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of the Panama Papers, respondents reported that the release has impacted them with about 1 / 4. of respondents reporting that they have filed suspicious transaction or activity reports and over half of all respondents indicating that they have been contacted by regulatory/law enforcement authorities regarding their response to the Panama Papers leak.

The Panama Papers - KPMG | US

The Panama Papers are 11.5 million leaked documents that detail financial and attorney-client information for more than 214,488 offshore entities. The documents, some dating back to the 1970s, were created by, and taken from, Panamanian law firm and corporate service provider Mossack Fonseca, and were leaked in 2015 by an anonymous source.

Panama Papers - Wikipedia

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biggest offshore law firm, Mossack Fonseca. The records were obtained from an anonymous source ...

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In China censors blocked the words "Panama Papers" and jammed the website of the Guardian. In Russia aides to Vladimir Putin fumed about a Western "spy" conspiracy.

"The biggest leak in the history of data journalism

The Panama Papers One of the biggest leaks in journalistic history reveals the secretive offshore companies used to hide wealth, evade taxes and commit fraud by the world's dictators, business tycoons and criminals.

The Panama Papers - The Panama Papers - OCCRP

According to Britain's The Guardian newspaper, the 2.6 terabytes of Panama Papers data are made up of more than 320,166 text documents, 1.1 million images, 2.15 million PDF files, 3 million ...

Panama Papers: Just How Big Is the World's Biggest Data Leak?

Leaked data from the Panama Papers shows an offshore company was created to pay salaries to senior managers at Zimplats, but the mining company denies any knowledge of the offshore entity and its activities, writes Ray Choto.

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