

ICIDJ - TRANSACTIONS TO OFFSHORE PRIVATE
ACCOUNTS OF POLITICIANS

NAME	SURNAME	BANK ACCOUNT	AMOUNT OF TRANSACTION	TRANSACTION CODE
Mcbride	Echavarria	STSPAT2G133	758255¥	300446
Cinar	Hefty	VLRTATWW529	6223297¥	375327
Mathias	Haskew	AGRXATWW416	4185996\$	309262
Kaiden	Wee	VBOEATWWINV644	7501917€	927544
Flyn	Pulford	GIBAATWWLA5728	7935510€	350981
Johnson	Gravenstein	STSPAT2G459	9560476¥	323570
Satveer	Vanwhy	PSSAATWW736	1875792€	421787
Drakeo	Renner	BTVAAT22LAN134	1275958¥	375130
Russell	Dijkers	GIBAATWWLA5197	2790889€	877487
Sung	Fore	ASPKAT2LFRE677	6903305\$	809506
Daryl	Darwish	BTVAAT22WOF770	6726814€	594023
Guthrie	Reust	HSEEAT2K591	7790027\$	176596
Dimitri	Windom	BTVAAT22LAN498	5571708\$	836812
Jesse	Isachsen	PSSAATWW462	9664425¥	267615
Rhein	Porraz	ASPKAT2LENN165	4421975\$	741248
Dylan-James	Pagett	HSEEAT2K263	3422423€	343720
Jorryn	Keepers	VBOEATWWLEO210	427475€	562106
Vedantsinh	Federle	STSPAT2G565	6864692€	979027
Harjeevan	Dobyns	HSEEAT2K845	3116253\$	312867
Enis	Grosch	PSSAATWW407	7894803€	516666
Sofian	Rosman	BTVAAT22LAN721	8689993\$	759843
Daniele	Libman	HSEEAT2K571	180645\$	182069
Aydon	Hardegree	ASPKAT2LENN399	3428287€	244631
Dan	Jerido	HSEEAT2K580	4534033€	520272
Andrejs	Baeza	ASPKAT2LFRE213	2668695¥	175083
Aaron	Shugars	BTVAAT22LAN217	7822705€	134144
Kasim	Iwashita	ASPKAT2LFRE628	9892885\$	261642
Nickhill	Murr	ASPKAT2LENN553	2461824€	281810
Lockey	Hessey	VBOEATWWINV850	4704904€	993754
Glascott	Klapac	ASPKAT2LENN271	6110873¥	990039
Butali	Maltese	VBOEATWWLEO810	1246667\$	827882
Olivier	Dekrey	VBOEATWWLEO606	6856052\$	441840
Cobi	Admas	VBOEATWWINV647	8073841¥	639148
Oryn	Gasper	ASPKAT2LFRE871	3713577€	311638
Neco	Shren	STSPAT2G732	2822289€	676734
Dylan-Patrick	Shinabery	HSEEAT2K979	8601940\$	909006
Taegen	Warr	ASPKAT2LENN260	3979116€	819662
Caidan	Anthon	VBOEATWWINV884	1432868\$	548432
Brandan	Lasseigne	ASPKAT2LENN446	6801992€	797986
Lachlan	Midgley	ASPKAT2LENN610	536897\$	809890
Samuel	Kinneman	BTVAAT22WOF625	9434547¥	253889
Jasper	Armentrout	HSEEAT2K457	6720227€	171304
Rorie	Thiry	ASPKAT2LFRE627	9270396€	142612
Oluwatoni	Heidrich	VBOEATWWLEO564	1395281\$	356131
Nidhish	Volkman	ASPKAT2LG MU184	2439455¥	795544
Levi	Housler	BTVAAT22LAN196	5748317€	101964
Taegen	Fecteau	GIBAATWWLA5416	339654\$	943647
Jerome	Gago	BTVAAT22WOF710	1912958¥	825399
Krzysztof	Bartleson	BTVAAT22LAN966	6662259¥	928344
Butchi	Langmo	ASPKAT2LENN718	1290556¥	467116
Torquil	Upson	VBOEATWWLEO369	705917\$	472706
Rorie	Thiry	ASPKAT2LFRE627	9270396€	142612
Allesandro	Fredicks	HSEEAT2K844	75123\$	303554
Kasper	Beames	ASPKAT2LFRE883	4732861\$	844856
Rhuairidh	Mouse	VLRTATWW484	1668766€	195805
Malikye	Roan	HSEEAT2K346	1228455€	769643
Tyler-James	Michello	BTVAAT22LAN295	6562439¥	542079
Abubakar	Mackinaw	ASPKAT2LENN384	392922\$	263076
Ebow	Trythall	HSEEAT2K210	9590532\$	160157
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Tanzeel	White	BTVAAT22WOF784	4787640\$	991388
Oluwatobiloba	Passe	ASPKAT2LFRE653	3223784¥	551866