

Release: Immediate

World-Check UK Bribery Bill seminars: 10 December event SOLD OUT

London, 30 November 2009. The UK Bribery Bill will bring UK anti-corruption legislation into line with international peers and in some aspects will be more stringent. There has been a rapid increase in international anti-corruption enforcement activity in recent years, particularly under the US Foreign Corrupt Practices Act. Companies conducting business in the UK can look forward to a similar increase in scrutiny as the Serious Fraud Office (SFO), which will be tasked with enforcement of the legislation, adds capacity in anticipation.

Due to unprecedented demand and a sold out event for the 10th of December, World-Check's anti-corruption compliance seminar, to be held on the 9th of December, has been extended to accommodate more delegates.

World-Check specialist events provide an opportunity for knowledge exchange and discussion with leading risk and law enforcement experts. Geared towards day-to-day compliance processes with contents that are detailed and rigorous, the World-Check seminars have been held in over 50 cities since 2006. Many hundreds of compliance professionals have already attended the seminars held in the first half of 2009, which featured expert speakers including World-Check's Chief Executive Officer, Daniel Peak; Financial Crime Consultant Kenneth Rijock, and Head of Terrorism and Insurgency Research, John Solomon.

Due to demand World-Check is planning a second series of UK Bribery Bill seminars for early 2010. Please visit <http://www.world-check.com/events> for details.

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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