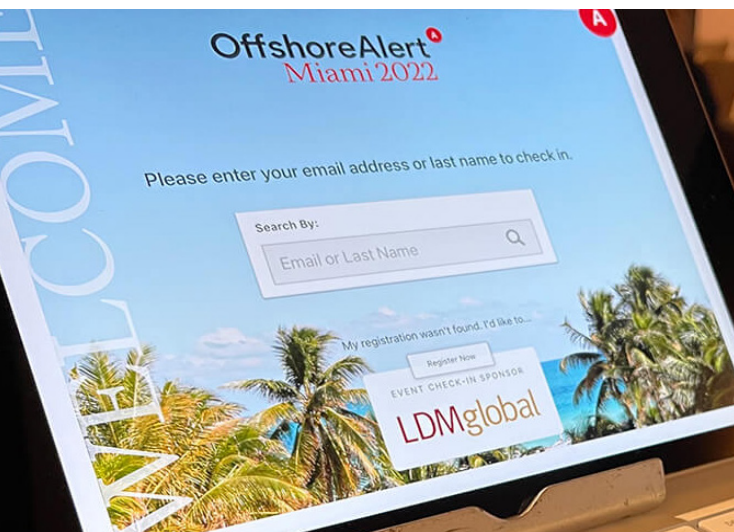


OffshoreAlert Miami
April 23-25, 2023
Ritz-Carlton, South Beach
Miami Beach, FL

OffshoreAlert ^A Miami 2023

SPONSOR PROSPECTUS



offshorealert.com/miami

“ 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.”

Jack Blum, Financial Crime Lawyer, Washington, D.C., describing The OffshoreAlert Conference in The Wall Street Journal in 2009.

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OffshoreAlert's Vision

We are committed to bringing an eclectic group of senior financial industry participants together to learn and network ... people who ordinarily might only meet each other in adversarial situations.




Message from the CEO

David Marchant

**We look forward to welcoming you
in Miami on April 23-25, 2023.**

As always, we will provide a friendly and professional forum where an expected 300-plus finance industry stakeholders from more than 20 countries in different continents and jurisdictions can meet and network with our trusted partners and sponsors at the Ritz-Carlton, South Beach, a 5-star hotel in the middle of one of the world's most exciting entertainment districts, where you can walk to the beach, bars, restaurants, nightclubs, and shops.



David Marchant,
Owner & CEO
OffshoreAlert

“Increase
the equity of
your brand by
associating with
OffshoreAlert – a
company that is
internationally-
known for the
credibility of its
information.”

As a sponsor, The OffshoreAlert Conference is an effective channel to get your message to participants in high-value international finance, particularly intelligence-gatherers, fraud and asset recovery specialists, insolvency specialists, litigation funders, investigators, regulators, law enforcement, and journalists.

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, can be customized and are designed to help you achieve your business goals.

If you'd like your company to be part of this or a future event, we'd be happy to tell you more about our premier opportunities.

David Marchant

About OffshoreAlert

We help our clients operate more effectively in the world of high-value international finance.



OFFSHOREALERT AT A GLANCE

Founded
1996

Headquarters
Miami, US

Events Annually
3

CEO
David Marchant

Industry
News & Events

Focus
International Finance
(Fraud Investigations &
Asset Recovery)

A Global Authority On Red Flags in International Finance

OffshoreAlert provides intelligence on participants in high-value international finance via articles, documents, conferences, and webinars, with an emphasis on high-confidentiality jurisdictions. We specialize in exposing investment fraud while it's in progress and helping victims recover assets.

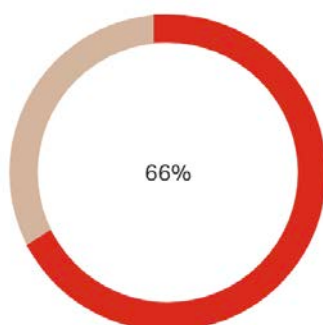
Who Attends

300+ senior stakeholders in high-value international finance from dozens of jurisdictions

WORLD'S INTELLIGENCE & INVESTIGATIVE ELITE

- + Fraud Investigators
- + Asset Recovery Attorneys
- + Insolvency Practitioners
- + Litigation Funders
- + Intelligence Gatherers
- + Officers & Directors
- + Regulators & Law Enforcement
- + Bankers & Compliance Officers
- + Money Managers & Tax Advisors
- + International Media

SENIOR STAKEHOLDERS



Owners, Partners, Directors, CEOs

INTERESTS

Fraud & Asset Recovery	24%
Intelligence & Investigations	19%
Crypto	9%
Offshore	8%
Corruption	6%
11 Other Interests	34%

A truly international event with 20+ countries represented across many continents

- | | |
|------------------------|----------------|
| Bahamas | Israel |
| Brazil | Jersey |
| British Virgin Islands | Liechtenstein |
| Canada | Luxembourg |
| Cayman Islands | Russia |
| China | South Korea |
| France | Switzerland |
| Germany | Turkey |
| Guernsey | United Kingdom |
| Hong Kong | United States |
| Ireland | and more ... |



What?
OffshoreAlert Miami

Where?
Ritz-Carlton, South Beach

When?
April 23-25, 2023

OffshoreAlert^A Miami 2023

Welcome

Join us for OffshoreAlert Miami, our signature in-person North American conference on intelligence, investigations, and recovery that brings together participants in high-value international finance.

You'll meet and mingle with more than 300 of the world's leading intelligence-gatherers, investigators, asset recovery attorneys, insolvency practitioners, litigation funders, professional service providers, regulators, law enforcement, journalists, and others.

There will also be cocktail receptions, satellite parties, and extended networking breaks at which attendees can develop contacts and do business.

If you're analyzing risk, evaluating opportunity, investigating entities, resolving disputes, seeking funding, or recovering value, our event is for you.

CONFERENCE HIGHLIGHTS

- + 300 Delegates, 20 Countries
- + 40 Speakers, 15 Sessions, 2 Stages
- + 12 Hours of Networking
- + 3 Cocktail Receptions



Be at the heart of global intelligence, investigations & recovery, keep up-to-date with emerging issues, develop new sources & grow your business ... all while having fun.





Maximize Visibility For Your Brand

WHAT?
Sponsoring

WHERE?
Onsite & Online

WHY?
New Business &
Branding

WHY SPONSOR

Reach the world's top fraud investigators, asset recovery specialists, insolvency practitioners, litigation funders, regulators, law enforcement agents, and service providers from the major OFCs, such as Bermuda, Bahamas, BVI, and Cayman Islands, and major countries, such as the USA, United Kingdom, and Canada.

1. Form lucrative business relationships with key players in some of the biggest deals in global finance.
2. Align your brand with OffshoreAlert.
3. Showcase your products & services before an international audience.
4. Extensive media coverage: Gain access to international press on site such as The Wall Street Journal, Reuters, Bloomberg, The Guardian, BusinessWeek, etc.
5. Pre-event publicity — in conference promotions, on our website and on our social media groups.



The 3 Benefits of Sponsoring

1 BRAND AWARENESS
Put your business in the spotlight and stand out from attendees by prominently displaying your products and marketing materials.

2 REACH YOUR TARGET MARKET
Reach a lucrative audience of buyers, providers, and investigators of high-value, complex financial products and services.

3 NEW BUSINESS RELATIONSHIPS
Face-to-face interaction is an incredibly powerful tool. Gain new business and strengthen existing relationships in one place at one time.

LIST OF OFFERINGS

- + Speaker Opportunities
- + Check-In Sponsor **NEW!**
- + Livestream Sponsor **NEW!**
- + Mobile & Web App Sponsor
- + Attendee Tickets
- + Exhibitor Booths
- + Sponsored Functions
- + Merchandise Branding
- + Bag Inserts & Seat Drops
- + Onsite Branding
- + Website Branding
- + Email Branding
- + Social Media Promotion
- + Custom Packages
- + Multi-Event Discounts

Power your brand amongst buyers, providers, and investigators of high-value, complex international financial products and services and increase its equity by associating with OffshoreAlert – a company that is internationally-known for the credibility of its information.



Sponsor Opportunities

Levels	White Knight	Justice	Integrity
<p>ALL INCLUDE:</p> <p>Logo recognition as Sponsor, in all event materials including, but not limited to:</p> <ul style="list-style-type: none"> • Signage, • Website, • Email Marketing, and • Social Media <p>Bag Insert</p> <p>Discounted additional tickets at 15% off lowest prevailing rate</p> <p>Friends & colleagues discount</p> <p>Advance access to the virtual event platform</p>	<p>PACKAGE PRICE \$13,995</p> <p>EARLY BIRD \$12,995</p> <hr/> <p>Organize Own Session</p> <p>3 Speaker Tickets</p> <p>5 Attendee Tickets</p> <p>Choice of 2: Cocktail Reception (Sunday or Monday), Closing Reception, Lanyards, Totebags, Event Check-In, Event App, Livestream, Notepads, Pens, Lunches, Breaks or Breakfasts</p> <p>In-Person & Virtual Booth</p> <p>Premier Above-the-Fold Branding</p> <p>2 Weeks of Advertising in OffshoreAlert Digest</p> <p>EXCLUSIVE</p>	<p>PACKAGE PRICE \$11,995</p> <p>EARLY BIRD \$10,995</p> <hr/> <p>2 Speaker Tickets</p> <p>3 Attendee Tickets</p> <p>Choice of 1: Cocktail Reception (Sunday or Monday), Closing Reception, Lanyards, Totebags, Event Check-In, Event App, Livestream, Notepads, Pens, Lunches, Breaks or Breakfasts</p> <p>In-Person & Virtual Booth</p> <p>Above-the-Fold Branding</p> <p>5 AVAILABLE</p>	<p>PACKAGE PRICE \$8,995</p> <p>EARLY BIRD \$8,495</p> <hr/> <p>1 Speaker Ticket</p> <p>3 Attendee Tickets</p> <p>Choice of 1: Booth (In-Person & Virtual), Closing Reception, Event Check-In, Event App, Livestream, Notepads, Pens, Lunches, Breaks or Breakfasts</p> <p>10 AVAILABLE</p>



Truth

PACKAGE PRICE

\$5,995

EARLY BIRD

\$5,495

2 Attendee Tickets
Choice of 1: Booth (In-Person & Virtual), Pens, Notepads, Breaks or Breakfasts

Impact

PACKAGE PRICE

\$2,995

EARLY BIRD

\$2,495

1 Attendee Ticket
Seat Drop or Bag Inert
Logo Branding

Booth

PACKAGE PRICE

\$4,495

EARLY BIRD

\$3,995

1 Attendee Ticket
In-Person & Virtual Booth

Ticket

TICKET PRICE

\$1,895

EARLY BIRD

\$1,495

Ticket Includes
Entrance to the Three-Day Conference
Access to 15+ Cutting-Edge Sessions on High Value International Finance and 40+ Best in Class Speakers
3 Networking Cocktail Receptions
Breakfast, Lunches, Snacks, and Conference Swag
Virtual mobile and web-based event app

Sponsor Opportunities

	White Knight \$13,995	Justice \$11,995	Integrity \$8,995	Truth \$5,995	Impact \$3,495	Booth \$4,495	Ticket \$1,895
EARLY BIRD RATE	\$12,995	\$10,995	\$8,495	\$5,495	\$2,995	\$3,995	\$1,495
Number Available	1	5	10				
Speaker Opportunities	3	2	1				
Attendee Tickets	5	3	3	2	1	1	1
Exhibit Booth Space (In-Person & Virtual)	✓	✓	See Below	See Below		✓	
Choice of 2: Cocktail Reception (Sunday or Monday), Closing Reception, Lanyards, Totebags, Event Check-In, Event App, Livestream, Notepads, Pens, Lunches, Breaks or Breakfasts	✓						
Choice of 1: Cocktail Reception (Sunday or Monday), Closing Reception, Lanyards, Totebags, Event Check-In, Event App, Livestream, Notepads, Pens, Lunches, Breaks or Breakfasts		✓					
Choice of 1: Booth (In-Person & Virtual), Closing Reception, Event Check-In, Event App, Livestream, Notepads, Pens, Lunches, Breaks or Breakfasts			✓				
Choice of 1: Booth (In-Person & Virtual), Notepads, Pens, Breaks or Breakfasts				✓			
Website Placement of Sponsor Recognition	Premier Above-the-Fold Branding + Footer	Above-the-Fold Branding + Footer	Footer	Footer	Footer	Footer	
2 Weeks of Advertising in OffshoreAlert Digest	✓						
Bag Insert or Seat Drop	✓	✓	✓	✓	✓	✓	
Logo recognition as Sponsor, in all event materials including Event App, Website, E-mail Marketing, Event Signage & Social Media	✓	✓	✓	✓	✓	✓	
Event App Push Notifications	✓	✓	✓	✓	✓	✓	
Advance Access to Virtual Event	✓	✓	✓	✓	✓	✓	
Discounted additional tickets at 15% off lowest prevailing rate	✓	✓	✓	✓	✓	✓	

FOR MORE INFORMATION ON SPONSOR OPPORTUNITIES, CONTACT:

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E-MAIL

lkravitz@offshorealert.com