

The International Consortium Of Investigative Journalists ~ The ICIJ Offshore Leaks 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.

The real value of the database is that it strips away the secrecy that cloaks companies and trusts incorporated in tax havens and exposes the people behind them. This includes, when available, the names of the real owners of those opaque structures. In all, the interactive application reveals more than 720,000 names of people and companies behind secret offshore structures. They come from leaked records and not a standardized corporate registry, so there may be duplicates. In some cases, companies are listed as shareholders for another company or a trust, an arrangement that often helps obscure the flesh-and-blood people behind offshore entities.

[...]

ICIJ is publishing the information in the public interest. While many of the activities carried out through offshore entities are perfectly legal, extensive reporting by ICIJ and its media partners for more than five years has shown that the anonymity granted by the offshore economy facilitates money laundering, tax evasion, fraud and other crimes. Even when it's legal, transparency advocates [argue](#) that the use of an alternative, parallel economy undermines democracy because it benefits a few at the expense of the majority.

Go to: <https://offshoreleaks.icij.org/>