Alisher Usmanov’s secret offshore entities enriched by Facebook and Hillary Clinton

DST (Digital Sky Technologies - Moscow) by its many names (some shown here) helped pump Facebook’s pre-IPO valuation to $100 billion, then dumped on Day 3. Facebook made these people and entities obscenely wealthy overnight. This theft of the social networking invention from Columbus, Ohio innovator Leade Technologies makes its value the greatest financial crime in the history of the world.

Locations identified behind these links:
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)

DST USA II Limited

Connected to 9 officers
Connected to 1 intermediary

- Incorporated: 08-JUL-2011
- Struck off: 30-APR-2016
- 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 opensources
- Have tips? Help ICIJ investigate! (contact us or leak to us securely)

CONNECTIONS

Officer

<table>
<thead>
<tr>
<th>Entity</th>
<th>Role</th>
<th>From</th>
<th>To</th>
<th>Data From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ardoe Finance Limited</td>
<td>Shareholder</td>
<td>-</td>
<td>-</td>
<td>Panama Papers</td>
</tr>
<tr>
<td>Epion Holdings Limited</td>
<td>Shareholder</td>
<td>-</td>
<td>-</td>
<td>Panama Papers</td>
</tr>
<tr>
<td>Entity Name</td>
<td>Role</td>
<td>Status</td>
<td>Data From</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>---------------</td>
<td>--------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td>Kanton Services Limited</td>
<td>Shareholder</td>
<td></td>
<td>Panama Papers</td>
<td></td>
</tr>
<tr>
<td>USM Internet Holdings Limited</td>
<td>Shareholder</td>
<td></td>
<td>Panama Papers</td>
<td></td>
</tr>
<tr>
<td>New Media and Technology Investment LP</td>
<td>Shareholder</td>
<td></td>
<td>Panama Papers</td>
<td></td>
</tr>
<tr>
<td>DST Holdings Limited</td>
<td>Shareholder</td>
<td></td>
<td>Panama Papers</td>
<td></td>
</tr>
<tr>
<td>Andavan Farhad Moshiri</td>
<td>Beneficiary</td>
<td></td>
<td>Panama Papers</td>
<td></td>
</tr>
<tr>
<td>Vladimir Skoch</td>
<td>Beneficiary</td>
<td></td>
<td>Panama Papers</td>
<td></td>
</tr>
<tr>
<td>Alisher Usmanov</td>
<td>Beneficiary</td>
<td></td>
<td>Panama Papers</td>
<td></td>
</tr>
<tr>
<td>BRIDGEWATERS (IOM) LIMITED</td>
<td>Intermediary</td>
<td>ACTIVE</td>
<td>Panama Papers</td>
<td></td>
</tr>
</tbody>
</table>

**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.

Database powered by Neo4j. [What is it?](https://neo4j.com/about/neo4j/).
THE POWER PLAYERS
Explore the offshore connections of world leaders, politicians and their relatives and associates.

PANAMA PAPERS: KEY FIGURES
Discover the big numbers behind the Panama Papers files, including nearly 40 years of data.

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

ABOUT ICIJ
We are a network of the world’s best investigative reporters, collaborating on in-depth global stories.

SUPPORT US
ICIJ’s investigations drive important social issues to the top of political and policy agendas around the world.