

# OffshoreAlert London 2023

**Date:** 12/04/2023 - 12/05/2023

**Location:** Leonardo Royal London St Paul's

**Mon Dec 04**

**8:15 AM**

Networking

**8:15 AM - 8:45 AM** GMT (30 Min)

## Networking Breakfast sponsored by Valid8

*Wren: Foyer*

**8:45 AM**

General

**8:45 AM - 9:00 AM** GMT (15 Min)

## Opening Remarks

*Wren*



**David Marchant**

Founder, Owner & Editor  
OffshoreAlert

**9:00 AM**

General

Intelligence

Investigations

Offshore

**9:00 AM - 10:00 AM** GMT (1 Hour)

## Cyprus Confidential (An ICIJ & Paper Trail Media Investigation)

*Wren*

A session on the just-completed international investigative project led by the U.S.-based International Consortium of Investigative Journalists and Germany-based Paper Trail Media which the ICIJ stated "took 270+ journalists from 68 media partners around the world eight months to investigate".



**Karrie Kehoe**

Data & Research Deputy Editor  
ICIJ



**Simon Lock**

Reporter  
The Bureau of Investigative Journalism



**Sophia Baumann**

Investigative Reporter  
Paper Trail Media

10:00 AM

General

Intelligence

10:00 AM - 10:30 AM GMT (30 Min)

## Money Talks: The Rise of Saudi Arabia as a Global Player

*Wren*

This session will look at the rise of Saudi Arabia as an emerging power on the global stage, including its involvement in world sports and global ambitions.



**Aimen Dean**

Co-Founder & Director of Operations  
Cruckshank & Dean Global Intelligence



**Arthur Snell**

Consultant in Geopolitics and International Affairs  
Freelance

10:30 AM

Networking

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

## Networking Break

*Wren: Foyer*

11:15 AM

General

Intelligence

Investigations

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

## Credit Suisse: Failure of a Scandal-Plagued Bank

*Wren*

This session will look at the collapse of Credit Suisse and its involvement in illegal activity.



**David Pegg**

Investigations Correspondent  
The Guardian



**Dirk Schütz**

Editor-in-Chief, BILANZ  
Ringier Axel Springer Schweiz AG



**Edward H. Davis, Jr.**

Founding Shareholder  
Sequor Law



**Tom Stocks**

Senior Investigator  
OCCRP

12:15 PM

Networking

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

## Networking Lunch sponsored by Blackdot Solutions

*Leo's Restaurant*

1:30 PM

Breakout

Intelligence

Investigations

Offshore

Regulation & Enforcement

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

## Offshore Finance: Intelligence Update

*Wren: Nelson Suite*

Financial Intelligence Unit officers in offshore financial centres will discuss the industry and take your questions.



**Adrian Hale**

Head  
Guernsey Financial Intelligence Unit



**Carl Ramage**

Head of Operations (Legal)  
Gibraltar Financial Intelligence Unit



**Jonathan Groom**

Director  
Jersey Financial Intelligence Unit



**Phil Hunkin**

Director  
Isle of Man Financial Intelligence Unit

Breakout

Investigations

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

## Investigating Entities & Locating Assets in Dubai

*Wren: Dickens Suite*

In recent years, Dubai has emerged a leading international financial center. In this session, our speakers will discuss how to investigate entities and locate assets in the jurisdiction.



**Eiliv Frich Flydal**

Investigative Journalist  
VG/E24.no



**Isabel Asquith**

Senior Director  
Raedas

2:45 PM

Breakout

Databases

Investigations

2:45 PM - 3:45 PM 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.



**Mark Stevens**

Chief Customer Engagement Officer  
Blackdot Solutions



**Tod McDonald**

Co-Founder  
Valid8 Financial

Breakout

Crypto

Funding

Recovery

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

## Litigation Funding for Crypto Disputes

*Wren: Dickens Suite*

Crypto and fraud are a match made in heaven, leading to an unprecedented amount of scams in which investors and clients around the world have been collectively swindled out of tens of billions of dollars. In this session, litigation funding specialists will discuss the industry's appetite for financing crypto-related lawsuits and the factors they consider prior to making a decision.



**Carmel King**

Director  
Grant Thornton



**Charles Jeffery**

Director - Legal Finance  
Harbour Litigation Funding



**Racheal Muldoon**

Barrister  
Maitland Chambers



**Victoria Fox**

Vice President, London  
Burford Capital

3:45 PM

Networking

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

## Networking Break

*Wren: Foyer*

4:30 PM

Breakout

Intelligence

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

## Are Sanctioned Russians Gaming the System?

*Wren: Nelson Suite*

This session explore whether sanctioned Russians are finding ways to game the system.



**Matt Getz**

Partner  
Pallas Partners



**Peter Jones**

Deputy Editor in Chief, Investigations  
OCCRP



**Septimus Knox**

Director, Disputes & Investigations  
S-RM

Breakout

Investigations

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

## The Post Office Scandal: How Did It Happen & What Does It Say About British Justice?

*Wren: Dickens Suite*

This session will look at one of the gravest miscarriages of justice in British history in which the Post Office wrongfully prosecuted hundreds of sub-postmasters and sub-postmistresses for theft, false accounting and fraud between 2000 and 2014 - all based on mis-information from a newly-installed defective computer system called Horizon.



**Edward Henry KC**

King's Counsel - Head of Regulation  
Mountford Chambers

5:30 PM

Networking

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

## Cocktail Reception sponsored by GreyList Trace, Sequor Law, Martin Kenney & Co (MKS), and S-RM

*Sabine Rooftop Bar*

Tue Dec 05

8:30 AM

Networking

8:30 AM - 9:15 AM GMT (45 Min)

## Networking Breakfast sponsored by Valid8

Wren: Foyer

9:15 AM

Crypto

General

Investigations

Recovery

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

## Investigating & Recovering Crypto: Everything You Need to Know

Wren: Nelson Suite

Amid a fraud crimewave unprecedented in the history of finance, this session will discuss techniques to investigate and recover crypto and answer any questions you might have.



**Andrew Tennant**

Director  
GentiumUK



**John Rawson**

Chief Technology Officer  
GreyList Trace



**Nigel Nicholson**

CEO  
GreyList Trace



**Richard Strike**

Director  
GentiumUK

10:30 AM

Networking

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

## Networking Break

Wren: Foyer

11:15 AM

Breakout

Intelligence

Offshore

Recovery

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

## High-Value International Recovery: Ask Me Anything (Part 1)

*Wren: Nelson Suite*

Leading international fraud and value recovery specialists will take your questions and discuss emerging and dominant issues that impact your ability to be successful and effective. 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'.



**Christopher A. Noel**

Attorney  
Sequor Law



**Dan Wise**

Partner  
Martin Kenney & Co. (MKS)



**Edward H. Davis, Jr.**

Founding Shareholder  
Sequor Law



**John Gilkes**

Principal, Forensic Advisory Services  
Grant Thornton



**Marcus Fishburn**

Director, Head of Disputes & Investigations  
S-RM

Breakout

Databases

Investigations

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

## How to Overcome Flaws in the Companies House Search Engine to Reveal Hidden UBOs

*Wren: Dickens Suite*

Identifying beneficial ownership of international corporate structures and assets has never been more crucial than it is today. Many researchers check Companies House on a daily basis, performing due diligence checks on companies and individuals in compliance with AML and Sanctions regulations. Yet most are unaware that the Companies House internal search engine is unable to identify core information contained within its own dataset. As a result, it will fail to return relevant results for searches for *Persons with Significant Control* and *Beneficial Owners*. Can your investigation afford to miss that potentially crucial piece of information? Dylan Kennedy presents key examples and discusses the challenge of revealing hidden UBOs in detail.



**Dylan Kennedy**

Director of Analysis  
Nodum Global

12:15 PM

Networking

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

## Networking Lunch sponsored by Grant Thornton

*Leo's Restaurant*

Intelligence

Offshore

Recovery

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

**High-Value International Recovery: Ask Me Anything (Part 2)***Wren: Nelson Suite*

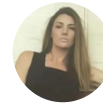
Leading international fraud and value recovery specialists will take your questions and discuss emerging and dominant issues that impact your ability to be successful and effective. This session is intended to be informal and interactive and represents an opportunity for you to have your questions answered by experts who have 'been there, seen it, done it'.

**Charles Bott KC**

Head of Advocacy  
Martin Kenney & Co. (MKS)

**Edward H. Davis, Jr.**

Founding Shareholder  
Sequor Law

**Rebecca Castaneda**

Principal  
Castaneda Law Firm

**Simon Thomas**

Partner  
Baker & Partners

Breakout

Intelligence

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

**Deep Fakes & The Global Disinformation Industry***Wren: Dickens Suite*

This session will look at the murky world of disinformation, including examples of deep fakes, help you to determine fact from fiction, and discuss its effect on business, politics, and society.

**Dylan Kennedy**

Director of Analysis  
Nodum Global

**Grace Rahman**

Online Fact Checking Lead  
Full Fact

**William Ruzich**

Chairman/Intelligence Officer  
The Aracari Project



Breakout

Intelligence

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

## The Incredible Hunt for Billionaire Russian Criminal Viktor Bout (And His Subsequent Release for a U.S. Basketball Player)

*Wren: Nelson Suite*

Russian billionaire Viktor Bout was the world's foremost arms dealer. Known as the 'Merchant of Death', he was both 'Public Enemy No. 1' to the global intelligence agencies who hunted him and a ruthless criminal worth a fortune. He was also a former KGB officer and a tool of the Kremlin.

This session will go into 'Operation Relentless', the remarkable top-secret mission masterminded by former British Special Air Service elite soldier Mike Snow and a handful of U.S. Drug Enforcement Administration operatives to hunt down Bout and bring him to justice - and discuss his release many years later in a seemingly lop-sided prisoner swap with U.S. basketball player Brittney Griner.

**Damien Lewis**

Author

Breakout

Investigations

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

## Covert Investigations - When and Why They Should Be Used

*Wren: Dickens Suite*

During this session, Marlon Pinto, Director of Investigations at AnotherDay, will explore the significance of employing undercover strategies to aid both Criminal and Civil Investigations. Accompanying him is a former Metropolitan Police colleague with over three decades of experience as an undercover operative, alongside specialist litigators. Throughout the panel, they delve into tactics, their rationale, and the potential pitfalls when utilised by individuals lacking expertise in this domain.

**Daniel Martin**

Partner

JMW Solicitors

**Don Simon**

Head of Intelligence

STOP THE TRAFFIK

**Josie Welland**

Senior Associate

CMS UK

**Marlon Pinto**

Director of Investigations

AnotherDay

3:45 PM

Networking

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

## Networking Break

*Wren: Foyer*

4:30 PM

General

4:30 PM - 5:15 PM GMT (45 Min)

## Attorney From Hell: Stephen David Jones

*Wren*

The incredible story of dishonest English attorney Stephen David Jones, the senior partner of Jirehouse law firm who was sentenced to 12 years in prison at London's Southwark Crown Court last year when an American billionaire client he swindled out of £13 million brought a private prosecution after the Police and Crown Prosecution Service inexplicably failed to act.

The session will be presented by Steven Kay KC, a criminal lawyer who led the private prosecution, and Nick Kochan, an English investigative journalist and author who has written about the case.



**Nick Kochan**  
Investigative Journalist & Author



**Steven Kay KC**  
Head of Chambers  
9BR Chambers

5:15 PM

General

5:15 PM - 5:30 PM GMT (15 Min)

## Closing Remarks

*Wren*



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

5:30 PM

Networking

**5:30 PM - 7:00 PM** GMT (1 Hour 30 Min)

**Closing Happy Hour sponsored by The Aracari Project and AnotherDay**

*Leo's Bar*