

Release: Immediate

### **World-Check to launch 2010 AML seminar series with event in Liechtenstein**

**London, 22 February 2010** -- World-Check, the leading provider of end-to-end risk management services, will present an expert seminar on current best practice in Anti Money Laundering risk management for local compliance practitioners. The event will feature keynote speaker Ivo Klein, Head of Group Compliance, LGT Bank, and World-Check's financial crime consultant Kenneth Rijock.

"Anti money laundering regulation in Liechtenstein follows a risk-based approach, which requires institutions to know who they are doing business by carefully identifying each of their customers, evaluating the risk each customer may pose, and keeping that information up-to-date," said Daniel Peak, Chief Executive Officer, World-Check. "More than 600 compliance officers attended our seminars in 2009 gaining practical tips on Know Your Customer practises from industry experts. With ever increasing demand, we are organising many more seminars for 2010 to ensure that we can continue to share our 10-years' KYC experience with the global compliance community."

Mr. Klein will discuss proactive steps that enable businesses to maintain robust risk management programmes. Mr Klein completed his studies in business administration at the University of Applied Sciences, St.Gallen/CH. He is a qualified auditor and worked in the Group Internal Audit Department of the LGT Group for 15 years, of which 10 years was spent as assistant head of the department. In 2001 he took responsibility of the newly created function of Head of Group Compliance at LGT.

Seating will be limited for this event, please email [mbp@world-check.com](mailto:mbp@world-check.com) to book your place.

#### **Event Details:**

Date: Monday, 15 March 2010

Time: 09:00 - 13:00

Venue: Barrique Hall, Hofkellerei des Fürsten von Liechtenstein

**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)