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DURHAM PAOLA

PANAMA PAPERS FAQ: ALL YOU NEED TO KNOW ABOUT THE 2016 ...

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Minister of Economy and Finance of
Panama, Dulcidio de la Guardia, formerly
an offshore specialist at Mossack Fonseca
competitor Morgan & Morgan, said the
legal but often "murky" niche of
establishing offshore accounts, firms and
trusts make up "less than half a
percentage point" of Panama's GDP. He
appeared to suggest that publication of
the papers was an attack on Panama
because of the high level of economic
growth that the country had
shown.Panama Papers - WikipediaOn
March 9, 2016, employees of Mossack
Fonseca, a Panamanian law firm that for

decades had kept the financial secrets of global celebrities, oligarchs and criminals, made a stomach-churning discovery. Someone had copied huge amounts of data from its computers. New Panama Papers Leak Reveals Mossack Fonseca's Chaotic ... Police in Panama arrested the founders of Mossack Fonseca, the law firm at the center of the Panama Papers scandal, on money laundering charges Thursday after authorities raided the firm's headquarters as part of investigations into Brazil's largest-ever bribery scandal. The Panama Papers: Exposing the Rogue Offshore Finance ... Mossack Fonseca The Panama papers consist of millions of files leaked from the database of the Panama-based law firm Mossack Fonseca. Here is the company's response to the leak in full. Mossack Fonseca's response to the Panama Papers | News ... Mossack Fonseca is a law firm based in Panama. Founded in 1977, it is the world's fourth biggest provider of offshore services. Until the publication this week of the Panama Papers, it was ... Mossack Fonseca: inside the firm that helps the super-rich ... U.S. Donald Trump Panama Papers Mossack Fonseca The

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The Minister of Economy and Finance of Panama, Duldio de la Guardia, formerly an offshore specialist at Mossack Fonseca competitor Morgan & Morgan, said the legal but often "murky" niche of establishing offshore accounts, firms and trusts make up "less than half a percentage point" of Panama's GDP. He appeared to suggest that publication of the papers was an attack on Panama

because of the high level of economic growth that the country had shown.

Panama Papers firm Mossack Fonseca closes its doors

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