

World-Check Commended for Compliance in Banker Technology Awards

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LONDON, July 7 /PRNewswire/ -- World-Check, the leading provider of structured intelligence on known high-risk individuals and businesses, announced today that The Banker magazine and the Financial Times Group recognized World-Check as "Highly Commended" in the Compliance category of The Banker Technology Awards 2005.

According to The Banker, these awards recognize best of breed, innovation and success in financial technology. Their goal is to highlight those vendors, large and small, who have made a real contribution to advancing shareholder value and customer service within financial institutions over the past 12 months.

"We are very delighted to have been recognized by a publication as respected as The Banker," said David Leppan, CEO and Founder, World-Check. "Being highly commended by these professionals and by the banking community reflects the incredible contribution World-Check's KYC and PEP intelligence and indeed our team make to the global AML and Compliance industry on a daily basis."

The World-Check database covers more than 230 countries and territories, and includes high-risk individuals and businesses such as known terrorists, fraudsters, money launderers, Politically Exposed Persons (PEPs), perpetrators of organized crime, narcotics traffickers, arms dealers, shell financial institutions and their beneficial owners, sanctioned entities, and individuals and entities from many other categories. World-Check tracks and creates profiles for such entities and gathers information on their relationship network -- the people and companies reported to be associated with each entity in the database. The World-Check database is updated twice daily and is derived from hundreds of thousands of public sources.

About World-Check

World-Check serves more than 1,250 institutions, including many regulatory and government agencies in over 110 countries, with its global list of heightened-risk individuals and organizations. World-Check assists institutions in mitigating reputational, financial and compliance risk by monitoring and correlating risk-related information on high-risk entities. Financial institutions can therefore very efficiently screen their new and existing customers for risk on a routine basis. World-Check offers both a downloadable database for the automated filtering of an entire customer base, as well as a simple online service for quick customer screening. Recognized as an industry pioneer, World-Check has revolutionized and "standardized" global Know Your Customer (KYC) and PEP screening. For more information, visit <https://www.world-check.com>