

# ONE DEAL. ONE MISTAKE. TOTAL MAYHEM.

A case study in financial crime within  
the offshore world.



Tuesday 13th May 2025



Royal Yacht, St Helier



Registration and light breakfast from 8.10 am  
Start time 8.30  
2 hours CPD

## THE CASE STUDY

Join us for a breakfast briefing, and let us unravel the real-life story of a high-net-worth divorce that spiralled into a sophisticated financial crime.

This gripping case study reveals how one woman's search for the truth led to a targeted attack costing her husband £5 million and the reputation of his advisors, including lawyers and trust company professionals.

## LEARN THE RED FLAGS

We'll examine and highlight the red flags, digital breadcrumbs, and professional oversights that made it all possible.

## WHY ATTEND

We will show you how to spot the warning signs, strengthen your defences, and protect clients, colleagues and companies from similar threats.

## WHO SHOULD ATTEND

- TCSPs, family offices and legal professionals
- Compliance and risk professionals
- Regulators and law enforcement

## To book your place, please contact:

**Martyna Czerny** - [martyna@comsuregroup.com](mailto:martyna@comsuregroup.com) or

**Rob Owen** - [rowen@crossleysforensics.com](mailto:rowen@crossleysforensics.com)

OR **register** @ Eventbrite - <https://shorturl.at/zmlhh>

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