

OffshoreAlert London 2024

Date: 12/02/2024 - 12/03/2024

Location: Leonardo Royal London St Paul's

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

Mon Dec 02

8:00 AM

Networking

8:00 AM - 9:00 AM GMT (1 Hour)

Networking Breakfast Sponsored by Wave Digital Assets

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

Crypto

General

Investigations

Recovery

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

Inside Crypto's Biggest Insolvency: FTX's Global Settlement & Distribution (By Its Architects)

Wren

In this session, the FTX crypto group's onshore and offshore insolvency administrators will discuss the hard-fought battle for jurisdiction between Delaware and The Bahamas and how they eventually overcame their differences, amid costly legal gridlock, to come up with a 'global pooling' settlement.

FTX's Onshore CEO, John J. Ray II, and one of FTX's Offshore Liquidators, Bahamas-based Brian Simms KC, will each discuss the battle from their own perspective, go into the complex legal issues, and talk about the path to resolution.



Brian Simms KC (FTX Offshore)

Senior Partner
Lennox Paton



John J. Ray III (FTX Onshore)

CEO
FTX

10:15 AM

Networking

10:15 AM - 11:00 AM GMT (45 Min)

Networking Break

Wren: Foyer

11:00 AM

General

Regulation & Enforcement

11:00 AM - 12:15 PM GMT (1 Hour 15 Min)

Regulating English Football: Football Governance Bill, Financial Fair Play & Anti-Corruption Measures

Wren

This session will look at proposed and existing laws and rules to keep English football clean and competitive, including Financial Fair Play rules and the Football Governance Bill, which would appoint an 'Independent Football Regulator' to regulate English men's elite football, including the Premier League, which is the world's third-highest grossing sports league by revenue.



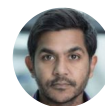
Helen Hatton

Chairman
Central Associates



Rick Parry

Chair
English Football League



Tariq Panja

Reporter
The New York Times

12:15 PM

Networking

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

Networking Lunch Sponsored by Portman Square Group

Leo's Restaurant

1:30 PM

Breakout

Reputation

Strategy

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

System Abuse & How to Fight It: Sanctions, Red Notices & Black Lists

Wren: Nelson Suite

This session will look at how individuals, companies, and countries have been unfairly added to sanctions and financial black lists or had arrest warrants issued against them for politically-motivated or other reasons and discuss what can be done to have them removed.



Aron Shaviv

Founder

Vantage Influence



Gretchen King

Co-Founder

Vantage Intelligence



Toby Cadman

Co-Founder

The Guernica 37 Group



Victoria Kataoka

Managing Director

The Arkin Group

Breakout

Intelligence

Investigations

Recovery

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

Utilizing Investigators & Intelligence Specialists to Win Disputes & Locate Assets

Wren: Dickens Suite

This session will analyze how litigants and litigators can utilize international investigators and intelligence specialists to improve their chances of winning litigation and recovering value.

Topics include:

- Understanding Leveraging International Investigators;
- Intelligence v Evidence (Advantages, pitfalls, processes, issues to be aware of);
- Utilizing alternative investigation tools for asset location (accessing GEO data mapping from phone apps, leveraging leaked data, covert enquiries, social engineering). Legal considerations and how do Courts view this?; and
- Strategy, appetite, process, considerations for pre and live litigation investigation.



Brian Stapleton

Managing Director, Investigations & Secretariat



Mike Baker

Chairman & CEO
Portman Square Group



Mike LaCorte

CEO
Conflict International

2:45 PM

Breakout

Intelligence

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

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

Wren: Nelson Suite

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.



Douglas Thompson

Author, Broadcaster & International



Hazim Nada

Founder & Owner
Lord Energy SA



Nick Brechbill

Partner
Clare Locke

Breakout

Investigations

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

Using Dubiously-Obtained Evidence in Court

Wren: Dickens Suite

This session will discuss the admissibility in courts of hacked emails, documents obtained by deceit, and statements from witnesses who were paid.



Anna Gumowska

Global Head of Investigations
G3



Charles Bott KC

Head of Advocacy
Martin Kenney & Co. (MKS)

3:45 PM

Networking

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

Networking Break

Wren: Foyer

4:30 PM

Breakout

Investigations

Recovery

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

Offshore Asset Recovery Update

Wren: Nelson Suite

This session will provide an update of key points for all market participants and practitioners potentially involved in disputes where assets located offshore need to be recovered. Leading practitioners from Appleby law firm and Kroll investigations services firm will give perspectives of both lawyers and insolvency practitioners on the key points to note.

The topics will be targeted at the latest developments in terms of both judgments and practice. The session will include insights from the Appleby team that acted on the recent Sian Participation case where the U.K.'s Privy Council considered the interaction between insolvency proceedings and arbitration where a winding up petition is founded on a debt which is subject to an arbitration agreement. That case declared the previous leading English authority, Salford Estates, wrongly decided and has important consequences for many offshore jurisdictions.



Andrew Willins

Partner
Appleby



Angela Barkhouse

Managing Director, Restructuring
Kroll



David Lee

Partner
Appleby

5:30 PM

Networking

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

Welcome Cocktail Reception Sponsored by Appleby, Sequor Law & Martin Kenney & Co (MKS)

Sabine Rooftop Bar

Appleby

Sequor Law

Tue Dec 03

8:15 AM

Networking

8:15 AM - 9:15 AM GMT (1 Hour)

Networking Breakfast

Wren: Foyer

9:15 AM

Crypto

General

Investigations

Recovery

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

Advanced Crypto Investigations, Recovery & Management

Wren: Nelson Suite

In this session, leading experts in an industry where fraud is rampant will offer tips and guidance on how to investigate, recover, and manage crypto.



Aidan Larkin

Chief Executive Officer
Asset Reality



Eric Rosen

Founding Partner
Dynamis



Jonty

Investigations
zeroShadow



Les Borsai

Co-Founder
Wave Digital Assets



Margaux Eckle

Senior Investigator
Chainalysis

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)

Mastering Fraud Recovery: Expert Insights & Interactive Q&A (Part 1)

Wren: Nelson Suite

Leading international fraud and value recovery specialists 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'.



Edward H. Davis, Jr.

Founding Shareholder
Sequor Law



Martin Kenney

Managing Partner
Martin Kenney & Co (MKS)



Niall Dodd

Counsel
Dillon Eustace

Breakout

Investigations

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

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

Wren: Dickens Suite

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.

This session will be followed by an informal workshop in a separate room for those who want to know more and have a hands-on learning experience.



Eiliv Frich Flydal

Investigative Journalist
VG/E24.no



George Greenwood

Investigations Reporter
The Times

12:15 PM

Networking

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

Networking Lunch Sponsored by Dillon Eustace

Leo's Restaurant

1:30 PM

Breakout

Recovery

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

Mastering Fraud Recovery: Expert Insights & Interactive Q&A (Part 2)

Wren: Nelson Suite

Leading international fraud and value recovery specialists 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'.



Andrew Emery

Partner
Emery Cooke



Tara Plochocki

Partner
Sequor Law



Zachary Potter

Co-Managing Partner
RFB + Fisher Potter Hodas

Breakout

Intelligence

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

Intelligence Briefing: Russia

Wren: Dickens Suite

In this session, intelligence specialists will discuss what's going on in Russia and how it might affect international businesses operating in the country or providing services to Russian citizens.



Christopher Steele

Director & Joint Founder
Orbis Business Intelligence



Neil Barnett

Founder & CEO
Istok Associates



Stephanie Baker

Senior Writer
Bloomberg

2:45 PM

General

Intelligence

Investigations

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

They're Coming for Everyone: The Terrifying World of Pig Butchering

Wren: Nelson Suite

This session will look at so-called 'Pig Butchering' schemes, which swindle an estimated tens of billions of dollars annually from victims, the human trafficking behind it, and the role of crypto in laundering the proceeds.

The problem is so huge that it poses an existential threat to developed countries as tens of billions of dollars is transferred from taxpayers to criminal organizations.



Joe Saar

Solutions Architect
Chainalysis

Artificial Intelligence

Breakout

Recovery

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

It's Unavoidable & Unstoppable: How Artificial Intelligence Is Changing Everything

Wren: Dickens Suite



Warren Gluck

Partner
Holland & Knight

3:45 PM

Networking

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

Networking Break

Wren: Foyer

4:30 PM

General

Intelligence

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

Intelligence Debrief: Exploding Pagers & Walkie-Talkies

Wren

This session will look at the planning, execution, and impact of the extraordinarily sophisticated attacks on the militant group Hezbollah using exploding pagers and walkie-talkies.



James Pearson

European Cybersecurity Correspon
Reuters

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 Kroll, Emery Cooke & Vantage

Leo's Bar