5th Annual European OffshoreAlert Conference

Financial Intelligence & Investigations

14-15 NOVEMBER 2016
Grange St. Paul’s Hotel
London, England
Dear Stakeholder,

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.

As always, we will provide a friendly and professional forum where an expected 150-plus finance industry stakeholders from more than 20 countries and jurisdictions can meet and network with our trusted partners and sponsors beside St. Paul’s Cathedral in London’s bustling business district at The Grange St. Paul’s Hotel.

As a sponsor, The OffshoreAlert Conference is an effective channel to get your message to a targeted audience of attorneys, tax experts, finance and insurance practitioners, fraud, asset recovery and insolvency specialists, journalists, law enforcement, investigators, and regulators.

It is also a great way to increase the equity of your brand by associating with OffshoreAlert - a company that is internationally-known for the credibility of its information.

Our sponsorship packages are priced to fit a wide range of budgets and are designed to help you achieve your business goals. As always, our conference team is happy to assist with custom packages.

We look forward to seeing you in London on 14-15 November 2016.

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.
SPONSORSHIP

VISIBILITY

Sponsors receive maximum visibility during the promotional phase, on site and also following the event.

As a truly global organization, we have a truly global audience.

Our Conferences are promoted through:

- OffshoreAlert news alerts – 9,000 subscribers
- OffshoreAlert web site – over 20,000 unique visitors per month
- OffshoreAlert Facebook, LinkedIn and Twitter networks
- Industry Associations & Organizations
- We also promote our events through a number of specialised media partners
- Coverage by the world’s major news organizations, such as the BBC, Financial Times, Wall Street Journal, Economist, Reuters, & Bloomberg, etc.

Sponsors also receive publicity both before and during the conference — in conference promotion, on our web site and on our social media groups.

★ Raise your international visibility by reaching the top practitioners in the areas of Fraud & Asset Recovery, Money Laundering & Compliance and Investigations & Intelligence.
★ Reach a lucrative audience from the world’s major OFCs, such as Jersey, Guernsey, Isle of Man, Liechtenstein, BVI, and Cayman Islands, and the world’s major countries, such as the UK, Germany, Italy, and the USA.
★ Benefit from unsurpassed networking opportunities with industry leaders and have direct access to buyers in one place at one time. Bottom line: deals get made.
★ Enhance you corporate image by aligning your brand with OffshoreAlert.
★ Showcase your products before a national and international audience and network with new potential clients.
★ Benefit from extensive media coverage: our media partners get your company in front of your target market and gain access to international press on site.
★ Have a place to gain knowledge and form new relationships in one place at one time.

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.
# SPONSORSHIP

## RATE CARD

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<tr>
<th>SPONSORSHIP BENEFIT</th>
<th>PLATINUM</th>
<th>GOLD</th>
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<th>BRONZE</th>
<th>EXHIBITOR</th>
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| Quantity Available | 2 | 4 | 6 | Unlimited | 6 | Unlimited |

| Conference Tickets | 2 Speaker Tickets | 1 Speaker Ticket | 1 Ticket | 1 Ticket | ✓ |

| Cocktail Reception Sponsorship | ✓ | | | | |

| Event App or Name Badges* or Luncheon Sponsorship | ✓ | | | |

| 2-Day Break or 1 Day Breakfast + AM Break Sponsorship or Bags* or Notepads* or Pens* | | | | ✓ | |

| Exhibit Booth Space | ✓ | ✓ | ✓ | ✓ | |

| Seat Drop | ✓ | ✓ | ✓ | ✓ | ✓ | |

| Banner in Main Conference Hall (Sponsor provided) | 2 | 1 | 1 | | |

| Special "Thank You" at Conference Commencement | ✓ | ✓ | ✓ | ✓ | ✓ | |

| "Thank You" Signage | ✓ | ✓ | ✓ | ✓ | ✓ | |

| Special Offer Listing | ✓ | ✓ | ✓ | ✓ | |

| Event App, Website, E-mail & Digital Brochure Logo & Profile Visibility | ✓ | ✓ | ✓ | ✓ | |

| Dedicated E-mail to Delegates** | 1x | | | | |

| Delegate Mailing List Use | 2x | 1x | | | |

| Discounted Additional Tickets (For employees only) | £675.75 | £675.75 | £675.75 | £675.75 | £675.75 | |

| 10% Personalized Colleagues & Friends Discount Code | ✓ | ✓ | ✓ | ✓ | | |

| 5% Sponsorship Credit | ✓ | ✓ | |

*Merchandise items are sponsor-provided and include branded name badges, tote bags, pens and note pads. **The dedicated email to delegates is sent out by OffshoreAlert on your behalf. OffshoreAlert has a strict privacy policy and does not release email addresses.

To reserve your package call Lina Kravitz +1 305-600-2504 or email LKravitz@OffshoreAlert.com
ORDER FORM
The OffshoreAlert Conference London 2016

1. ITEM SELECTION
☐ BILL ME IN US DOLLARS ($)

<table>
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<th>SPONSORSHIP PACKAGES</th>
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2. CONTACT 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

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

Signature:

5th Annual OffshoreAlert Conference Europe
http://www.offshorealert.com/conference/london

DATE: 14-15 November 2016
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 £229.00 per night is being held for delegates at a negotiated rate until 3 October 2016.

RETURN COMPLETED ORDER FORM TO:
Lina Kravitz, Sales Executive, OffshoreAlert
PHONE: +1 305-600-2504
FAX: +1 305-372-8724
EMAIL: lkravitz@offshorealert.com

CONTINUING EDUCATION
The OffshoreAlert Conference may qualify for Professional Development Hours. Please contact OffshoreAlert for further information on claiming your CPD points and 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.