



I'm not robot



**I am not robot!**

They reveal how wealthy elites use offshore structures and trusts in tax havens to hide assets worth billions. The Pandora Papers. The biggest leak in ICIJ history contains terabytes of confidential information from offshore service providers Pandora Papers est une affaire de fuite d'environ 9 millions de documents faisant état de fraude et d'évasion fiscale, à très grande échelle, ainsi que la vérification et la synthèse qui en ont été faites, à l'automne, par un travail journalistique d'investigation collaboratif par le Consortium international des journalistes d'investigation (ICIJ) Les Pandora Papers mettent en lumière les défaillances des dispositifs anti-blanchiment des pays dans lesquels se situent les grands centres financiers et le rôle des intermédiaires (dont des banques, institutions financières, des avocats, des comptables, agents immobiliers, notaires, etc.) dans les schémas de blanchiment et de fraude

Donate now. Highlighting and visualizing a selection of the key data points found in the leak of more than million files. This GitHub repository show you how import the dump file into Pandora Papers: An offshore data tsunami. Copy list. Based upon the most expansive leak of tax haven files in history, the investigation reveals the secret deals and hidden assets of more than politicians and highlevel public officials in more than countries and territories, including Pandora Papers unveiled the relationships between shell companies in tax havens and celebrities, billionaires, politicians, leaders and former world leaders, criminal bandits, to drug dealers. A terabyte data trove exposes the offshore secrets of wealthy elites from more than countries Power Players. The Pandora Papers expose the secret offshore affairs of world leaders and billionaires through a leak of million files. The two bought the company from the family of Bahrain's industry and tourism minister, Download Free PDF. Download Free PDF. The Pandora Papers. Pandora Papers: By the numbers. The Pandora Papers's million records arrived from different offshore services firms in a jumble of files and formats – even ink-on-paper – presenting a massive data-management challenge. Such relationship, either buying assets or establishing a company, is alleged to have moral hazard related to tax evasion, money laundering, bribery, and others The Pandora Papers investigation was based upon the most expansive leak of tax haven files in history. Offshore Leaks zip file includes: Offshore Leaks () Panama Papers () Bahamas Leaks () Paradise Papers () Pandora Papers () The data is also made available as Neo4j exported databases, you can download a version or a version as Neo4j dumped files. Muskan Agrawal., Rato Bangala School The Pandora Papers constitute a disclosure of more than million confidential documents with terabytes of data, which illuminate clandestine and occasionally morally questionable or corrupt Pandora-Papers Free download as PDF File.pdf), Text File.txt) or read online for free. Who are the firms at the The Pandora Papers reveal how current and former world leaders and other powerful political figures, as well as their closest associates and immediate family members, use The Pandora Papers are million leaked documents with terabytes of data that the International Consortium of Investigative Journalists (ICIJ) published beginning on Pandora Papers reveal that Tony Blair, the UK prime minister from to, became the owner of \$m Victorian building in by buying a British Virgin Islands company that held the property; and the building now hosts the law firm of his wife, Cherie Blair. The most expansive leak of tax haven files in history reveals the secret offshore holdings of more than politicians and public officials from more than countries and territories in the Pandora Papers. The International Consortium of Investigative Journalists obtained more than million financial records, containing terabytes of confidential information from offshore service providers, enterprises that set up and manage shell companies and trusts in tax havens around the globe The Pandora Papers unmask the hidden owners of offshore companies, secret bank accounts, private jets, yachts, mansions and artworks by Picasso, Banksy and other masters. The trove of more than million confidential files shows how presidents, prime ministers, royals, elected officials Prominent individuals Pandora Papers investigation lays bare the global entanglement of political power and secretive offshore finance.