

# OffshoreAlert Marbella 2024

**Date:** 06/19/2024 - 06/21/2024

**Location:** Kempinski Bahia

**Website:** <https://www.offshorealert.com/events/marbella/>

## Wed Jun 19

9:00 PM

Networking

**9:00 PM - 11:00 PM** CET (2 Hours)

### Welcome Party ('Scotland vs. Switzerland' Euros Watch Party)

*Black Rose Bar Terrace*

A later-than-typical welcome party to correspond with the 'Scotland vs. Switzerland' Euros football game. A big TV will be set up for those who want to watch the match and there will be quieter spaces for those who want to network more serenely.

## Thu Jun 20

8:45 AM

General

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

### Opening Remarks

*Poniente I & II*

Welcome remarks from OffshoreAlert's founder, owner, and CEO, David Marchant.



**David Marchant**

Founder, Owner & Editor

OffshoreAlert

9:00 AM

General

Intelligence

Investigations

Surveillance

9:00 AM - 10:00 AM CET (1 Hour)

## Global Watergate: How Pegasus & Other Spyware Is Used To Spy On Adversaries

*Poniente I & II*

This session will look at how Pegasus and equivalent surveillance spyware, which provides attackers with full access to the target's data, images, photographs, texts, camera, microphone and geolocation, is being used by Governments, including those of several countries in the European Union, and commercial enterprises to spy on journalists, lawyers, businesspeople, politicians, officials and other public figures, including the wife of Saudi Arabian journalist Jamal Khashoggi, who was brutally murdered in 2018.



**Jurre van Bergen**

Technologist

Amnesty International

10:00 AM

Breakout

Investigations

10:00 AM - 11:00 AM CET (1 Hour)

## Dubai Unlocked: How To Investigate Property Ownership in a Money Launderer's Paradise

*Poniente I & II*

In recent years, Dubai has emerged a leading international financial center and, in doing so, has become a haven for financial criminals, including fraudsters, money launderers, narcotics traffickers, and corrupt politicians. Fueled by a new leak of property records, 'Dubai Unlocked' is an investigative project involving more than 70 media outlets around the globe that shines the brightest light yet on the owners of real estate in the jurisdiction. This session will discuss the project's damning findings and show investigators how to access and analyze the project's data to uncover who owns what in the jurisdiction.



**Eiliv Frich Flydal**

Investigative Journalist

VG/E24.no



**George Greenwood**

Investigations Reporter

The Times

11:00 AM

Networking

11:00 AM - 11:30 AM CET (30 Min)

## Networking Break

11:30 AM

Breakout

Investigations

Tax

11:30 AM - 12:30 PM CET (1 Hour)

## International Tax Investigations: 'Spanish Prosecutors v. Celebrity HNWIs' & How to Avoid Problems with Offshore Accounts

*Poniente I & II*

This session will look at tax investigations by Spanish Tax Prosecutors against wealthy celebrities like Lionel Messi, Cristiano Ronaldo, Jose Mourinho, Carlo Ancelotti, and Shakira.

What were the allegations, defences, and outcomes and what lessons can be learned for other wealthy taxpayers with offshore structures?



**Miles Dean**

Head of International Tax  
Andersen LLP



**Miriam Company**

Attorney  
Molins Defensa Penal

12:30 PM

Networking

12:30 PM - 1:45 PM CET (1 Hour 15 Min)

## Networking Lunch

*El Mirador Restaurant*

1:45 PM

Breakout

Insolvency

Investigations

Recovery

1:45 PM - 3:00 PM CET (1 Hour 15 Min)

## High-Value International Recovery: Latest Developments & Other Things You Need To Know

*Poniente I & II*

In this session, leading international asset recovery attorneys, investigators, and insolvency practitioners will discuss trends and developments, offer tips to avoid mistakes and increase your chance of success, and answer your questions.



**Antonia Mottironi**

Partner  
Ardent?r Law



**Colin Diss**

Partner  
Grant Thornton



**Fernanda Restrepo Díaz**

Senior Manager  
Kroll



**Keith Oliver**

Head of International  
Peters & Peters



**Kevin Hellard**

Partner, Global Head of Restructuring and Asse  
Grant Thornton

Breakout

Investigations

1:45 PM - 3:00 PM CET (1 Hour 15 Min)

## Dubai Investigations: Workshop

*Terral*

A hands-on workshop that will show you how to investigate entities and locate assets in Dubai.



**Eiliv Frich Flydal**

Investigative Journalist  
VG/E24.no



**George Greenwood**

Investigations Reporter  
The Times

3:00 PM

General

Intelligence

Investigations

3:00 PM - 3:45 PM CET (45 Min)

## The Barcelona Football Referee Bribery Allegations: An Analysis

*Poniente I & II*

This session will look at the €7 million bribery allegations involving European football giants FC Barcelona FC and José Maria Enríquez Negreira, a former professional football referee in La Liga and a former vice president of the Technical Committee of Referees (CTA) of the Royal Spanish Football Federation.



**Xavi Estrada**

Former Professional Football Referee & VAR Of

3:45 PM

Networking

3:45 PM - 4:15 PM CET (30 Min)

## Networking Break

4:15 PM

General

Intelligence

Offshore

4:15 PM - 5:15 PM CET (1 Hour)

## Offshore Finance: Intelligence Update

*Poniente I & II*

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



**Adrian Hale**

Head

Guernsey Financial Intelligence Unit



**Carl Ramagge**

Head of Operations (Legal)

Gibraltar Financial Intelligence Unit

6:00 PM

Networking

6:00 PM - 8:00 PM CET (2 Hours)

## Networking Party ('England vs. Denmark' Euros Watch Party) Sponsored by Grant Thornton & Maitland

*Black Rose Bar Terrace*

A networking party to correspond with the 'England vs. Denmark' Euros football game. A big TV will be set up for those who want to watch the match and there will be quieter spaces for those who want to network more serenely.

Fri Jun 21

9:15 AM

General

Intelligence

9:15 AM - 10:15 AM CET (1 Hour)

## Buying Silence: The Rise of Lawfare (Incl. Against Catalan Politicians)

*Poniente I & II*

In this session, lawyers David Hooper and Jorge Angell will discuss the growth of *Lawfare* - where states, oligarchs, kleptocrats, fraudsters and politicians from Russia, the former Soviet Republics, the USA, Malta, Germany, Sweden and Malaysia use the law, their financial muscle and criminal means to try to silence their critics. This is the aggressive world of SLAPP actions. Victims are writers, investigative journalists, newspapers and the general public. David Hooper will describe what it is like to be the victim of hacking and a SLAPP action and how research shows that hacking and the use of Pegasus has increased. Jorge Angell will explain the importance of the legal actions against Catalan politicians for an alleged conspiracy to break up the Spanish territory and secure independence for Catalonia.



**David Hooper**

Author

Retired Lawyer



**Jorge Angell**

Senior Partner

LC Rodrigo Abogados

10:15 AM

General

Intelligence

10:15 AM - 11:15 AM CET (1 Hour)

## Hazim Nada v. UAE: 'How Dirty Tricks & Disinformation Destroyed A Business'

*Poniente I & II*

This session will look at allegations by Italian-American Hazim Nada that his oil trading business Lord Energy failed because of a "dark public relations" operation against it that was allegedly funded by the United Arab Emirates and its ruler.



**Hazim Nada**

Founder & Owner  
Lord Energy SA



**Nick Brechbill**

Partner  
Clare Locke

11:00 AM

Breakout

11:00 AM - 11:30 AM CET (30 Min)

## Networking Break

11:30 AM

General

Intelligence

Investigations

11:30 AM - 12:30 PM CET (1 Hour)

## Rui Pinto & William Bourdon Present: The 'Football Leaks' Financial Scandals That Rocked European Soccer

*Poniente I & II*

In this session, Portuguese activist and whistleblower Rui Pinto and his French attorney, William Bourdon, will discuss Pinto's creation of the 'Football Leaks' website in 2015 to expose "the principal protagonists in the dishonest football industry" and Pinto's subsequent arrest and criminal prosecution.

The site shone light on the murky and secretive world of football finance by revealing player contracts, financial documents, confidential emails, and other information that triggered criminal tax fraud prosecutions against several top players, including Lionel Messi and Cristiano Ronaldo; rules breach charges against English football club Manchester City, and even led to the reopening of a sexual assault investigation into Cristiano Ronaldo in the United States.



**David Marchant**

Founder, Owner & Editor  
OffshoreAlert



**Rui Pinto**

Whistleblower  
Football Leaks



**William Bourdon**

Founding Partner  
Bourdon & Associés

12:30 PM

General

12:30 PM - 12:45 PM CET (15 Min)

## Closing Remarks

*Poniente I & II*



**David Marchant**

Founder, Owner & Editor  
OffshoreAlert

1:00 PM

Networking

1:00 PM - 3:00 PM CET (2 Hours)

## Closing Extended Networking Lunch (Two Hours)

*Baltazár Bar & Grill*

A final opportunity to network with attendees and soak up the sun at an extended indoor/outdoor lunch, by the pool.