

## The Panama Papers How It Unfolded The Players Implications

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### 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

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### What Are the Panama Papers? - The New York Times

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 documents were acquired by the German newspaper Süddeutsche Zeitung, which had also obtained the Panama Papers in 2016. According to the BBC, the name "Paradise Papers" reflects "the idyllic profiles of many of the offshore jurisdictions whose workings are unveiled", so-called tax havens, or "tax paradises".

### Paradise Papers - Wikipedia

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## **The Clintons' connection to the Panama Papers**

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

The Panama Papers is the largest collaborative data journalism research in history exposing how the secretive offshore finance industry works through the analysis of leaked documents from Panamanian based firm, Mossack Fonseca.

## **The Panama Papers - Panama Papers**

The Panama Papers, a massive data leak in April 2016, exposed widespread tax avoidance and evasion using complex structures of offshore shell companies and caused an international outcry.

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## **Luxembourg government appeals Panama Papers case ...**

Try watching this video on [www.youtube.com](http://www.youtube.com), or enable JavaScript if it is disabled in your browser.

## **The Panama Papers, explained with piggy banks - YouTube**

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**

from {{ releaseLabel }} the Paradise Papers the Panama Papers Explore all the players Explore the offshore connections of world leaders, politicians and their relatives and associates.

## **ICIJ Offshore Leaks Database**

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