

DECEMBER 6-10

# OffshoreAlert vGlobal 2021

**OffshoreAlert's second annual virtual conference on intelligence, investigations, and recovery for participants in high-value international finance will take place on December 6-10.**

*vGlobal 2021 will be five days of live and on-demand sessions, Q&A, themed days, video and chat networking, product demos, and interactive booths so clients, investigators, investors, and providers all over the world can learn, meet, and conduct business.*

*Each day will be themed, with the five themes being Offshore, Investigations, Recovery, Crypto, and Keynote. For the first four days, there will be four sessions per day from 9.00 am to 12.45 pm EST, followed by 75 minutes of networking where attendees can video chat with experts in whatever that day's theme was. The fifth and final day will comprise two keynotes by people who are in the news globally near the time of our event.*

*A key component of our conference will be the use of artificial intelligence to put attendees who are looking for something in touch with those who are offering it. So creditors might be paired with investigators, debtors with insolvency practitioners, litigants with litigators, claimants with funders, clients with providers, investors with risk analysts ... and so on.*

*If you're analyzing risk, evaluating opportunity, investigating entities, resolving disputes, or recovering value, vGlobal 2021 will have it all.*

## MONDAY, DEC. 6TH Offshore Day

- State of the Industry: Trends & Developments
- Tax Enforcement Update: The IRS vs. Offshore
- Fact vs. Fiction: Q&A With Offshore Experts
- How to Avoid Becoming the Next 'Pandora Papers'
- 'Meet the Offshore Experts' Networking

## TUESDAY, DEC. 7TH Investigations Day

- Complex Financial Products Explained
- Investigator's Guide to Swiss Banking
- Using Data to Map Organized Crime & Grand Corruption
- Must-Have OSINT Tools for Financial Investigations
- 'Meet the Investigators' Networking

## WEDNESDAY, DEC. 8TH Recovery Day

- Litigation Funding: Latest Developments
- Databases & Tools to Find Hidden Assets
- High-Value International Recovery: Tips (Part One)
- High-Value International Recovery: Tips (Part Two)
- 'Meet the Recovery Experts' Networking

## THURSDAY, DEC. 9TH Crypto Day

- The Future of Money or Fool's Gold?
- Where Cryptos are Based & Why it Matters
- How to Investigate Crypto
- How to Recover Crypto
- 'Meet the Crypto Experts' Networking

## FRIDAY, DEC. 10TH Keynote Day

- Keynote Presentation
- Keynote Presentation
- End of Conference