

For Immediate Release

World-Check launches Industry Voices – an opinion maker’s platform for sharing expertise on combating financial crime

LONDON, 03 June, 2008: World-Check, the leading global provider of intelligence on heightened risk individuals and entities, today launched “Industry Voices”, a collection of articles and critical papers which will discuss common issues and challenges faced by the compliance community.

World-Check has embarked on this exciting new project with the aim of facilitating dialogue among committed professionals from the financial, legal, regulatory and enforcement sectors. To produce such a library of knowledge Mr. David Leppan, Founder and CEO of World-Check, has invited industry experts, scholars, consultants and professionals to contribute to this series.

“World-Check is in a unique position in that we work closely with all sectors involved in combating financial crime globally,” said David Leppan. “Our commitment to deepen and facilitate global cooperation between the sectors manifests in our annual Leadership Compliance Forum as well as our industry newsletters. We believe that by providing a platform for the sharing of insights and expertise from across the board, Industry Voices will become an invaluable resource to newcomers to the compliance field as well as seasoned practitioners.”

Industry Voices can be accessed on the World-Check website www.world-check.com

ABOUT WORLD-CHECK

World-Check provides its global database of heightened-risk individuals and businesses to more than 2,800 institutions in 155 countries, including 47 of the world’s 50 largest financial institutions and hundreds of government agencies. The database is updated daily in real-time by World-Check’s international research team and is derived from hundreds of thousands of public sources. World-Check offers market leading coverage on money launderers, fraudsters, terrorists, organised crime and sanctioned entities amongst others. In addition we also track PEPs and individuals and businesses from many other categories. World-Check offers a downloadable database for the automated screening of an entire

customer base, as well as a simple online service for quick customer screening. A 97-98% client renewal rate bears testimony to the unparalleled depth, reliability and coverage of this database.

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