
The Paradise Papers Reveal

paradise papers - wikipedia - the paradise papers are a set of 13.4 million confidential electronic documents relating to offshore investments that were leaked to the german reporters frederik obermaier and bastian obermayer from the newspaper süddeutsche zeitung. **paradise papers: u.s. citizens and residents required to ...** - paradise papers: u.s. citizens and residents required to report on offshore assets . november 6, 2017 . the german newspaper . süddeutsche zeitung and the international consortium of investigative journalists (icij) followed up the release of the "panama papers" in 2016 with what they are referring to as the "paradise papers." **paradise papers: the latest offshore leak - jonesday** - paradise papers: the latest offshore leak hackers leaked approximately 13.4 million confidential client documents from appleby, estera, and asiaciti trust to the international consortium of investigative journalists. the leaked files, known as the "paradise papers," show that appleby set up companies and bank **the paradise papers - european parliament** - • in the paradise papers, nordea was shown to have lent a significant amount of money to customers based in tax havens. the netherlands • the dutch development bank loans to companies in secrecy jurisdictions, which argue that to lower operational costs tax avoidance might be necessary. **auditing the paradise papers: a commentary** - auditing the "paradise papers": a commentary. tax "avoidance"? that's money-laundering, jet-setter-style. this fact's no blundering. democracy's grave? that's a tax haven. average folks must slave for wages, craven in the earning, then get taxed the max. but the rich do pose, grin, wag tongues, and tut-tut about how all must declare income, to **"paradise papers": clarification by dassault aviation** - "paradise papers": clarification by dassault aviation (saint-cloud, france, november 7, 2017) - dassault aviation provides the following clarifications regarding the information which were published in the media concerning the "paradise papers". dassault aviation complies with all of its tax obligations and in this respect pays taxes and **paradise papers: commission follows up on illegal tax ...** - paradise papers: commission follows up on illegal tax breaks for yachts and aircraft brussels, 8 november 2018 european commission - press release the commission today stepped up its agenda to tackle tax avoidance in the yacht and aircraft sectors by implementing infringement proceedings on tax breaks being applied in

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