



WORLD-CHECK

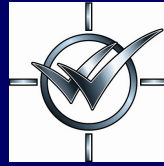
**EMPOWERING FINANCIAL INSTITUTIONS
THROUGH INTELLIGENCE**

STRICTLY CONFIDENTIAL

**A Service by Global Objectives Ltd
<https://www.world-check.com>**



- **High risk individuals, companies and organisations are targeting your organisation.**
- **Their very existence depends on their ability to enter your organisation undetected.**
- **Which cost is greater? Regulatory fines, reputational risk and business risk.**
- **How do you protect your reputation and integrity?**
- **How do you address the demands of the BOE, FSA European Union, OFAC and other regulators around the world?**
- **But who are these High Risk entities and how do they operate. A few case studies.....**



Case study 1



Abacha

Front men and '*Go Betweens*'



**Gilbert
Chagoury**



**M Abacha
Pres. Nigeria**



**Omar Bongo
Pres. Gabon**



**Gnassingbe Eyadema
Pres. Togo**



**Mathieu Kerekou
Pres. Benin**

**UNESCO Ambassador
St Lucia
The Benin Consul in
Lebanon**

**Gen. Abacha's business
partner & fin. advisor**

**Presidential campaign
Bill Clinton - \$450,000**

**Economic Advisor to the
President of Benin**

**UNESCO Ambassador
HE Ron Chagoury
Grenada**





Mugabe



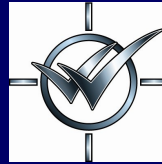
Leo Mugabe



Hani Yamani



Sheikh Yamani



Case study 2



Kofi Annan



Kojo AMOO-GOTTFRIED
Ghanaian UN Ambassador



Bhutto



Zadari



Kojo Annan

Companies & projects

SGS/Cotecna

Sutton investments

(Air Harbour Technologies)





Case study 3.2



Gaddafi



Saddam



Marcos



Mobutu



**Sarkis Soghanalian
Arms-dealer, USA**



Fujimori



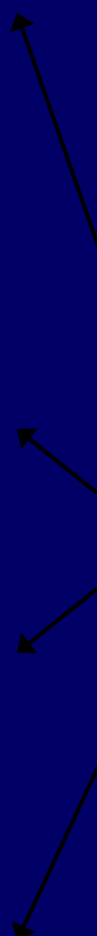
Montesinos



**Jean-Bernard Lasnaud
Arms-dealer, USA**

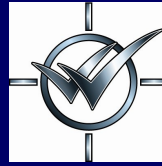


**Moshe Rothschild Chassin
Arms-dealer, USA**





Dos Santos



Case study 3.3



Mitterrand



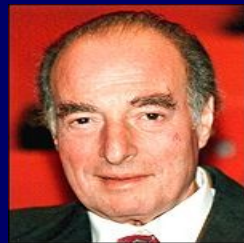
Bill Clinton



Charles Taylor



Pierre Falcone



Marc Rich



Victor Bout



Leonid Minin



Arkady Gaydamak (Arye Barlev)



Anjivan Ruprah



'Our' guy today...Bad guy tomorrow!



THE ANSWER

IDENTIFY ALI BABA ...

AND THE 40 THIEVES!

KYC & PEP Checking before account opening.

Regular Customer base filtering.

Payment filtering.



Saddam stashed stolen £35 billion in British banks



Coutts & Co

By Gordon Thomas

SADDAM Hussein has admitted to his MI5 and MI6 interrogators that he hid his £35-billion fortune with the Queen's banker Coutts and 17 other London banks.

He has confirmed he stole the bulk of that fortune from the Central Bank of Iraq, transferred it to banks in the Middle East and then deposited it under false names in London.

Later, the money was transferred to banks in Switzerland, Germany, Japan and Bulgaria.

Christopher Story, publisher of specialist banking journal the International Currency Review, said: "Any transfer coming from a London bank was assumed to be legitimate."

Mr Story was a financial adviser to former Prime Minister Margaret Thatcher at the time Saddam was salting away his fortune. The Iraqi tyrant is now in an interrogation centre and even the country it is in is being kept secret.

A spokesman for Coutts said last night: "We have not been formally advised of the comments alleged to have been made by Saddam Hussein during the course of his interrogation. However, in the event of any investigation into UK banking transactions we would, of course, fully co-operate with the relevant authorities."

A senior British intelligence source said: "Saddam is a prime target for Al Qaeda in case he leads the interrogators to Osama bin Laden. He has more security than Bush or Blair put together."

The interrogation team is headed by Eliza Manningham-Buller of MI5 and Sir Richard Dearlove of MI6. Cracking Saddam's secrets will be the climax of Dearlove's career. He is due to retire in a few months.

Saddam has named top bankers and accountants who helped hide a



SMALL CHANGE: A US soldier displays the \$750,000 in cash found with Saddam Hussein when he was captured last month in Tikrit

appointed Iraqi National Council, confirmed that enormous sums of money had been paid to organisations including terrorist groups like Al Qaeda.

As Saddam's interrogation continues, preparations for his trial are gathering pace and international lawyers – with war crimes trial experience – are being canvassed to take part. To avoid problems with a death penalty verdict, the lawyers are being told they will act as "advisers to the court" and offer "guidance on complex points of international law".

An intelligence source close to the interrogation team said: "A

pressing for the trial to be held in Baghdad. The venue could be the Baghdad Clock Building that once housed Saddam's gifts, including those from George Bush Sr and Donald Rumsfeld, US Secretary of Defence, and European leaders.

The memory of the once close relationship between Saddam and Washington will almost certainly be a plank in the defence.

France and Germany are likely to be acutely embarrassed by Saddam's possible strategy of running what has become known as "the Milosevic defence".

The former Serb leader's ploy was to subpoena as many world

belly

are overweight.



unctions
d in one colour-coded book
ver 15,000 listings
gress as you lose inches



- **World-Check is a unique KYC user-friendly service housing a database solution of profiles on high risk individuals, companies and organisations.**
 - **Used by institutions to reduce risk in account opening, save time in background checking, audit existing client base, filter payments and as part of a transaction monitoring solution.**
 - **World-Check was created to meet the requirements of a number of financial institutions and is used by over 470 financial institutions in 53 countries to protect their reputation & integrity.**
-

The Covera



Monitoring over 220,000 profiles* in over 200 countries:

Sanction & Embargo lists:

EUROPEAN UNION, OFAC, SECO, FSA, UNITED NATIONS, BANK OF ENGLAND INTERPOL, ICAC, SMA, CBI, IMF, ADB, AUTAF, FSA, CIA, FBI, ECB ETC AND OVER 140 AGENCIES AROUND THE WORLD

High Risk:

Money launderers, arms dealers, terrorists, drug, fraud, war crimes, etc, etc.

Potential High Risk - PEP's:

Politicians, their families, companies linked & business associates.



**World-Check contains public information
from thousands of sources:**

- official government, intelligence & police sites**
 - multi- & global organisations (Interpol, UNO, ICC etc)**
 - international & national media**
-



No log - No audit trail.

Https - 128 bits certified and encrypted secured link.

Server anonymity certified 



Monitoring of profiles 24 hours a day in 40 languages.

Data collected by intelligent software, edited by expert researchers.



Powered by

Over 470 Banks



8 of Europe's largest 10 banks

19 of Switzerland's largest 20 banks

23 of the UK's largest 25 banks

30 of the World's largest 50 banks

**Over 100 banks from the World's
Offshore Centers**

Banking C
the



Lloyds

HSBC

Barclays

HBOS

RBS

NAB

Ansbacher

Rothschilds SG

Kleinwort Benson

ABN AMRO

Credit Agricole

Credit Suisse

Gerrard

Prudential

RBC

EBRD

Morgan Stanley

Citibank

Lehmans

Bear Sterns

HVB

Deutsche Bank

WestLB

SMBC

Nomura

Schroders

Helaba

Dresdner

SMBC

Bank of New York

ING

KBC

**Over 140 Regulators
Enforcement Agencies**



Financial Services Authority

NCIS

Serious Fraud Office

City of London Police - Fraud Squad

Metropolitan Police - Fraud Squad

Metropolitan Police - Anti Terrorist Squad

BBA - Fraud Intelligence Unit

HM Customs & Excise

Bank of England Sanctions Unit

The Online



**Reduce risk in account opening.
Save time in background
checking.**

**Search and review a profile in
seconds.**

**Sources are identified and hyper-
linked.**

**Print out profile. Prove due
diligence.**

Line Down



Audit entire client database.

Filter incoming/outgoing payments.

Use in all filtering, auditing and transaction monitoring applications

**Download entire archive in CSV format.
Unlimited downloads no restrictions.**

Format: CSV (tab delimited)

Size: Full : 50 MB zipped
Weekly : 5 MB
Monthly : 10 MB

File layout

Sample



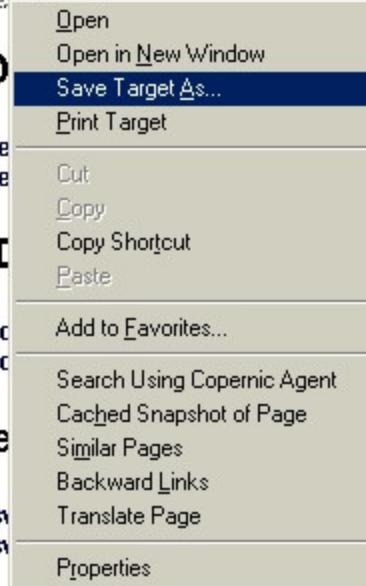
Field Order	Field Name	Field Format	Max. Chars/ Entry
01	<i>UI</i>	Number	Int4
02	<i>Last Name</i>	String	255
03	First Name	String	255
04	Aliases	Multiple Entry ¹	
05	Alternative Spelling	String	255
06	<i>Category</i>	String	255
07	Title	String	255
08	Occupation	String	255
09	Position	String	255
10	Age	Number	3
11	DOB	Date ²	10
12	Place of Birth	String	255
13	Deceased	Date	10
14	Passports	Multiple Entry	
15	SSN	String	255
16	Locations	Multiple Entry	
17	<i>Countries</i>	Multiple Entry	
18	Companies	Multiple Entry	
19	Company Positions	Multiple Entry	
20	Linked To	Multiple Entry	
21	Further Information	Text	
22	Keywords	Multiple Entry ³	
23	<i>External Sources</i>	Multiple Entry	
24	<i>Entered</i>	Date	10
25	Updated	Date	10
26	Editor	Text	
27	Age Date (as of Date)	Date	10

¹ This field is actually a Text field. Entries in Multiple Entry Fields are separated by Semicolons ‘;’ with no space before or after.

² All date formats on world-check will be shown as ISO Dates YYYY/MM/DD. If there is only a year available, it will be shown as YYYY/00/00.

Advise: YYYY/00/00 will not be identified as a date format by Microsoft Excel. Therefore different date formats can occur. Profiles that have not been updated yet, are left empty in the “Updated” field.

³ Keyword-field is separated by ‘~’ with no space before and after.

DOWNLOAD INFORMATION**Daily Downloads:**[world-check-day.csv](#)[world-check-day.csv.gz](#)**Weekly Downloads:**[world-check-weekly.csv](#)[world-check-weekly.csv.gz](#)**Monthly Downloads:**[world-check-monthly.csv](#)[world-check-monthly.csv.gz](#)**Complete Downloads:**[world-check-complete.csv](#)[world-check-complete.csv.gz](#)

All files are updated daily at 0600 GMT+1 and 1800 GMT+1.
The files with the extension **.csv** (uncompressed) and **.csv.gz** (compressed) contain exactly the same data.
Get the latest File Layout in the **[File Layout Description](#)**

Please note: Complete download files do have more than 65.000 records.
Therefore, if used in an excel application not all records can be handled properly.

search

report name

password

contact

download

management

edit mode

ID	UID	LAST NAME	FIRST NAME	ALIAS	ALTE	CATEGORY	TITLE	OC	POSITION	AGE	DOB
259658	1	REVOLUTION		17 Nov		TERRORIST					
176266	2	3RD OCTOBE		(ASALA		TERRORIST					
254288	3	ABACHA	Mohamme			CRIME - FIN				29	
244489	4	A-BAKI	Ivonne			DIPLOMAT			Ambassador		
244490	5	ABANDA	Joseph Ts			POLITICAL I			Cabinet Minis		
244491	6	ABARCA	Ana		del S	POLITICAL I			Minister of T		
238467	7	AL JABBURI	Sadi Tuma		Saad	POLITICAL I			Military Advis		
244493	8	ABBASOV	Namiq			POLITICAL I			Minister of N		
244494	9	ABBES	Mohamed			POLITICAL I			Cabinet Minis		
244495	10	ABBES	Djamel Ou			POLITICAL I			Cabinet Minis		
180245	11	GHAFFAR	Muhamma			POLITICAL I	Dr		Minister of S		
186045	12	ABD AL-GHA	Humam Ab	GHAFU	Huma	POLITICAL I			Minister of H		1945
238466	13	ABD AL-RAZZ	Muhamma			POLITICAL I			Former Cabin		
244519	14	ABDEL QADE	Mustafa			POLITICAL I			Minister of S		
244520	15	ABDELMOUM	Mohamed			POLITICAL I			Cabinet Minis		
244521	16	ABDILLAHI	Mohamed			POLITICAL I			Minister of E		
192290	17	ABDOL-ALIZA	Ali			POLITICAL I	Dr		Cabinet Minis		
244522	18	ABDOULAYE	Aboubacar			POLITICAL I			Secretary of		
244523	19	ABDRISAYEV	Bakyt			DIPLOMAT			Ambassador		
244535	20	ABDUKARIMC	Oralbai			POLITICAL I			Chairman - S		
244536	21	ABDUL RAHM	bin Moham			POLITICAL I			Minister of In		
249870	22	ABDULATIPO	Ramazan C			POLITICAL I			Member of F		1946
244537	23	ABDULLAEV	Fahtullah			POLITICAL I			Cabinet Minis		
192312	24	ABDIRAHIMC	Khayriddin			POLITICAL I			Cabinet Minis		

Automating the download:

Crawler/Fetcher

Automated log-in

No FTP, no pushing of files



Online Screening Service



EXTREMELY EASY TO USE — just type in name to see if in database.

ORLD-CHECK

SEARCH

Name: John Example

Country: All countries

Category: All Categories

Keyword:

Search Mode: Exact Match, Part Match, Phonetic Match

START SEARCH

PERFECT ANONYMITY: KPMG formally audits World-Check's servers to ensure that no logs are being kept on client activity.

WIRE SM
BHUTTO'S 24 offshore
n in 2003! Want to know
ady have access to!
NCE! read more



Online Screening Service



World-Check Search

Printed: 08-05-2003
User: usa1

Legal Notice

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Name: John Example

There are no entries matching the above search criteria.

IF NOT IN DATABASE:
“Print” button generates report documenting due diligence as proof of reasonable effort. Report includes a User ID & date stamp.

as a date-stamped record of your due diligence.

by **Report Name** of the person/entity if you believe they are of interest to the compliance community.

lingual research will attempt to find information in the public domain which may lead to a profile being created.

PRINT

Done

start World-Check ... World-Check ... World-Check ... 5 Microsoft ... Adobe Acrob... Document1 - ... Des

Online Screening Service



IF IN DATABASE:
simply review the already-created profile
**PROFILES STREAMLINE ENTIRE
PROCESS**

5 HITS

- MASAGUNG
- ODANG
- PUTRA**
- TUAN SYED FAUZI UD-DIN PUTRA
- TUAN KU SYED
- SIRA JUDDIN

LAST NAME: PUTRA
FIRST NAME: HUTOMO MANDALA
ALIAS(ES): PUTRA, TOMMY; SUHARTO, TOMMY
ALTERNATIVE SPELLING:
TITLE:
AGE: 39 (AS OF 2001/12/06)
PLACE OF BIRTH: INDONESIA
PASSPORT(S):
SSH:
LOCATION(S): JAKARTA
COUNTRY(IES): INDONESIA (ID)
Company(ies) reported in sources below:
HUMPUSS GROUP
SEMPATI AIR
ARTHASAKA NUSAPHALA
Reported to be linked to:
ADINGSIH Siti Hutami Endang
CAHYANI Ardhia Pramesti Regita
DJOJOHADIKUSUMO Hashim S.
AMANG Beddu
DJOJOHADIKUSUMO Sumitro
CELABEL Biscardi

CATEGORY: CRIME - FINANCIAL
KEYWORD(S):

POSITION:
DOB: 1962
DECEASED:

start | World-Check ... | https://www.... | 2 Microsoft ... | 5 Microsoft ... | Adobe Acrob... | Document1 - ... | Desktop >> | 1:13 PM

Online Screening Service



QUICKLY verify match and understand nature of risk

- 1) category
- 2) sanctions
- 3) aliases & name spellings
- 4) verify match

The screenshot displays the World-Check interface in a Microsoft Internet Explorer browser window. The main content area is divided into two panels. The left panel shows a search result for a person with the last name PUTRA and first name HUTOMO MAN. The right panel shows a search result for Robert Mugabe, with various fields highlighted by red boxes and numbered 1 through 4. The top right of the right panel features the NEWS-CHECK logo and a 'General Legal Notice' link.

Field	Value
LAST NAME	PUTRA
FIRST NAME	HUTOMO MAN
ALIAS(ES)	PUTRA, TOMMY; SUHARTO, TOMMY
ALTERNATIVE SPELLING	
TITLE	
AGE	39 (AS OF 2001/12/06)
PLACE OF BIRTH	INDONESIA
PASSPORT(S)	
SSN	
LOCATION(S)	JAKARTA
Company(ies) reported in	HUMPUSS GROUP SEMPATI AIR ARTHASAKA NUSAPHALA
Reported to be linked to	ADININGSIH Siti Hutami E CAHYANI Ardhia Prames DJOJHADIKUSUMO Has

Field	Value
LAST NAME	MUGABE
FIRST NAME	ROBERT G
ALIAS(ES)	
ALTERNATIVE SPELLING	
TITLE	
AGE	79
PLACE OF BIRTH	KUTAMA MISSION
PASSPORT(S)	
SSN	
LOCATION(S)	HARARE
CATEGORY	POLITICAL INDIVIDUAL
KEYWORD(S)	BOE RBA EU OFAC OFAC SECO
POSITION	PRESIDENT OF ZIMBABWE
DOB	1924/02/21
DECEASED	
COUNTRY(IES)	ZIMBABWE (ZW)

Online Screening Service



A FULL CASE SYNOPSIS provides a snapshot of the relevant risk.

The following information was reported in one or more of the sources below:

Third and youngest son of former President Suharto. Started the Humpuss group in 1984 comprising approx 70 companies in fields such as airlines, agribusiness, toll-roads, oil, gas, commodities, manufacturing, media, petrochemicals, shipping. Former Commissioner of PT Goro Batara Sakti (PT GBS). Fugitive until arrest in November 2001. Investigations in connection with the murder of a judge, and suspected illegal arms possession. Charges that he allegedly attempted to buy a presidential pardon are being investigated. Reportedly arrested in September 2000 in connection with a massive bomb explosion at the Jakarta stock exchange. On trial charged with conspiracy to murder and corruption - March 2002. Allegedly masterminded the assassination of the judge who had originally convicted him. Prison sentence - 15 years - for murder of judge - July 2002. Manipulation of Rp 95.4 billion in Bulog land scam deal - acquitted from corruption charge in 1999 - sentenced to 18 months in jail. In 2001, Supreme Court shifted its earlier decision, declaring Tommy not guilty.

Information Sources:

- ARCHIVE <http://www.wsws.org/news/1998/jun1998/suh2-j5.shtm...>
- ARCHIVE <http://www.cnn.com/2000/ASIANOW/southeast/11/09/to...>
<http://news.bbc.co.uk/hi/english/world/asia->
- ARCHIVE <http://news.bbc.co.uk/hi/english/world/asia-pacifi...>
- ARCHIVE <http://www.transparency.org/cgi-bin/dcn-read.pl?ci...>
<http://straitstimes.asia1.com.sg/primenews/story/0...>
- ARCHIVE <http://www.geocities.com/aroki.geo/0204/MHA-sinbon...>

Entered: 2001/01/26 **UI:** 12277 **Updated:** 2002/11/22

Online Screening Service



World-Check - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Home Search Favorites Media

Address https://www.world-check.com/index_html

Search

Click on listed ASSOCIATES to understand hidden risk surrounding relationships.

contact

download

start

World-Check ...

<https://www...>

2 Microsoft ...

5 Microsoft ...

Adobe Acrob...

Document1 - ...

Desktop

Internet

1:25 PM

AMANG

NEWS-CHECK

ADININGSIH

NEWS-CHECK

GELAEEL

NEWS-CHECK

General Legal Notice

LA
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SU
TA

LAST NAME: GELAEEL CATEGORY?: CRIME - FINANCIAL

FIRST NAME: RICARDO KEYWORD(S):

ALIAS(ES):

ALTERNATIVE SPELLING:

TITLE: POSITION: FORMER EXECUTIVE OF PT GBS AND BUSINESS FRIEND OF FORMER PRESIDENT SUHARTO

AGE: DOB:

PLACE OF BIRTH: DECEASED:

PASSPORT(S):

SSN:

LOCATION(S): COUNTRY(IES):
INDONESIA INDONESIA (ID)

Company(ies) reported in sources below:

Reported to be linked to:
PUTRA Hutomo Mandala

The following information was reported in one or more of the sources below:
Manipulation of Rp 95.4 billion in Bulog land scam deal - acquitted from corruption charge. Sentenced to 18 months in jail. Released August 2001 after spending 11 months in jail - March 2002

Information Sources:
ARCHIVE <http://www.geocities.com/aroki.geo/0204/INA-sinbon...>

Reported to be linked to:
ADININGSIH Siti Hartono Endang
CAHYANI Ardhia Pramesti Regita
DJOJHADIKUSUMO Hashim S.
HARIJADI Siti Hedijanti
NOOR Gusti Maya
OUDANG Erry Putra
RUKMANA Siti Hardijanti
SAPUAN
SUBIANTO Prabowo
SUHARTO Sigit Harjojudanto
SUHARTO Suhartinah
TRIATMODJO Bambang

AMANG B
DJOJOHA
GELAEEL F
HASAN Muhamma
NOTOSOEWITO R
PROBOSUTEDJO
RUKMANA Indra
SIGIT Ari
SUDWIKATMONO
SUHARTO Muhammad
TAMPUBOLON Juan Felix

Online Screening Service



You may limit your search to particular countries (i.e. France), categories (i.e. Financial Crime), or sanction sources (i.e. OFAC) should you choose.

World-Check - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Address

search

report name

password

contact

download

Name

Country: All countries

Category: All Categories

Keyword

Search Mode

- Exact Match
- Part Match
- Phonetic Match

START SEARCH

2003/05/09, 17:00 CET INTELLIGENCE - WIRE SM

You may also search for **PARTIAL** and **PHONETIC** name matches if unsure of the customer's name.

Online Screening Service



World-Check - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Home Search Favorites Media Refresh Print Mail News RSS Feeds

Address https://www.world-check.com/index_html

Y! Search

ORLD-CHECK

REFERENCE SECURITY

ANONYMOUS NAME REPORTING

Report Name:

search

report name

password

contact

download

javascript:twoframes("/anonymous_repo

start World-Check ...

VALUE-ADDED BONUS: The “REPORT NAME” button allows you to anonymously submit names of suspected high-risk customers to World-Check’s research team. If information is found in the public domain confirming your suspicion, a new profile is created and added to the database — **AT NO COST!**

Proof of Due Diligence



World-Check Search

Printed: 09-05-2002

User: hsb234

Legal Notice

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Please note the (1) General Legal Notice,
(2) Category Legal Notice and
(3) Reported Link Legal Notice below.

MUGABE¹

Last Name: MUGABE

Category²: POLITICAL INDIVIDUAL

First Name: Grace Marufu

Keyword(s):

Alias(es):

Alternative Spelling:

Title:

Position: Wife of President Robert Mugabe

Age:

DOB:

Place of Birth:

Deceased:

Passport(s):

SSN:

Location(s):

Country(ies):

Zimbabwe

ZIMBABWE (ZW)

Company(ies) reported in sources below:

Reported to be linked to³:

MUGABE Robert G

The following information was reported in one or more of the sources below:

Appears on list issued by Jersey Financial Services Commission - January 2002

Information Sources:

<http://www.cwnews.com/browse/1996/07/1305.htm>

<http://www.jerseyfsc.org/enforce3.pdf>

Entered: 2001/06/10

UI: 28775

Updated: 2002/01/28



WORLD-CHECK

**The financial community's intelligence
service**

For further details contact:

Patric Marshall, Director, Europe +0044 7810 697 547 pm

[@world-check.com](http://world-check.com)