

O Ministro da Justiça, **Sérgio Moro**, fará o discurso de abertura da **OffshoreAlert Conference Latin America** sobre Investigações e Inteligência Financeira, nos dias **16 e 17 de setembro de 2019**.

Os ingressos podem ser comprados no site oacbrazil.com, onde também estão os detalhes sobre a programação e os palestrantes.

Os participantes aprenderão como detectar crimes financeiros, recuperar ativos ocultos, obter financiamento de litígios para fazer reivindicações, registrar reivindicações de denúncias, avaliar oportunidades de investimento e aumentar suas chances de sucesso em finanças transnacionais de alto valor. Faça contatos com líderes do setor em um cenário cinco estrelas impressionante.



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

Sérgio Moro é conhecido internacionalmente por seu papel como juiz responsável por casos de suborno e corrupção, decorrentes da **Operação Lava Jato**, incluindo o julgamento do ex-presidente **Luiz Inácio Lula da Silva**. Faz parte de uma poderosa e influente lista de palestrantes, que também inclui o editor do Herald Tribune da América Latina, **Russ Dallen**, a diretora de recuperação de ativos e cooperação judiciária internacional do Brasil, **Erika Marena**, os juízes **Paulo Furtado de Oliveira Filho** e **Moacyr Lobato de Campos Filho**, os promotores **Vladimir Aras**, **Eronides Aparecido Rodrigues dos Santos** e **Pedro Lupera Zerpa**, o político **Hugo Leal**, o delator **Jonathan Taylor**, os principais advogados de fraudes e recuperação de ativos, praticantes de insolvência, jornalistas e outros especialistas em crimes financeiros graves.

Dentre as palestras, estão:

- Uma introdução à recuperação de ativos internacionais;
- Recuperação de ativos na América Latina: dicas de especialistas;
- Financiamento de litígios: como fazer com que suas reivindicações de milhões de dólares sejam financiadas por terceiros;
- Como os delatores latino-americanos podem ganhar milhões de programas norte-americanos de denúncias;
- Leis brasileiras de delação: uma análise da legislação existente e proposta;
- O imperador está nu: o grande golpe da criptomoeda;
- Rebaixando o blockchain: como rastrear e confiscar ativos virtuais e avaliar riscos em um mundo pseudônimo;
- Vazamentos de dados: o que os documentos do paraíso e do Panamá do Consórcio Internacional de Jornistas Investigativos (ICIJ) revelaram sobre a América Latina;
- Corrupção e recuperação de ativos: a perspectiva brasileira;
- Allen Stanford: uma atualização para as vítimas latino-americanas;
- Fraude de falências no Brasil: os deveres das diretorias;
- Na Venezuela: uma visão geral de fraude e corrupção;
- Insolvências transfronteiriças: capítulo 15 e equivalentes latino-americanos;
- Investimentos em ativos de alto risco e reivindicações legais: o que você precisa saber; e
- Corrupção e lavagem de dinheiro no Brasil: problemas e soluções.

A **OffshoreAlert Conference Latin America** será realizada no magnífico hotel Palácio Tangará, em **São Paulo**, nos dias **16 e 17 de setembro de 2019**. As apresentações terão interpretação simultânea para inglês, português e espanhol.

Sobre a OffshoreAlert

Lançada em 1997, a OffshoreAlert, sediada em Miami, é a fornecedora líder de informações investigativas sobre pessoas físicas e jurídicas que operam com finanças transnacionais de alto valor. Oferece serviço de notícias e documentos por assinatura, no site www.offshorealert.com e realiza conferências anuais sobre inteligência financeira e investigações, em Miami, no Brasil e em Londres. A OffshoreAlert expôs mais de 175 esquemas fraudulentos e ajudou promotores e reguladores a punir os responsáveis. As principais autoridades da FIFA foram expostas na Conferência de Miami, em 2010, cinco anos antes de serem indiciadas por corrupção.

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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 Internation-
al Judicial Cooperation



**Paulo Furtado de
Oliveira Filho**
Judge, 2nd Bankruptcy
and Judicial Reorganiza-
tion 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

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What?

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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.

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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?

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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 or register online at 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

Email: 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

OFFSHOREALERT FIGURES

175+

Scams Exposed

23

Conferences on Financial Crime

AT A GLANCE

5000+

Delegates
