

Release: Immediate

## **World-Check seminar on UK Bribery Bill to be presented in London in December**

**London, 06 November 2009.** The transnational nature of anti corruption laws make it vital for companies to implement due diligence processes on all foreign partners, vendors, suppliers, employees and associates. Demonstrating a consistent and comprehensive anti bribery programme will be imperative once the UK's Bribery Bill is introduced in the next session of Parliament. Knowing who your company is really doing business with will be essential as among the proposed changes in the draft bill is a new corporate offense of negligently failing to prevent bribery. This would lead to commercial organisations being liable for bribery carried out on their behalf.

World-Check, the leading risk management services provider will be presenting a special seminar in London, focused on anti bribery compliance strategies. The panel of speakers will provide advice on best practise due diligence on overseas agents and partners; proven techniques for compliance in overseas branch operations; the unique challenges of compliance in emerging markets, and geographic risk ranking for foreign jurisdictions.

The panel of speakers for the seminar will include:

**Tony Farries**, Deputy Head of the Anti-Corruption Unit, Serious Fraud Office

**Colin Cowan**, Detective Superintendent, Overseas Anti Corruption and Bribery Unit, City of London Police

**Kenneth Rijock**, Financial Crime Consultant and former money launderer

**Patrick Marshall**, Senior Consultant, Europe, Middle East and Africa, World-Check

Seminar Details:

**Date:** 09 December 09

**Time:** 9:15am to 12:00

**Venue:** The Mayfair Hotel, London

**RSVP:** Please confirm your place by email to [events@world-check.com](mailto:events@world-check.com)

**Cost:** No Cost

Please visit the World-Check website for more details and registration for the events [www.world-check.com](http://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 Individuals (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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