



# Find Connections. Identify Risk. Investigate Faster.

Access **5,200+** original articles and **51,000+** primary-source records spanning **230+** jurisdictions, from major financial centers to high-confidentiality offshore jurisdictions, for fraud investigations, litigation, due diligence, insolvencies, and asset recovery matters.

## Individuals

### THE PLAYERS

Directors · Officers  
UBOs · Nominees  
Enablers

## Entities

### CORPORATE STRUCTURES

Funds · Trusts · IBCs ·  
Foundations · SPVs

## Jurisdictions

### 230+ JURISDICTIONS

Cayman · BVI · Hong Kong ·  
UAE · Switzerland · Russia ·  
UK · US

## Filings & Records

### 51K+ SOURCE RECORDS

Offshore & Onshore Courts ·  
Registers · Actions · Legals

## Exposés

### 5,200 ARTICLES

Scoops About Live  
Scams Since 1997

## Outcomes

### HIGH-VALUE MATTERS

Insolvencies · Recoveries  
Receiverships · Enforcement

## 01 / Benefits What members receive:

### Investigative Reporting Access

ORIGINAL REPORTING ON FRAUD, INSOLVENCIES,  
ENFORCEMENT & MAJOR CROSS-BORDER MATTERS

### Video Library Of Expert Content

CONFERENCE SESSIONS · EXPERT  
DISCUSSIONS · INDUSTRY INSIGHTS

### Searchable Records & Source Materials

COURT FILINGS, REGULATORY ACTIONS,  
CORPORATE REGISTERS & OTHER RECORDS

### OffshoreAlert Daily Digest

RED FLAGS · NEW ACTIONS & DISPUTES ·  
CURATED TO YOUR INBOX

### Research & Monitoring Tools

SEARCH FOR INDIVIDUALS & ENTITIES BY KEYWORD OR PHRASES  
SET UP CUSTOM MONITORING & ALERTS FOR FUTURE CONTENT

## 03 / Discovery

### Inside the intelligence.

OA · RESEARCH CONSOLE

QUERY > cayman + receivership

01 **Holt Funds SPC: Chapter 15 Petition** BS · CA · KY · US  
INVESTMENT · LIQUIDATIONS & INSOLVENCIES

02 **PCT Litigation Trust v. Swan Bitcoin: Complaint** US  
FRAUD · CRYPTO · LIQUIDATIONS & INSOLVENCIES  
**'\$952M Fraudulent Transfers'**

01 **Favariz Business Ltd. v. JPMorgan Chase Bank NA et al: Discovery Application** SG · VG  
BANKS & TRUSTS

IDENTIFY RISK · SUPPORT INVESTIGATIONS ·  
MONITOR DEVELOPMENTS

EDITOR & FOUNDER **David Marchant**

More than **175 major frauds exposed** across **29 years** of independent investigation.

## 02 / Value

Why  
professionals  
rely on  
OffshoreAlert.

### UNIQUE SOURCES

#### Hard-to-Find Information

Access hard-to-find information and source material—including records from high-confidentiality jurisdictions—that help uncover relationships that might otherwise be missed.

### INVESTIGATIVE CONTEXT

#### Cross-Border Matters

Connect information that would otherwise remain fragmented across jurisdictions, entities, filings, and ownership structures in high-value international finance.

### EARLY VISIBILITY

#### Emerging Risk

Gain earlier visibility into developments affecting investigations, counterparties, recoveries, and active matters.

A preferred-access benefit — for Forensic CPA members.

An additional member benefit providing access to OffshoreAlert's investigative reporting, source records, and intelligence resources.

**\$970/yr**  
Non-Member Pricing

**\$450/yr**  
Member Pricing

ACTIVATE MEMBER ACCESS >

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