



OFFSHORE LEAKS DATABASE

by The International Consortium of Investigative Journalists

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Search

OFFICER

Etienne Binant



Connected to **1 address**

Connected to **1 entity**

- Linked countries:** [Not identified](#)
- Data from:** [Offshore Leaks](#)
- The Offshore Leaks data is current through 2010**
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Database powered by Neo4j [Visualize](#)

CONNECTIONS

<https://offshoreleaks.icij.org/nodes/20386>[7/4/2018 6:57:55 PM]

CONFIDENTIAL

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00061227

DB-SDNY-0024052

EFTA_00171739

EFTA01297779

Entity

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Win-Win Consumer Rating Ltd.	Director	2004-02-25	-	20-FEB-2004	Not identified	Active	Offshore Leaks

Address

	Data From
200 Riverside Blvd. #H1A	Offshore Leaks

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ABOUT THIS DATABASE

This ICIJ database contains information on more than 785,000 offshore entities that are part of the Panama Papers, the Offshore Leaks, the Bahamas Leaks and the Paradise Papers investigations. The data covers nearly 80 years up to 2016 and links to people and companies in more than 200 countries and territories.

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DISCLAIMER

There are legitimate uses for offshore companies and trusts. We do not intend to suggest or imply that any people, companies or other entities included in the ICIJ Offshore Leaks Database have broken the law or otherwise acted improperly. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities located in the database based on addresses or other identifiable information. If you find an error in the database please [get in touch with us](#).

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The ICIJ Offshore Leaks Database is licensed under the [Open Database License](#) and contents under [Creative Commons Attribution-ShareAlike](#) license. Always cite the International Consortium of Investigative Journalists when using this data. You can download a raw copy of the database [here](#).

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