraScreen due diligence reports to its existing portfolio, World-Check offers an end-to-end risk management service providing Know Your Customer (KYC) identity authentication, reputation screening, customized country risk assessments and comprehensive due diligence reports for in-depth analysis, reporting and monitoring across multiple industries.

For more details visit the event website: <http://www.baselgovernance.org/>

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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