5th Annual European OffshoreAlert Conference

Financial Intelligence & Investigations

14-15 NOVEMBER 2016
Grange St. Paul’s Hotel
London, England
When asked to describe The OffshoreAlert Conference for a profile that was published in The Wall Street Journal in 2009, prominent U.S.-based attorney Jack Blum said: “It’s like that famous bar in ‘Star Wars,’ where they all come together - the good guys, the bad guys, the seriously guilty - and they all exchange information on neutral territory.”

It’s my favorite description of our event because it’s spot on.

To your right might be an offshore provider; on your left, an asset recovery specialist; behind you, a regulator or law enforcement agent; and in front, a client contemplating a multi-million dollar business decision.

No other conference attracts such an eclectic group - people who ordinarily wouldn’t meet other than in a court-room. And they’re all high-flyers, too.

They’re attracted by our reputation for impartiality and our ability to consistently put on original content that’s educational, cutting-edge and sexy.

International finance is fast-paced and constantly changing, particularly the offshore industry, which is unrecognizable today compared with ten years ago and reinvents itself on a regular basis.

To be successful in high-end international finance, you must stay on top of these changes so you can adapt to them and profit from them.

That’s where The OffshoreAlert Conference comes in.

Apart from the extensive business networking and educational opportunities, our event is held in one of the most exciting entertainment districts in the world. High quality restaurants, nightclubs, bars and shops are all within walking distance.

So register today. You won’t regret it.

David Marchant
David Marchant, Owner & Editor, OffshoreAlert
OVERVIEW

The OffshoreAlert Conference is a Financial Intelligence & Investigations Event that brings together clients, providers and investigators of high-end financial products and services from UK, Europe, Middle East, Africa, & North America each year to network and discuss wealth creation, preservation and recovery.

The aim of the conference is to show attendees how to ensure that they stay on the right side of the law and reduce their exposure to risk and, if that has already happened, provide a road-map to recovering assets.

The conference covers the full spectrum of issues in Offshore Finance and is a neutral forum to discuss and analyze all material aspects that affect individuals and corporations conducting business in or through Offshore Financial Centers.

WHO ATTENDS

The OffshoreAlert Conference is for everyone who is involved in international finance - in any capacity:

- Compliance Officers
- Money Managers
- Pension Fund Bosses
- Investors
- Investigators
- Regulators
- Law Enforcement
- HNWI
- Officers & Directors
- Auditors
- Bankers
- Attorneys
- Tax Advisers

If you’re involved in high finance, then you should be in London this November.
WHY ATTEND

GET THE ANSWERS YOU NEED
Our event provides a neutral forum for senior stakeholders in all areas of high-value international finance to meet, mingle, and learn. In an industry where one mistake can ruin you, it pays to know what’s happening at any given moment.

MEET KEY INDUSTRY PLAYERS
To your right, an offshore provider; on your left, an asset recovery specialist; behind, a regulator or law enforcement agent; and in front, a client contemplating a multi-million dollar business decision. That’s it in a nutshell.

IMPECCABLE SOURCE
The only thing OffshoreAlert promotes is the truth. Our neutrality, reputation and credibility allows us to attract speakers and delegates from both sides of the fence - people who ordinarily wouldn’t meet other than in a courtroom.

THE CITY OF LONDON
Apart from the extensive business networking and educational opportunities, our event is held in one of the most exciting entertainment districts in the world. High quality restaurants, nightclubs, bars and shops are all within walking distance.

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

OffshoreAlert is generally considered to be a leading authority on OFCs and serious financial crime. It is 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.
ORDER FORM

1. ITEM SELECTION

☐ BILL ME IN US DOLLARS ($)

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<th>REGISTRATION TYPE</th>
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INCLUDED WITH YOUR TICKET: drinks reception, lunches, refreshment breaks and access to sessions & conference app.

Above rates are subject to 20% VAT. 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.

UK VAT Registration Number: ______________________

2. DELEGATE DETAILS

Mr. / Mrs. / Ms. / Dr.:
First Name:
Last Name:
Company:
Title: Phone:
Email:
Mailing Address:
City: State/Province:
Postal Code: Country:

3. PAYMENT DETAILS (Select preferred method of payment)

☐ Wire Transfer
☐ Credit Card: MasterCard / Visa / AMEX

Credit Card Number:
Expiry Date: CID:
Name on Card:
Billing Address:
Signature:

FOR EVENT & REGISTRATION DETAILS: +1 (305) 600-2505 | www.offshorealertconference.com
HOW TO REGISTER
Online: http://www.cvent.com/d/sfqbd9/4W
Call: +1 305-600-2505

GROUP DISCOUNTS
A 15% group discount is available for two or more bookings from one company booked together as a group.

GOVERNMENT / PUBLIC SECTOR DISCOUNTS
OffshoreAlert offers reduced rates of £645 to individuals who are employed by any government agency or body.

ACCOMMODATION
Venue: Grange St. Paul’s Hotel
10 Godliman Street
London, EC4V 5AJ

The Grange St. Paul’s is a luxury 5-Star hotel, nestled beside St. Paul’s Cathedral in London’s bustling business district. An allocation of bedrooms for £149.00 for 13 November and £229.00 per night thereafter is being held for delegates at a negotiated rate until 13 October 2016. Free breakfast & Wifi is included. Reservations: +44 207 074 1000, Reference Group Code: CG17157556  - OffshoreAlert London Conference.

FEES
The standard fee for attending OffshoreAlert’s Conference is outlined on the Registration form. This includes the cocktail receptions, luncheon and refreshments, entrance to all sessions & the exhibitor hall, certificate of attendance on request, and the digital conference documentation and materials submitted by the speakers. You may enclose payment with your online registration or we will send an invoice upon request. Payment is due within 30 days of registering or by the promotional rate deadline, whichever comes first. If registering within 30 days of the event, payment is due immediately. Payments can be made by check, wire transfer, Visa, MasterCard, Discover or American Express. Please make all checks payable to “KYC News, Inc.” and write the name of the delegate(s) on the face of the check. If payment has not been received prior to registration the morning of the conference, a credit card hold will be required. All bookings are subject to terms and conditions and your booking will be taken as acceptance of these.

COMPLAINT RESOLUTION POLICY
For more information regarding administrative policies such as complaint and refund, please contact our offices at +1 305-372-6296.

CANCELLATION POLICY
For cancellations received in writing prior to 3 October 2016 a refund will be made of any ticket fee paid by the attendee less a 10% administration charge. Cancellations received after 3 October 2016 will incur a charge of 50% of the total cost of their booking. Cancellations received after 1 November 2016 will incur a charge of 100% of the total cost of the booking. In the case of a group booking of two, should a delegate/s cancel, OffshoreAlert reserves the right to charge the difference between the group rate and standard rates. If an attendee fails to attend (without prior written cancellation) no refund will be offered.

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.

SUBSTITUTIONS
Substitution of one attendee for another will be accepted without charge at any time but must be supported by a fully completed Registration Form. Please notify OffshoreAlert by emailing events@offshorealert.com as early as possible if this is the case.

SPONSORED EVENTS AND TABLE TOP EXHIBITS
Are you looking for a creative way to reach top-level decision-makers? Why not consider sponsoring a luncheon, cocktail party or refreshment break? Maybe you’re looking for the perfect forum to showcase your products and services. For more information on sponsorship or exhibition opportunities, please contact Lina Kravitz at +1 305-600-2504 or email: lkravitz@offshorealert.com