

The Panama Papers How It Unfolded The Players Implications

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The Panama Papers How It

The Panama Papers (Spanish: Papeles de Panamá) are 2.6TB of data or 11.5 million leaked documents that detail financial and attorney–client information for more than 214,488 offshore entities leaked beginning on 3 April 2016. The documents, some dating back to the 1970s, were created by, and taken from, Panamanian law firm and corporate service provider Mossack Fonseca.

Panama Papers - Wikipedia

The Panama Papers refer to the 11.5 million leaked encrypted confidential documents that were the property of Panama-based law firm Mossack Fonseca. The documents were released on April 3, 2016, by...

The Panama Papers - investopedia.com

The Panama Papers are an unprecedented leak of 11.5m files from the database of the world’s fourth biggest offshore law firm, Mossack Fonseca. The records were obtained from an anonymous source by...

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US accountant, guilty in Panama Papers case, sentenced to more than 3 years Sep 25, 2020 . Recent investigations; More. The Panama Papers The Implant Files Bribery Division. FinCEN Files Luanda Leaks China Cables . IMPACT Germany seeks arrest of Panama Papers lawyers Oct 21, 2020. IMPACT

What happened after the Panama Papers? - ICIJ

The papers – millions of leaked confidential documents from the Mossack Fonseca law firm in Panama – identify international politicians, business leaders and celebrities involved in webs of...

What Are the Panama Papers? - The New York Times

The Panama Papers: Breaking the Story of How the Rich and Powerful Hide Their Money. Paperback – June 30, 2016. by. Frederik Obermaier (Author) › Visit Amazon's Frederik Obermaier Page. Find all the books, read about the author, and more.

Amazon.com: The Panama Papers: Breaking the Story of How ...

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The Clintons’ connection to the Panama Papers

This is a partial list of people named in the Panama Papers as shareholders, directors and beneficiaries of offshore companies. The International Consortium of Investigative Journalists (ICIJ) released the full list of companies and individuals in the Panama Papers on 10 May 2016. ICIJ published the following disclaimer with regard to the data provided: "There are legitimate uses for offshore ...

List of people named in the Panama Papers - Wikipedia

Panama Papers are documents obtained from a Panama-based offshore services provider called Mossack Fonseca. The documents were received by the German newspaper Süddeutsche Zeitung and shared by the International Consortium of Investigative Journalists (ICIJ) with the Organized Crime and Corruption Reporting Project (OCCRP).

The Panama Papers - The Panama Papers - OCCRP

Why are they called the Panama Papers? The more-than 11 million documents, which date back four decades, are allegedly connected to Panama law firm Mossack Fonseca. ICIJ reports that the firm...

The Panama Papers: 7 things to know - CNN

It was Nuix’s role in the Panama Papers in 2016 which first thrust the Aussie group to prominence though. Nuix’s technology helped analyse terabytes of data, 11.5 million documents in all and ...

From Utegate to Panama Papers: Nuix puts data forensics on ...

The Panama Papers (2018) The Panama Papers. A documentary feature film about the biggest global corruption scandal in history, and the hundreds of journalists who risked their lives to break the story.

The Panama Papers (2018) - IMDb

A huge leak of confidential documents has revealed how the rich and powerful use tax havens to hide their wealth A huge leak of documents has lifted the lid on how the rich and powerful use tax...

Panama Papers Q&A: What is the scandal about? - BBC News

Panama Papers A special investigation into the leaked documents created by Panamanian law firm Mossack Fonseca Mossack Fonseca Inside the firm that helps the super-rich hide their money As Panama...

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