

Immediate Release

Compliance Leadership Forum provides platform for knowledge sharing and better understanding of best practices in compliance industry

LONDON, 23 September 2008: World-Check's annual Compliance Leadership Forum, now in its fourth year, has once again brought together leading professionals from the financial, legal, enforcement and regulatory sectors to identify common compliance concerns and emerging challenges.

Over 45 attendees from as far afield as Australia, Jordan, Dubai, Canada, Chile, Belgium, Egypt, France, United States, Singapore, The Channel Islands, Germany and the United Kingdom, enjoyed the invitation only round-table event held at Bocket Hall, on the 16th and 17th September.

Commenting on the undeniable value of the event, Mr. David Leppan, Founder and Chairman of World-Check said "Presenting a unified front in efforts to combat financial crime in all its forms is paramount. I would like to thank all attendees and speakers for their input, for it is their willingness to contribute to the debate that makes this an important and influential Forum. Judging by the positive feedback, the networking opportunity that this unique event offers is truly appreciated. We are proud to provide such a global focused platform for debate, collaboration and cross-border cooperation within industry and between industry and enforcement, and will continue to do so."

Speakers at this prestigious gathering included Rear Admiral Chris Parry, fmr. Director General - Development, Concepts and Doctrine at Ministry of Defense at Shrivenham; Tim Phillips, Business journalist and broadcaster; Ms Elaine Dezenski, Managing Director, Global Security Initiative, Interpol; Sr. Hernán Peñafiel, fmr. Chief Attorney in the Anti-drug Trafficking Division, Chilean State Defense Council and Ridzwan Aminuddin, Manager of Country-Check, a new risk analysis tool engineered by World-Check.

About World-Check

World-Check provides its global database of heightened-risk individuals and businesses to more than 3000 institutions in 162 countries, including 47 of the world's 50 largest banks and hundreds of government agencies. World-Check's database of known money launderers, fraudsters, terrorists, narcotics traffickers, shell banks and sanctioned entities is unparalleled in its depth, reliability and coverage. The risk-relevance of its Politically Exposed Person (PEP) coverage is also unsurpassed. World-Check's database is relied upon by institutions to enhance their Anti Money Laundering (AML) and Know Your Customer (KYC) screening, Enhanced Due Diligence (EDD), fraud prevention and Counter Terrorist Financing (CFT) systems by efficiently screening customers, associates, transactions and employees for potential risk. World-Check's intelligence also finds direct application in PEP risk screening processes.

World-Check offers a downloadable data file for the automated screening of unlimited records, as well as a simple online service for instant entity screening.

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