

# OffshoreAlert vGlobal 2022

Date: 12/05/2022 - 12/09/2022

Website: <https://www.offshorealert.com/events/virtual/>

## Mon Dec 05

12:00 AM

Orientation Day

12:00 AM - 11:00 PM EST (23 Hours)

### Orientation

*Virtual*

The first day of OffshoreAlert vGlobal 2022 is primarily for **orientation**, so attendees can explore our state-of-the art, no-expense-spared platform, see who's attending, schedule meetings, visit booths, and watch video-shorts showcasing sponsors' products and services. There will also be a one-hour speed networking event.

## Tue Dec 06

8:15 AM

Intelligence Day

Networking

8:15 AM - 9:00 AM EST (45 Min)

### Networking Lounge

*Virtual Networking Lounge*

9:00 AM

Intelligence

Intelligence Day

Investigations

9:00 AM - 9:45 AM EST (45 Min)

### The Shady World of Shadow Diplomats

*Virtual*

In this session, ICIJ investigative reporter Will Fitzgibbon will provide the latest intelligence on the shady world of shadow diplomats, in which hundreds of rogue honorary consuls, including alleged terror financiers and criminals, have undermined a little-known system of global diplomacy.



**Will Fitzgibbon**

Investigative Reporter

ICIJ

10:00 AM

Crypto

Intelligence

Intelligence Day

10:00 AM - 10:45 AM EST (45 Min)

## Disrupting Common Sense: A Skeptic's Take on Crypto

*Virtual*

There's something about crypto that makes otherwise rational people become unhinged. In this session, the presenter will present his case for the inevitable collapse of what he considers to be the biggest financial folly in human history. He says that crypto's foundation, bitcoin, is a confidence game with the excitement of gambling, the viral marketing of a pyramid scheme, and the fake profits of a Ponzi.



**Bob Seeman**

Managing Partner  
CyberCurb

11:00 AM

Intelligence Day

Networking

11:00 AM - 11:55 AM EST (55 Min)

## Speed Networking

*Virtual*

12:00 PM

Intelligence

Intelligence Day

12:00 PM - 12:45 PM EST (45 Min)

## China's Commercial Espionage Operations & Tactics

*Virtual*

In this session, espionage expert Nicholas Eftimiades will discuss China's recruitment incentives, covert communications techniques, information objectives, technology acquisition strategies, covert influence practices, and negotiating tactics.



**Nicholas Eftimiades**

Founder  
Shinobi Enterprises

1:00 PM

Intelligence

Intelligence Day

1:00 PM - 1:45 PM EST (45 Min)

## Offshore Intelligence & Investigations

*Virtual*

In this session, OffshoreAlert founder and editor David Marchant will look at some key developments and issues in major offshore financial centers in the areas of investigations and transparency. He will, among other things, explain why the appearance of certain jurisdictions in the complex corporate web of failed crypto group FTX should have been a deal-breaking red flag to prospective clients or investors, discuss the embrace of the fraud-ridden crypto industry, and identify one major offshore jurisdiction whose court took more than three years to produce a publicly-available court filing and expose flaws in the same jurisdiction's on-line corporate registry system.



**David Marchant**

Founder, Owner & Editor  
OffshoreAlert

## Wed Dec 07

8:15 AM

Investigations Day

Networking

8:15 AM - 9:00 AM EST (45 Min)

## Networking Lounge

*Virtual Networking Lounge*

9:00 AM

Investigations

Investigations Day

9:00 AM - 9:45 AM EST (45 Min)

## How to Investigate Property Ownership in Dubai

*Virtual*

In this session, Norwegian investigative journalist Eiliv Frich Flydal will discuss how to investigate property ownership in Dubai and provide examples of property ownership by suspected fraudsters, sanctions evaders, and other ne'er-do-wells.



**Eiliv Frich Flydal**

Investigative Journalist  
VG/E24.no

10:00 AM

Crypto

Investigations

Investigations Day

10:00 AM - 10:45 AM EST (45 Min)

## How to Conduct OSINT Crypto Investigations

*Virtual*

In this session, TRM Labs' training specialist Luke Russell will show attendees tools and techniques to conduct their own investigations into crypto.



**Luke Russell**

Global Investigations and Training Specialist  
TRM Labs

11:00 AM

Networking

11:00 AM - 11:55 AM EST (55 Min)

## Speed Networking

*Virtual*

12:00 PM

Case Study

Investigations

Investigations Day

12:00 PM - 12:45 PM EST (45 Min)

## Too Big to Jail: HSBC's Involvement in Financial Crime

*Virtual*

Across the world, HSBC likes to sell itself as 'the world's local bank', the friendly face of corporate and personal finance. However, the same bank was hit with a record U.S. fine of \$1.9 billion for facilitating money laundering for 'drug kingpins and rogue nations'.

This session will analyze how a bank that boasts 'we're committed to helping protect the world's financial system on which millions of people depend by only doing business with customers who meet our high standards of transparency' came to provide services to now-imprisoned Mexican drugs lord El Chapo and his barbaric group of gangsters and ask why none of its representatives were criminally prosecuted..

The story starts in Hong Kong and ranges across London, Washington, the Cayman Islands and Mexico, where HSBC saw the opportunity to become the largest bank in the world, and El Chapo seized the chance to fuel his murderous empire by laundering his drug proceeds through the bank. It brings together an extraordinary cast of politicians, bankers, drug dealers, FBI officers, and whistle-blowers.



**Chris Blackhurst**

Writer, Commentator & Strategic Communication  
Chris Blackhurst Limited

1:00 PM

Investigations

Investigations Day

1:00 PM - 1:45 PM EST (45 Min)

## Must-Have Tools for OSINT Investigations

*Virtual*

A demonstration of Internet-based tools to help you find, monitor, and understand information on targets.



**Dylan Kennedy**  
Director of Analysis  
Nodum Global

Thu Dec 08

8:15 AM

Networking

Recovery Day

8:15 AM - 9:00 AM EST (45 Min)

## Networking Lounge

*Virtual Networking Lounge*

9:00 AM

Crypto

Recovery

Recovery Day

9:00 AM - 9:45 AM EST (45 Min)

## Crypto Winter: Insolvency, Asset Tracing & Dealing With This New Asset Class

*Virtual*

In this session, offshore insolvency practitioners and a lawyer who are all involved in the liquidation of cryptocurrency hedge fund Three Arrows Capital will discuss lessons learned so far when liquidating a global crypto enterprise and attempting to recover assets for creditors.



**Callum McNeil**  
Managing Partner (BVI)  
Sterlington BVI



**Christopher Farmer**  
Senior Managing Director  
Teneo



**Russell Crumpler**  
Senior Managing Director  
Teneo

10:00 AM

Recovery

Recovery Day

10:00 AM - 10:45 AM EST (45 Min)

## Asset Recovery: Latin America

*Virtual*

In this session, insolvency practitioners and asset recovery specialists will discuss new and emerging issues affecting asset recovery in Latin America.



**Aimee Prieto**

Abogada

Prieto Cabrera & Asociados SRL



**Guillermo Jorge**

Partner

Bruchou & Funes de Rioja



**Henrique Forssell**

Founding Partner

Duarte Forssell Advogados



**Rodrigo Callejas**

Partner

Carrillo & Asociados

11:00 AM

Networking

Recovery Day

11:00 AM - 11:55 AM EST (55 Min)

## Speed Networking

*Virtual*

12:00 PM

Crypto

Funding

Recovery

Recovery Day

12:00 PM - 12:45 PM EST (45 Min)

## Asset Recovery: Funding (Incl. Crypto-Related Litigation)

*Virtual*

In this session, litigation funders will discuss key and emerging issues affecting the funding of asset recovery lawsuits, including crypto-related litigation, and offer advice on how to go about getting your case funded.



**David Kerstein**  
Managing Director  
Validity Finance



**Mark Kornfeld**  
Shareholder  
Buchanan Ingersoll & Rooney PC



**Oren Warshavsky**  
Partner  
BakerHostetler



**Wendie Childress**  
Investment Advisor  
Validity Finance

1:00 PM

Recovery

Recovery Day

1:00 PM - 1:45 PM EST (45 Min)

## Meet the Experts: Asset Recovery Q&A

*Virtual*

In this session, asset recovery attorneys will discuss key and emerging issues affecting the successful recovery of value in different jurisdictions and take your questions regarding any aspects of the industry. This is your chance to ask the experts anything you want.



**Dorothy Siron**  
Co-Managing Partner  
Zhong Lun



**Isadora Fingermann**  
White Collar Partner  
TozziniFreire Advogados



**Karyn Harty**  
Partner  
Dentons



**Keith Oliver**  
Head of International  
Peters & Peters



**Philip Marshall KC**  
Barrister  
Serle Court

Fri Dec 09

8:15 AM

Crypto Day

Networking

8:15 AM - 8:55 AM EST (40 Min)

## Networking Lounge

*Virtual Networking Lounge*

9:00 AM

Crypto

Crypto Day

Investigations

Tax

9:00 AM - 9:45 AM EST (45 Min)

## IRS Presentation: Taxing Crypto

*Virtual*

In this session, representatives of the USA's Internal Revenue Service will discuss attempts by the IRS to collect taxes from taxpayers who are engaged in crypto transactions.



**Carolyn Schenck**

National Fraud Counsel and Assistant Division Chief  
Office of Chief Counsel, IRS



**Jarod Koopman**

Executive Director, Cyber & Forensic Services  
IRS-Criminal Investigation



**Michael Boteler**

Assistant Chief, Southern Criminal Enforcement  
U.S. Department of Justice, Tax Division

10:00 AM

Crypto

Crypto Day

Investigations

Recovery

10:00 AM - 10:45 AM EST (45 Min)

## Converting Crypto into Fiat Currency

*Virtual*

This session will look at how easy or difficult it is to convert crypto into fiat currency, including crypto that has been seized by liquidators of scams and law enforcement.



**Aidan Larkin**

Chief Executive Officer  
Asset Reality



**Charlotte Meyer**

U.K. Government Affairs & Policy  
Binance



**Dani Haston**

Head of Global Asset Management  
Chainalysis



**Justine Plenkiewicz**

Co-Founder - Compliance Services  
Claritas



11:00 AM

Crypto Day

Networking

11:00 AM - 11:55 AM EST (55 Min)

## Speed Networking

*Virtual*

12:00 PM

Crypto

Crypto Day

Investigations

Whistleblowing

12:00 PM - 12:45 PM EST (45 Min)

## Bitfinex'ed: A Crypto Whistleblower Speaks

*Virtual*

In this session, OffshoreAlert's editor, David Marchant, will interview a programmer and former crypto fan turned whistleblower who uses the pseudonym 'Bitfinex'ed' on social media about why the whistleblower sees nothing but red flags in the industry.



**Bitfinex'ed**  
Whistleblower  
Crypto



**David Marchant**  
Founder, Owner & Editor  
OffshoreAlert