

Release: Immediate

### **World-Check launches new Due Diligence reports and online report portal**

**London, 26 February 2010** – World-Check has launched a new range of Due Diligence reports and a second generation version of ISIS, the Integrascreen Due Diligence Management service. The new reports and enhanced version of ISIS continues World-Check's investment in tools and services that ease the management of compliance policy and procedures.

With tighter enforcement of the Foreign Corrupt Practices Act (FCPA) and the expected introduction of the U.K. Bribery Act compliance procedures continue to become more demanding. ISIS will help to reduce the burden of compliance as the new system provides quick and easy online ordering along with case tracking and a report repository to simplify internal due diligence processes. The system also enables compliance officers to store and review reports whenever needed.

The Integrascreen reports have been given simpler names and a new design that improves readability, while maintaining the same overall layout. The new reports and the reports they replace are: IntegraScreen Lite (formerly IEDD1), IntegraScreen (formerly IEDD2) and IntegraScreen Premium (formerly IPDD). The comprehensive range of specialist reports remains unchanged and will also benefit from the improved format.

"Since acquiring IntegraScreen we have invested in developing all areas of the business" said Daniel Peak, Chief Executive officer of World-Check. "These enhanced reports and the upgrade to the ISIS portal are just two of the many initiatives we continue to undertake. Demand for IntegraScreen Due Diligence Reports goes from strength to strength underpinned by the precision of the reports, fast delivery and low cost."

Easy to order reports streamline the implementation of global best practice for risk assessment, management and remediation to ensure both full regulatory compliance and the appropriate levels of corporate governance. For Fortune 500 clients worldwide, ISIS has become an essential tool in the due diligence process.

Investigating the background of a potential investment, business partner or client supports regulatory compliance and safeguards corporate reputation. IntegraScreen is just one of the comprehensive risk management services provided by World-Check that

also include the World-Check database of Politically Exposed Persons, heightened risk individuals and entities; passport verification and country risk assessment tools.

### **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/>

### **Media Relations:**

Marion Willson

World-Check Media Desk

E-mail: [mw2@world-check.com](mailto:mw2@world-check.com)