

Following Fraud Offshore - An Interactive Workshop

Thursday 6 March 2008 at 4.00pm

Held at our offices:

48/49 Russell Square, London WC1B 4JP



Globalisation, emerging markets and new technology exposes organisations to new and unforeseen risks. The dishonest manager, employee, opportunist or organised criminal will quickly identify and exploit potential weaknesses, often using offshore jurisdictions to perpetrate fraud or secure its proceeds. The structure and layering of offshore companies coupled with the secrecy which surrounds them can frustrate investigations. If investigations are not properly managed or risks correctly assessed assets may be dissipated and crucial evidence lost.

This workshop is centred on a case study that contains elements drawn from a number of actual cases of fraud and the lessons learned from those experiences. It will provide a valuable insight as to how offshore companies are structured, controlled and operated. It will demonstrate what you can do to obtain additional evidence to a level necessary to support the legal discovery process. Finally, the benefits derived from tactical and strategically thinking.

Facilitated by The Khan Partnership LLP

Understanding offshore companies

- How these companies are structured and controlled
- Why they are incorporated in one jurisdiction but run from another
- Understanding the relationship with financial institutions
- What records are normally kept and by whom?
- Preserving assets from dissipation and books and records from destruction

Managing effective investigations

- What are some of the most difficult hurdles to overcome?
- What are some of the most common mistakes made which can assist the discovery process?
- Why it is essential to gather sufficient evidence to support the legal discovery process
- Choosing the right jurisdiction to start proceedings
- Why tactics and strategy are of paramount importance

About your presenters

James Hilsdon is a barrister qualified in both England & Wales and the Eastern Caribbean specialising in commercial dispute resolution and civil fraud. Until recently he has practised as a barrister in the BVI in a variety of international disputes, before which he was at magic circle firm and the independent bar.

For further information, please visit:
www.thekhanpartnership.com

David Burger specialises in business and corporate investigations, with particular expertise in fraud prevention, detection, and investigation. For the past 21 years David has successfully managed major, often sensitive, projects on behalf of leading corporations, financial institutions, and overseas governments worldwide, typically advising chief executives and legal counsel in the implementation of investigations and financial recovery strategies.

For further information, please visit:
www.perscruto.co.uk