

For Immediate Release

Kenneth Rijock World-Tour comes to New York

New York and London, 02 June, 2008: Acclaimed Financial crime consultant, Kenneth Rijock, will be presenting a World-Check Power Breakfast in New York on the 16th of June.

Author of the widely-read "From a Different Angle," World-Check's early warning feature column, Rijock is a former banking lawyer, and former money launderer. 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. His extensive experience in money laundering tactics is now used to train U.S. and Canadian law enforcement and intelligence services.

Rijock will cover the tradecraft of money laundering followed by emerging fraud and money laundering threats in 2008. Daniel Peak, a World-Check consultant, will present a seminar examining politically exposed customers and the risk they represent to financial institutions. There will be a Question and Answer session after each session. To attend, please contact events@world-check.com

There is no charge for this event.

Venue: The Carlyle , Madison Avenue at 76th St. New York.

Time: Registration from 08:30 am, coffee reception.

PRESENTATIONS:

0900-1015: "A Former Money Launderer tells how it's done"

1015-1030: Intermission

1030-1130: "Emerging fraud and money laundering threats in 2008"

1130-1200: "Your politically exposed customers and the risk they represent" Daniel Peak, World-Check Consultant

Media Advisory: the Media is advised to please contact Marion Willson at mw2@world-check.com to register for the event, and to pre-arrange an interview with Mr. Rijock.

About World-Check

World-Check provides its global database of heightened-risk individuals and businesses to more than 2,800 institutions in 155 countries, including 47 of the world's 50 largest financial institutions and hundreds of government agencies. The database is updated daily in real-time by World-Check's international research team and is derived from hundreds of thousands of public sources. World-Check offers market leading coverage on money launderers, fraudsters, terrorists, organised crime and sanctioned entities amongst others. In addition we also track PEPs and individuals and businesses from many other categories. World-Check offers a downloadable database for the automated screening of an entire customer base, as well as a simple online service for quick customer screening. A 97-98% client renewal rate bears testimony to the unparalleled depth, reliability and coverage of this database.

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