

Immediate Release

World-Check 5th Annual Compliance Leadership Forum adds voice to the best practice risk management debate

London, 21 October 2009: World-Check's annual Compliance Leadership Forum brought together Regulators and Heads of Compliance from the global financial services community and major corporates, to identify common goals to addressing emerging challenges to compliance and risk management.

Hosted by World-Check Founder and Executive Chairman, Mr. David Leppan, over 30 delegates from North America, Europe, the Middle East, and the Asia Pacific attended the invitation only round-table event held at Brocket Hall, Hertfordshire, UK. Delegates represented many sectors including the financial services, legal, telecoms, aviation, regulatory and defence sectors.

Commenting on another successful Forum, Daniel Peak, Chief Executive Officer of World-Check said: "Since we first hosted this unique event in 2005 it has attracted the insight and views of compliance thought leaders from diverse industries and sectors. This year's themes centered on strategic global risk management and the evolution of new models for regulation and enforcement. I would like to thank all attendees and speakers for their open and candid contributions to the ongoing compliance debate, which makes this such a valuable and influential Forum."

Topics included identifying chokepoints to combat new forms of financial crime, corporate anti-corruption legislation, the compliance risks inherent in emerging markets, and the challenges of inconsistent international regulatory environments.

Speakers at the round table event, held under the Chatham House Rule included Edward Garnier MP QC, Shadow Attorney General in the UK; Rear Admiral Chris Parry, Chair of the Marine Management Organization, Fellow of the International Institute of Strategic Studies and former Director General of development, concepts and doctrine at the Ministry of Defense, UK; Neil Jensen, former CEO of AUSTRAC, founding member of the Egmont Financial Intelligence Units and Head of the delegation to the Asia/Pacific Group on Money Laundering; Mark Huband, Managing

Director Livingstone & Company, author and former foreign correspondent for the Guardian, the Observer, the Times and the Financial Times; and David Thomas, Head of the UK Financial Intelligence Unit, Serious Organised Crime Agency (SOCA).

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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