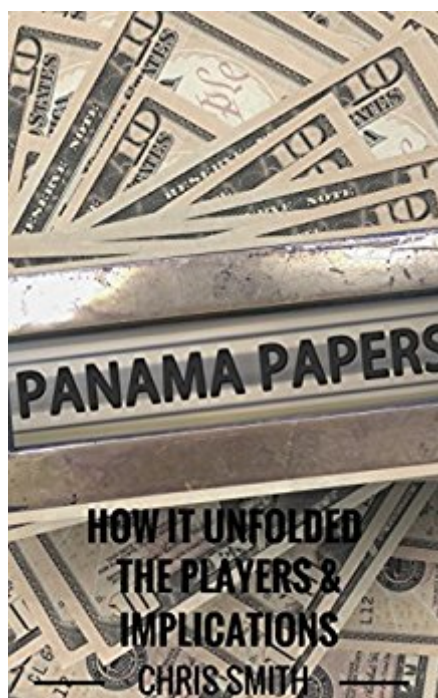


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The Panama Papers: How It Unfolded, The Players & Implications



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 of art and international soccer are intrinsically linked to this murky world of offshore tax havens.

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