

# Politicians linked to Panama Papers

Iceland's prime minister became the first major figure brought down by the leak of millions of records on offshore accounts as the scrutiny intensified around officials from other countries

## Sigmundur David Gunnlaugsson

*Prime Minister of Iceland*

Resigned after leaked files showed he and his wife owned offshore company in British Virgin Islands

## Petro Poroshenko

*President of Ukraine*

Failed to disclose British Virgin Islands-based **Prime Asset Partners** in his income and property declaration for 2014

## Mauricio Macri

*President of Argentina*

Acted as director of **Fleg Trading** – offshore company registered in Bahamas

## David Cameron

*UK Prime Minister*

Late father was one of five UK directors of **Blairmore Holdings**, investment fund operated out of Bahamas

## Nawaz Sharif

*Prime Minister of Pakistan*

His children raised **£7m loan** against four London flats owned by offshore companies

## Xi Jinping

*President of China*

At least eight top Chinese officials and associates, including Xi's brother-in-law **Deng Jiagui**, linked to offshore deals

## Vladimir Putin

*President of Russia*

Associates who handle Putin's financial affairs ran **\$2 billion network** of holdings in British Virgin Islands and other offshore havens

**Panama Papers name 140 political figures from over 50 countries.**

**Most dealings believed to be legal, but allegations could have serious impact on those named**