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~~Part 2~~

Panama Papers:

Mossack Fonseca

leak reveals elite's tax

havens - BBC News

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Panama Papers

~~Panama Papers—The
Shady World of
Offshore Companies—~~

~~Crime Documentary~~

*The Panama Papers,
explained with piggy
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~~exposed in Mossack~~

~~Fonseca offshore leak~~

~~speak out—The~~

~~Panama Chronicles~~

~~Part 1 Panama~~

Papers explained

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How The Wealthy
Hide Billions Using
Tax Havens *Inside the
Panama papers*

~~Paradise Papers: The
True Story Behind
The Secret Nine-
Month Investigation
(HBO) A brief history
of Ian Cameron's ties
to Mossack Fonseca
and the Panama
Papers *The Panama
Papers | Bastian*~~

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Obermayer \u0026

Frederik Obermaier |

Talks at Google Tax

Havens and Off-

Shore Banking

Explained

KPMG and Tax

Havens for the Rich :

The Untouchables -

the fifth estate Tax

Havens Explained

The Panama Papers

in 90 seconds | FT

World **This is**

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Panama City,

Panama *Panama City*

Panama - Travel the

World Panama

Documentary

~~Panama Papers:~~

~~Debate with Yanis~~

~~Varoufakis Panama~~

Papers - The Secrets

of Dirty Money

Paradise Papers: Tax

haven secrets of ultra-

rich exposed - BBC

News The Panama

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Papers: Behind the
Scheme (Crime
Documentary) | Real
Stories

*#PanamaPapers:
Mossack Fonseca
reacts to leaks*

~~Panama: 'We are not
responsible for what
the company does'~~

~~Mossack Fonseca co-
founder **Jake**~~

Bernstein Secrecy

World Inside the

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**Panama Papers
Investigation of
Illicit M Audiobook
Panama Papers:**

**Mossack Fonseca
leak reveals elite's
tax havens Panama**

**papers: 11M
documents leaked
from Panamanian law
firm Mossack
Fonseca**

**Panama Papers
explained (explainity®)**

Page 11/35

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explainer video) *The*

Story of the Panama

Papers: Business

Case Study Explained

~~Mossack Fonseca~~

~~And The Panama~~

Mossack Fonseca

shut down in March

last year, two years

after the release of

the Panama Papers

thrust the affairs of

their clients onto front

pages around the

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world. The 11.5m
documents in the...

The Panama

Panama Papers law
firm Mossack

Fonseca sues Netflix

over ...

Mossack Fonseca's
founders, suspected
of tax evasion and
associating with
criminals, will be
arrested if they enter
the EU, according to

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reports Germany has issued international arrest warrants for...

The Panama Papers Step Cc

~~Arrest warrants issued for founders of Panama Papers firm~~

...

Investigators hope that German-born Mossack will voluntarily return to receive a shorter sentence due to old

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age, according to the newspaper. Mossack and Fonseca, a former presidential advisor ...

~~Mossack-Fonseca
Founders Charged in
Germany - Panama ...~~

The front-end computer systems of Mossack Fonseca are outdated and riddled with security flaws,

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Analysis has revealed.
The law firm at the
centre of the Panama
Papers hack has
shown an...

~~Panama Papers: The
security flaws at the
heart of Mossack ...
Berlin: Germany has
issued international
arrest warrants for the
two founders of the
firm at the centre of~~

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the tax haven scandal exposed by the Panama Papers data leak, German media reported. Mossack Fonseca founders Juergen Mossack and Ramon Fonseca, suspected of tax evasion and associating with criminals, will be arrested if they enter the European Union,

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German newspaper

Sueddeutsche

Zeitung reported late

Monday.

~~panama papers:~~

~~Arrest warrants~~

~~issued for founders of~~

~~...~~

Panamanian police

raided Mossack

Fonseca's offices and

by the end of 2016

governments and

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Companies in 79
countries had
launched 150
inquiries, audits or
investigations into the
firm, companies it...

~~Panama Papers:
Mossack Fonseca
was unable to identify~~

...

March 14, 2018.
Mossack Fonseca,
the offshore law firm

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whose 11.5 million leaked files were at the heart of the Panama Papers investigation, will close. The law firm will shutter its remaining offices by the end of the month, according to a statement obtained by the the International Consortium of Investigative

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Journalists (ICIJ).

The Panama

~~Panama Papers firm~~

~~Mossack Fonseca~~

~~closes its doors~~

Mossack Fonseca &
Co. was a

Panamanian law firm
and corporate service
provider. It was, at
one time, the world's
fourth largest provider
of offshore financial
services. From its

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Founded until the April 2016 publication of the Panama Papers, it remained mostly obscure even though it sat at the heart of the global offshore industry, and acted for about 300,000 companies. More than half were registered in British tax havens – as well as in the UK.

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The firm received
worldwide media ...

~~Mossack Fonseca~~

~~Wikipedia~~

The founders of
Mossack Fonseca,
the law firm at the
centre of the Panama
Papers scandal, were
arrested in Panama
City on Thursday as
the country's attorney
general launched a

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probe into their...

The Panama

Panama Papers:

Mossack Fonseca

founders arrested

over ...

Mossack Fonseca's clients have come from more than 100 countries. Most of the corporate clients were from Hong Kong, Switzerland, the United Kingdom,

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Luxembourg, And
Panama, and Cyprus.
Mossack Fonseca
Papers, Step Cc
worked with more
than 14,000 banks,
law firms,
incorporators, and
others to set up
companies,
foundations, and
trusts for their clients.

~~Panama Papers~~

Wikipedia

Page 25/35

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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~~

Page 26/35

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investopedia.com

October 21, 2020.

Mossack Fonseca's
founding partners,

Ramon Fonseca and
Jurgen Mossack.

Germany has issued
arrest warrants for the
founders of

Panamanian law firm
Mossack Fonseca

more than four years
after the publication of
Panama Papers, an

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Investigation led by
the International
Consortium of
Investigative
Journalists.

~~Germany seeks arrest
of Panama Papers
lawyers - ICIJ~~

A huge leak of
confidential
documents has
revealed how the rich
and powerful use tax

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Mossack

havens to hide their wealth. Eleven million documents were leaked from one of the world's most secretive...

~~Panama Papers:
Mossack Fonseca
leak reveals elite's tax~~

...

Jürgen Rolf Dieter
Mossack (born 20
March 1948) is a

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German-born Panamanian lawyer and the co-founder of Mossack Fonseca, a former law firm headquartered in Panama City which had more than 40 offices worldwide.

~~Jürgen Mossack~~

~~Wikipedia~~

Mossack Fonseca is one of the biggest

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Mossack

providers of such services in the world. Now the law firm is at the center of the Panama Papers, a project that began with the Süddeutsche Zeitung (SZ)....

~~Panama Papers – The firm Mossack~~

~~Fonseca~~

Jürgen Mossack's practice only became

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Mossack Fonseca in 1986, when it merged with the tiny firm run by Ramón Fonseca, a Panamanian novelist, lawyer, and politician. “Together,” Fonseca once...

~~What Is Mossack
Fonseca, the Law
Firm in the Panama
Papers ...~~

Mossack and

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Fonseca announced the closure of their offices in Panama and elsewhere in the world in March 2018. In the statement Tuesday night, they said they were willing to continue collaborating...

~~Germany issues
arrest warrant for
Mossack Fonseca~~

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lawyers

Mossack Fonseca's
Liquidation On March
14, 2018, Mossack

Fonseca announced
that it was shutting
down due to the
economic and
reputational damage
inflicted by the
disclosure of its role in
global tax evasion by
the Panama Papers.

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