

All countries

Search

Like

4.3k

Tweet

2,424

☒ Officers & Master Clients

☒ Offshore Entities

☒ Listed Addresses

中文版

Leave the search box blank if you want to see a comprehensive list of names for a specific country.

Bank America Int'l Trustees (BVI) Ltd.

SELECTED OFFICER

OFFSHORE SERVICE PROVIDER

Portcullis Trustnet

↑

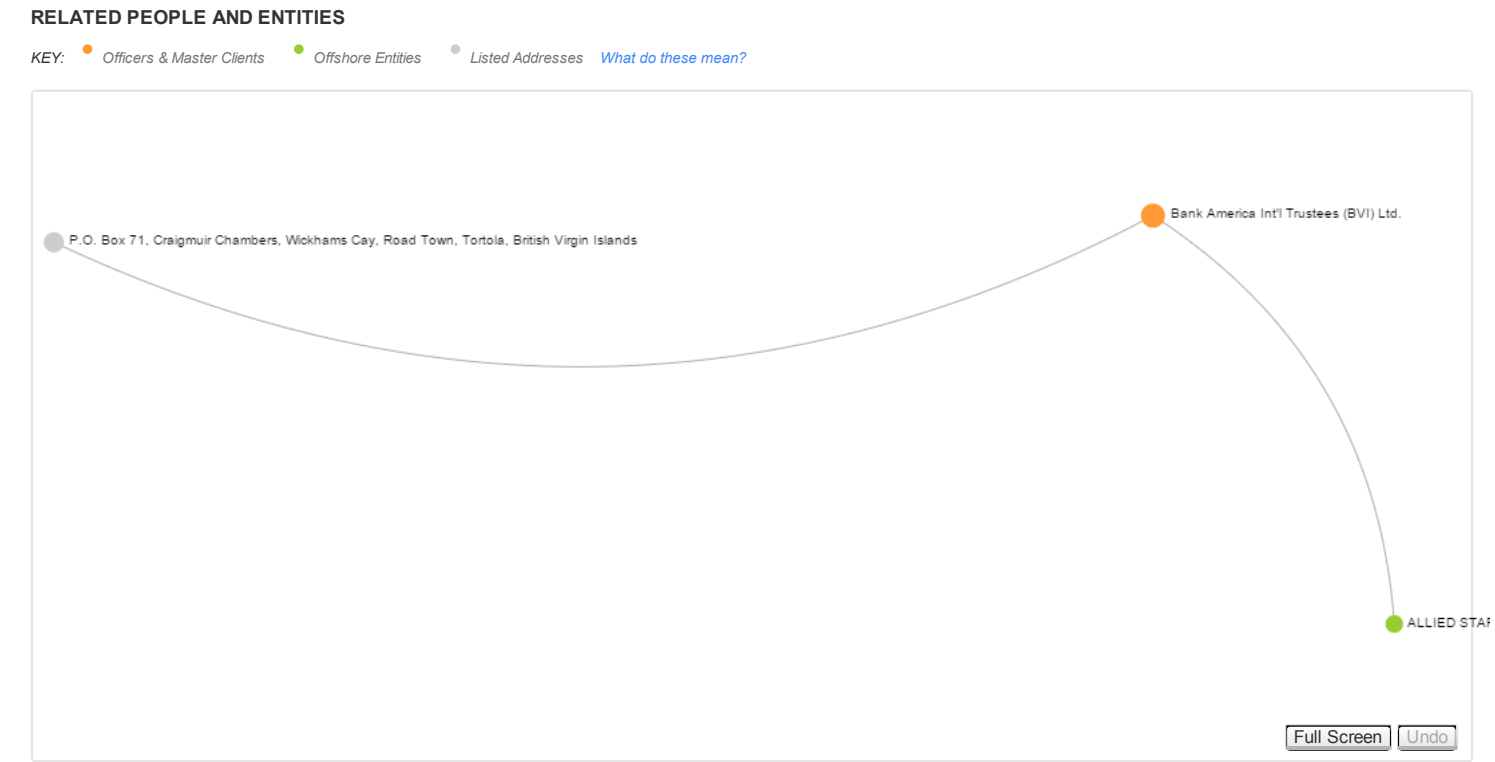
Help ICIJ investigate

If you find something worth investigating, get in touch with us.

↓

Download

The database is available for direct download.



Click to expand the nodes. Click *Undo* to get back to the previous step of the visualization. Click *Full Screen* to activate full screen mode.

OFFSHORE ENTITIES			
ROLE	ENTITY	FROM	TO
Shareholder Of	ALLIED STAR TRADING LIMITED	N/A	N/A

LISTED ADDRESSES	
ADDRESS	
P.O. Box 71, Craigmuir Chambers, Wickhams Cay, Road Town, Tortola, British Virgin Islands	

There are legitimate uses for offshore companies and trusts. We do not intend to suggest or imply that any persons, companies or other entities included in the ICIJ Offshore Leaks Database have broken the law or otherwise acted improperly. If you find an error in the database please [get in touch with us](#).

Website licensed under Creative Commons [CC-BY-NC 3.0](#). Please cite The International Consortium of Investigative Journalists when you use information from the database in publications and other works. [Credits](#).



THE INTERNATIONAL CONSORTIUM
OF INVESTIGATIVE JOURNALISTS



The Center for
Public Integrity

910 17th Street NW | Suite 700 | Washington, DC 20006 | USA | +1.202.466.1300

All countries

Search

Like

4.3k

Tweet

2,424

☒ Officers & Master Clients ☒ Offshore Entities ☒ Listed Addresses

中文版

Leave the search box blank if you want to see a comprehensive list of names for a specific country.

Merrill Lynch (Asia Pacific) Limited - Ice House

SELECTED MASTER CLIENT

OFFSHORE SERVICE PROVIDER

Portcullis Trustnet

↑

Help ICIJ investigate

If you find something worth investigating, get in touch with us.

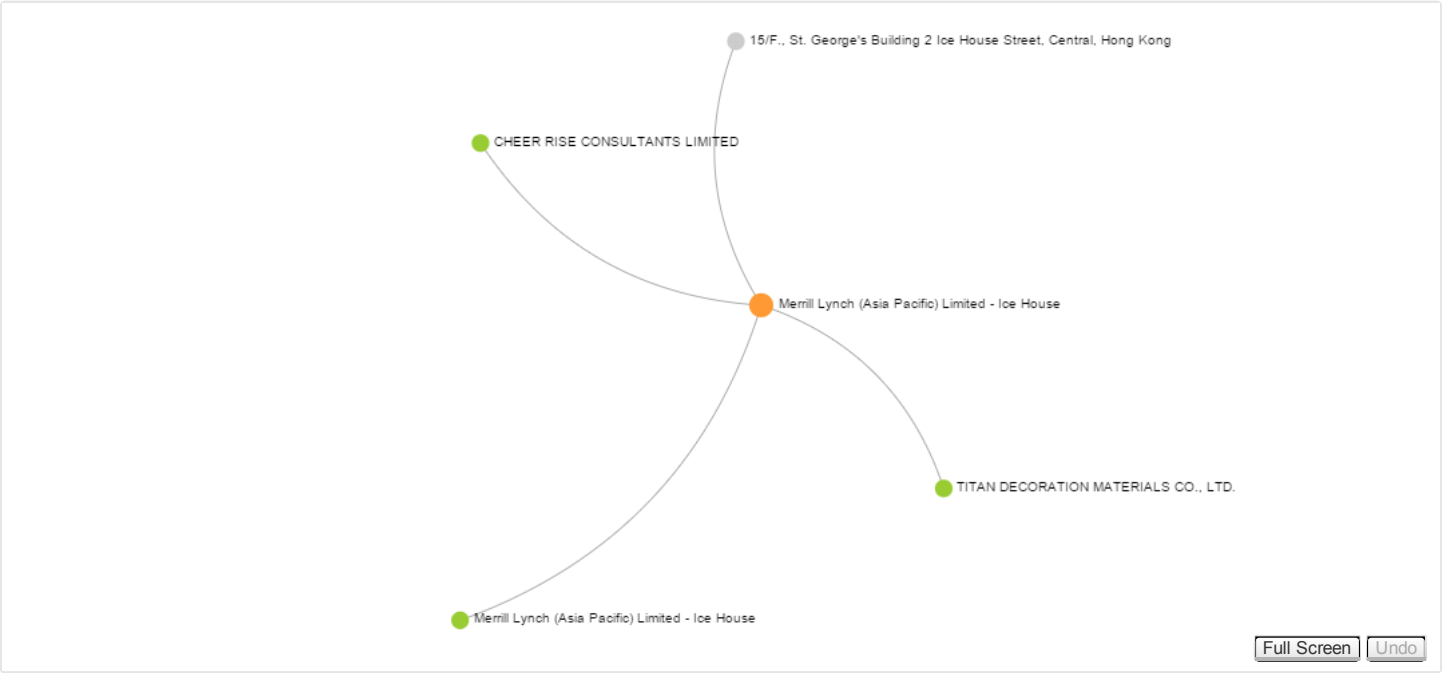
↓

Download

The database is available for direct download.

RELATED PEOPLE AND ENTITIES

KEY: ● Officers & Master Clients ● Offshore Entities ● Listed Addresses [What do these mean?](#)



Click to expand the nodes. Click *Undo* to get back to the previous step of the visualization. Click *Full Screen* to activate full screen mode.

OFFSHORE ENTITIES			
ROLE	ENTITY	FROM	TO
Master Client Of	● Merrill Lynch (Asia Pacific) Limited - Ice House	N/A	N/A
Master Client Of	● TITAN DECORATION MATERIALS CO., LTD.	N/A	N/A
Master Client Of	● CHEER RISE CONSULTANTS LIMITED	N/A	N/A

LISTED ADDRESSES	
ADDRESS	
● 15/F., St. George's Building 2 Ice House Street, Central, Hong Kong	

There are legitimate uses for offshore companies and trusts. We do not intend to suggest or imply that any persons, companies or other entities included in the ICIJ Offshore Leaks Database have broken the law or otherwise acted improperly. If you find an error in the database please [get in touch with us](#).

Website licensed under Creative Commons [CC-BY-NC 3.0](#). Please cite The International Consortium of Investigative Journalists when you use information from the database in publications and other works. [Credits](#).



THE INTERNATIONAL CONSORTIUM
OF INVESTIGATIVE JOURNALISTS



The Center for
Public Integrity

910 17th Street NW | Suite 700 | Washington, DC 20006 | USA | +1.202.466.1300

All countries

Search

Like

4.3k

Tweet

2,424

☒ Officers & Master Clients ☒ Offshore Entities ☒ Listed Addresses

中文版

Leave the search box blank if you want to see a comprehensive list of names for a specific country.

Merrill Lynch International Bank Ltd

SELECTED MASTER CLIENT

OFFSHORE SERVICE PROVIDER

Portcullis Trustnet

↑

Help ICIJ investigate

If you find something worth investigating, get in touch with us.

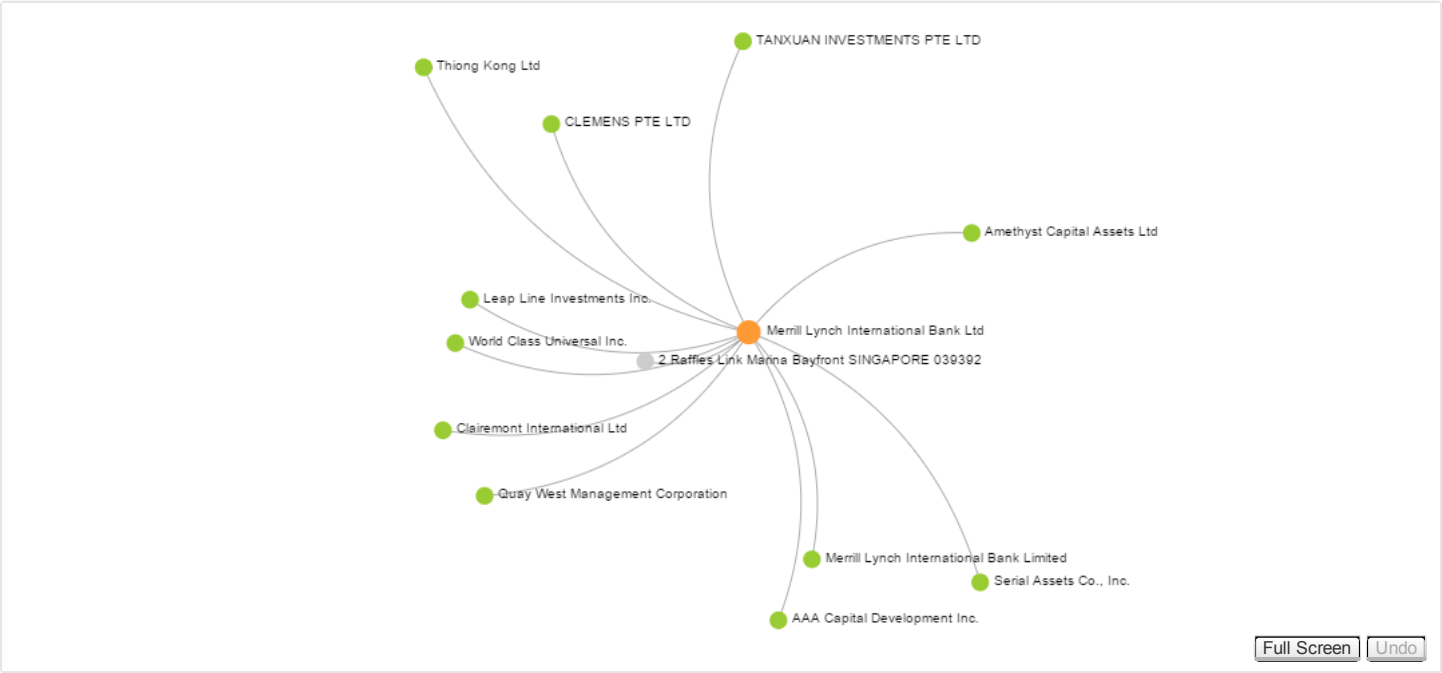
↓

Download

The database is available for direct download.

RELATED PEOPLE AND ENTITIES

KEY: ● Officers & Master Clients ● Offshore Entities ● Listed Addresses [What do these mean?](#)



Click to expand the nodes. Click *Undo* to get back to the previous step of the visualization. Click *Full Screen* to activate full screen mode.

OFFSHORE ENTITIES			
ROLE	ENTITY	FROM	TO
Master Client Of	● Clairemont International Ltd	N/A	N/A
Master Client Of	● Thiong Kong Ltd	N/A	N/A
Master Client Of	● Quay West Management Corporation	N/A	N/A
Master Client Of	● CLEMENS PTE LTD	N/A	N/A
Master Client Of	● Amethyst Capital Assets Ltd	N/A	N/A
Master Client Of	● Serial Assets Co., Inc.	N/A	N/A
Master Client Of	● Merrill Lynch International Bank Limited	N/A	N/A
Master Client Of	● AAA Capital Development Inc.	N/A	N/A
Master Client Of	● Leap Line Investments Inc.	N/A	N/A
Master Client Of	● TANXUAN INVESTMENTS PTE LTD	N/A	N/A
Master Client Of	● World Class Universal Inc.	N/A	N/A
LISTED ADDRESSES			
ADDRESS			

- [2 Raffles Link Marina Bayfront SINGAPORE 039392](#)

There are legitimate uses for offshore companies and trusts. We do not intend to suggest or imply that any persons, companies or other entities included in the ICIJ Offshore Leaks Database have broken the law or otherwise acted improperly. If you find an error in the database please [get in touch with us](#).

Website licensed under Creative Commons [CC-BY-NC 3.0](#). Please cite The International Consortium of Investigative Journalists when you use information from the database in publications and other works. [Credits](#).



THE INTERNATIONAL CONSORTIUM
OF INVESTIGATIVE JOURNALISTS



The Center for
Public Integrity

910 17th Street NW | Suite 700 | Washington, DC 20006 | USA | +1.202.466.1300