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~~Papers Stop Oc~~ **leak reveals elite's tax havens** Panama papers: ~~11M documents leaked from Panamanian law firm Mossack Fonseca~~

Panama Papers explained (explainity® explainer video) *The Story of the*

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Mossack Fonseca shut down in March last year, two years after the release of the Panama Papers thrust the affairs of their clients

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onto front pages around the world. The 11.5m documents in the...

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Mossack Fonseca sues Netflix
over ...~~

Mossack Fonseca's founders,

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suspected of tax evasion and
associating with criminals,
will be arrested if they
enter the EU, according to
reports Germany has issued
international arrest
warrants for...

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~~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 age, according to

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the newspaper. Mossack and
Fonseca, a former
presidential advisor ...

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Charged in Germany Panama
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The front-end computer

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Systems of Mossack Fonseca
are outdated and riddled
with security flaws,
analysis has revealed. The
law firm at the centre of
the Panama Papers hack has
shown an...

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~~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 the tax haven

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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

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if they enter the European
Union, German newspaper
Sueddeutsche Zeitung
reported late Monday.

~~panama papers: Arrest
warrants issued for founders
of ...~~

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Panamian police raided Mossack Fonseca's offices and by the end of 2016 governments and companies in 79 countries had launched 150 inquiries, audits or investigations into the firm, companies it...

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

March 14, 2018. Mossack
Fonseca, the offshore law
firm whose 11.5 million
leaked files were at the

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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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~~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

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world's fourth largest provider of offshore financial services. From its 1977 foundation until the April 2016 publication of the Panama Papers, it remained mostly obscure even though it sat at the heart

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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. The firm received worldwide media ...

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~~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

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General launched a probe
into their...

~~Panama Papers: Mossack
Fonseca founders arrested
over ...~~

Mossack Fonseca's clients
have come from more than 100

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Papers Step 3c Most of the corporate clients were from Hong Kong, Switzerland, the United Kingdom, Luxembourg, Panama, and Cyprus. Mossack Fonseca worked with more than 14,000 banks, law firms, incorporators, and

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others to set up companies,
foundations, and trusts for
their clients.

~~Panama Papers — Wikipedia~~
The Panama Papers refer to
the 11.5 million leaked
encrypted confidential

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Papers 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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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

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Publication of Panama
Papers, an investigation led
by the International
Consortium of Investigative
Journalists.

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

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A huge leak of confidential documents has revealed how the rich and powerful use tax havens to hide their wealth. Eleven million documents were leaked from one of the world's most secretive...

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

Jürgen Rolf Dieter Mossack
(born 20 March 1948) is a
German-born Panamanian
lawyer and the co-founder of

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Papers Stop Co, 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 providers of

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Papers Step Co 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~~

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Mossack Fonseca

Jürgen Mossack's practice only became Mossack Fonseca in 1986, when it merged with the tiny firm run by Ramón Fonseca, a Panamanian novelist, lawyer, and politician. "Together,"

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

Mossack and Fonseca
announced the closure of
their offices in Panama and

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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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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

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disclosure of its role in
global tax evasion by the
Panama Papers.

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