

The ICIJ investigation had “law enforcement scrambling and scofflaws sweating from Mongolia to Germany, Greece to the US.”
(Columbia Journalism Review)



OFFSHORE LEAKS



China Leaks January 2014



People's Republic of Offshore

Files shed light on nearly 22,000 tax haven clients from Hong Kong and mainland China.

[VIEW ▶](#)

The stories so far





Collaboration

112 journalists in
58 countries

Buying & selling secrecy

- ✦ How the secret world works
- ✦ Top government officials
- ✦ Mega-rich
- ✦ The enablers: big banks, lawyers, accounting firms
- ✦ Fraudsters, Ponzi schemers, arms traders



Who's Buying Britain? Probe Reveals Real Estate Speculators Hidden By Offshore Alchemy

By David Leigh, Harold Frayman and James Ball | November 26, 2012, 3:15 pm



London properties purchased via British Virgin Island entities.

www.icij.org/offshore/billionaires-among-thousands-indonesians-found-secret-offshore-documents#

Philippine Government to Probe Marcos Daughter's Offshore Trust

By [Roel Lindingin](#) | April 4, 2013, 6:00 pm



Imee Marcos: did not report her offshore trust on asset disclosure statements she's required to file as a governor.

Offshore reporting collaboration prompts interest from two Philippine government agencies and
:ij.org/offshore/billionaires-among-thousands-indonesians-found-se... os regime political

KEY FINDINGS

Disclosure of secret offshore documents may force top Mongolian lawmaker to resign

By Gerard Ryle and Nicky Hager | April 3, 2013, 7:15 pm





François Hollande's Campaign Treasurer's Investments in the Cayman Islands

By Anne Michel and Raphaëlle Bacqué | April 5, 2013, 7:15 am



illionaires-among-thousands-indonesians-found-secret-offshore-documents#

Offshore Firms Funneled Away Millions As Serbian Companies Shed Workers and Lurching Toward Ruin

By Djordje Padejski and Michael Hudson | October 3, 2013, 12:15 am



The Agrohem factory hall in Novi Sad pictured in late 2011, after the company filed for bankruptcy. Photo: Zoran Pucarevic

Offshore companies provide link between corporate mogul and Azerbaijan's president

By Stefan Candea | April 3, 2013, 6:30 pm



Azerbaijan's President Ilham Aliyev and his wife Mehriban.

billionaires-among-thousands-indonesians-found-se...

Swiss Bank Pushed Offshore Middleman to Skip Anti-Money Laundering Checks for Wealthy Clients

By Marina Walker Guevara and François Pilet | April 14, 2013, 1:00 am



Billionaires Among Thousands of Indonesians Found in Secret Offshore Documents

By *Nicky Hager* | April 9, 2013, 8:15 pm



Names in the offshore records include billionaires linked to former Indonesian dictator Suharto (left) and the son of former president B. J. Habibie (right). Photo: AP

Faux Corporate Directors Stand in for Fraudsters, Despots and Spies

By Gerard Ryle and Stefan Candea | April 7, 2013, 10:00 pm



Worldwide network of 'nominee directors' helps hide

[/billionaires-among-thousands-indonesians-found-secret-offshore-documents#](#)

KEY FINDINGS

Mega-Rich Use Tax Havens to Buy and Sell Masterpieces

By Mar Cabra and Michael Hudson | April 3, 2013, 6:00 pm



Watermill at Gennepe by Vincent van Gogh, held at the Carmen Thyssen-Bornemisza Collection at the Museum Thyssen-Bornemisza

Watermill at Gennepe by Vincent Van Gogh, held at the Carmen Thyssen-Bornemisza Collection at the Museum Thyssen-Bornemisza

Famed Spanish art patron uses island haven in South
ionaires-among-thousands-indonesians-found-secret-offshore-documents#

KEY FINDINGS

'Offshore Leaks' Revelations Force Resignation of Top European Banker

[View](#)

[Edit](#)

[Revisions](#)

[Track](#)

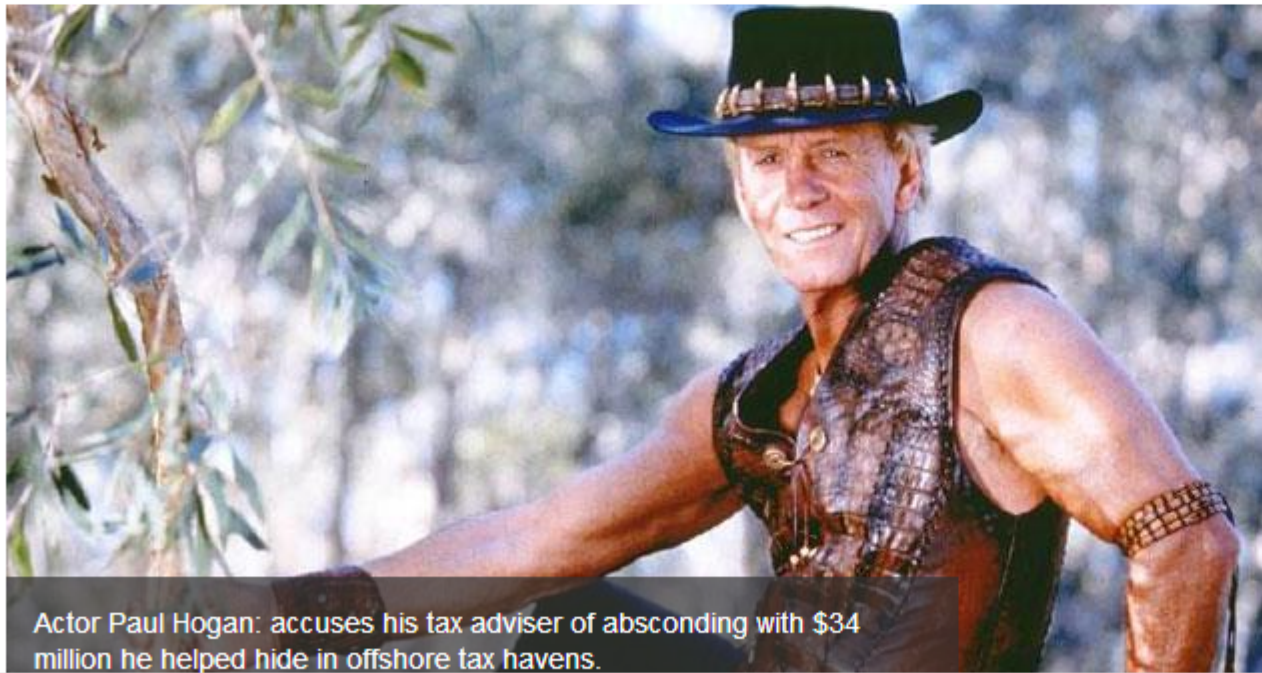
By [Michael Hudson](#), [Cathrin Kahlweit](#), [Kurt Kuch](#), [Stefan Melichar](#), [Frederik Obermaier](#) and [Bastian Obermayer](#)
| *May 24, 2013, 4:15 pm*



Former Raiffeisen Bank chief executive Herbert Stepic. Photo: AP

Crocodile Dundee Actor Paul Hogan Chases His Missing Offshore Millions

By Kate McClymont and François Pilet | April 14, 2013, 1:00 pm



Actor Paul Hogan: accuses his tax adviser of absconding with \$34 million he helped hide in offshore tax havens.

Son of Former Korean President Obtained Secret Offshore Company Amid Family's Tax Evasion Scandal

By Yoojung Lee | June 4, 2013, 4:30 pm

Korea customs office uncovers former president's illegal offshore foreign transactions



Searchable, downloadable English & Chinese interfaces

LA NACIÓN
COSTA RICA

ICIJ 离岸金融解密数据库

ICIJ

数据库有近三十年在英属维尔京群岛、库克群岛、新加坡等十家离岸中心注册的公司信息，更新到2010年。

[进一步了解数据](#)。 [ICIJ为什么公开这些信息？](#)

所有国家 ▼

搜索

董事与秘书公司 离岸实体 列出地址

如需查看某一国家完整名单，请保持搜索栏空白。

[迄今为止的发现 \(查看地图\)](#) • [搜索提示](#) • [词汇表](#) • [观看视频教程](#)

Impact



- ✦ Official investigations in **India, Philippines, Bangladesh, South Korea, Israel, Greece, Australia**
- ✦ High-profile Resignations
- ✦ Changed the conversation in Europe on tax Havens
- ✦ Crown dependencies agree to information exchange
- ✦ Tax havens on G8, G20 agendas




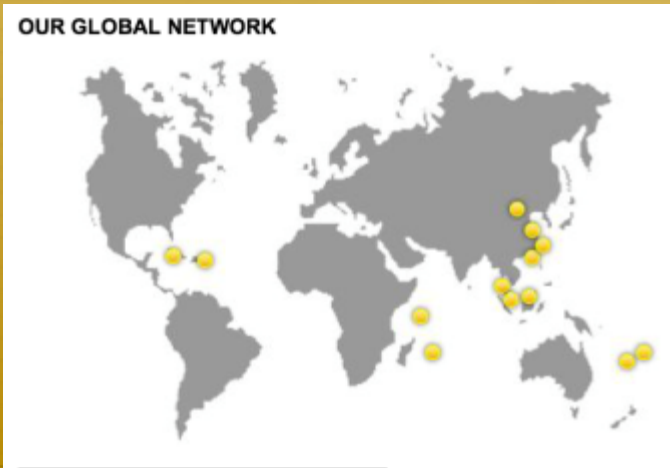
A package arrives in the mail



Commonwealth Trust Ltd.

Sources of data

**Asia's biggest
independent group of trust companies
for comprehensive wealth administration**

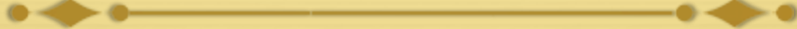


Postal Address:
P.O. Box 3321
Road Town, Tortola
British Virgin Islands
VG1110

Become the “Lord* of the Files”

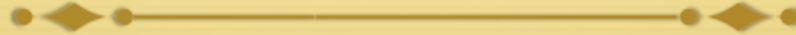
- ✦ Know what is on the Drive
 - ✦ File Extensions can be deceptive
 - ✦ i.e. indontknow.bak = what BACKUP?
 - ✦ Unknown stuff ... what is it?
 - ✦ Unix Tool called “file” ...
helps, but not always

Become the “Lord* of the Files”



- ✦ Archives are a pain to index
 - ✦ i.e. Outlook Archive file with +100.000 Mails
 - ✦ Challenge: forensically correct conversion

It's broken – can we fix it?



- ✦ A 100 part zip File ... unknown contents (know file names)
- ✦ 2 Parts are missing
- ✦ Last file exists ;-)
- ✦ Tried 8 Tools, none worked (but a lot wasted time)
- ✦ If it was a corrupted single file zip ...
 - ✦ BUT IT IS NOT.

It's broken – can we fix it?

The screenshot displays the ZipRepair Pro v4.2.0.1281 (Evaluation version) window. The interface is divided into several sections:

- Repair:** Contains buttons for 'Repair Zip File', 'Extract files', 'Repair Spanned Zip', and 'Batch Zip Repair'.
- Options:** Contains buttons for 'Options', 'Save Log', and 'Exit'.
- Info:** Contains buttons for 'Help', 'About', 'Check for Updates', 'Activate Product', and 'Buy Now'.

The main workspace shows the 'Repair Zip File' tab with the following details:

- Select file to repair: C:\Users\CoBI\Desktop\Mein Ordner\Dateien\Musik.zip
- Save repaired file as: C:\Users\CoBI\Desktop\Mein Ordner\Dateien\Musik_repaired.zip
- Files/folders recovered: 6
- Time elapsed: 00:00:02

A progress bar is visible above the recovery table. The table lists the files recovered during the process:

Filename	UnCompre...	Comprese...	Date	CRC	Action
Musik - Kopie/			21/04/201...		OK
Musik - Kopie/Alone in the ...	8798592	8717230	20/04/201...	2D0...	OK
Musik - Kopie/HartzRock.m...	8798592	8717190	20/04/201...	32D0...	OK
Musik - Kopie/HartzRock.m...	378944	358141	26/06/200...	6291...	OK
Musik - Kopie/HipHop Son...	17596800	17434222	20/04/201...	7579...	OK
Musik - Kopie/HipHop Son...	757852	716779	26/06/200...	FF71...	OK
Musik - Kopie/HipHop Son...	8798592	8717196	20/04/201...	49D5...	OK

Below the table is an 'Event Log' section showing detailed file recovery information:

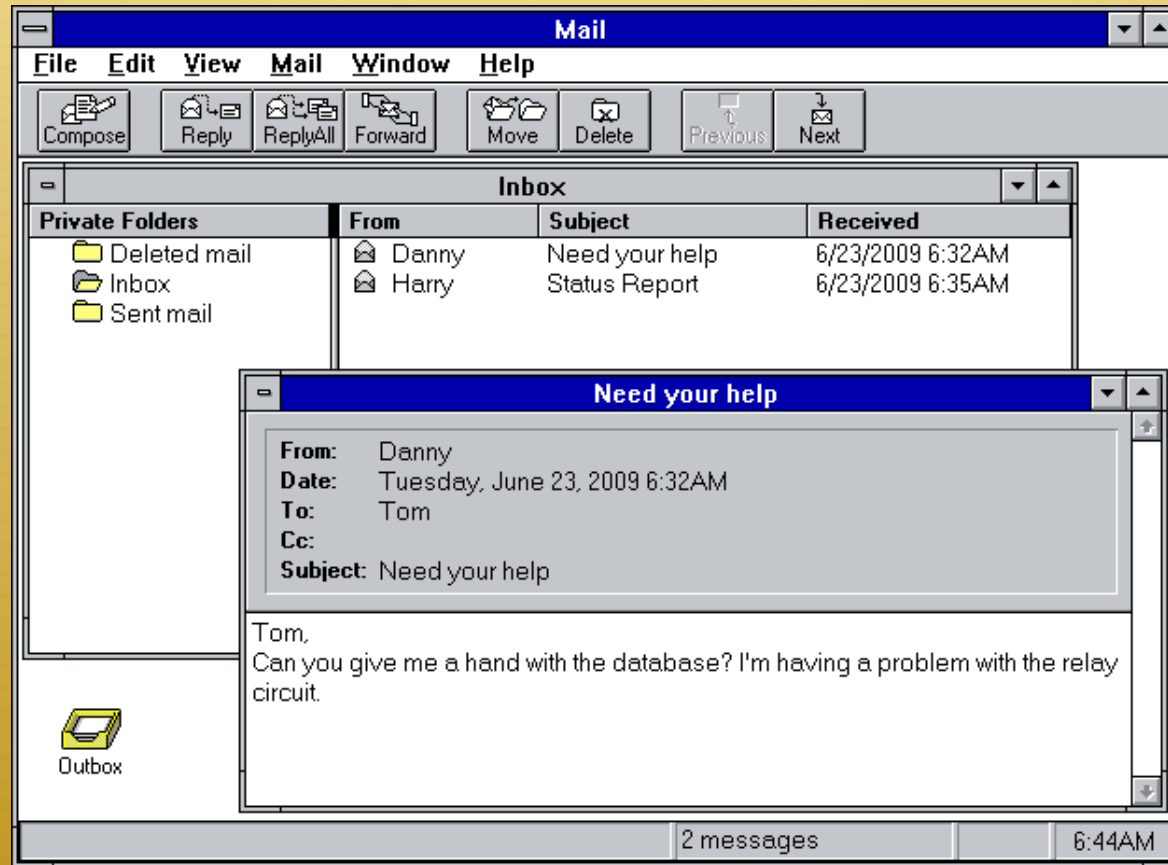
```
*****
Event Log
-----
FileName: Musik - Kopie/HartzRock.mp3.sfk Ver:20 Bit:0 CM:8 CRC:62917DE0 CS:358141 US:378944
File Header found at Offset 17792788
FileName: Musik - Kopie/HipHop Song .mp3 Ver:20 Bit:0 CM:8 CRC:7579B322 CS:17434222 US:17596800
File Header found at Offset 35227070
FileName: Musik - Kopie/HipHop Song .mp3.sfk Ver:20 Bit:0 CM:8 CRC:FF7169B9 CS:716779 US:757852
File Header found at Offset 35943913
FileName: Musik - Kopie/HipHop Song 1.mp3 Ver:20 Bit:0 CM:8 CRC:49D58523 CS:8717196 US:8798592
File Header found at Offset 44661170
```

Working while sleeping



- ✦ 5 Gigabyte unknown structure
 - ✦ 8.3 File names ... Not IDd by forensic Software
- ✦ 2 months later ... woke up and knew:
 - ✦ Microsoft Mail for PC Networks
 - ✦ Has only be sold for 9 Months
- ✦ Took 2 months to allocate a copy (license!), create a virtual machine capable of NT 3.51 (too much memory) and then start the conversion

Working while sleeping



Database & Code



- ✦ We discovered Custom Software on the Drive
- ✦ Problem: Did not run
- ✦ Solution: Try it again
 - ✦ And again
 - ✦ And again (change something)
 - ✦ And ...
- ✦ It worked ... with an SQL Server, some Date changes, and some connector switches

Database & Code

The screenshot displays the OMIS - Offshore Management Information System (ZZ) interface. The main window is titled "Portcullis TrustNet Group" and features a navigation menu with tabs for "Transactions", "Requests", "System", and "Due Diligence". A "Databases" window is open, showing a "Select Base Record" dialog box. This dialog box is titled "Entity Selection" and contains the following fields and options:

- All Jurisdictions:** Or Just
- Entity Code:**
- Name:**
- Invoice No.:**
- Regn No.:**

Below these fields is a table listing search results:

Code	Juris	Name
▶ 87271	SAM	GOLDEN BOND INC. LIMITED
315248	SAM	GOLDEN ABACUS INVESTMENT LIMITED
401752	BVI	Golden Acquisition Ltd
15277	BVI	GOLDEN ADVANCE INTERNATIONAL LIMITED
86831	SAM	GOLDEN AGE HOLDINGS LTD.
86016	SAM	GOLDEN AGE INTERNATIONAL LIMITED
88314	SAM	GOLDEN AGE LIMITED

At the bottom of the dialog box, there is a "Record: 14" indicator, a "No Filter" button, and a "Search" button. A "Select" button is located at the bottom right of the dialog box.

Replication Disaster



- ✦ Keep Backups and don't use them for work
- ✦ Saved all during a copy session in Bucarest
- ✦ 40° Celsius (104° Fahrenheit)
 - ✦ Drives were dying within an hour
 - ✦ „Unknown State“ = WTF?

Final Solution: Work at night

Forum



- ✦ Just one thing: PGP does not scale to 10+ people
- ✦ eMail does not, too (threading, repetition)
- ✦ Solution: Forum software
- ✦ Setup easy, config not so
- ✦ One click deletion – 3 days before first release

Forum



ICIJ Connect

Secure sharing of information and assistance

Private Messaging Members Calendar Search Help Control Panel

Show: [Today's Messages](#) :: [Unread Messages](#) :: [Unanswered Messages](#) :: [Show Polls](#) :: [Message Navigator](#)

Admin: | [Group Manager](#)

Forum Search	Search Options				
<input type="text" value="Germany"/> <input type="button" value="Search"/>	Search in Forum:	Attachments:	Search Logic:	Sort Results by Date in:	Filter by user:
<input checked="" type="radio"/> Entire Message <input type="radio"/> Subject Only	<input type="text" value="Search All Forums"/>	<input type="text" value="With or without"/>	<input type="text" value="AND"/>	<input type="text" value="Descending Order"/>	<input type="text"/>

10 Search Results Found

- Forum:** [People, places , stories](#) «» **Posted on:** Fri, 11 January 2013 23:48 «» **By:** [Mar Cabra](#)
[Warburg Pincus](#)
Hi guys, Is anybody looking into Warburg Pincus? I believe this is them: <http://www.warburgpincus.com/Default.aspx> (private equity investing) The (meaning several entries as different office...
- Forum:** [FINAL STORIES](#) «» **Posted on:** Thu, 13 December 2012 10:48 «» **By:** [Stefan Candea](#)
[14. Germany](#)
How the German-Swiss industrialist and art collector Gunter Sachs (married briefly to Brigitte Bardot) and the French part of the famous banker-ar Islands (in the case of Rothschild with the help of Swis...
- Forum:** [People, places , stories](#) «» **Posted on:** Thu, 06 December 2012 18:40 «» **By:** [Martin Munz](#)
[Christian Jagodzinski](#)
German New-Economy-Millionaire Christian Jagodzinski invested 6 Mio. dollars in a Trust which should buy an Island on Fiji to build a luxury resort tries to sell the island on Internet. Prize: 20 Mio. dollar...

[Home](#)

Which tools?



- ✦ **Nuix**: Indexing text files, pst Outlook files, even spreadsheets, but at that time, not databases
- ✦ Easy to use output
- ✦ Easy to teach team reporters who were unskilled in data analysis
- ✦ Agreement with Nuix allowed us only to run on reporters' local computers

Compound case - Nuix Enterprise Workstation

File Edit Items Go Window Reports Scripts Help

Search: "Denise Rich"

Document Navigator

Evidence (132/2457437 hits...)

- Compound case (132)
- Cook Islands databa
- CTL E-mail (0)
- CTL Excel copies from
- CTLfiles (0)
- CTL Queries (0)
- PTN E-mail (94)
- PTN Excel files from
- PTN Files (29)
- PTN selected files pr
- Case 1 (1)

Excluded Items (0/2457437;...)

Custodians

Production Sets

No production sets created.

Filtered Items

Results

View by: Results

Immaterial items: Show

Deduplication: None

<input type="checkbox"/>	Kind	Name	From
<input type="checkbox"/>	Document	PH1-#4115806-v1-Denise_Rich_-_Invoice_dated_November_22__2006.DOC	
<input type="checkbox"/>	Document	PH1-#4115807-v1-Denise_Rich_-_Invoice_dated_November_22__2006.DOC	
<input type="checkbox"/>	Document	PH1-#4115806-v1-Denise_Rich_-_Invoice_dated_November_22__2006.DOC	
<input type="checkbox"/>	Document	72746_957_92_05_01_25_Fax_LeeGoldbergBnkAcc.doc	
<input type="checkbox"/>	Document	76232_4349-2006_06-08-02_Letter_ANZ-AccountOpening.doc	
<input type="checkbox"/>	Document	76287-4455-2007_07-11-20-email_Ira-AccountOpening.doc	
<input type="checkbox"/>	Document	76287-4455-2007_07-11-26_Email_Ira_acc opening forms.doc	
<input type="checkbox"/>	Document	76287-4455-2007_07-12-03_Letter_ANZ Bank_AccOpening.doc	
<input type="checkbox"/>	Document	76287-5544-07_08-08-14_Email_Ira_paymentfees.htm	
<input type="checkbox"/>	Document	72746_957-92_05-03-17_email-Miimaui.doc	
<input type="checkbox"/>	Database	DOSSDNAM.DBF	
<input type="checkbox"/>	Document	SourceOfFunds-06-03-07.DOC	
<input type="checkbox"/>	Document	SourceOfFunds-06-03-07.DOC	
<input type="checkbox"/>	Document	79287-ANZ Account Opening Forms-Directors Resolution.pdf	
<input type="checkbox"/>	Document	76287-4455-2007_07-11-15_Email_Ronnie-ANZ ac opening.doc	
<input type="checkbox"/>	Document	76287-4455-2007_07-11-29-CompanyKitLetter.doc	
<input type="checkbox"/>	Document	76287-5544-07_08-06-20_Email_LGoldberg_reso-shr cert.htm	
<input type="checkbox"/>	Document	76287-5544-07_08-07-08_Email_Ira_paymentfees.htm	
<input type="checkbox"/>	Document	76287-5544-07_08-08-13_Email_Ira_paymentfees.htm	
<input type="checkbox"/>	Document	72746-957-92_05-12-23_TransferInstructions_ANZ.doc	
<input type="checkbox"/>	Document	72746-957-92_07-09-10-email_Lee-AccountOpening.doc	
<input type="checkbox"/>	Document	PH1-#4112752-v1-Denise_Rich_-_Ltr_and_Invoices_to_R_Summers.PDF	
<input type="checkbox"/>	Document	PH1-#4112752-v1-Denise_Rich_-_Ltr_and_Invoices_to_R_Summers.PDF	
<input type="checkbox"/>	Document	76287-5544-07_08-09-03_Email_Ira_reso-share cert.htm	

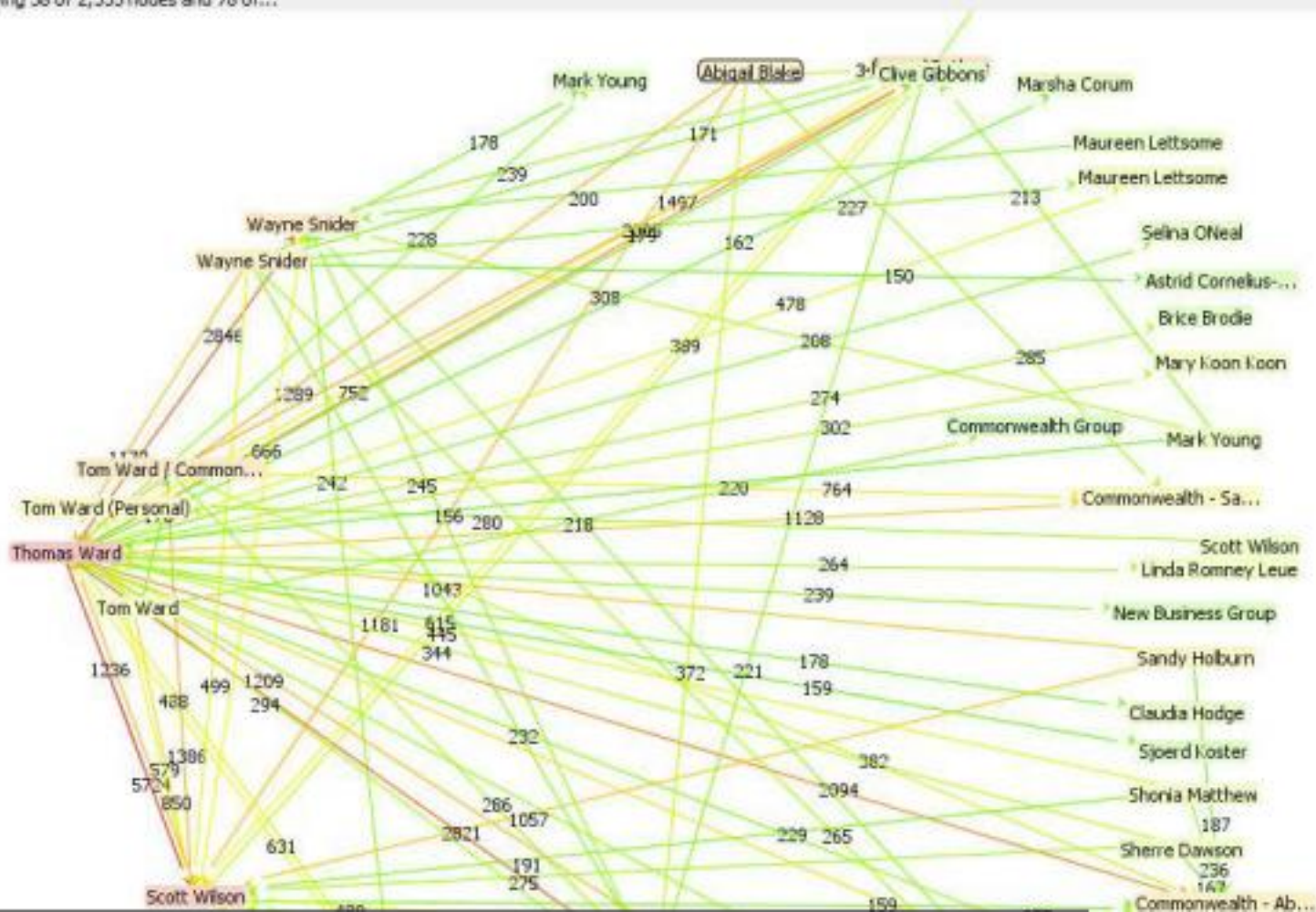
Results

View by: Network

Immaterial items: Show Deduplication: MD5

Direct (To) Indirect (Cc) Hidden (Bcc) Show link count > 150 Run layout

Displaying 38 of 2,553 nodes and 78 of...



Tools



- ✦ **dtSearch**: Added the indexing and search function to the key Microsoft Access and SQL Server databases
- ✦ Need some expertise to search that some reporters did not have

Tools



- ✦ **Interdata:** Putting the relational databases' schema together without data dictionaries or record layouts
- ✦ Created a front end for non-technical team members to search
- ✦ Networked for use around the world

First Hit

Search for all of the words

Indexes to search

- CTL E-mail
- CTL files
- CTL OMET Database
- ICIJ website Offshore publications
- PTN and CTL scanned image files
- PTN and CTL scanned PDF files
- PTN Cook Islands DBMS database
- PTN E-mail
- PTN files
- PTN OMET Database
- PTN OSS database
- PTN Windows mail e-mail

Items per page

Stemming

Fuzzy searching -- Fuzziness

Phonic searching

WordNet synonyms

WordNet related words

User-defined synonyms

Sort type

File date to

ICIJ Offshore Interdata Search instructions

Interdata manual

Click on the link above to read the current Interdata Search Manual . Its important. You can get the rest of this page, which explain how to use all sophisticated search features of dtSearch.

New search index for ICIJ publications

From 24 January, ICIJ Interdata includes a searchable index of Offshore and other articles. This is a test index. At present, some of the pages are not being viewed correctly or at all, link in the left hand search panel.

CTL and PTN OMET

CTL and PTN OMET (meaning "Offshore Main Entity Tables") are new databases derived from CTL data but is fragmentary.)

After ICIJ's offshore project is launched, the OMET tables and visual and geographical aids based on (cloudsource) useful leads from readers who spot stories we haven't (yet) identified.

Searching OMET when it comes online will be more helpful and more relevant than the existing CTL team members have been using. This is because the all data about individuals, companies and clients (OMIS, standing for "Offshore Management Information System" is the name of two databases, (one data set. OMET information is mainly extracted from the two OMIS systems.)

Search the OMET indexes using the name of your country or countries of interest, and/or cities and previously used search methods. To make this more effective you can compose a suitable search string "OR Lyons OR Bordeaux" will get a good search going for links to France.

The OMET databases are being developed further, and will include more contact details, explanation

CTL and PTN scanned image files

The scanned image files are available in the CTL and PTN OMET databases. They are indexed by the dtSearch engine.

Tools



- ✦ **Talend:** ETL program for rebuilding SQL databases to create tables for the interactive network site
- ✦ Used for integrity checks for the interactive

Documentation processes and outputs.xlsx - Excel

FILE HOME INSERT PAGE LAYOUT FORMULAS DATA REVIEW VIEW DEVELOPER

David Donald

Clipboard Font Alignment Number Styles Cells Editing

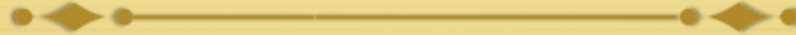
A1 Step

Step	Job	Inputs	Purpose	Output	Output description
extract records for	extractingAddresses4Karlita	all (PTN + CTL) tables containings addresses	To get all the possible addresses from databases to create clusters of similar values	addresses FilteredAddresses	table with all the addresses almost empty addresses, not valid values, or too general values
	extractingNames	all tables containings names	To get all the possible names from databases to create clusters of similar values	names namesRejected	table with all the names and their source fields like (agencyID, tableReference,) not valid names
	transf_allnames_4Karlita	names	Get 1 row for each unique name, and some transformations like removing titles or common tokens for companies	UniqueNames	table of distinct names and some transformations
	Statement 1	addresses	Get Unique values	UniqueAddresses	table of distinct addresses
	Statement 2	UniqueAddresses	Compare records between them to get similar pairs	addressesPreClustered	
Clustering	Statement 3	addressesPreClustered	filter similar pairs based on an accurate percentage	addressesFilteredPreClusteredNames	
	C# app: icjClusterer (addresses portion)	addressesFilteredPreClusteredNames	create normalized tables with Clusters of addresses	ClusterSet (must be copied to a table called ClusterSetAddresses and then truncate it) ItemSet (must be copied to a table called itemSetAddress and then truncate it)	records with an ID and Description for each Cluster values of addressesFilteredPreClusteredNames associated to their respective cluster
	Statement 4	itemSetAddresses	Set the ClusterIds to the original addresses table	addresses (update), distinctClusteredAddresses	
	Statement 5	UniqueNames	Compare records between them to get similar pairs	peopleNamesPreClustered	
	Statement 6	peopleNamesPreClustered	filter similar pairs based on an accurate percentage	peopleFilteredPreClusteredNames	
	C# app: icjClusterer (names portion)	peopleFilteredPreClusteredNames	create normalized tables with Clusters of names	ClusterSet (must be copied to a table called ClusterSetNames and then truncate it) ItemSet (must be copied to a table called itemSetNames and then truncate it)	records with an ID and Description for each Cluster values of peopleFilteredPreClusteredNames associated to their respective cluster
	Statement 7	itemSetNames	Set the ClusterIds to the original names table	names, distinctClusteredNames	
extract objects	extractingEntities	PTN.tbICCompany PTN.tbITrust CTL.tbICCompany	Union of all the off-shore companies + looking up for descriptives values	entities	
	extractingOfficers	PTN.tbISTXTrustOfficer PTN.tbUnderlying CTL.tbISTXTrustOfficer	Union of all the officers + looking up for descriptives values like occupation, nationality and country	officers	
	extractingIntermediaries	PTN.MasterClient CTL.MasterClient	Union of all the master clients records + looking up for descriptives values: introducers, country, category, administrator, Status	intermediaries	
	extractingAddresses	all (PTN + CTL) tables containings addresses	To get all the addresses and relationships to objects	All_addresses All_FilteredAddresses	table with all the addresses and foreign keys like (agencyID, tableReference, object code, object id, ...) empty addresses

Data check

READY 53%

<http://www.icij.org/offshore/china-who-uses-offshore-tax-havens>



The Red Nobility



Deng Jiagui

Brother-in-law of
President Xi Jinping

Wen Yunsong

Son of former
Premier Wen Jiabao

Liu Chunhang

Son-in-law of former
Premier Wen Jiabao

Hu Yishi

First cousin once
removed of former
President Hu Jintao

Li Xiaolin

Daughter of former
Premier Li Peng

Wu Jianchang

Son-in-law of
paramount leader
Deng Xiaoping

Che Feng

Son-in-law of a
former central bank
governor

Wang Zhi

Son of a former vice
president



Wang Jun

Son of a former vice
president

Fu Liang

Son of one of 'Eight
Elders' of the
Communist Party

Yeh Shuen-ji

Nephew of one of
PRC's founders

Wang Jingjing

Grandaughter of a
former vice president

Su Zhijun

Grandson of one of
best-known PLA
commanders



Tasks



Projects



Notes

Do Marketing Launch



+ Section

+ Task

Activity

All Tasks

Saved

- Post slides to Chatter (including FAQ?) Nov. 6
- Launch -2 weeks
- Twitter & social media links live 🗑️
- Develop template for weekly barometer, dashboard (external), das...
- Setup Tumblr blog Oct. 31
- Setup YouTube page
- Develop mobile site
- Develop demo & use cases
- Get .do domain for URL shortener Nov. 8
- Comment on Twitter/Facebook/Blog strategy (Google Doc) Oct. 20
- Develop responsive web site
- Launch -1 week
- Marketplace Messaging - Google Apps Marketplace, Apple, Googl...
- Salesforce internal education - marketing
- Email template for feedback & support



Sean Whiteley



See attached Google Doc for some social media handle options.



due date



Do Marketing Launch



SUBSCRIBERS (3)



ATTACHMENTS Files, Google Docs or notes



[Endor social media handles](#)

Leave a comment...



Sean Whiteley

still needs some austin love, but I want you and I to be comfortable with the messaging.

8 days ago



Sean Whiteley

ha, good thing Twitter let's you use caps. What do you think of the deck?

<https://www.do.com/12/tasks/10191>

8 days ago



Amit Kulkarni

created by Amit Kulkarni
Oct. 17, 2011



The database contains ownership information about companies created in 10 offshore jurisdictions including the British Virgin Islands, the Cook Islands and Singapore. It covers nearly 30 years until 2010.

[Learn more](#) about the data. [Why is the ICIJ making this information public?](#)

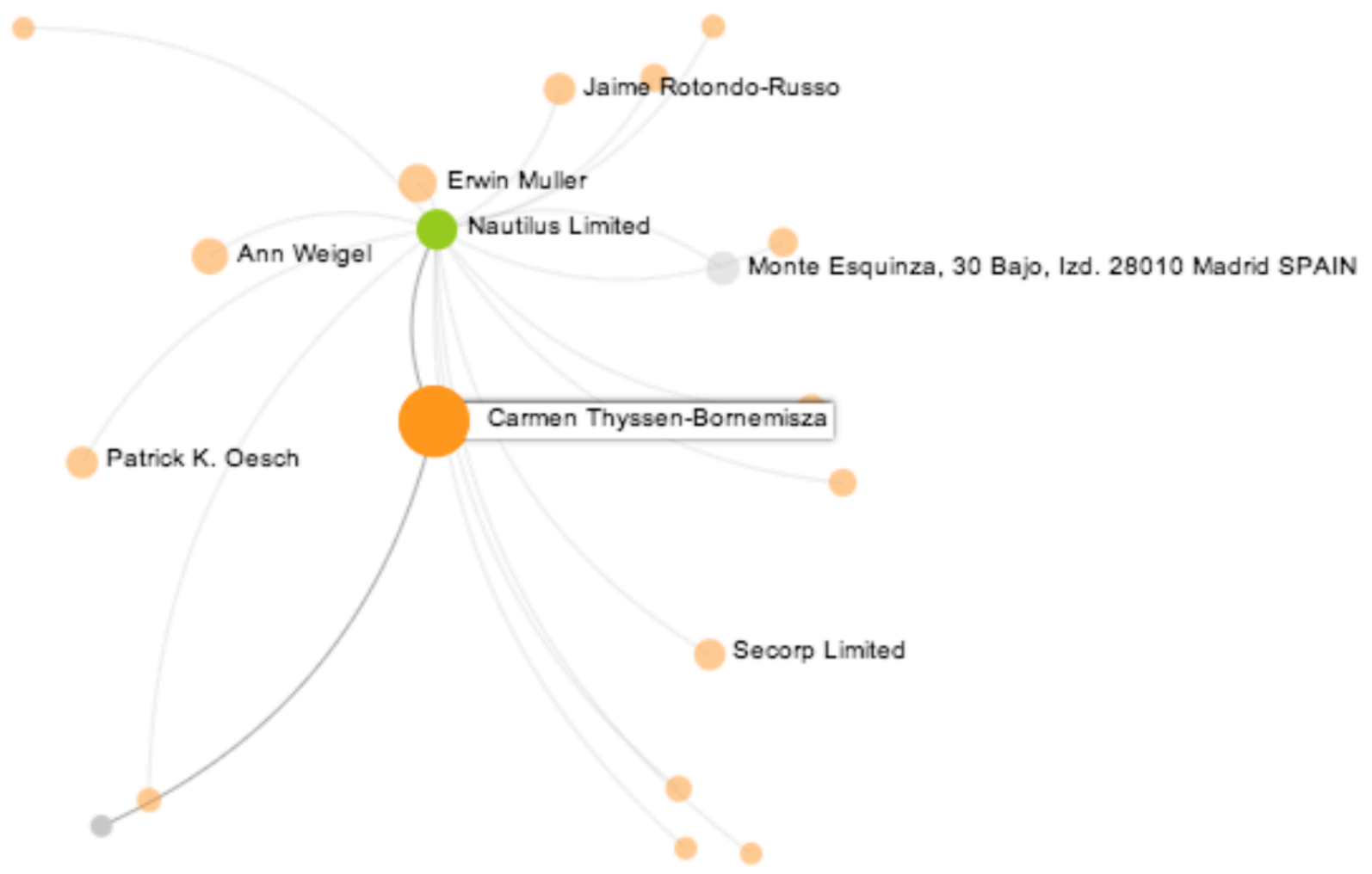
All countries Search

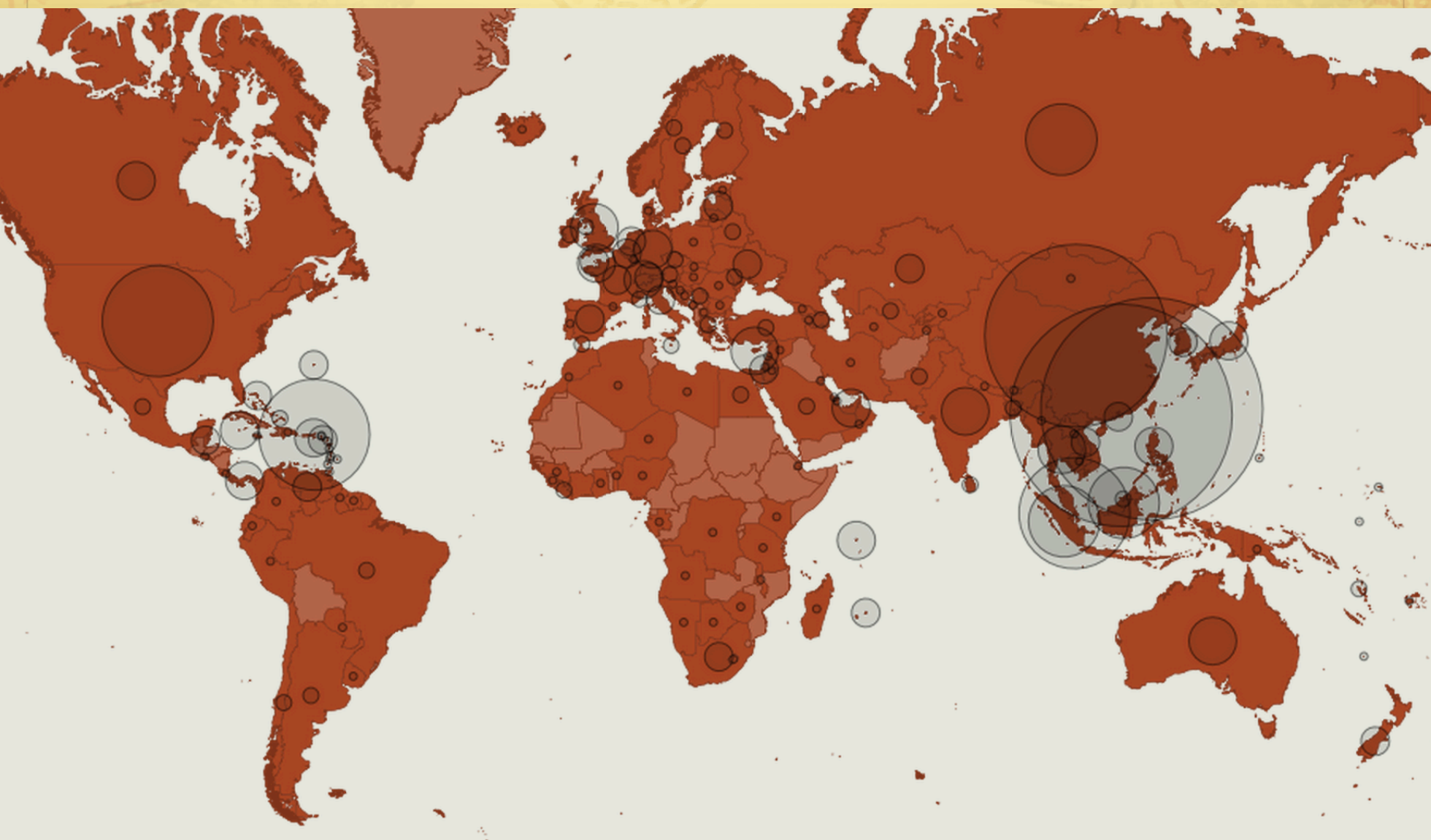
Officers & Master Clients Offshore Entities Listed Addresses

Leave the search box blank if you want to see a comprehensive list of names for a specific country.

[What We Found So Far \(see map\)](#) • [Search Hints](#) • [Glossary](#) • [Watch the Video Tutorial](#)

<http://offshoreleaks.icij.org>





Client

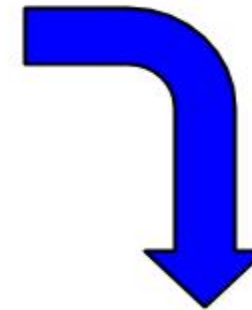


Master Client

- Lawyer
- Local management company
- Bank
- Person with many companies



Offshore service provider



Commonwealth Trust Ltd.

Offshore entity



I  EXCEL



Fuzzy Lookup Add-In for Excel

Language:

English

Download

<http://www.microsoft.com/en-us/download/details.aspx?id=15011>



contact@icij.org

Thyssen case



Dear Mr Rotondo,

RE: NAUTILUS TRUSTEES LIMITED ("the Company")

Further to our previous correspondence we confirm we enclose the following:-

1. Original share certificate nos. 2 the name of Carmen Thyssen-Bornemisza for 1,100 ordinary shares.
2. Original share certificate no. 3 in the name of Borja Thyssen-Bornemisza for 900 ordinary shares.
3. Updated copy of the Register of Members.

Please arrange for Buque Anstalt to date, affix the common seal, execute where indicated on the front of the share certificates and complete the back of the certificates.

LENZ & STAEHELIN

Bleicherweg 58

CH-8027

Zurich

SWITZERLAND

ATTN: Madeleine Cina

Dear Ms. Cina,

RE: NAUTILUS TRUSTEE LIMITED

Please find enclosed various correspondence received from Sotheby's. In particular we have received correspondence as to the purchase of "Watermill Gennep" by Vincent Gogh.

Regards.

Yours faithfully,

TRUSTNET (COOK ISLANDS) LIMITED

PUAI T. WICHMAN



“Watermill at Gennepe” by Vincent Van Gogh



Do the “regular” reporting!

Search public documents

Bienvenidos Benvinguts Benvidos Ongi etorri Welcome Bienvenue



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MINISTERIO
DE LA PRESIDENCIA

Agencia Estatal Boletín Oficial del Estado

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[◀ anterior](#) [siguiente ▶](#)

Orden ECD/521/2013, de 11 de marzo, por la que se otorga la garantía del Estado a cuatrocientas ochenta y cuatro obras prestadas a La Fundación Colección Thyssen Bornemisza.

Publicado en: «BOE» núm. 79, de 2 de abril de 2013, páginas 24966 a 24990 (25 págs.)

Sección: III. Otras disposiciones

Departamento: Ministerio de Educación, Cultura y Deporte

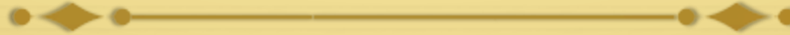
Referencia: BOE-A-2013-3529

[PDF de la disposición](#)

[XML de la disposición](#)

TEXTO

Court case Bermuda



7. It is also noteworthy that the Protector is currently the Principal Beneficiary under the Trust while the Plaintiff, as the result of an Irrevocable Deed of Appointment, potentially has an absolute interest in 35% of the Trust the assets of which are believed to be worth in the region of US\$1 billion.

Wen Yunsong

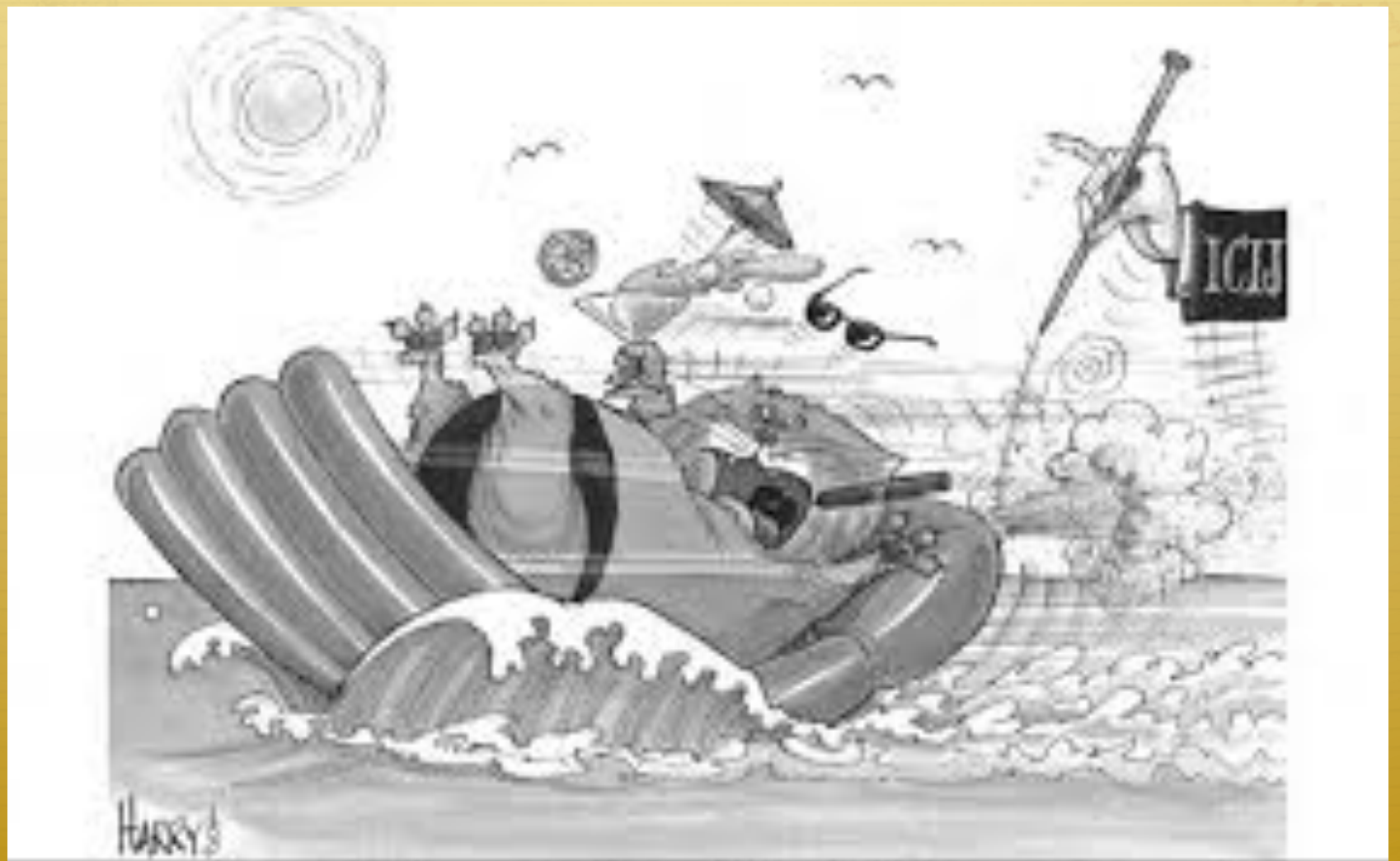
Date of Appointment	Full Name	Address	Business Occupation	Date of Ceasing to Act
13-Oct-06	WEN Yunsong (Passport No. [REDACTED], P.R.C.)	Rm 1204, Jin Bao Tower, 12th Floor, 89 Jin Bao Street Dongcheng District, Beijing China Postal Code 100005.		

<http://www.documentcloud.org/documents/1007942-wenjunsong-redacted.html>

Resources



- Investigative Dashboard
<http://www.investigativedashboard.org/>
- Open Corporates <http://opencorporates.com/>
- Offshore Alert <http://www.offshorealert.com>
- ICIJ Offshore Leaks Database
<http://offshoreleaks.icij.org/>
- BVI Financial Services Commission
<http://www.bvifsc.vg/en-gb/divisions/registryofcorporateaffairs.aspx>
- Hong Kong Company Registry
<http://www.cr.gov.hk/en/home/>





Thank you!

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