Mon Dec 04

8:30 AM

Networking

8:30 AM - 9:15 AM BST (45 Min)

Networking Breakfast

Wren: Foyer

9:15 AM

General

9:15 AM - 9:30 AM BST (15 Min)

Opening Remarks

Wren

David Marchant
Founder, Owner & Editor
OffshoreAlert

9:30 AM

General  Intelligence

9:30 AM - 10:30 AM BST (1 Hour)

Money Talks: The Rise of Saudi Arabia as a Global Player

Wren

10:30 AM

Networking

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

Networking Break

Wren: Foyer
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Topic</th>
<th>Location</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:15 AM</td>
<td>General Intelligence Investigations</td>
<td></td>
<td><strong>Credit Suisse: Failure of a Scandal-Plagued Bank</strong></td>
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<td>This session will look at the collapse of Credit Suisse and its involvement in illegal activity.</td>
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<td>12:15 PM</td>
<td>Networking</td>
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<td><strong>Networking Lunch</strong></td>
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<td>Leo’s Restaurant</td>
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<tr>
<td>1:30 PM</td>
<td>Breakout General Intelligence Investigations</td>
<td></td>
<td><strong>Offshore Finance: Intelligence Update</strong></td>
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<td>Wren: Nelson Suite</td>
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<td>Financial Intelligence Unit officers in offshore financial centres will discuss the industry and take your questions.</td>
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<tr>
<td>1:30 PM</td>
<td>Breakout Databases Investigations</td>
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<td><strong>Must-Have Investigative Tools</strong></td>
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<td>Wren: Dickens Suite</td>
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<td>Mark Stevens</td>
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<td>Chief Customer Engagement Officer</td>
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<td>Blackdot Solutions</td>
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<td>2:45 PM</td>
<td>Breakout Funding Recovery</td>
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<td><strong>Litigation Funding: Trends &amp; Developments</strong></td>
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<td>Wren: Nelson Suite</td>
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2:45 PM - 3:45 PM BST (1 Hour)

Investigating Entities & Locating Assets in Dubai

Wren: Dickens Suite

Eiliv Frich Flydal
Investigative Journalist
VG/E24.no

Isabel Asquith
Senior Director
Raedas

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

Networking Break

Wren: Foyer

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

Russia Sanctions Evasion

Wren: Nelson Suite

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

The Global Disinformation Industry: An Analysis

Wren: Dickens Suite

This session will look at the murky world of disinformation, including its major bad actors, how to tell fact from fiction, and examples of its effects on business, politics, and society.

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

Cocktail Reception

Sabine Rooftop Bar

Tue Dec 05
8:30 AM

Networking

8:30 AM - 9:15 AM BST (45 Min)

Networking Breakfast

Wren: Foyer

9:15 AM

Crypto  General  Investigations  Recovery

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

Investigating & Recovering Crypto: Everything You Need to Know

Wren: Nelson Suite

Nigel Nicholson
CEO
GreyList Trace

10:30 AM

Networking

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

Networking Break

Wren: Foyer

11:15 AM

Breakout  Intelligence  Offshore  Recovery

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

High-Value International Recovery: Ask Me Anything (Part 1)

Wren: Nelson Suite

Leading international fraud and value recovery specialists will take your questions and 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

John Skelton
Partner
Grant Thornton
11:15 AM - 12:15 PM BST (1 Hour)

**Crypto Industry Collapse: Who’s Next & How Bad Will It Be?**

*Wren: Dickens Suite*

12:15 PM

**Networking**

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

**Networking Lunch**

*Leo's Restaurant*

1:30 PM

**Intelligence**

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

**High-Value International Recovery: Ask Me Anything (Part 2)**

*Wren: Nelson Suite*

Leading international fraud and value recovery specialists will take your questions and 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’.

Christopher Noel  
Attorney  
Sequor Law

Simon Thomas  
Partner  
Baker & Partners

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

**TBA**

*Wren: Dickens Suite*

In order to accommodate breaking developments, OffshoreAlert will fill this session at a later date.
Viktor Bout–Brittney Griner Prisoner Swap: An Analysis

On the surface, swapping one of the most notorious arms dealers in history (Russian Viktor Bout) for a basketball player (American Brittney Griner) appears lop-sided and difficult to justify.

This session will take a look at Bout's criminal career, discuss his importance to Russian president Vladimir Putin, and analyze the deal.

Can You Tell The Difference Between AI & Reality?

Do you think you can tell artificially-generated videos and other content from the real thing? Let's put it to the test.

Networking Break

In order to accommodate breaking developments, OffshoreAlert will fill this session at a later date.
5:15 PM

General

5:15 PM - 5:30 PM BST (15 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