



THE OFFSHOREALERT CONFERENCE LONDON 2013

A Financial Intelligence & Investigations Conference

14-15 November 2013
The Bloomsbury Hotel

NETWORK WITH 20+ SENIOR SPEAKERS INFLUENCING OFFSHORE FINANCE RIGHT NOW



JENNIE GRANGER

Director General, Enforcement & Compliance, HMRC

Jennie oversees a group within HMRC that ensures the collection of the full and correct amount of money due from UK taxpayers, investigates offences against the tax system and takes action against potential threats.



DAVID GRIFFIN

Director of Enforcement, ISLE OF MAN FINANCIAL SUPERVISION COMMISSION

David oversees financial enforcement and, previously, provided legal advice to the Government regarding International Tax Information Exchange requests.



CHERNO JALLOW QC

Director of Policy, Research and Statistics, BVI FINANCIAL SERVICES COMMISSION & CHAIR OF CFATF

Cherno chairs the Caribbean Financial Action Task Force, whose role is to combat money laundering, and is employed by the BVI Financial Services Commission.



DAN REEVES

Retired Senior Advisor, Offshore Compliance Initiatives, IRS

As head of the IRS' offshore unit, Dan led the agency's aggressive actions against UBS, HSBC and other foreign banks that were suspected of helping U. S. taxpayers evade taxes.



COLIN POWELL

Adviser, International Affairs, JERSEY GOVERNMENT

As Adviser on International Affairs to the Chief Minister of the States of Jersey, Colin handles transparency and tax information exchange issues.

The OffshoreAlert Conference is an international educational and networking event for providers, clients and investigators of offshore products and services.

Delegates receive credible and up-to-date information on the very latest developments affecting offshore finance, including tax, legal, financial transparency, due diligence, compliance, political, regulatory, fraud, asset recovery, and other issues.

The OffshoreAlert Conference London is our Second Annual European Financial Intelligence & Investigations event and is the sister event to our flagship Annual Miami Conference, which has been the leading conference on Offshore Financial Centres in North America for more than a decade.

EVENT INFORMATION

EVENT: **The OffshoreAlert Conference London**
DATE: **Thursday & Friday, 14-15 November 2013**
VENUE: **The Bloomsbury Hotel**
16-22 Great Russell St
London WC1B 3NN
England

LEARN MORE

ONLINE: offshorealert.com/conference/london
CALL: **+1 (305) 372-6296**

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OVERVIEW

THE OFFSHOREALERT CONFERENCE LONDON

OffshoreAlert's 2nd Annual European Financial Intelligence & Investigations Conference will take place at The Bloomsbury Hotel in London on 14-15 November 2013.

In all, more than 20 senior speakers from onshore and offshore jurisdictions will come together to present 13 sessions for providers, clients and investigators of offshore products and services.

You will get the very latest on a range of topics affecting offshore finance, including tax, legal, financial transparency, due diligence, compliance, political, regulatory, fraud, asset recovery, and other issues.

"Our conference is a neutral forum where attendees will receive credible and up-to-date information that will help them to avoid trouble and capitalize on opportunities," says OffshoreAlert's owner and editor, David Marchant.

WHO SHOULD ATTEND

If you are a senior manager, owner or partner from the following areas you will benefit from attending this event.

OFFSHORE PROVIDERS

Company Managers
Fund Administrators
Bankers
Trust & Estate Practitioners
Asset Managers
Financial Services Providers

OFFSHORE CLIENTS

Officers & Directors
High Net Worth Individuals
Fund Principals & Sponsors
Family Offices
Financial Intermediaries
Wealth Planners

INVESTIGATORS

Fraud & Asset Recovery Specialists
Compliance Officers
Receivers & Liquidators
Investigators & Regulators
Intelligence-Gatherers
Law Enforcement
Tax Collectors
Insolvency Specialists
Government & Regulators

SPEAKER LIST

ANDREW BODNAR

Barrister, Matrix Chambers (London)

CHERNO JALLOW QC

Director of Policy, Research and Statistics, BVI Financial Services Commission & Chair of the Caribbean Financial Action Task Force (BVI)

COLIN POWELL

Government Adviser, International Affairs (Jersey)

DAN REEVES

Retired Senior Advisor, IRS Offshore Compliance Initiatives (New Jersey)

DAVID GRIFFIN

Director of Enforcement, Financial Supervision Commission (Isle of Man)

DAVID LEIGH

Former Investigations Editor, The Guardian (London)

DAVID MARCHANT

Owner & Editor, OffshoreAlert (Miami)

EDWARD DAVIS, JR.

Founding Shareholder, Astigarraga Davis (Miami)

ELIZABETH O'BRIEN

Consultant, Martin Kenney & Co., Solicitors (Ireland & Austria)

IAN WOODHOUSE

Director, PricewaterhouseCoopers (London)

JENNIE GRANGER

Director General, Enforcement & Compliance, HMRC (London)

JOHN CHRISTENSEN

Director, Tax Justice Network (England)

NEAL LEVIN

Partner, Freeborn & Peters (Chicago)

RICHARD BROOKS

Investigative Tax Reporter, Private Eye (London)

ROBERT PALMER

Policy Analyst, Global Witness (London)

SEAN DOWLING

Managing Partner, Appleby (Isle of Man)

SIMON FILMER

Managing Director, ex-Asia, Offshore Incorporations (BVI)

STEPHEN HUNT

Partner, Griffins Insolvency Practitioners (London)

STEVEN PHILIPPSOHN

Founding Partner, PCB Litigation (London)

TED BOYLE

Director, Secure Hosting (Bahamas)

ABOUT OFFSHOREALERT

OffshoreAlert is an independent news website founded in 1997 by investigative reporter David Marchant and offers news, documents & intelligence about businesses and individuals operating in Offshore Financial Centers, with an emphasis on fraud investigations.

Marchant and/or OffshoreAlert are generally considered to be leading authorities on OFCs and serious financial crime. They are routinely quoted or referenced by news organizations around the world, including The Wall Street Journal, Los Angeles Times, The Washington Post, USA Today, The Miami Herald, Vancouver Sun, The Economist, BusinessWeek, CBS News, BBC Radio, Bloomberg Television, United Press International and many more.

OffshoreAlert also holds conferences in North America and Europe tailored for the offshore world.



14-15 NOVEMBER 2013
THE BLOOMSBURY HOTEL, LONDON

14 NOVEMBER 2013

AGENDA: THURSDAY



REGISTER TODAY!

8:30 - 9:00 **Networking Breakfast**

9:00 - 9:10 **Opening Remarks**

An introduction to the conference, its aims and a breakdown of who is in attendance.

David Marchant, Editor, OffshoreAlert

9:10 - 10:00 **Offshore Finance: Trends & Developments**

The offshore world is nothing if not flexible and innovative. A look at how the industry is adapting to changing circumstances and what products and services are viable in the modern era.

Simon Filmer, Managing Director, ex-Asia, Offshore Incorporations (BVI)

Ian Woodhouse, Director, PricewaterhouseCoopers (London)

Sean Dowling, Managing Partner, Appleby (Isle of Man)

10:00 - 10:45 **Financial Transparency: A Comparison of Jurisdictions**

This session will look at how offshore jurisdictions compare in terms of banking secrecy, recording of beneficial ownership registries for trusts, foundations, and companies, availability to the public of corporate share registers and accounts, anti-money laundering, tax information exchange, international judicial co-operation, and other areas.

John Christensen, Director, Tax Justice Network (England)

10:45 - 11:15 **Networking Refreshment Break**

11:15 - 12:15 **Beneficial Ownership Registries: Options for Britain's Crown Dependencies & Overseas Territories**

At the behest of the U. K. Government, Britain's Crown Dependencies and Overseas Territories must produce national action plans for registries on beneficial ownership that, at the very least, must be made available to law enforcement and tax authorities, if not the general public. This session will look at the practicalities of compiling such registries, whether trusts will be included, the various options open to offshore jurisdictions, and the likely effects on business.

Colin Powell, Government Adviser, International Affairs (Jersey)

David Griffin, Director of Enforcement, Financial Supervision Commission (Isle of Man)

Cherno Jallow QC, Director of Policy, Research and Statistics, BVI Financial Services Commission & Chair of the Caribbean Financial Action Task Force (BVI)

Robert Palmer, Policy Analyst, Global Witness (London)

12:15 - 1:30 **Luncheon sponsored by Freeborn & Peters LLP**



1:30 - 2:30

When An Offshore Investment Fails: Who Can Be Sued, For What & Where?

When an offshore investment fails, what viable remedies are available to investors seeking to recover damages? Who can they sue, what must they prove, how much does it cost, and when should they just accept their loss?

Edward Davis, Jr., Founding Shareholder, Astigarraga Davis (Miami)

Elizabeth O'Brien, Consultant, Martin Kenney & Co., Solicitors (Ireland & Austria)

2:30 - 3:15

Piercing the Corporate Veil: The Implications of 'Petrodel v. Prest'

An analysis of the wider implications of a U. K. Supreme Court ruling on June 12 giving an oil trader's wife the right to force offshore companies beneficially owned by her former husband to turn over their assets to settle his financial obligations under a £17 m divorce settlement.

Andrew Bodnar, Barrister, Matrix Chambers (London)

3:15 - 3:45

Networking Tea & Coffee Break sponsored by Farber Financial Group

Farber
FINANCIAL GROUP

3:45 - 4:30

'Offshore Leaks': Inside the Investigation into OFCs by The Guardian & The ICIJ

The inside track on the investigation into offshore jurisdictions by The Guardian newspaper and The International Consortium of Investigative Journalists, which was responsible for the 'Offshore Leaks' release of confidential information.

David Leigh, Former Investigations Editor, The Guardian (London)

4:30 - 5:30

The OECD 'Action Plan' to Close Corporate Tax Avoidance Loopholes: An Update

5:30 - 6:30

Networking Cocktail Reception

Developing relationships with international, high-level professionals across the industry is an important aspect of the OffshoreAlert Conference. Attendees look forward to these events each year.



15 NOVEMBER 2013

AGENDA: FRIDAY

Whether you come to hear the top-flight speakers or to take advantage of the valuable networking opportunities, this is the one event you must attend for the very latest developments on issues affecting offshore finance.

8:30 - 9:00 Networking Breakfast

9:00 - 10:00 How to Identify Red Flags in International Finance

Contrary to popular belief, Offshore Financial Centres are not all the same. Simply knowing where a company is domiciled can, off the bat, tell an informed person whether it is credible or not. So can the choice of offshore directors, legal advisors, and auditors and the way a deal is structured. This session will show you what to look for when scrutinizing international financial deals, including how to detect intangible red flags, such as disturbing personal and psychological traits of potential business partners.

David Marchant, Editor, OffshoreAlert (Miami)
Neal Levin, Partner, Freeborn & Peters (Chicago)

10:00 - 11:00 Investigating the Investigators: Misconduct by Insolvency Practitioners

Fraud and asset recovery attorney Ed Davis and insolvency practitioner Stephen Hunt will explain some of the methods and techniques used by unscrupulous insolvency practitioners to enrich themselves at the expense of creditors.

Edward Davis, Jr., Founding Shareholder, Astigarraga Davis (Miami)
Stephen Hunt, Partner, Griffins Insolvency Practitioners (London)

11:00 - 11:30 Networking Refreshment Break

11:30 - 12:30 HMRC's Investigation into Offshore Tax Evasion: An Update

This session will look at HM Revenue & Custom's attempts to clamp-down on tax avoidance and evasion using offshore structures and its overall approach to international tax matters.

Jennie Granger, Director General, Enforcement & Compliance, HMRC (London)

12:30 - 2:00 Networking Luncheon

2:00 - 3:00 How U.K. Ghost Companies Made Britain the Capital of Corporate Crime

While Britain pontificates to its Crown Dependencies and Overseas Territories about corporate responsibility and transparency, the country is home to some of the least transparent, most corrupt companies in the world that are involved in an array of illegal activity - all with little or no threat of meaningful action from regulatory authorities or law enforcement. This session will explore Britain's role in international financial crime.

Richard Brooks, Investigative Tax Reporter, Private Eye (London)

3:00 - 3:45 Using Offshore Jurisdictions to Protect Data

Following the disclosure of the existence of comprehensive surveillance of emails, telephone records, and other data by the United States Government, this session will analyze what offshore jurisdictions have to offer clients looking for a place to host their data securely.

Ted Boyle, Director, Secure Hosting (Bahamas)

3:45 - 4:15 Networking Tea & Coffee Break

4:15 - 5:15 Cross-Border Law Enforcement Meets Cross-Border Banking

How and why the United States has been able to successfully enforce its tax laws against financial institutions, private bankers financial advisers and attorneys in foreign tax havens, and who's at risk from the continuing U.S. Investigation into Offshore Tax Evasion.

Dan Reeves, Retired Senior Advisor, IRS Offshore Compliance Initiatives (New Jersey)

5:15 - 5:30 Closing Remarks

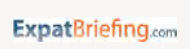
David Marchant, Editor, OffshoreAlert (Miami)

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Astigarraga Davis is a specialized commercial law firm with a practice focused on asset recovery and financial fraud (representing victims of fraud and corruption), bankruptcy and creditors' rights litigation (representing banks and other creditors), and international litigation and arbitration. Our firm has located and pursued fraudsters who have victimized governments, financial institutions, private entities and individuals.

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CONFERENCE REGISTRATION FORM

OffshoreAlert Conference London: 14-15 November 2013, The Bloomsbury Hotel



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ADMINISTRATIVE DETAILS

EVENT: The OffshoreAlert Conference London

DATE: 14-15 November 2013

VENUE: The Bloomsbury Hotel
16-22 Great Russell St
London WC1B 3NN
England

An allocation of bedrooms is being held for delegates at a negotiated rate of £205 +VAT inclusive of breakfast until 8 October 2013. To book your accommodation please call reservations on +44 (0) 207 347 1000 and quote the block code **OFFS131013**.

VAT APPLICABILITY

If your business' place of belonging is in the UK and you have a UK VAT registration number OffshoreAlert does not charge you VAT. Instead, a 'reverse charge', also known as a 'tax shift', applies for this transaction and you are responsible for accounting for, and claiming back, the VAT.

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CONTINUING EDUCATION

The OffshoreAlert Conference qualifies for Continuing Legal and Professional Education hours. Please contact OffshoreAlert for further information on accrediting bodies and a certificate of completion.

CHANGES TO PROGRAMME

OffshoreAlert reserves the right to alter timings, sessions, speakers and venue where necessary. If OffshoreAlert cancels the event, OffshoreAlert is not responsible for any airfare, hotel or other costs incurred by the registrants. Speakers and sessions are subject to change without notice.



FOR FURTHER INFORMATION OR ASSISTANCE

CALL +1 (305) 372-6296 VISIT www.OffshoreAlertConference.com