

Brazil's Minister for Justice, **Sérgio Moro**, will give the keynote address at **The OffshoreAlert Conference Latin America** on Financial Intelligence & Investigations on **September 16-17, 2019**.

Tickets can be purchased now at [oacbrazil.com](http://oacbrazil.com), where you will also find details about our agenda and speakers.

Attendees will learn how to detect financial crime, recover hidden assets, obtain litigation funding to pursue claims, file whistleblowing claims, evaluate investment opportunities, and increase their chance of success in high-value, cross-border finance. Network with industry leaders in a stunning, five-star setting.



Sérgio Moro, Minister for Justice and Public Security, Federal Government

Moro is known internationally for his role as a judge overseeing bribery and corruption cases arising from **Operação Lava Jato**, a.k.a. **Operation Car Wash**, including the trial of Brazil's former president **Luís Inácio Lula da Silva**.

He is part of a powerful and influential line-up of speakers that also includes Latin American Herald Tribune publisher **Russ Dallen**, Brazil's Director of Asset Recovery & International Judicial Cooperation, **Erika Marena**; judges **Paulo Furtado de Oliveira Filho** and **Moacyr Lobato de Campos Filho**, prosecutors **Vladimir Aras**, **Eronides Aparecido Rodrigues dos Santos**, and **Pedro Lupera Zerpa**, politician **Hugo Leal**, whistleblower **Jonathan Taylor**, leading fraud and asset recovery attorneys, insolvency practitioners, journalists, and other experts on serious financial crime.

Sessions include:

- An Introduction To International Asset Recovery;
- Asset Recovery Latin America: Tips From The Experts;
- Litigation Funding: How to Get Your Multi-Million Dollar Claims Funded By Third Parties;
- How Latin American Whistleblowers Can Make Millions From US Whistleblowing Programs;
- Brazil's Whistleblowing Laws: An Analysis of Existing & Proposed Legislation;
- The Emperor Has No Clothes: The Great Cryptocurrency Scam;
- Busting the Blockchain: How To Trace & Seize Virtual Assets & Evaluate Risk in a Pseudo-Anonymous World;
- Data Leaks: What The ICIJ's Panama & Paradise Papers Revealed About Latin America;
- Corruption & Asset Recovery: The Brazilian Perspective;
- Allen Stanford: An Update for Latin American Victims;
- Bankruptcy Fraud in Brazil: The Duties of Trustees;
- Inside Venezuela: An Overview of Fraud & Corruption;
- Cross-Border Insolvencies: Chapter 15 & Latin American Equivalents;
- Investing in Distressed Assets & Legal Claims: What You Need To Know; and
- Corruption & Money Laundering in Brazil: Problems & Solutions.

**The OffshoreAlert Conference Latin America** will be held at the magnificent Palácio Tangará hotel in **São Paulo, Brazil, on September 16-17, 2019**. *Presentations will be simultaneously interpreted in English, Portuguese, and Spanish.*

### About OffshoreAlert

Launched in 1997, Miami-based OffshoreAlert is the leading provider of investigative information about individuals and businesses operating in high-value, cross-border finance. We offer a subscription-based news and documents service at [www.offshorealert.com](http://www.offshorealert.com) and hold annual conferences on financial intelligence and investigations in Miami, Brazil, and London. OffshoreAlert has exposed more than 175 fraudulent schemes and helped prosecutors and regulators punish those responsible. FIFA's top officials were exposed at our Miami Conference in 2010 - 5 years before they were indicted for corruption.

oacbrazil

www.oacbrazil.com

September 16-17, 2019  
Palácio Tangará Hotel  
São Paulo, Brazil

A Financial

# Intelligence and Investigations Event

FRAUD DETECTION

ASSET RECOVERY

OFFSHORE FINANCE

The OffshoreAlert Conference Latin America

## 2 Days

A 360° Approach to Financial Crime

## 250+ Delegates

30 Onshore & Offshore Jurisdictions

## 40 Speakers

Meet the Industry's "Who's Who"

## Featured Speakers



**Sérgio Moro**  
Brazil's Minister for  
Justice and Public  
Security



**Erika Marena**  
Brazil's Director of Asset  
Recovery and International  
Judicial Cooperation



**Paulo Furtado de  
Oliveira Filho**  
Judge, 2nd Bankruptcy  
and Judicial Reorganization  
Court of São Paulo



**Moacyr Lobato de  
Campos Filho**  
Judge, Appellate Court of  
Minas Gerais

Highlights

Unparalleled +  
Networking

Identifying Fraud & +  
Profiting From It

Latest in Asset Recovery +  
& Litigation Funding

16+ Cutting-Edge Sessions

## For those at the highest end of global finance

An educational and networking event for buyers, providers, and investigators of high-value financial products and services.

"A diverse collection of the hunters & the hunted" –Wall Street Journal

Platinum Sponsor



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**What?**

oacbrazil

**Where?**

Palácio Tangará

**When?**

September 16-17

SÃO PAULO, BRAZIL

# The OffshoreAlert Conference Latin America

The OffshoreAlert Conference is a Financial Intelligence & Investigations Event that brings together more than 250 clients, providers and investigators of high-end financial products and services from UK, Europe, USA, Canada and key offshore jurisdictions each year to network and discuss wealth creation, preservation and recovery.

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.

**Conference Highlights**

- + 250+ Delegates
- + 40 Distinguished Speakers
- + 30 Onshore & Offshore Jurisdictions
- + 16 Cutting-Edge Sessions over Two Days
- + 9 Hours of Networking
- + 2 Cocktail Receptions

**What Attendees Receive**

- + Lucrative business relationships with key players
- + Ways to identify fraud & legally profit from it
- + Tools and knowledge to locate, organize and understand information related to high-value international finance.
- + Latest intelligence from the world of OFCs.





The OffshoreAlert Conference provides attendees with the tools necessary to be successful in the world of high-value international finance, whether you are an investigator, provider, or buyer of products and services ... a neutral environment where sophisticated stakeholders - both onshore and offshore - can network, discuss ideas and differences and do business with each other.



# About OffshoreAlert

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



Networking Cocktail Reception  
The OffshoreAlert Conference Miami 2019

## OffshoreAlert At A Glance

**Founded**  
1996

**Headquarters**  
Miami, US

**Events Annually**  
3

**CEO**  
David Marchant

**Industry**  
News & Intelligence

**Focus**  
Financial Crime

## The Unofficial Financial Regulator

OffshoreAlert publishes news and documents about Offshore Financial Centers, with an emphasis on fraud investigations, and also holds annual conferences about OFCs, focusing on products and services, tax and political issues, compliance, money laundering, fraud, asset recovery and investigations.

# 30

## Countries Represented Across 6 Continents

### Who Attends

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



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

## A Complete Approach to Fraud and Asset Recovery



### Our Mission

Everything we do is with a view to holding fraudsters accountable for their actions by i) reducing their ability to commit future frauds by publicizing their misdeeds and ii) finding and recovering the assets that they have swindled from victims.

### On The News Side

We expose investment fraud schemes while they are in progress, causing them to collapse earlier than they otherwise would. In doing so, we bring fraudulent schemes into play for asset recovery specialists. We literally create 'action' in the industry.

### On The Conference Side

We bring all stakeholders together in one place at one time so that deals can be made. Victims, insolvency practitioners, litigators, litigation funders, investigators law enforcement, regulators, judges, journalists and others. Our event fosters symbiosis.



## Tickets & Registration



## Tickets & Hotel

### Price Range

US \$645-\$795

### Included with your ticket:

- + Entrance to the Two-Day Conference
- + 16 Sessions on High Value International Finance and 40+ Best in Class Speakers
- + 9 Hours of Networking
- + 2 Cocktail Receptions
- + Breakfast, Lunches, Snacks, and Conference Swag
- + Conference Mobile App and Networking Portal

### What?

[oacbrazil](#)

### Where?

[Palácio Tangará](#)

### When?

[September 16-17](#)

We're excited to announce the Palácio Tangará at the official hotel of The OffshoreAlert Conference Latin America. An extraordinary urban oasis in the heart of São Paulo, the Palacio Tangara is surrounded by the lush greenery of Burle Marx Park, with easy access to the main business, leisure and culture districts of the city. Palacio Tangara brings the refined European hospitality of the Oetker Collection combined with Brazilian art de vivre to the biggest city of Latin America. A limited number of rooms are available for this occasion at a special rate of R\$ 1.050,00 inclusive of breakfast. Use the group code OFFSHORE when booking online for the group rate.

**This is your opportunity to meet - in one place at one time at minimal expense - senior stakeholders in high-value international finance.**



## Registration Form Return completed form to [events@offshorealert.com](mailto:events@offshorealert.com) or register online at [www.oacbrazil.com](http://www.oacbrazil.com)

### TICKET TYPE

- ☐ **Public Sector (Government) Ticket** \$645
- ☐ **Private Sector Ticket** \$795

### 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: \_\_\_\_\_

### HOW TO REGISTER

**Online:** [www.oacbrazil.com](http://www.oacbrazil.com)

**Email:** [events@offshorealert.com](mailto:events@offshorealert.com)

**Phone:** +1-305-327-6296

### DELEGATE DETAILS

Mr. / Mrs. / Ms. / Dr.: \_\_\_\_\_

First Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Company: \_\_\_\_\_

Title: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_

State/Province: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Country: \_\_\_\_\_



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Years of Exposing Fraud

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## OFFSHOREALERT FIGURES

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175+

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Scams Exposed

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# 23

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Conferences on Financial Crime

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**AT A GLANCE**

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# 5000+

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Delegates

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