

Release: Immediate

**World-Check to present AML and CFT seminars in Monaco, Frankfurt and Berlin**

**London, 17 June 2009.** World-Check, the leading end-to-end risk management services provider, will present expert seminars on emerging money laundering threats and trends in terrorism financing to the financial and enforcement communities in Monaco, Frankfurt and Berlin early July.

"Since launching our AML and CFT seminars in 2006, we have held over 50 events in cities across the globe" said Daniel Peak, Chief Executive Officer of World-Check. "These events, hosted by World-Check specialists, are attended by compliance professionals in both the financial and security sectors, and have become sought-after information sharing events for developments in money laundering tradecraft and emerging terrorism risks."

Presenting at the upcoming seminars will be World-Check's Global Head of Terrorism Research John Solomon, Senior Consultant Patric Marshall, and Financial Crime Consultant Kenneth Rijock.

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. He spent the 1980s as a money launderer and advisor to Colombian drug traffickers, until he was arrested and served a U.S. federal prison sentence for racketeering and money laundering. While serving his sentence, he assisted with the first joint Swiss-American money laundering investigation of bankers and lawyers, which resulted in a major seizure of the proceeds of crime. With more than 25 years of experience in the field, he consults with law enforcement and the financial services industry.

Seating will be limited, so please be sure to reserve your place at these informative events. Contact World-Check's representative for reservations, [events@world-check.com](mailto:events@world-check.com)

**Monaco:** 01 July, Riviera Marriott Hotel. 08:30 – 13:30

**Frankfurt:** 02 July, NH Hotel Frankfurt. 08:30-13:30

**Berlin:** 03 July, Berlin Hotel palace. 08:30 – 13:30

For more information on each event please visit the World-Check seminars page [www.world-check.com/](http://www.world-check.com/)

### **About World-Check**

Trusted by more than 3,000 institutions in 162 countries, including over 90% of the world's largest 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 heightened risk individuals and entities, Enhanced Due Diligence (EDD) 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 40 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)

Tel: +44 (0)20 8099 7263