

Release: Immediate

World-Check to present AML seminar in Liechtenstein, on 15 March

London, 22 January 2010 -- World-Check, the leading provider of end-to-end risk management services, will be presenting an expert AML seminar in Liechtenstein for industry practitioners on emerging money laundering threats and best practice AML risk management procedures.

Key speaker at the event is Mr. Kenneth Rijock, World-Check's financial crime consultant. Mr. Rijock is a former money launderer and banking lawyer, turned financial crime consultant, and author of the widely-read "From a Different Angle," World-Check's early warning feature column. With more than 25 years of experience in the field, Mr. Rijock consults with law enforcement and the financial services industry, and assisted the first joint Swiss-American investigation of bankers and lawyers, which resulted in a major seizure of the proceeds of crime.

Identifying heightened risk individuals and entities, and gauging the potential risks of doing business with them has been one of the greatest compliance requirements regulated institutions around the world have had to meet. Taking proactive steps will enable businesses to prepare robust risk management programmes. 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.

Seating will be limited for this event, so please be sure to reserve your place at this informative event when further details are published on the world-check website www.world-check.com

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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