



FOR IMMEDIATE RELEASE

World-Check Recognised for Contribution to AML Screening

World-Check receives major AML screening award at the Compliance Register OStCaR Awards 2010

London, 5 November 2010 - Global risk specialist World-Check was recognised for its contribution to fighting financial fraud at last night's Compliance Register Platinum Awards 2010.

World-Check was awarded '*Best Contributor to AML Screening*' at the awards, now in their seventh year. Dubbed the OStCarRs (Outstanding Service to Compliance and Regulation), the awards recognise excellence in contribution to increased compliance across a range of sectors in the UK.

Commenting on the award, Patric Marshall, Director, World-Check, EMEA, said: "World-Check collects and analyses public domain information in more than 62 languages, across five continents with over 450 researchers, all of whom are dedicated to helping all businesses wherever they operate to ensure they do not fall victim to the threats of financial crime, fines and damaged reputations," he said. "We are extremely pleased to be recognised for our contribution in this field and to receive such a significant award."

Since the tightening of Anti-Money Laundering (AML) regulation with the enactment of the 2007 Money Laundering Regulations, the whole area of bribery and corruption has been brought under renewed scrutiny. The recent implementation of US and EU sanctions against Iran and the new UK Bribery Act, which comes into force in 2011, have put increasing pressure on companies to change policy to comply with the new incoming measures.

"Time and again, World-Check has been first to market with effective propositions and products that specifically target the demands of the new regulatory environment. It is this unwavering commitment to monitoring and analysing regulation and enforcement that has enabled World-Check to remain number one in the marketplace and be viewed as "best practice" by the banking community," Mr Marshall said.

About World-Check

Trusted by more than 4 500 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 60 languages, covering over 240 countries and territories worldwide.

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