

JOHN DOE Hello.

JOHN DOE This is John Doe.

JOHN DOE Interested in data? I'm happy to share.

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*Image via NDR*





**EDIFICIO ARANGO ORILLAC**  
3 MOSSFON ASSET MANAGEMENT  
3 MOSSFON TRUST CORPORATION  
1-2 MOSSACK  FONSECA  
CLINICA ARANGO ORILLAC

UENTO EXCLUSIVO  
DE  
Arango Orillac  
5:00 PM



## The scale of the leak

Volume of data compared to previous leaks

**1,7 GB**

Cablegate/Wikileaks (2010)

■ ■

**260 GB**

Offshore Leaks/ICIJ (2013)



**4 GB**

Luxemburg Leaks/ICIJ (2014)

■ ■ ■ ■

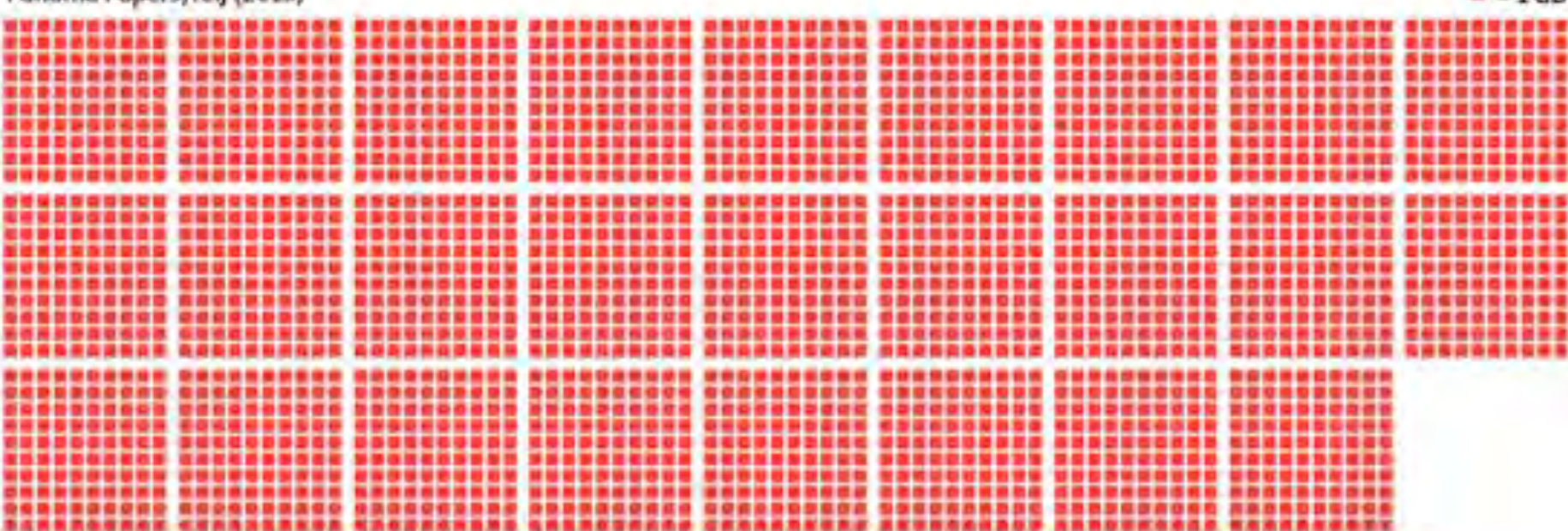
**3,3 GB**

Swiss Leaks/ICIJ (2015)

■ ■ ■ ■

**≈ 2,6 TB**

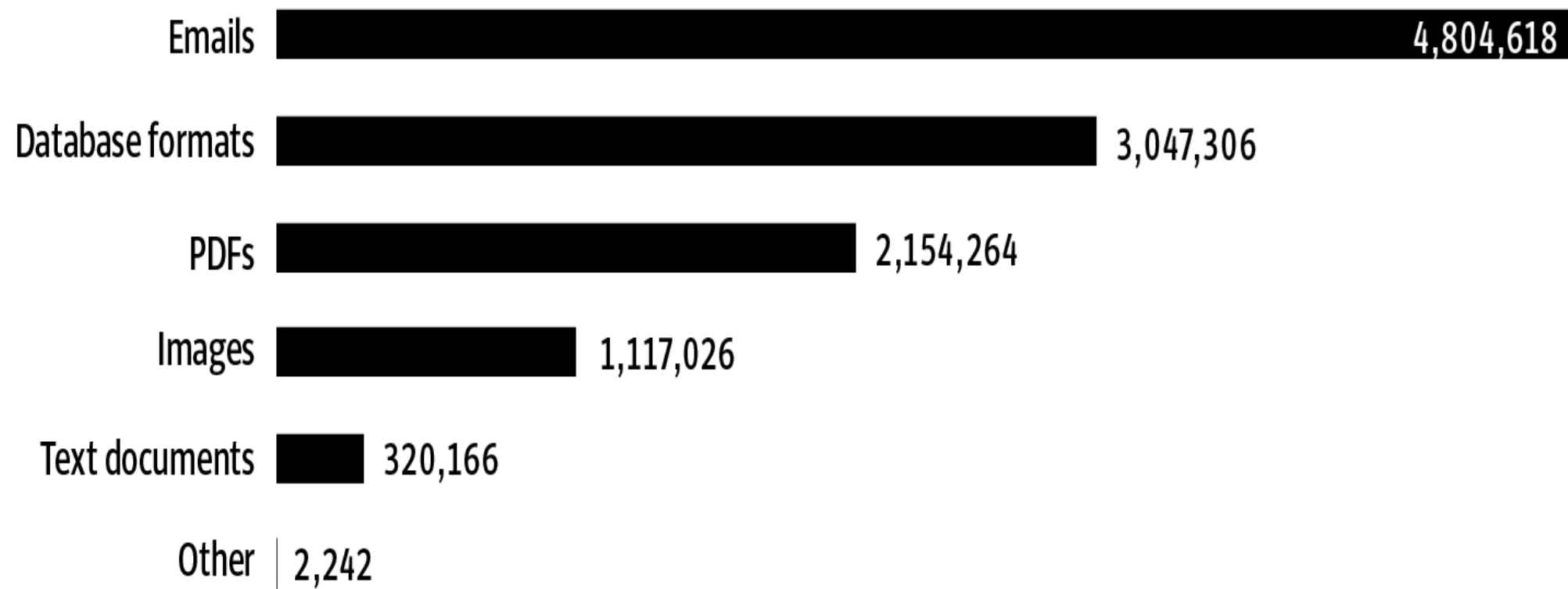
Panama Papers/ICIJ (2016)



■ = 1 GB



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# Panama Papers The Power Players



**Petro Poroshenko**  
President of Ukraine (2014-present); Economic Development and Trade Minister (2012)

**Related countries**  
Ukraine

Petro Poroshenko, Ukraine's billionaire "chocolate king," whose corporate empire includes automotive plants, a shipyard, a TV channel and the country's largest candy company, won the presidential election of 2014 by a landslide, a result widely attributed to his political acumen. Poroshenko has adroitly shifted his political affiliations over the years and avoided being tainted by Ukraine's long line of corrupt leaders and oligarchs. Although he vowed to oppose the oligarchs and "prevent the inappropriate influence of private interests on the state," critics are still waiting for him to deliver. A supporter of the 2004 pro-Europe, pro-democracy Orange Revolution, he also has positioned himself as a nationalist who could pursue peaceful relations with Russia.

Inside the Mossack Fonseca data » Offshore firm holds assets including a European candy manufacturer [Read more...](#)

Offshore glossary

Explore the data: **Petro Poroshenko**





# Panama Papers The Power Players



**Vladimir Putin**  
President of Russia (2000–2008) (2012–present); Prime Minister of Russia (2009–2012)  
**Associates in the data:** *Sergey Roldugin*  
**Related countries**  
[Russian Federation](#)  
[Switzerland](#)



**Sergey Roldugin, Friend**

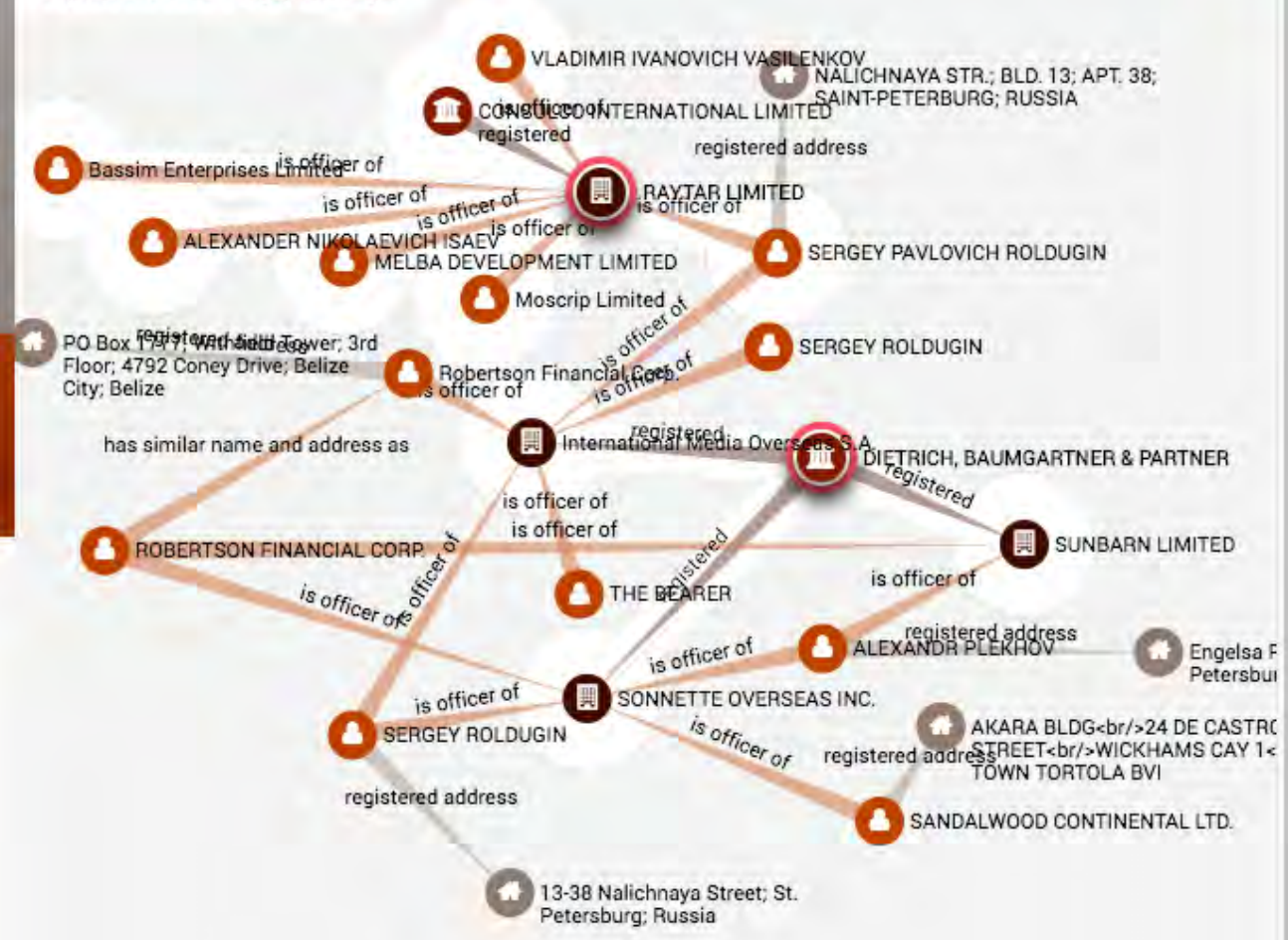
As young men in the late 1970s, Sergey Roldugin and Vladimir Putin became very close, “almost like brothers,” according to Roldugin. Putin went on to join the KGB and is now president of Russia. Roldugin gained fame as a world-class cellist, eventually becoming director of the St. Petersburg State Rimsky-Korsakov Conservatoire and Artistic Director of the St. Petersburg House of Music. Throughout their lives, the two have remained close. Roldugin had a role in introducing Putin to his future wife Lyudmila. He is also the godfather of Putin’s oldest daughter, Mariya.

[Inside the Mossack Fonseca data »](#) Companies received advantageous loans  
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Explore the data: **Sergey Roldugin**



# Panama Papers The Power Players ⓘ



## David Cameron

United Kingdom's Prime Minister (2010-present); Leader of the Conservative Opposition (2005-2010); Member of the British Parliament (2001- present)

Relatives in the data: *Ian Cameron*

## Related countries

United Kingdom



Ian Cameron, Father

Ian Cameron, who died in 2010, is the father of British Prime Minister David Cameron. Born with severely deformed legs, he underwent multiple surgeries but managed to pursue amateur sports and made his fortune as a stockbroker and investor. He became senior partner in brokerage Panmure Gordon, as his father and grandfather had been before him.



Embed </>

**Inside the Mossack Fonseca data** » Offshore investment firm highlighted to investors that it was managed to avoid taxes [Read more...](#)

[Offshore glossary ⓘ](#)

Explore the data: **Ian Cameron**





# Panama Papers The Power Players



## Sigmundur Davíð Gunnlaugsson

Prime minister of Iceland (2013–present); Member of Parliament (2009–present); Chairman of the Progressive Party (2009–present)

### Related countries

- [Iceland](#)
- [Luxembourg](#)
- [Virgin Islands, British](#)

Sigmundur Davíð Gunnlaugsson is the prime minister of Iceland. A former journalist and radio personality, Gunnlaugsson helped lead a campaign against bank bailouts after the Icelandic financial crisis in 2008 and became chairman of the Progressive Party shortly thereafter. He entered parliament in 2009 and led the Progressives to victory in 2013, becoming at age 38 the nation's youngest prime minister. His wife, Anna Sigurlaug Pálsdóttir, is the daughter of a wealthy Toyota dealer in Iceland.

**Inside the Mossack Fonseca data »** Offshore company held millions of dollars worth of bonds in Iceland banks that failed [Read more...](#)

[Offshore glossary](#)



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Explore the data: **Sigmundur Davíð Gunnlaugsson**





Gud blessi  
Island.



WINTER  
WINTER

WINTRIS

IS

COMING





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Revealed  
Panama  
papers

Dozens of  
politicians  
and heads of  
state named

Slags  
link  
how  
Karl

**Exclusive**  
The secret  
\$2bn trail  
of deals that  
lead all the  
way to Putin

the

From Panama to the  
Kremlin, the offshore  
network that made  
Borisov's president  
and his friends  
fabulously wealthy

113,000

115

26TB

Biggest leak in history

Die Zeitung  
**Süddeutsche**

100 Jahre Süddeutsche Zeitung 1918-2018

Das Sonntagsblatt



### Die heimlichen Millionengeschäfte

Wie Putin's Geheimdienst die russische Wirtschaft in den Schatten stellt

Die heimlichen Millionengeschäfte...  
Wie Putin's Geheimdienst die russische Wirtschaft in den Schatten stellt...  
Die heimlichen Millionengeschäfte...  
Wie Putin's Geheimdienst die russische Wirtschaft in den Schatten stellt...

25A 400



Quelle: Statista, 2018

deVerdieping  
**Trouw**

De Nederlandse  
persbureaus  
in Nederland  
en België

Wekelijkse onderzoek - Ruim 100 media - 11,5 miljoen gelezen

## Entourage Poetin verbergt miljarden in belastingparadijzen

Nieuwste van de Nederlandse  
Persbureaus in Nederland  
en België



Entourage Poetin verbergt miljarden in belastingparadijzen...  
Nieuwste van de Nederlandse Persbureaus in Nederland en België...  
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How much  
does it cost  
to be in  
Florida for  
tech talent?



Norah Djokovic  
wins third  
consecutive  
Miami Open title

# Miami Herald

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PLANTS RESUME  
IN AMERICA



SEAN AMERICA  
DEALMENT



MIAMI HERALD'S TEAM REPORT



## THE SECRET SHELL GAME

### How secret offshore money helps fuel Miami's luxury real-estate boom

How secret offshore money helps fuel Miami's luxury real-estate boom...  
Miami Herald's Team Report...  
How secret offshore money helps fuel Miami's luxury real-estate boom...  
Miami Herald's Team Report...

### Massive leak exposes how the wealthy and powerful hide their money



MIAMI HERALD'S TEAM REPORT...  
MIAMI HERALD'S TEAM REPORT...





# Investigations, protest, and call for election in Iceland as world responds to Panama Papers

Icelandic prime minister's request to dissolve parliament and call a snap election has been refused by the country's





Lionel Messi and his father, who served as his son's agent, are slated to stand trial on tax fraud charges starting May 31. Accused of shortchanging the government out of nearly \$6.5 million in taxes by shielding his image rights in an offshore network, Messi has paid the back taxes the government said he owed for the years 2007-2009.



# Cartel-Linked Suspects Arrested After Panama Papers Revelations





