

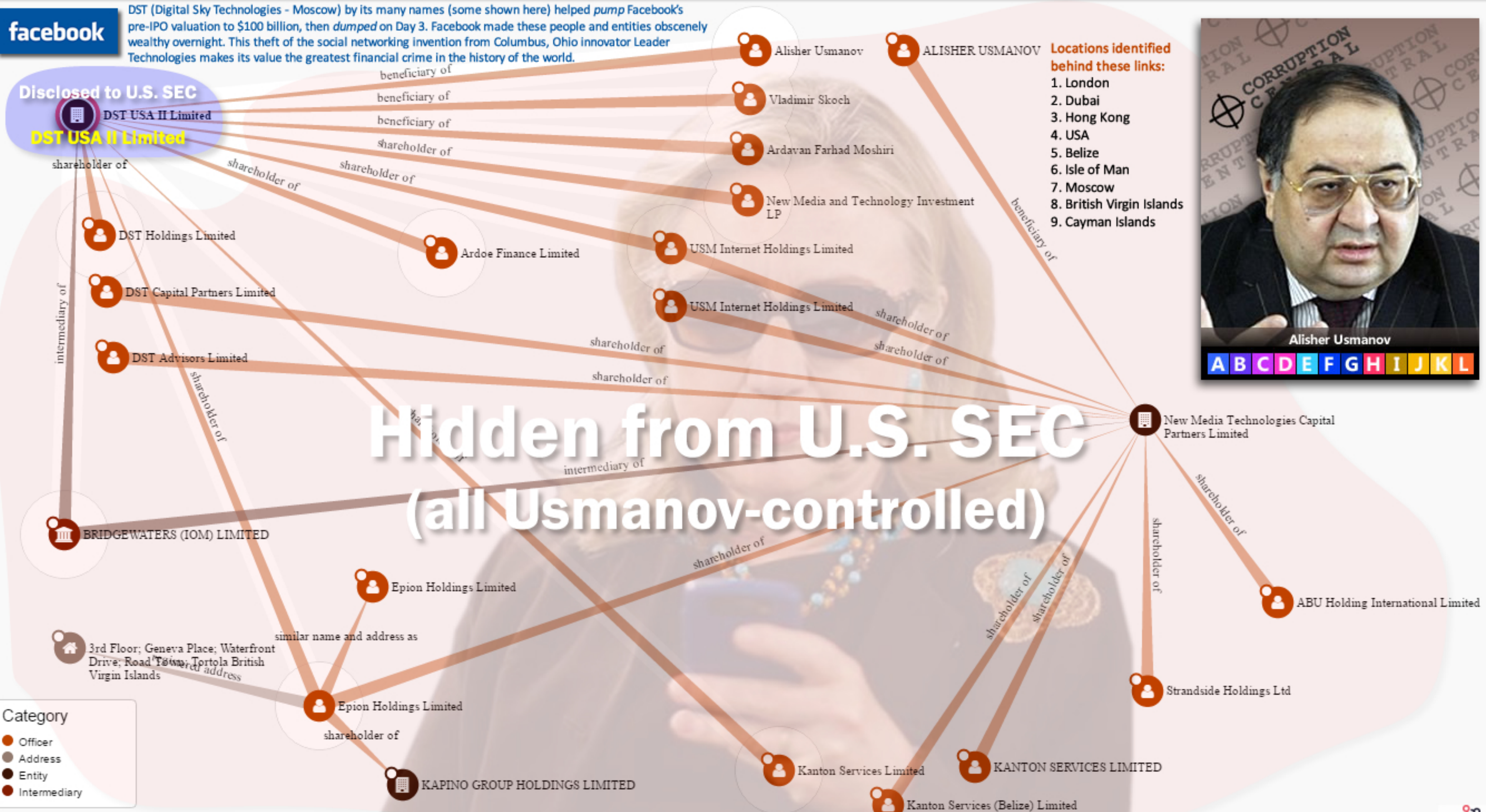
facebook

Disclosed to U.S. SEC
DST USA II Limited

1. London
2. Dubai
3. Hong Kong
4. USA
5. Belize
6. Isle of Man
7. Moscow
8. British Virgin Islands
9. Cayman Islands



Hidden from U.S. SEC (all Usmanov-controlled)



SEARCH

ENTITY

DST USA II Limited



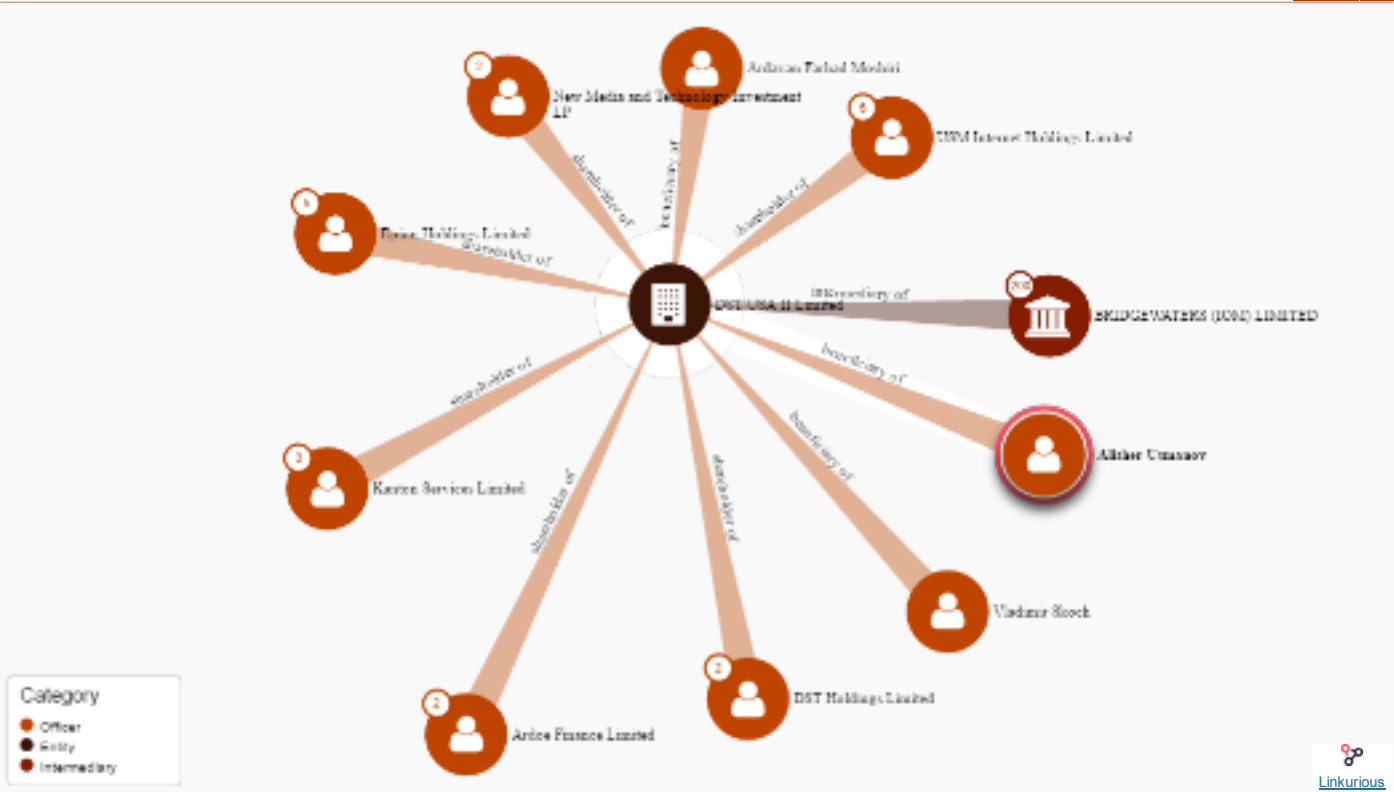
Connected to **9 officers**

Connected to **1 intermediary**

- Incorporated: **08-JUL-2011** ⓘ
- Status: **Dissolved**
- Registered in: [British Virgin Islands](#)
- Linked countries: [Isle of Man](#)
- Data from: [Panama Papers](#)
- Agent: **Mossack Fonseca**
- The panama papers data is current through 2015
- Search in [openCorporates](#)
- Have tips? Help ICIJ investigate ([contact us](#) or [leak to us securely](#))

ICIJ

Offshore Leaks Database



CONNECTIONS ⓘ

Officer

	Role	From	To	Data From
Ardoe Finance Limited	Shareholder	-	-	Panama Papers
Epion Holdings Limited	Shareholder	-	-	Panama Papers

Kanton Services Limited	Shareholder	-	-	Panama Papers
USM Internet Holdings Limited	Shareholder	-	-	Panama Papers
New Media and Technology Investment LP	Shareholder	-	-	Panama Papers
DST Holdings Limited	Shareholder	-	-	Panama Papers
Ardavan Farhad Moshiri	Beneficiary	-	-	Panama Papers
Vladimir Skoch	Beneficiary	-	-	Panama Papers
Alisher Usmanov	Beneficiary	-	-	Panama Papers

Intermediary

	Status	Data From
BRIDGEWATERS (IOM) LIMITED	ACTIVE	Panama Papers

ABOUT THIS DATABASE

This ICIJ database contains information on almost 320,000 offshore entities that are part of the Panama Papers and the Offshore Leaks investigations. The data covers nearly 40 years up to the end of 2015 and links to people and companies in more than 200 countries and territories.

- [About this data](#)
- [Data sources](#)
- [How to use this database](#)
- [About ICIJ](#)
- [Credits](#)

DISCLAIMER

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. 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](#).

CORRECTION

A previous version of this database included address connections that were incorrect. This error was fixed on May 10 11pm EDT.

DOWNLOAD DATA

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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Database powered by Neo4j. [What is it?](#)



THE POWER PLAYERS

Explore the offshore connections of world leaders, politicians and their relatives and associates.



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LEAK TO US

ICIJ encourages whistleblowers to securely submit content that might be of public concern.

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