

Release: Immediate

World-Check in-house experts to attend the 11th International Summit on Transnational Crime

London, 30 October 2009 – World-Check's Heads of terrorism research and organised crime will present a paper at the Transnational Crime Summit to be held at the Palace of the National Assembly in Paris on the 12th and 13th November 2009. The forum brings together delegates from governments, judicial administrations, international organisations and the business sectors to discuss ways and methods of fighting international economic crime and terrorism, to secure business and foreign investment.

John Solomon, Head of World-Check's Terrorism and Insurgency Research Unit (TIRU), and B.C. Tan, Head of World-Check's Organised Crime Research Unit (OCRU), will have the opportunity to address delegates on the subject of best practice in targeting threat finance. These specialised research units each focus on illicit transactions and financing mechanisms in their respective fields. Researchers track high-risk relationships and monitor the evolution of reputational and compliance risks on a round-the-clock basis.

World-Check's TIRU consists of open source intelligence specialists that collect and analyse risk-relevant information in more than 50 critical languages. Operating 24 hours a day, seven days a week across the globe, the unit identifies and monitors myriad networks belonging to terrorist and insurgent movements, including all of those designated by government authorities. By placing special emphasis on financing patterns and support structures, TIRU also documents the overlapping networks and fundraising methods of transnational crime groups involved in terrorism.

Due to the sheer size of crime syndicates and their increasingly pervasive nature in legitimate global and domestic commercial markets, World-Check established OCRU as a Unit dedicated solely to identifying and mapping the structures of these organizations, their areas of operations and activities, and the individuals and entities who make up their organisational structures. The unit's research presents an up-to-date knowledge hub of crime networks and syndicates worldwide, by providing objective and risk relevant intelligence for global business operations and compliance units.

For more information go to http://www.cmf.ch/events/crime_2009/main.php

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 Individuals (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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