

Release: Immediate

**World-Check Consultant to present at 3<sup>rd</sup> Annual European Serious Organised Crime conference, London**

**London, 20 January 2010** –The London Olympics 2012 and other significant major events within the next five years has thrown security, including responses to organised crime into the spotlight. Established in early 2008, World-Check's specialist Organised Crime Research Unit (OCRU) has developed a unique system that accurately identifies emerging organised crime risks. The Unit's researchers have thus far presented the most up-to-date profiles of crime networks and syndicates worldwide. The Unit's output assists businesses in understanding who they are really doing business with, by providing objective and risk relevant intelligence for global business operations and compliance units.

World-Check Consultant, Mr. Neil Marshall, will deliver a presentation at the upcoming 3rd Annual Serious organised Crime Conference, to be held in the United Kingdom between 22 and 23 February. For two years this event has brought together leading experts from Europe and beyond to examine strategy and best practice case studies, from the UK and abroad. This event, a must attend event for all senior police officers and law enforcement personnel from across the continent will critically examine the scope of the response to organised crime in the UK and the wider system in which the UK participates.

World-Check offers an end-to-end risk management service providing Know Your Customer (KYC) identity authentication, reputation screening, customized country risk assessments and comprehensive due diligence reports for in-depth analysis, reporting and monitoring across multiple industries.

For more details visit the event website: <http://www.neilstewartassociates.com/li285/>

**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/>

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