

Release: Immediate

World-Check to present AML seminar in Paris, France on 17 March

London, 19 February 2010 -- World-Check will be presenting a specialist seminar in Paris for industry practitioners, covering emerging money laundering threats and best practice AML risk management procedures. Speakers will include Mr. Jean-Luc Gustave and Mr. Kenneth Rijock of World-Check, and Mr. Charles Blandignères, Head of Anti Money Laundering for the Société Générale Group.

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.

World-Check industry events provide an opportunity for knowledge exchange and discussion with leading risk and law enforcement experts. Geared towards day-to-day AML and CFT compliance processes with contents that are detailed and rigorous, the World-Check seminars have been held in over 50 cities since 2006. More than 600 compliance professionals attended the seminars held in 2009, which featured speakers including World-Check's Chief Executive Officer, Daniel Peak; Financial Crime Consultant Kenneth Rijock, and Head of Terrorism and Insurgency Research, John Solomon.

Seating will be limited for this event, please email jlg@world-check.com before the 8th of March to book your place.

Event Details:

Date: 17 March 2010

Time: 08:30 - 14:00

Venue: Pulitzer Room, HOTEL PARIS CHAMPS ELYSÉES

For more details visit the events page on our 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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