

**OFFSHORE LEAKS DATABASE**

by The International Consortium of Investigative Journalists



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Equity Bank And Trust Bahamas Limited as Trustee for The Consolidated Professional Services Trust	Panama Papers
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CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED AS TRUSTEE OF THE CLEMENT TRUST	Panama Papers
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Nautilus Fiduciary (Mauritius) Limited Re The Mercury Trust Former Name Lion International Management Limited Re: The Mercury Trust	Panama Papers
Safra Internacional Bank and Trust Ltd. as trustee of The Marama Trust	Panama Papers
THE REVOCABLE TRUST OF HONG JIANG dated May 30, 2007	Panama Papers
SIMCOCKS TRUST (MAURITIUS) LIMITED AS TRUSTEE OF THE ONE AND ONLY ALEX FAMILY TRUST	Panama Papers
TURNSTONE TRUST AND SECURITIES LIMITED OF THE HAKUNA MATATA TRUST	Panama Papers
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LOYAL AGENCY AND TRUST CORP.	Panama Papers
NORTH ATLANTIC TRUST CO. LIMITED and OLIVER DUNANT as TRUSTEE OF THE RAMESES TRUST	Panama Papers

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North Atlantic Trust Company Limited and Olivier Dunant as trustees of the Alio Trust	Panama Papers
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NORTH ATLANTIC TRUST COMPANY LIMITED AND OLIVIER DUNANT as Trustees of the Amotex Trust	Panama Papers
North Atlantic Trust Co. Limited and Olivier Dunant as Trustees of the Gloriana Trust	Panama Papers
NORTH ATLANTIC TRUST CO. LIMITED and OLIVIER DUNANT as TRUSTEES OF THE GLORIANA TRUST	Panama Papers
NORTH ATLANTIC TRUST CO. LIMITED and OLIVER DUNANT as TRUSTEE OF THE MYKERINOS TRUST	Panama Papers
TOURAINÉ TRUST COMPANY LIMITED as TRUSTEE OF THE ANCHOR (2007) TRUST	Panama Papers
The Li 2007 Family Trust	Offshore Leaks
The International Life Insurance Trust	Offshore Leaks
The Robert L. Lewis Family Trust	Offshore Leaks
HOLD FOR COLLECTION THE M E TRUST	Offshore Leaks
Trust House: 112 Bonadie Street, Kingstown, Saint Vincent and the Grenadines	Paradise Papers - Appleby
Michael J. Torp and Diane E. Beach-Torp, Trustees, The Torp Family Trust	Paradise Papers - Appleby
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The T-I-E Trust	Paradise Papers - Appleby
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The Manulife Bermuda Master Insurance Trust	Paradise Papers - Appleby
The Global Sources Equity Compensation Trust 2007	Paradise Papers - Appleby
The DVL Insurance Trust	Paradise Papers - Appleby
The James and Augustine Smith 2007 Family Trust	Paradise Papers - Appleby
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The Lincoln Trust	Paradise Papers - Appleby
The Marquis Trust	Paradise Papers - Appleby
Topaz Doha Holdings I Ltd.	Paradise Papers - Appleby
Epstein - Jeffrey E.	Paradise Papers - Appleby
Appleby Trust (Cayman) Ltd. as Trustee for and on behalf of the Yaniana Trust	Paradise Papers - Appleby
Master Trust between Pfizer Inc. and the Northern Trust Company	Paradise Papers - Appleby
CIBC Bank and Trust Company (Cayman) Limited as Trustee of the Belvedere Trust	Paradise Papers - Appleby
Codan Trust as Trustee of the John and Polly Homburg Trust	Paradise Papers - Appleby
The Max and Noa Trust	Paradise Papers - Appleby
David E. Boyer and Karyn Boyer, Trustees of the Boyer Family Trust Dated 3-23-06	Paradise Papers - Appleby
David V. Racklin, Joanne Beth Racklin and John C. Novogrod as Trustees of the David V. Racklin 2007 Family Trust	Paradise Papers - Appleby
David V. Racklin, Joanne B. Racklin and Toni R. Racklin as Trustees of the David V. Racklin 2007 Family Trust	Paradise Papers - Appleby
Donna E. Hooker, Mary L. Brandes, Michael D. Tibbetts and Joel D. Bronstein as Co - Trustees of the Linton N. Tibbetts Declaration of Trust	Paradise Papers - Appleby
Errol T Tate & Paula J Tate as Trustees of the E and P Tate Family Trust did 11.12.01	Paradise Papers - Appleby
The Gage and Charlene Johnson Family Trust	Paradise Papers - Appleby
H-E-B Brand Savings and Retirement Plan Trust	Paradise Papers - Appleby
Jeffrey P. Brandes Trust under the Tibbetts Irrevocable Grantor Trust	Paradise Papers - Appleby
Jeffrey R. Scott, Trustee of the JRDMS Trust dated June 26, 2009	Paradise Papers - Appleby
Jeffrey Stewart Irrevocable Trust, William P. Stewart and Barbara Stewari as Trustees of the	Paradise Papers - Appleby
Mary I Brandes, Donna E Hooker, Michael D Tibbetts and Joel D Bronstein as Co- Trustee of the Linton N Tibbetts Declaration of Trust	Paradise Papers - Appleby
Master Trust Between Pfizer, Inc. and the Northern Trust Company	Paradise Papers - Appleby
Michael J. Torp and Diana E. Beach-Torp, Trustees, The Torp Family Trust	Paradise Papers - Appleby
Ralph E. Smith Jr., Trustee of the Ralph E. Smith Jr. Living Trust	Paradise Papers - Appleby

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State Street Bank and Trust Company as Trustee for the Northrop Grumman Pension Master Trust	Paradise Papers - Appleby
Stewart, sole trustee of the Jeffrey R. Stewart Trust - William P.	Paradise Papers - Appleby
Temple - Paul N and Diane E as Trustees of the Paul N Temple and Diane E Temple Revocable Trust	Paradise Papers - Appleby
The Anabel Graff 2007 Trust	Paradise Papers - Appleby
The Bruce E. Toll Indenture of Trust for Grandchildren	Paradise Papers - Appleby
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The Jesse Graff 2007 Trust	Paradise Papers - Appleby
The L&E Trust	Paradise Papers - Appleby
The PJH and LAH Rev. Living Trust	Paradise Papers - Appleby
The Sumitomo Trust and Banking Co. Ltd.	Paradise Papers - Appleby
The William and Mary Investment Trust	Paradise Papers - Appleby
B.L. Carrolton Limited and The Millborne Trust Company Limited as Trustee of The MIL Trust	Paradise Papers - Appleby
Trust House, 112 Bonadie Street, Kingstown, Saint Vincent and the Grenadines	Paradise Papers - Appleby
Trust House, 112 Bonadie Street, PO Box 613, Kingstown, Saint Vincent and the Grenadines	Paradise Papers - Appleby
FREE WORLD MUTUAL INSURANCE AND GUARANTY TRUST LTD	Paradise Papers - Bahamas corporate registry
IN THE NAME OF LOVE HOLDINGS, LLC	Paradise Papers - Nevis corporate registry
JACK E. Mc CALLUM FAMILY TRUST	Paradise Papers - Nevis corporate registry
D & E TRUST	Paradise Papers - Nevis corporate registry
BLUEBELL TRUST	Paradise Papers - Nevis corporate registry

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[THE OTTER INTERNATIONAL TRUST](#)

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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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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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