



U.S. Immigration  
and Customs  
Enforcement

# Statement

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## **ICE STATEMENT ON TEST DEMONSTRATION OF WORLD CHECK PRODUCT**

In August 2004, U.S. Immigration and Customs Enforcement (ICE), the largest investigative arm of the Department of Homeland Security, conducted a one-time, test demonstration of a product that was provided to ICE on a trial basis by a company called World Check. ICE routinely tests products that are provided to it on a trial basis.

ICE has not used this World Check product in any capacity since the test demonstration in August 2004. ICE has never used this product in any criminal or civil investigation. In short, ICE is not currently using the World Check product. ICE has not made any decision on whether or not it would seek to purchase this or any similar product for use in its financial investigations.

# ICE #

*U.S. Immigration and Customs Enforcement is the largest investigative arm of the Department of Homeland Security.*