

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 BST (1 Hour)

Networking Breakfast

Wren: Foyer

9:00 AM

General

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

Opening Remarks

Wren



David Marchant

Founder, Owner & Editor
OffshoreAlert

9:15 AM

Crypto

General

Investigations

Recovery

9:15 AM - 10:15 AM BST (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 BST (45 Min)

Networking Break

Wren: Foyer

11:00 AM

General

Intelligence

Investigations

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

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

Wren

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 problems 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.

12:15 PM

Networking

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

Networking Lunch

Leo's Restaurant

Breakout

Regulation & Enforcement

Strategy

1:30 PM - 2:45 PM BST (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

**Masha Shvetsova**

Co-Founder

Vantage Intelligence

Breakout

Intelligence

Investigations

Recovery

1:30 PM - 2:45 PM BST (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

Risk

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

In-House Counsel for International Businesses Discuss What Keeps Them Up At Night

Wren: Nelson Suite

In-house counsel from leading international businesses discuss the biggest risks their employers face today and their worst fears.

Breakout

Investigations

2:45 PM - 3:45 PM BST (23 Hours)

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 BST (45 Min)

Networking Break

Wren: Foyer

4:30 PM

Breakout

Investigations

Recovery

4:30 PM - 5:30 PM BST (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 BST (2 Hours)

Cocktail Reception

Sabine Rooftop Bar

Tue Dec 03

8:15 AM

Networking

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

Networking Breakfast

Wren: Foyer

9:15 AM

Crypto

General

Investigations

Recovery

9:15 AM - 10:30 AM BST (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 crypto, and manage.



Aidan Larkin

Chief Executive Officer
Asset Reality



Eric Rosen

Founding Partner
Dynamis



Les Borsai

Co-Founder
Wave Digital Assets

10:30 AM

Networking

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

Networking Break

Wren: Foyer

11:15 AM

Breakout

Recovery

11:15 AM - 12:15 PM BST (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 BST (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.



Eiliv Frich Flydal

Investigative Journalist
VG/E24.no



George Greenwood

Investigations Reporter
The Times

12:15 PM

Networking

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

Networking Lunch

Leo's Restaurant

1:30 PM

Breakout

Recovery

1:30 PM - 2:45 PM BST (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



Edward H. Davis, Jr.

Founding Shareholder
Sequor Law

Breakout

Intelligence

1:30 PM - 2:45 PM BST (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.



Neil Barnett

Founder & CEO
Istok Associates

Investigations

Workshop

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

Dubai Unlocked Workshop: How To Investigate Property Ownership [Space Limited]

Reynolds Suite

Fueled by a new leak of property records, this is a hands-on, bring-your-own-laptop workshop that will show you how to find out the owners of real estate in Dubai, which has become a haven for financial criminals, including fraudsters, money launderers, narcotics traffickers, and corrupt politicians.

The workshop will be presented by two investigative reporters who were part of an investigative project involving more than 70 media outlets around the globe.

Note: Space is Limited to 15 Paying Attendees on a first-come, first-served basis.



Eiliv Frich Flydal

Investigative Journalist
VG/E24.no



George Greenwood

Investigations Reporter
The Times

2:45 PM

Regulation & Enforcement

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

Regulating English Football: What To Expect

Wren: Nelson Suite

This session will look at the United Kingdom Government proposed 'Football Governance Bill', which would appoint an "Independent Football Regulator" to regulate English men's elite football, including the Premier League.

Breakout

Recovery

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

It's Unavoidable & Unstoppable: How Artificial Intelligence Will Transform Asset Recovery & Law

Wren: Dickens Suite



Warren Gluck
Partner
Holland & Knight

3:45 PM

Networking

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

Networking Break

Wren: Foyer

4:30 PM

General

4:30 PM - 5:25 PM BST (55 Min)

TBA

Wren

In order to accommodate late-breaking developments, OffshoreAlert keeps some slots open until shortly before the conference begins.

5:25 PM

General

5:25 PM - 5:30 PM BST (5 Min)

Closing Remarks

Wren



David Marchant
Founder, Owner & Editor
OffshoreAlert

5:30 PM

Networking

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

Closing Happy-Hour

Leo's Bar