

## **For Immediate Release**

### **VIGIA® offers comprehensive client screening against World-Check's leading risk intelligence database**

**London, December 20, 2007.** Systech SA, a Buenos Aires based company specializing in solutions for combating financial crime and fraud, today announced the integration of their advanced AML software solution VIGIA® with World-Check's pioneering intelligence database of money launderers, fraudsters, PEPs, terrorists and sanctioned entities amongst other high risk categories.

VIGIA® will automatically screen client data against World-Check's comprehensive database of heightened-risk individuals and entities, alerting users when an apparent positive match is detected. A set of intuitive tools enable users to review all positive matches and establish if they are to be discarded or not. VIGIA® also has the ability to "retain" the results of this analysis in such a way that customers are evaluated only once – unless changes in data make re-screening necessary. An analytical environment, consisting of several reports and graphs as well as a unique case management feature that allows users to group all analytical information related to customers in one place; make the entire screening-reviewing-documenting process seamless and efficient.

Already relied upon by more than 2400 institutions, World-Check is at the forefront of international risk research and intelligence, regularly profiling heightened risk individuals and businesses years before their names appear on the world's official sanctions lists, making the database the ultimate "early warning system" against regulatory and reputation risk. With the integration of World-Check, VIGIA® adds a powerful enhancement to its well established KYC and Transaction support, which has rendered it the preferred option of Banks and Stock Brokers. World-Check's critical intelligence coupled with VIAGA's ease of use, reliability, adaptability, low technological impact and state-of-the-art technology makes a best-of-breed due-diligence solution for organizations.

"We are extremely pleased with our cooperation with World-Check, as its global resources and worldwide presence, coupled with our solutions, constitutes an effective tool in combating International Organized Crime" - states Systech CEO Alejandro Rocchetti. "We are proud to offer a combined solution that will no doubt aid in the struggle to make this a safer world".

“This comprehensive and seamless solution reflects our corporate strategy of aligning ourselves with companies that are “best-of-breed” in their fields,” said David Leppan, CEO and founder of World-Check. “Financial services, lawyers, accountants and many other organisations that are subject to AML and CFT regulations can now harness this client screening solution to meet their KYC, PEP and anti-money laundering requirements effortlessly and efficiently.”

### **About World-Check**

World-Check provides its global database of heightened-risk individuals and businesses to more than 2400 institutions in 140 countries, including 46 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. Coverage includes Politically Exposed Persons (PEPs), money launderers, fraudsters, terrorists and sanctioned entities - plus individuals and businesses from over a dozen other high-risk categories. World-Check's database and tools find direct application in financial compliance, anti-money laundering (AML), Know-Your-Customer (KYC), PEP screening, enhanced due diligence (EDD), fraud prevention, government intelligence and other identity authentication, background screening and risk-prevention practices.

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.

**For more information, please visit [www.world-check.com](http://www.world-check.com)**

### **About VIGIA®**

**VIGIA** is a safe and extremely flexible tool. Among its main features we should point out:

- Supports compliance with Know Your Customer, Anti-Money Laundering and Counter Terrorist Financing policies, laws and regulations in each country and per International standards

- Enhances client knowledge (through the generation and analysis of patrons' behavior patterns).
- IDs patterns tied to irregular financial activities allowing detection of potentially illegal transactions.
- Provides the necessary elements for analysis and reporting,
- Allows structuring of criteria that aids internal control (functionality, workflow, control panel).
- Report generation as required by legal, local, federal and international compliance standards.
- Adaptable to new requirements (parameters: dispatcher, segmentation, statistics, alerts).
- Capable of automatic detection of suspicious or unusual activities, which enhances the investigation and analysis of financial crimes (indicators, rules, workflow, knowledge base).
- Achieves greater discretion during investigations.
- Allows for establishment of security tiers regarding transaction information.
- Provides for the exchange of information with Financial Intelligence/Information Units (FIUs) and government organizations.

### **About Systech SA**

Systech S.A. is an IT consultancy firm specializing in prevention and detection of financial crimes and software production services.

Based on skills and experience in various areas, mainly financial and government organizations, it has been delivering solutions in process re-engineering, strategic consulting, information security, information systems implementation and software factory. In achieving these goals Systech has always relied on four pillars: Organization, Methodology, Technology and Strategy.

It provides organizations involved in fighting financial crimes and fraud with a wide range of solutions, such as VIGIA® for Banks, Exchange, Stockbrokers and Insurance Companies; SIRTECH® for Central Banks and FIUs; VisuaLinks™ , an advanced tool for visual analysis of entities, relationships and behavior patterns and DIG™ , a unique solution for seamless integration of many different data resources.