

OffshoreAlert Bangkok 2024

Date: 02/28/2024 - 02/29/2024

Location: Siam Kempinski Hotel Bangkok

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

Wed Feb 28

8:30 AM

Networking

8:30 AM - 9:15 AM GMT+7 (45 Min)

Breakfast

Chadra Ballroom Foyer

9:15 AM

General

9:15 AM - 9:30 AM GMT+7 (15 Min)

Opening Remarks

Chadra Ballroom 1 & 2



David Marchant

Founder, Owner & Editor
OffshoreAlert

9:30 AM

General

Investigations

9:30 AM - 10:30 AM GMT+7 (1 Hour)

Hindenburg Research vs. Asia's Richest Person (Gautam Adani)

Chadra Ballroom 1 & 2

This session will look at an investigation by a small U.S. short-seller, Hindenburg Research, into Indian industrialist Gautam Adani, who at the time was considered to be Asia's richest person (and the third richest person in the world), a position he lost when his estimated net worth plummeted from \$120 billion to \$46 billion within three weeks of Hindenburg's allegations of accounting fraud and stock manipulation, while his Adani Group's market value fell by \$134 billion during the same period.

10:30 AM

Networking

10:30 AM - 11:15 AM GMT+7 (45 Min)

Networking Break

Chadra Ballroom Foyer

11:15 AM

Case Study

General

Investigations

11:15 AM - 12:15 PM GMT+7 (1 Hour)

Malaysia's 'Operation Tropicana': The Takedown of a Billion Dollar Boiler Room Gang

Chadra Ballroom 1 & 2

This session will look at how 'Operation Tropicana', a joint operation by the Malaysian Anti-Corruption Commission and IFW Global, an Australian intelligence, investigation, and asset recovery firm, that brought down a billion dollar boiler room gang without a single police officer being involved.

The presentation will identify the key players, how they laundered billions through Hong Kong banks, went undetected for 15 years, and how millions of dollars were recovered for victims using the powers of the MACC Anti-Money Laundering unit.

Twenty bank employees were also arrested and questioned about allegedly turning a blind eye to suspicious transactions.



Ken Gamble

Co-Founder & Executive Chairman
IFW Global

12:15 PM

Networking

12:15 PM - 1:30 PM GMT+7 (1 Hour 15 Min)

Networking Lunch

Niche Restaurant

1:30 PM

Breakout

Intelligence

Investigations

1:30 PM - 2:45 PM GMT+7 (1 Hour 15 Min)

A Practical Guide to Investigations in China

Chadra Ballroom 1 & 2

This session will look at the potential problems faced by foreign investigators, intelligence-gatherers, data providers, due diligence firms, and consultants when conducting operations in China, particularly given high-profile incidents such as raids on the Chinese offices of Mintz Group, Capvision, and Bain and Company in 2023 and, 10 years before that, the arrests of British private investigator Peter Humphrey and his Chinese-American wife on suspicion of illegally acquiring personal data of a politically-connected Chinese citizen.

Breakout

Intelligence

1:30 PM - 2:45 PM GMT+7 (1 Hour 15 Min)

Asia's Preferred OFCs (And Why)

Chadra Ballroom 3

This session will look at the use of offshore structures in the British Virgin Islands, Bermuda, Cayman Islands, and others by Asian High Net Worth Individuals and large corporations, as well as what goes on in regional Offshore Financial Centers like the Cook Islands, Labuan, Marshall Islands, Nauru, Niue, and Vanuatu.

2:45 PM

Breakout

Investigations

2:45 PM - 3:45 PM GMT+7 (1 Hour)

Must-Have Tools for OSINT Investigations

Chadra Ballroom 1 & 2

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

Breakout

Funding

2:45 PM - 3:45 PM GMT+7 (1 Hour)

Litigation Funding: Trends & Developments

Chadra Ballroom 3

In this session, litigation funders and asset recovery specialists will discuss the latest developments in litigation funding, including legal rulings that affect the industry, how to go about getting your claims funded, and the appetite for funding crypto-related claims.

3:45 PM

Networking

3:45 PM - 4:30 PM GMT+7 (45 Min)

Networking Break

Chadra Ballroom Foyer

4:30 PM

Breakout

Investigations

4:30 PM - 5:30 PM GMT+7 (1 Hour)

Artificial Intelligence: Use Cases for Investigators

Chadra Ballroom 1 & 2

This session will look at how artificial intelligence, including ChatGPT, can be used to enhance investigations and analyze data.

Breakout

Investigations

4:30 PM - 5:30 PM GMT+7 (1 Hour)

The Rise of 'Sha Zhu Pan' Scams ('Pig Butchering')

Chadra Ballroom 3

This session will look at the proliferation in S.E. Asia of 'Sha Zhu Pan' scams, a.k.a. 'Pig Butchering', by Chinese organized crime groups, which have taken over \$1 billion already from U.S. victims; explain how they work, who is committing them, and what can be done to close them down and recover assets.

5:30 PM

Networking

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

Cocktail Party

Niche Restaurant

Thu Feb 29

8:30 AM

Networking

8:30 AM - 9:15 AM GMT+7 (45 Min)

Networking Breakfast

Chadra Ballroom Foyer

9:15 AM

Crypto

General

Investigations

Recovery

9:15 AM - 10:30 AM GMT+7 (1 Hour 15 Min)

Crypto Investigations & Recovery

Chadra Ballroom 1 & 2

Leading experts in crypto investigations and recovery will offer tips and guidance on investigating and recovering crypto - an emerging industry that is awash with fraud.

10:30 AM

Networking

10:30 AM - 11:15 AM GMT+7 (45 Min)

Networking Break

Chadra Ballroom Foyer

11:15 AM

Breakout

Recovery

11:15 AM - 12:15 PM GMT+7 (1 Hour)

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

Chadra Ballroom 1 & 2

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'.



Dorothy Siron

Co-Managing Partner
Zhong Lun

Breakout

Intelligence

Investigations

11:15 AM - 12:15 PM GMT+7 (1 Hour)

Match-Fixing in Asian Sport

Chadra Ballroom 3

This session will look at the prevalence of sports match-fixing in Asia, including some specific examples.

12:15 PM

Networking

12:15 PM - 1:30 PM GMT+7 (1 Hour 15 Min)

Networking Lunch

Niche Restaurant

1:30 PM

Breakout

Recovery

1:30 PM - 2:45 PM GMT+7 (1 Hour 15 Min)

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

Chadra Ballroom 1 & 2

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'.



Danny Ong

Managing Director
Setia Law

Breakout

Intelligence

Investigations

1:30 PM - 2:45 PM GMT+7 (1 Hour 15 Min)

1MDB/Jho Low: An Update

Chadra Ballroom 3

This session will look into the multi-billion dollar fraud, corruption, and money laundering scheme involving Malaysia's 1MDB, including how it happened and an update on attempts to recover value for victims and bring the scheme's fugitive alleged mastermind, Jho Low, to justice.

2:45 PM

Breakout

2:45 PM - 3:45 PM GMT+7 (1 Hour)

The Global Spyware Industry

Chadra Ballroom 1 & 2

This session will look at the commercial spyware market.

Breakout

Intelligence

2:45 PM - 3:45 PM GMT+7 (1 Hour)

Hong Kong's Future as an International Business Centre

Chadra Ballroom 3

In a survey conducted by the American Chamber of Commerce of Hong Kong in 2021, more than 40% of expats indicated they were planning to leave Hong Kong or were considering it.

This session will discuss Hong Kong's future as a global financial centre, and whether regional rivals like Singapore have benefited from its problems.

3:45 PM

Networking

3:45 PM - 4:15 PM GMT+7 (30 Min)

Networking Break

Chadra Ballroom Foyer

4:15 PM

General

4:15 PM - 5:00 PM GMT+7 (45 Min)

TBA

Chadra Ballroom 1 & 2

In order to accommodate breaking developments, OffshoreAlert will fill this session at a later date.