

Release: Immediate

World-Check Bribery Bill seminar attracts over 200 legal and compliance heads, amid increasing global anti-corruption enforcement activity

London, 11 December 2009. Companies conducting business in the UK can expect increased scrutiny as the agencies tasked with enforcement of impending anti-corruption legislation, such as the Serious Fraud Office (SFO), add capacity in anticipation. The World-Check anti-corruption compliance seminars, held in London this week, attracted over 200 legal, risk and compliance professionals from diverse industries, demonstrating a real urgency within companies to implement proven best-practice internal control procedures to ensure compliance.

“In contrast to existing legislation, the UK’s anti-corruption law will have unlimited jurisdiction, and companies will therefore need to apply a compliance programme to all third parties performing services on behalf of the commercial organization wherever the services are carried out,” said Daniel Peak, Chief Executive Officer of World-Check. “Knowing who you are really doing business with requires comprehensive risk screening, and is key to minimizing the risk of criminal action.”

World-Check offers an International Anti-Corruption Solution specifically designed to apply a risk-based approach to areas such as 3rd party relationships, business partners, joint ventures and M&A target screening to bring due diligence functions into line with international best practice. The solution forms part of the full suite of World-Check services, a best-of-breed range that offers an end-to-end solution for assessing, managing and remediating financial, regulatory and reputational risks.

World-Check’s global presence and international research team ensure unparalleled coverage and our products are fundamental to the risk monitoring and mitigation processes of more than 3 800 institutions worldwide.

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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