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.

Chris Scott
Founder Slateford
10:30 AM

Networking

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

Networking Break

Chandra 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

Chandra 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

Chandra 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.
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.

Andrew Wordsworth
Partner
Raedas

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.

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.

Networking Break

Chadra Ballroom Foyer
### 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.

### 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.

### Cocktail Party

**Niche Restaurant**

### Networking Breakfast

**Chadra Ballroom Foyer**
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.

Amanda Wick  
Founder & CEO  
Association for Women In Cryptocurrency

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

**Networking Break**

*Chadra Ballroom Foyer*

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  
Luke Furler  
Managing Director & Head of Asia-Pacific  
Quantuma

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.
Networking Lunch

Niche Restaurant

1:30 PM

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

John Han
Partner
Kobre & Kim

Rebecca Castaneda
Principal
Castaneda Law Firm

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

The Global Spyware Industry

Chadra Ballroom 1 & 2

This session will look at the commercial spyware market.
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.