



OFFSHORE LEAKS DATABASE

by The International Consortium of Investigative Journalists

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	Incorporation	Jurisdiction	Linked To	Data From
ALLAN CORPORATION	30-AUG-2006	Seychelles	Luxembourg	Panama Papers
ALLAN CORPORATION	26-OCT-1998	Niue	Panama	Panama Papers
ALLAN HILL ASSOCIATED LIMITED	29-JAN-1992	British Virgin Islands	United Kingdom	Panama Papers
ALLAN SECURITIES LTD.	06-JUL-2001	British Virgin Islands	Bahamas	Panama Papers
FUNDACION ALLAN RAUSCH	04-JAN-2006	Panama	Colombia	Panama Papers
ALLAN WARBURG HOLDINGS LIMITED	20-JUN-2001	British Virgin Islands	British Virgin Islands	Offshore Leaks
Allan Dijaya Keller		Not identified	Not identified	Offshore Leaks
Allan Aw		Not identified	Not identified	Offshore Leaks
Bruce Allan Fleming		Not identified	Not identified	Offshore Leaks
Allan Seet		Not identified	Not identified	Offshore Leaks

Allan Dolan/Jane Carstairs		Not identified	Not identified	Offshore Leaks
Allan Stolee		Not identified	United States, Not identified	Offshore Leaks
Allan Poon Weng Keung		Not identified	Not identified	Offshore Leaks
ALLAN INVESTMENTS LIMITED	24-MAY-1993	Bahamas		Bahamas Leaks
JEFF ALLAN INT'L CORPORATION LTD.	08-DEC-1993	Bahamas		Bahamas Leaks
ALLAN SECURITIES LTD	12-AUG-1998	Bahamas		Bahamas Leaks
Allan Moskow DDS PA Profit Sharing Plan Ltd.	17-OCT-2007	Bahamas		Bahamas Leaks
Allan Wisun Ltd.	11-JUN-2004	Bahamas		Bahamas Leaks
ALLAN INTERNATIONAL HOLDINGS LIMITED	27-JUL-1992	Bermuda	Bermuda, China	Paradise Papers - Appleby
Estate of Charles Frank Allan	12-SEP-1996	Bermuda	Bermuda	Paradise Papers - Appleby
ADVOCATENPRAKTIJK MR. ALLAN FRANZ KUSTER N.V.	14-AUG-2006	Aruba		Paradise Papers - Aruba corporate registry
STICHTING DERDENGELDEN ADVOCATENPRAKTIJK MR ALLAN FRANZ KUSTER N.V.	04-JUL-2012	Aruba		Paradise Papers - Aruba corporate registry
ALLAN BATSON LIMITED	15-MAY-1995	Barbados	Barbados	Paradise Papers - Barbados corporate registry
ALLAN BATSON LIMITED	26-MAR-1997	Barbados	Barbados	Paradise Papers - Barbados corporate registry
ALLAN BATSON LIMITED	03-AUG-2001	Barbados	Barbados	Paradise Papers - Barbados corporate registry
ALLAN BATSON LIMITED		Barbados	Barbados	Paradise Papers - Barbados corporate registry
ALLAN PARRIS GENERAL INSURANCE AGENT, SALES & SERVICES INC.	14-JAN-2000	Barbados	Barbados	Paradise Papers - Barbados corporate registry
ALLAN JACKSON INVESTMENTS LTD	20-JAN-1988	Barbados	Barbados	Paradise Papers - Barbados corporate registry
ALLAN INTERNATIONAL TRADING LIMITED	22-NOV-1990	Malta	Malta	Paradise Papers - Malta corporate registry

[THE ALLAN ROSS TRUST](#)

21-DEC-2001

Cook Islands

Cook Islands

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- [Wyoming](#)
- [Not identified](#)



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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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