

OffshoreAlert London 2022

Date: 10/17/2022 - 10/18/2022

Location: Leonardo Royal London St Paul's

Mon Oct 17

8:30 AM

Networking

8:30 AM - 9:00 AM GMT (30 Min)

Networking Breakfast

Wren: Foyer

9:00 AM

General

9:00 AM - 9:15 AM GMT (15 Min)

Opening Remarks

Wren



David Marchant

Founder, Owner & Editor
OffshoreAlert

9:15 AM

General

Investigations

Recovery

9:15 AM - 10:30 AM GMT (1 Hour 15 Min)

UAE Uncovered: The New Ground Zero for Financial Crime

Wren

Behind the United Arab Emirates' gaudy exterior is a not-so-pretty side.

This session will look at evidence that the UAE, particularly Dubai, has become a popular jurisdiction with investment fraudsters, oligarchs, sanctioned politicians, and money launderers, whom the country appears to welcome with open arms.

Speakers include investigative journalists who will present evidence of crooks purchasing property (and explaining how to investigate UAE property ownership), a British licensed insolvency practitioner who was prevented from leaving the UAE for three months after a British criminal defendant whose assets he was investigating filed a complaint against him, and a Deutsche Bank whistleblower who was targeted by the Dubai authorities after she blew the whistle on a massive money laundering scheme.



Anna Waterhouse

Whistleblower
Deutsche Bank (Former)



David Ingram

Partner
Grant Thornton



Eiliv Frich Flydal

Investigative Journalist
VG/E24.no



Tom Stocks

Senior Investigator
OCCRP

10:30 AM

Networking

10:30 AM - 11:15 AM GMT (45 Min)

Networking Break

Wren: Foyer

11:15 AM

Crypto

General

Intelligence

11:15 AM - 12:15 PM GMT (1 Hour)

Normalizing Fraud: The Crazy World of Crypto

Wren

This session will look at the unprecedented amount of fraud taking place in the crypto industry in which millions of victims all over the world have been - and continue to be - collectively scammed out of hundreds of billions of dollars in schemes that, in many cases, are hawked by celebrities, influencers, and even 'respected' businesspeople. It will also analyze whether, apart from being a tool to commit fraud, the underlying technology behind crypto has any legitimate uses or any future.



Francine McKenna

Lecturer

Wharton Business School, UPenn



Martin Walker

Banking IT Expert

Center for Evidence-Based Management



Stephen Diehl

Software Engineer

12:15 PM

Networking

12:15 PM - 1:30 PM GMT (1 Hour 15 Min)

Networking Lunch

Leo's Restaurant

1:30 PM

Crypto

General

Intelligence

1:30 PM - 2:45 PM GMT (1 Hour 15 Min)

Tether: The Coin That Could Wreck Crypto

Wren: Nelson Suite

This session will look at several red flags concerning the \$60 billion 'stablecoin' known as Tether and the potentially devastating impact its collapse - which many consider to be inevitable - is likely to have on the entire crypto industry and the wider financial markets.



Francine McKenna

Lecturer

Wharton Business School, UPenn



Siddharth Venkataramakrishnan

Banking & Fintech Correspondent

Financial Times

Breakout

Intelligence

1:30 PM - 2:45 PM GMT (1 Hour 15 Min)

Russia: Financial Crime Intelligence & Sanctions Evasion

Wren: Dickens Suite

This session will analyze financial crime in Russia, the scale of the problem, and how Russian entities are evading sanctions imposed as a result of its invasion of Ukraine.



Christopher Steele

Director & Joint Founder
Orbis Business Intelligence



Franz Wild

Editor
The Bureau of Investigative Journalism



Michelle Linderman

Partner
Crowell & Moring



Simon Bowers

Investigations Editor
Finance Uncovered

2:45 PM

Breakout

Crypto

Investigations

2:45 PM - 3:45 PM GMT (1 Hour)

OSINT Guide to Crypto Investigations

Wren: Nelson Suite

This session will show attendees tools and techniques to conduct their own investigations into crypto.



Luke Russell

Global Investigations and Training Specialist
TRM Labs

3:45 PM

Networking

3:45 PM - 4:30 PM GMT (45 Min)

Networking Break

Wren: Foyer

Breakout

Crypto

Investigations

Recovery

4:30 PM - 5:30 PM GMT (1 Hour)

Advanced Crypto Investigations & Recovery: Challenges and Solutions

Wren: Nelson Suite

In this session, leading experts in crypto investigations and recovery will offer tips and guidance on investigating and recovering crypto - an industry that is awash with fraud.

**Aidan Larkin**

Chief Executive Officer
Asset Reality

**Carmel King**

Director
Grant Thornton

**Nick Furneaux**

Blockchain Intelligence Expert
TRM Labs

**Syed Rahman**

Partner
Rahman Ravelli

Breakout

Intelligence

4:30 PM - 5:30 PM GMT (1 Hour)

The Art of Global Intelligence-Gathering: Facts vs. BS

Wren: Dickens Suite

This session will look at the opaque industry of global intelligence-gathering, including how to obtain and analyze information from sources of varying trustworthiness, credibility, and motivations who might have conflicting accounts in an attempt to determine where the truth is most likely to lie.

**Andrew Wordsworth**

Partner
Raedas

**Cynthia O'Murchu**

Reporter
Financial Times

**Nicola Boulton**

Partner
PCB Byrne

**Tobias Vollmer**

Director
Raedas

5:30 PM

Networking

5:30 PM - 7:30 PM GMT (2 Hours)

Cocktail Reception (Overlooking St. Paul's Cathedral)

Sabine Rooftop Bar

Tue Oct 18

9:00 AM

Networking

9:00 AM - 9:30 AM GMT (30 Min)

Networking Breakfast

Wren: Foyer

9:30 AM

Breakout

Investigations

9:30 AM - 10:30 AM GMT (1 Hour)

Must-Have Investigative Tools

Wren: Nelson Suite

This session will look at databases, tools, and resources to investigate individuals and entities operating internationally.



Bob Duffield
Executive Chairman
GreyList Trace



Charles Brown
Head of Community
Blackdot Solutions

10:30 AM

Networking

10:30 AM - 11:15 AM GMT (45 Min)

Networking Break

Wren: Foyer

11:15 AM

Breakout

Recovery

11:15 AM - 12:15 PM GMT (1 Hour)

High-Value International Recovery: Tips From The Experts (Part One)

Wren: Nelson Suite

Leading international fraud and value recovery attorneys will take your questions and discuss emerging and dominant issues that impact your ability to be successful and effective in offshore and onshore jurisdictions.

This session is intended to be informal and interactive and represents an opportunity for you to have your questions answered by experts who have 'been there, seen it, done it'.



Edward H. Davis, Jr.
Founding Shareholder
Sequor Law



Shaun Reardon-John
Consultant Solicitor-Advocate
MKS Law



Simon Thomas
Partner
Baker & Partners

Breakout

Investigations

11:15 AM - 12:15 PM GMT (1 Hour)

Detecting Match-Fixing in Sport

Wren: Dickens Suite

This session will look at match-fixing in sport, how big the problem is, and how it's detected.



Adam Francis
Senior Integrity Manager
Sportradar Integrity Services



Adam Pennock
Business Development Director Global
Sportradar Intelligence & Investigation Services

12:15 PM

Networking

12:15 PM - 1:30 PM GMT (1 Hour 15 Min)

Networking Lunch

Leo's Restaurant

1:30 PM - 2:45 PM GMT (1 Hour 15 Min)

High-Value International Recovery: Tips From The Experts (Part Two)

Wren: Nelson Suite

Leading international fraud and value recovery attorneys will take your questions and discuss emerging and dominant issues that impact your ability to be successful and effective in offshore and onshore jurisdictions.

This session is intended to be informal and interactive and represents an opportunity for you to have your questions answered by experts who have 'been there, seen it, done it'.



Anthony McClements
Managing Director, Investigations
MKS Law



Arnaldo Lacayo
Partner
Sequor Law



Javed Hussain
CEO, GreyList Red
GreyList Trace

Breakout

Case Study

Crypto

Investigations

1:30 PM - 2:45 PM GMT (1 Hour 15 Min)

OneCoin: The Missing Billion-Dollar Cryptoqueen

Wren: Dickens Suite



Jamie Bartlett
Tech Expert, Author & Presenter

2:45 PM

Breakout

Case Study

Investigations

2:45 PM - 3:45 PM GMT (1 Hour)

The Incredible Story of Arif Naqvi & The Abraaj Group

Wren: Nelson Suite

Arif Naqvi was charismatic, inspiring, and self-made - all the qualities of a successful business leader. The founder of Abraaj, a Dubai-based private-equity firm, Naqvi was the Key Man to the global elite searching for impact investments to make money and do good. He persuaded politicians he could help stabilize the Middle East after 9/11 by providing jobs and guided executives to opportunities in cities they struggled to find on the map. Bill Gates helped him start a \$1 billion fund to improve healthcare in poor countries and the UN and Interpol appointed him to boards. As Pope Francis blessed a move to harness capitalism for the good of the poor, Naqvi won the support of Obama's administration and investors, who compared him to Tom Cruise in Mission: Impossible.

In 2018, Simon Clark and Will Louch were contacted by an anonymous whistleblower who said Naqvi had swindled investors out of hundreds of millions of dollars and offered bribes to sustain his billionaire lifestyle. Digging into the claims, Clark and Louch uncovered hundreds of documents and exposed the wrongdoing. In April 2019—months after their exposé broke—Naqvi was arrested on charges of fraud and racketeering, and faces up to 291 years in jail.

In this session, Clark will discuss how the global elite was duped by a capitalist fairytale and shine a light on efforts to clean up global capital flows even as opaque private equity firms amass trillions of dollars and offshore tax havens cast a veil of secrecy which prevents regulators, investors and citizens from understanding what's really going on in the finance industry.



Simon Clark

Author, 'The Key Man'

Breakout

2:45 PM - 3:45 PM GMT (1 Hour)

Fighting Fraud & Earning Rewards: Programs Available to Crypto & Other Whistleblowers

Wren: Dickens Suite

This session will look at rewards programs for whistleblowers in cryptocurrency and other industries.



Daren Firestone

Partner

Levy Firestone Muse

3:45 PM

Networking

3:45 PM - 4:30 PM GMT (45 Min)

Networking Break

Wren: Foyer

4:30 PM - 5:30 PM GMT (1 Hour)

'ENRC v. Gerrard': Will International Investigations Ever Be The Same?

Wren

This panel discussion will be organised along the lines of the 'BBC Question Time' format with the panellists making some initial comments about the implications of the 'ENRC v. Gerrard' judgment and then answering questions from attendees.

Among the topics to be addressed are:

- Is there a conflict of interest in a public authority acting as both investigator and prosecutor?
- What duty of care should an investigator have in respect of a. information and documentation they receive in the course of their investigation b.the preparation and preservation of internal meetings/discussions/memos?
- Should it make any difference whether the investigator is a private or public body?
- Is "fee churning" a problem in the legal and investigative professions?
- What role should a Compliance Group/Officer play in a) Internal investigations conducted by an organisation and b) Investigations conducted by lawyers on behalf of an organisation? c.investigations conducted by a public body?
- What role should a director/partner/employee who is the central figure in alleged wrongdoing play in a) Any internal investigation into that wrongdoing? and b) Any legal proceedings relating to that alleged wrongdoing?



Alison Macdonald KC

Barrister
Essex Court Chambers



Gareth Minty

Partner, White Collar Crime Group
Mishcon de Reya



Gary Miller

Partner
Mishcon de Reya



Helen Hatton

Chairman
Central Associates



Johanna Walsh

Head of Investigations
Mishcon de Reya



Lord Bernard Hogan-Howe

Former Metropolitan Police Service Commissioner

5:30 PM

General

5:30 PM - 5:35 PM GMT (5 Min)

Closing Remarks

Wren



David Marchant

Founder, Owner & Editor
OffshoreAlert

5:35 PM

Networking

5:35 PM - 7:00 PM GMT (1 Hour 25 Min)

Closing Happy-Hour

Leo's Bar