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World-Check to attend 4th Annual Fraud and Corruption Summit in London

London, 23 February 2010 – World-Check senior consultant, Patric Marshall, will be a guest speaker at this annual summit, which focuses on the protection, prevention and investigation of fraud, corruption and financial crime. The Summit is organised by the MIS Training Institute EMEA, and will be held from 17 to 19 March. Mr. Marshall will present a seminar on best practise anti corruption tools and anti money laundering techniques.

“World-Check offers an International Anti-Corruption Solution specifically designed to apply a risk-based approach to 3rd party relationships, business partners, joint ventures and M&A target screening to bring due diligence functions into line with international best practice, said Daniel Peak, Chief Executive Officer, World-Check.

World-Check’s anti-corruption compliance seminars, held in London in December 2009, 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 ahead of the much anticipated U.K. bribery Act.

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