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It goes back to 2009 when Satyam scandal took place, raising questions on the quality of its audited financial statements and in response, in its 21st report, the Standing Committee on Finance ...

#### NFRA Consultation Paper - Emerging Views and Response

Responding to queries from The Indian Express, Ayesha Shroff said: “My family and I have absolutely no knowledge of any such Trust. My mother, who passed away over ten years ago, was a Belgian citizen ...

#### Pandora Papers: Jackie Shroff linked to New Zealand trust, BVI firm, Swiss bank account

The convicted cybercriminal’s assets were held by the same offshore service providers used by more than 330 public officials to dodge taxes worldwide.

#### Sentenced ‘Bitcoin czar’ named among Pandora Papers

During the 37 months that Mr Dasuki lasted as NSA, Mr Adesanya had at least two knotty multibillion-dollar issues to resolve with ...

#### PANDORA PAPERS: Inside the secret deal between Sambo Dasuki’s family and a billionaire govt. contractor

After the explosive Panama Papers, Indian Express has unearthed Pandora Papers - an investigation into the wealth of the rich and famous. In this investigation, names of at least 380 Indians has come ...

#### Pandora Papers: Jackie Shroff’s Swiss bank account, New Zealand trust & details of offshore company surfaces

NFRA has issued a Consultation Paper on 29th September 2021 on Statutory Audit and Auditing Standards for Micro, Small and Medium Companies (MSMCs) for comments by its stakeholders. I am sharing my ...

#### Open Letter to NFRA Chairman opposing Consultation Paper for Abolishing Statutory Audit

Ukrainian President Volodymyr Zelensky rode to power on pledges to clean up the Eastern European country, but the Pandora Papers reveal he and his close circle were the beneficiaries of a network ...

#### Pandora Papers Reveal Offshore Holdings of Ukrainian President and his Inner Circle

Alleged lover and others linked to Putin have all come into extreme wealth. But is the money really theirs?

#### Pandora papers reveal hidden riches of Putin’s inner circle

A huge chunk of the assets was kept with Standard Chartered Bank in Jersey and Standard Bank Offshore in the same ...

#### PANDORA PAPERS: Ex-governors, ex-minister, others kept N117 billion assets in two tax haven banks

Activists warn that these plans could lead to increased deforestation of natural forest and peatlands in Indonesia to plant the pulpwood trees needed to meet this capacity, exacerbating the ...

#### Paper giants’ expansion plans raise fears of increased deforestation in Indonesia

According to the Pandora Papers, Alok Worldwide was incorporated in July 2013 with the three Jiwrajka brothers as directors and Alok Industries Ltd as sole shareholder.

#### Pandora Papers: Alok Industries ex-owners, top defaulters, set up offshore network

A prominent Tory donor who contributed to Boris Johnson’s leadership campaign was involved in one of Europe’s biggest corruption scandals, a BBC investigation has discovered. Mohamed Amersi has given ...

#### Pandora Papers: Tory donor Mohamed Amersi involved in telecoms corruption scandal

In 2013, one of Zimbabwe’s richest men and arguably one of the most controversial business figures in southern Africa, Muller Conrad “Billy” Rautenbach, donated multimillion-dollar financial ...

#### Pandora Papers Expose Mega Fraud By Zimbabwean Tycoon Billy Rautenbach

They confirmed [Green Fuel] had been continuing to lobby the central bank very hard in relation to allowing them to make US dollar payments on the loans outstanding as ‘operationally essential funding ...

#### Pandora Papers: Inside Zimbabwean tycoon Billy Rautenbach’s offshore family trust

The retired British boxer, 40, has revealed he still wants to take on rival Tyson Fury even though the Gypsy King defeated Deontay Wilder in a thrilling Las Vegas contest on Saturday night.

#### David Haye STILL wants to take on Tyson Fury despite the Gypsy King’s win over Deontay Wilder... even though the retired Brit, 40, believes he is a '1000/1 underdog' against ...

Thanks to documents in the Pandora papers, the Guardian can identify the flat’s buyer – a woman, 28-years-old in 2003, and at the time unknown. Name: Svetlana Krivonogikh. In the space of a few years, ...

#### Pandora Papers put focus on the wealth of Putin’s inner circle

The Kenyatta family owns over 10 foundations and companies in tax havens including Panama and the British Virgin Islands. They use them to shield their wealth.

#### Pandora Papers: List of 10 Offshore Companies Linked to Kenyatta Family

Former Cambridge medical student and Tory donor Mohamed Amersi was involved in a \$220m corruption scandal with a Swedish telecommunication company ...

#### Cambridge alumnus caught in Pandora Papers scandal

The mayor, who’s eying a run for governor, will leave office with debts ranging from legal bills from probes of his fundraising tactics to his tab for using NYPD security during his short-lived ...