

Release: Immediate

**World-Check Consultant to present at Anti Money Laundering 2010 event,
Prague**

London, 15 December 2009 -- World-Check Consultant, Mr. Adolfo Bader, will deliver a presentation at the AML 2010 conference, entitled "A year after the introduction of AML legislation" to be held in the Czech Republic between 26 and 27 January. The event is organised by the International Institute of Research (IIR). Mr. Bader will address delegates on the subject of software tools as an aid in uncovering suspicious transactions.

The Czech Republic AML Act on Measures against Money Laundering and Terrorist Financing (effective since 1 September 2008) responds to a number of EU legislative requirements. The most significant changes to the Legislation include lowering the transaction value threshold for when an institution must identify a customer. Customer due diligence has also been introduced, including the right to obtain information on the purpose and intended nature of a transaction or business relationship, ongoing monitoring of business relationships, scrutiny of transactions and sources of funds.

The single largest challenge for organisations in implementing the preferred risk-based approach to complying with new legislation is the lack of appropriately skilled resources and the cost of compliance. With the addition of IntegraScreen due diligence reports to its existing portfolio, 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.

IntegraScreen due diligence reports are an indispensable, cost effective and proven due diligence solution. Using ethical and non-intrusive methods, World-Check rapidly and efficiently sources data from around the globe. This is then collated into relevant and meaningful intelligence and presented in the easy to understand, consistent and highly dependable IntegraScreen report format.

For more details visit the event website:

<http://www.konference.cz/akce/detail-1943-ANTI-MONEY-LAUNDERING-2010/1943-5040/>

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