

9th Annual OffshoreAlert Conference

April 4-6 2011, Ritz-Carlton, South Beach, Miami Beach, FL

Members of The Antigua & Barbuda Compliance Association receive a **15% discount** on the [9th Annual OffshoreAlert Conference](#) that is being held at The Ritz-Carlton, South Beach on April 4-6, 2011!

To take advantage of this discount simply notify us when registering by phone (1-305-372-6296) or enter '**abca**' in the promotional code box when registering online.

As an added bonus, each attendee at the 2011 OffshoreAlert Conference will receive a **FREE 12-MONTH COMPANY LICENSE** to a new Know Your Customer/Compliance database to help you comply with legislation and reduce your overall business risk. iA2, the groundbreaking regulatory compliance solution to be launched at the conference by Mongoose Global Intelligence, contains **more than 50 million profiles** of individuals, including Politically Exposed Persons and financial criminals, extracted from over **five million data sources**. A 12-month license normally retails at \$10,000.

[Register today for the OffshoreAlert Conference](#) and allow your business to take full advantage of the latest regulatory risk assessment and compliance solution for free for 1 year!

The OffshoreAlert Conference presents the single best opportunity to share, learn and participate in an independent and credible forum on Offshore Financial Centers and Serious Financial Crime. Period.

A few of the topics at this year's conference are:

- **US Congressional Offshore Initiatives:** US Senator Carl Levin's chief investigator will let you know what new anti-offshore initiatives are being discussed in Washington, DC's corridors of power.
- **US Tax and Securities Law Issues Associated with Serving US Clients:** Attorneys will explain recent legal developments regarding servicing US clients, including the Foreign Account Tax Compliance Act.
- **Implications of the New IRS Offshore Voluntary Disclosure Program:** An explanation of the eligibility requirement and penalty structure of legislation passed as recently as February 8, 2011.
- **The New Commercial Court in the BVI: A review of its first two years of operation:** Speakers include Justice Edward Bannister QC, the judge who oversees this important court.
- **How Fraudulent Chinese Firms are Reverse-Merging onto US Stock Exchanges via Offshore Shell Companies:** What are the potential consequences for offshore providers?
- **Trends and Developments in Offshore Products and Services:** The latest in the key offshore sectors of banking, funds, insurance and other areas. Which jurisdictions are popular and why?
- **Shell Crime Inc.:** What investigative reporters found when they posed as clients and asked offshore providers to help them conceal money. One provider was arrested and charged shortly afterwards.

Some of our 50+ speakers include:

- **Nicholas Shaxson:** Author of 'Treasure Islands: Tax Havens and The Men Who Stole the World'.
- **Justice Edward Bannister:** Presiding Judge, BVI Commercial Court.
- **Bob Roach:** Chief Investigator on US Senator Carl Levin's Permanent Subcommittee on Investigations.
- **Tim Ridley:** Former Chairman of the Cayman Islands Monetary Authority.
- **Jack Blum:** Chairman, Tax Justice Network (USA).
- **Martin Kenney:** One of the world's leading asset recovery attorneys.
- **Industry leaders and professionals** from Antigua & Barbuda, Bahamas, Barbados, Brazil, British Virgin Islands, Bosnia and Herzegovina, Canada, Cayman Islands, France, Germany, Romania, South Africa, St. Kitts & Nevis, Switzerland, United Kingdom and USA.

Most conferences about Offshore Financial Centers are either absurdly pro-offshore, where industry practitioners spin fantasy and pat each other on the backs, or anti-offshore, where OFCs are demonized using comically out-of-date clichés and stereotypes.

Not so with The 9th Annual OffshoreAlert Conference that will take place at The Ritz-Carlton, South Beach on April 4-6, 2011. Our event is independent, balanced and credible. **And that's where the true value lies.**

Space is extremely limited. For more information please visit <http://www.offshorealertconference.com> or call +1-305-600-2504.