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The Panama Papers: How It Unfolded, The Players & Implications

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Synopsis

The Panama Leaks are the largest ever leak of confidential financial data in history. Hidden in files of over 2600GB, are linkages to some of the world top politicians, celebrities and sportsmen amongst others that have been shown to have used offshore tax havens to evade taxes in their home countries. This book is your comprehensive guide towards understanding the Panama Papers. Learn how the leaks actually unfolded and were investigated in complete secrecy over a period spanning over a year, starting from a still unknown source named John Doe. Discover the role played by major western banks in helping the rich and powerful evade taxes. Understand what the major personalities that have been implicated by the leaks actually did to hide their money from their national governments. See how this corruption extends to the criminal mafia to route their ill-earned gains and how the super-rich of the world hide their wealth from their spouses to protect themselves from costly divorce settlements. Also, how the world or art and international soccer are intrinsically linked to this murky world of offshore tax havens.

Book Information

File Size: 2406 KB
Print Length: 30 pages
Simultaneous Device Usage: Unlimited
Publication Date: April 19, 2016
Sold by: Digital Services LLC
Language: English
ASIN: B01EK3I5ZO
Text-to-Speech: Enabled
X-Ray: Not Enabled
Word Wise: Not Enabled
Lending: Not Enabled
Enhanced Typesetting: Enabled

Best Sellers Rank: #492,413 Paid in Kindle Store (See Top 100 Paid in Kindle Store) #7 in Kindle Store > Kindle eBooks > Business & Money > Taxation > International #14 in Books > Business & Money > Taxation > International #15 in Books > Law > Tax Law > International

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