

PROFESSIONAL INVESTIGATORS CONFERENCE

An Industry Conference
presented by The Association
of British Investigators

Event Schedule



SCHEDULE OF EVENTS SPONSORS



Digital Valour Ltd are the investigation arm of the IMSL group. IMSL support Military, Government and Law Enforcement internationally and provide Level 1 and Level 3 accredited training in open-source intelligence. This should be at the heart of any private investigation work and that's why we are proud to work with the **Association of British Investigators**. We offer all ABI members significantly discounted training either **in person** or through **remote learning**. Our training is managed by ProQual and recognised as an OfQual qualification.

- OSINT Level 1 (2-day) course price is £850 +VAT.
- **ABI Members price is £400 +VAT.**

- OSINT Level 3 (5-day) course price is £1,750 +VAT.
- **ABI Members price is £1,000 +VAT.**

All of the course details can be found here www.intelmsl.com/training/

Please quote "ABI2023" when making contact.

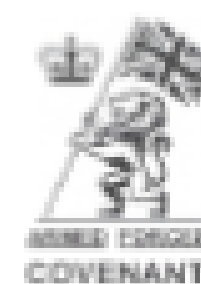
<ul style="list-style-type: none">• Threat and Vulnerability Research• Locating and Tracing• Dark Web Investigations• Image searching• Social Media Platforms• Cryptocurrencies• Introduction to social media	<ul style="list-style-type: none">• Twitter• Facebook• Instagram• User communities• Forums• Profile creation• Whistleblowing sites• Content capture
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PROFESSIONAL INVESTIGATORS CONFERENCE

Friday 26th April 2024

1400: Registration Opens

1500: New Member Workshop

A workshop for all new members to ask questions and get a good head start for your membership with the Association of British Investigators.

1600: Welcome

A warm welcome and official opening of the 2024 Professional Investigators Conference!

1610: On the Doorstep: Process Serving & Making Enquiries

Peter Farrington & Nicci Ashby

The clock is ticking, you are instructed to attend an address. In this workshop we will think about ways to get the best from the opportunity and how to avoid tricky situations.

1800: Speed Networking

1830: Drinks Reception & Friday night quiz

Sponsored by Surelock

Join us in the Parlour Suite for light bites, drinks and a great British Tradition of the Friday Night Quiz!

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Saturday 27th April 2024

0930: Registration Opens & Networking

1030: Crypto is NO hiding place!

Nigel Nicholson

Many Criminals and fraudsters believe they can hide stolen assets in Cryptocurrency, with limited probability it will ever be detected. They are totally WRONG. GreyList is among several parties developing methodologies that will unmask digital exchanges, cold wallets and reveal account transaction flows and balances.

1130: Break

Network, grab a cuppa and visit our exhibitors.

1145: LIVE DEBATE: Should Investigators be licensed?

Peter Farrington

A live debate discussing the pro's and con's of licensing UK investigators.

1230: Lunch

Enjoy lunch, networking and visiting our exhibitors.

1330: Social Media Check Plus

Roger Bescoby - Conflict International

A step by step walk through in utilising a rare useful tool that examines user social media activity inclusive of private messages which is typically used for reputation management and pre-employment screening.

PROFESSIONAL INVESTIGATORS CONFERENCE

Saturday 27th April 2024

1400: ABI UK GDPR CODE OF CONDUCT

Nick McAleenan - Brabners Solicitors

An update on the ABI UK GDPR Code of Conduct, the benefits of the Code and what Brabners offers our ABI members.

1430: Break

Network, grab a cuppa and visit our exhibitors.

1500: Annual General Meeting

ABI Members ONLY

The Annual General Meeting for the Association of British Investigators

1900: Presidents Drinks Reception

Hosted drinks reception by the President of the Association of British Investigators

1930: Awards Banquet

Sponsored by IP Forensics (GB) Limited

An evening of our industry awards, three course meal and evening entertainment to round off the weekend. Dress code is 'Dress to Impress!'

PROFESSIONAL INVESTIGATORS CONFERENCE



A HUGE THANK YOU TO ALL OUR SPONSORS WHO HAVE SUPPORTED THIS CONFERENCE. WITHOUT THEM IT MAKES IT IMPOSSIBLE TO ACHIEVE.

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BANQUET SPONSOR



FRIDAY NIGHT SPONSOR



TEA/COFFEE & BANQUET WINE SPONSOR



Best for Process, Best for Service

PRESIDENT'S DRINKS AND TABLE CENTREPIECE SPONSOR



EXHIBITORS:



EVENT SCHEDULE:

