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# El caso Swiss Leaks (Lista Falciani)

<http://bit.ly/apmfalciani>

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Mar Cabra y Marcos García Rey (International Consortium of Investigative Journalists); Daniele Grasso (El Confidencial)

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# SWISS LEAKS

#swissleaks

**2008**

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HSBC 



Be part of  
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[www.hsbc.com/future](http://www.hsbc.com/future)

HSBC 



Your DNA will  
be your data.

2014

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Le Monde







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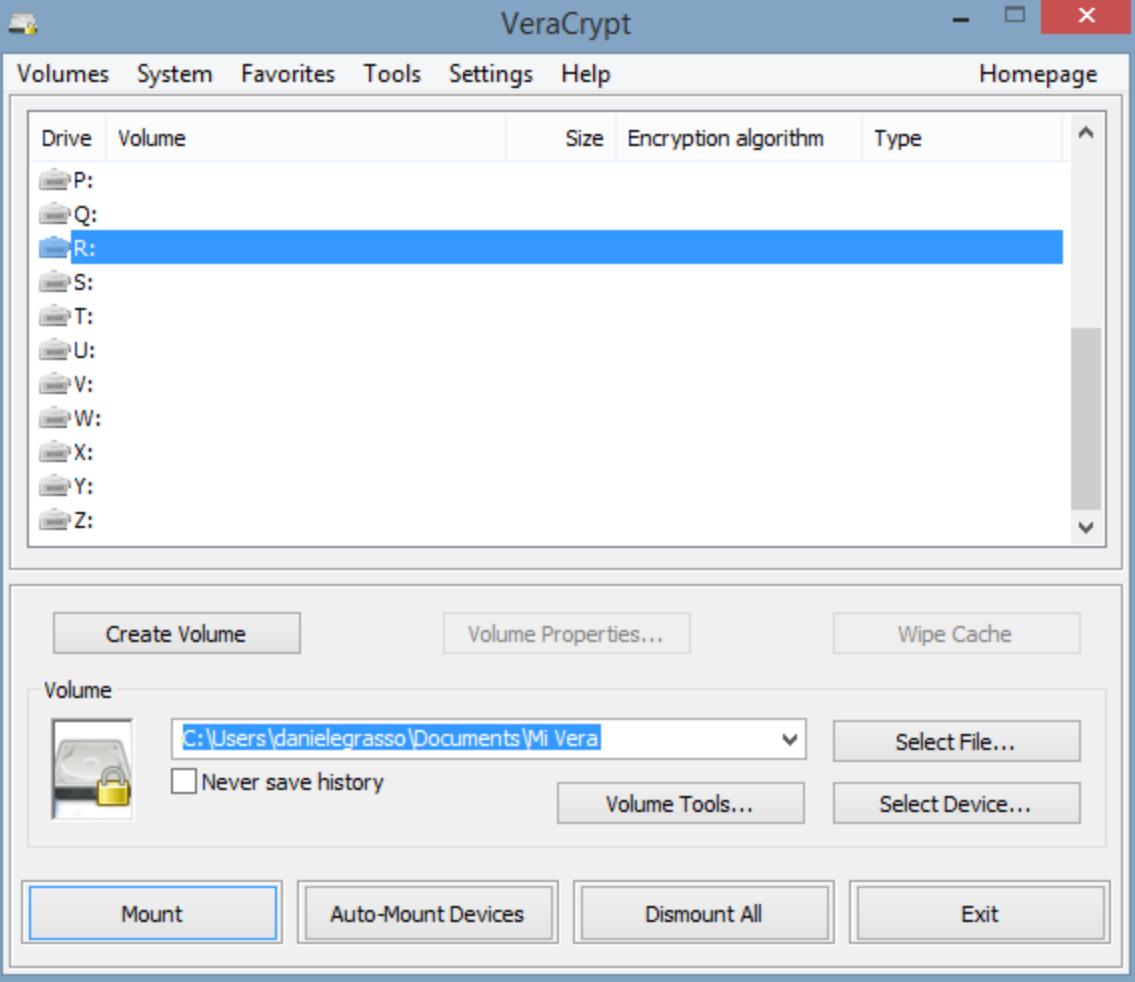


# El Confidencial

EL DIARIO DE LOS LECTORES INFLUYENTES



laSexta  
Noticias



# LA LISTA FALCIANI AL DESCUBIERTO (I)



'EL CONFIDENCIAL' DESVELA LOS SECRETOS DEL HSBC

## Botín usó sociedades en Panamá e Islas Vírgenes para disfrazar su dinero en Suiza

Eduardo Segovia (22:00) 

La familia Botín no sólo tenía 2.000 millones ocultos en el HSBC de Suiza, sino que utilizó un entramado de sociedades opacas en Panamá e Islas Vírgenes



Fernando Alonso  
Piloto de F1



Diego Forlán  
Futbolista



David Bowie  
Músico



Mohammed VI  
Rey de Marruecos



Elle MacPherson  
Modelo



Flavio Briatore  
Empresario



Valentino Rossi  
Piloto MotoGP



Michael Schumacher  
Piloto F1



# "Se aconseja crear una sociedad offshore": así ayudaba el HSBC a evadir impuestos

Los documentos obtenidos por Hervé Falciani documentan la connivencia del banco en la creación de sociedades pantallas para evitar impuestos



## Empresarios, financieros, médicos... Los españoles en la lista Falciani

Recogemos en un gráfico interactivo los principales nombres de los ciudadanos españoles 'cazados' por el informático.

**LISTA FALCIANI**

#swissleaks  
@elconfidencial

Gracias a una investigación coordinada por el ICI y Le Monde, la Lista Falciani ha llegado a la luz. Recoge más de medio millón de 100.000 clientes del banco suizo (SwissLeaks), entre ellos hay 2.694 españoles que acumulan más de 1.700 millones de euros en la entidad suiza. El Confidencial ha investigado sus historias y las ha publicado en colaboración con La Sexta.

Tener una cuenta en ese país no es ilegal, pero la publicación de la lista arroja luz sobre el secretismo bancario suizo. Y destapa esquemas de fraude facilitados por el banco.

El Confidencial

Nome	Ultima modifica	Tipo	Dimensione
namesSpain	26/03/2015 19:24	Hoja de cálculo O...	192 KB
namesSpain_valencia_data	26/03/2015 17:27	Hoja de trabajo de...	31 KB
namesSpain_valencia_v1	17/03/2015 14:42	Hoja de trabajo de...	15 KB
namesSpain_CCAA	19/02/2015 13:50	Hoja de trabajo de...	730 KB
namesSpain_PaVasco	19/02/2015 13:27	Hoja de cálculo O...	9 KB
namesSpain_madrid	19/02/2015 13:26	Hoja de cálculo O...	14 KB
namesSpain_andalucia	19/02/2015 13:22	Hoja de cálculo O...	6 KB
namesSpain_navarra	19/02/2015 13:20	Hoja de cálculo O...	2 KB
namesSpain_galicia	19/02/2015 13:05	Hoja de cálculo O...	3 KB
namesSpain_extrema	19/02/2015 13:03	Hoja de cálculo O...	1 KB
namesSpain_ceutamelilla	19/02/2015 13:00	Hoja de cálculo O...	1 KB
namesSpain_catalunia	19/02/2015 12:57	Hoja de cálculo O...	13 KB
namesSpain_leon	19/02/2015 12:55	Hoja de cálculo O...	3 KB
namesSpain_lamancha	19/02/2015 12:52	Hoja de cálculo O...	2 KB
namesSpain_cantabria	19/02/2015 12:43	Hoja de cálculo O...	2 KB
namesSpain_canarias	19/02/2015 12:41	Hoja de cálculo O...	4 KB
namesSpain_valencia	19/02/2015 12:39	Hoja de cálculo O...	5 KB
namesSpain_asturias	19/02/2015 12:36	Hoja de cálculo O...	2 KB
namesSpain_aragon	19/02/2015 12:35	Hoja de cálculo O...	2 KB
namesSpain_baleares	19/02/2015 12:22	Hoja de cálculo O...	3 KB

**Economía**

**LA LISTA FALCIANI** HSBC ▶ EMPRESARIOS DE LA RIBERA

**Gigante alimentario.** Los fundadores del imperio Frudesa y sus herederos mantuvieron al menos hasta 2007 una estructura de sociedades con sede en las Islas Vírgenes Británicas que disponían de cuentas en la filial suiza del HSBC. En conjunto, las cuatro ramas familiares con origen en Carlet llegaron a acumular no menos de 15,6 millones de euros. La estructura se montó coincidiendo con la venta de la compañía a multinacionales.

# De Frudesa a las Islas Vírgenes

► Las familias fundadoras del gigante alimentario de La Ribera llegan

V. ROMERO / P. VALERO VALENCIA

■ Las familias fundadoras del histórico gigante alimentario Frudesa y sus herederos llegaron a acumular 17 millones de dólares (15,6 millones de euros al cambio actual) a nombre de sociedades pantalla radicadas en paraísos fiscales con cuentas de la filial suiza del HSBC. Según la documentación interna del banco que en 2008 obtuvo el empleado Hervé Falciani, la estructura «off shore» se montó a partir de la venta de las primeras participaciones de la compañía con plantas en L'Alcúdia y Benimodo a la multinacional Unilever.

Los cuatro empresarios de Carlet que crearon la empresa de ultracongelados, Francisco Girona, Bernardo Lafuente, Bernardo Bello y Vicente Codoñer (ya fallecidos), así como sus descendientes, figuraban como beneficiarios de cuentas a nombre de empresas con sede en las Islas Vírgenes Británicas o el Reino Unido, según datos a los que ha tenido acceso **Levante-EMV** a partir de la información que ha publicado **El Confidencial**.

Cada rama familiar contaba con una estructura societaria diferenciada e independiente, aunque to-



Empleados de Frudesa (hoy Bonduelle) en 2008

eldiario.es

▶ INICIAR SESIÓN ▶ REGISTRO

Buscar Buscar...

**canariasahora** EL PRIMER PERIÓDICO DIGITAL DE CANARIAS

Ahora ▾ | Top Secret | Elecciones 2015 | Canales ▾ | Opinión ▾ | Viajar Ahora | CanariasAhora Semanal | Suscríbete

Canarias Ahora / Política

## El expresidente de CajaCanarias aparece en la Lista Falciani desde el pelotazo de Las Teresitas

- Rodolfo Núñez abrió la cuenta en 2001, año de la compraventa del frente de playa de Santa Cruz de Tenerife, y ya en 2007 solo contaba con 4.300 dólares
- El caso estalló en 2006 y mantiene imputados al exalcalde Miguel Zerolo y dos de los principales empresarios de Tenerife por un "pelotazo de libro"
- El máximo mandatario de la antigua caja tinerfeña solo declaró como testigo por conceder un préstamo de alto riesgo a un peón, testaferro de la operación

Alexis González

- Las Palmas de Gran Canaria

22 comentarios

acceso Premium



**Top Secret**  
el confidencial de Canarias



Clavijo cambia su discurso sobre el PP

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# ¿Cómo trabaja el ICIJ?

# ¿Qué historias hacemos?

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- ¿Es un asunto global?
- ¿Está roto el sistema que debe proteger a la gente?
- ¿Conseguiremos un resultado?

---

# La colaboración global en #swissleaks



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Marina Walker

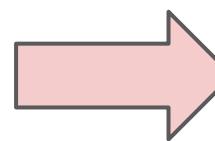
Jan 13

Tags: money laundering

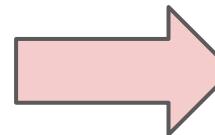
Nom de la personne	BOTIN SANZ DE SAUTUOLA GARCIA DE LOS RIO EMILIO		
Prénoms	EMILIO		
Date de naissance	1/10/1934	Sexe	M
Lieu de naissance	SANTANDER	Situat <sup>e</sup>	Marital
Profession	BANKER	Nationalité	ESPAGNE
Evénements sur la personne			
Date création		9/1/03 12:37 PM	
Dernière modification		28/3/06 3:34 PM	
Identifiants internes			
Per-ID		[REDACTED]	
Per-no		[REDACTED]	
Bup-sific-per-id		[REDACTED]	
Motif de clôture			
Date de clôture			
Téléphones			
Personnel	[REDACTED]		
Portable	[REDACTED]		
Fax	022 731 14 16		
Professionnel	022 738 80 24		
Pièce identité			
Numéro		[REDACTED]	
Nature		[REDACTED]	
Lieu d'établissement		[REDACTED]	
Pays		ESPAÑA	
Date		8/6/1997	
ADRESSES POSTALES DE LA PERSONNE PHYSIQUE			
MR EMILIO BOTIN SANZ [REDACTED] [REDACTED] MADRID SPAIN			
PROFILS CLIENT LIÉS À LA PERSONNE PHYSIQUE			
Nom du profil client	NORTH STAR OVERSEAS ENTERPRISES INC		
Code client	[REDACTED]		
Date création du profil	5/12/2002 14:48		
Lien personne/profil	INPUT ERROR		
client			
Correspondance	envoyée au client		
IBAN :	[REDACTED]	IBAN :	[REDACTED]
Liste des IBAN	[REDACTED] /IBAN : CH56 IBAN : [REDACTED]		

*Confidencial*

# 60,000 archivos



Extraer  
info\*, BBDD



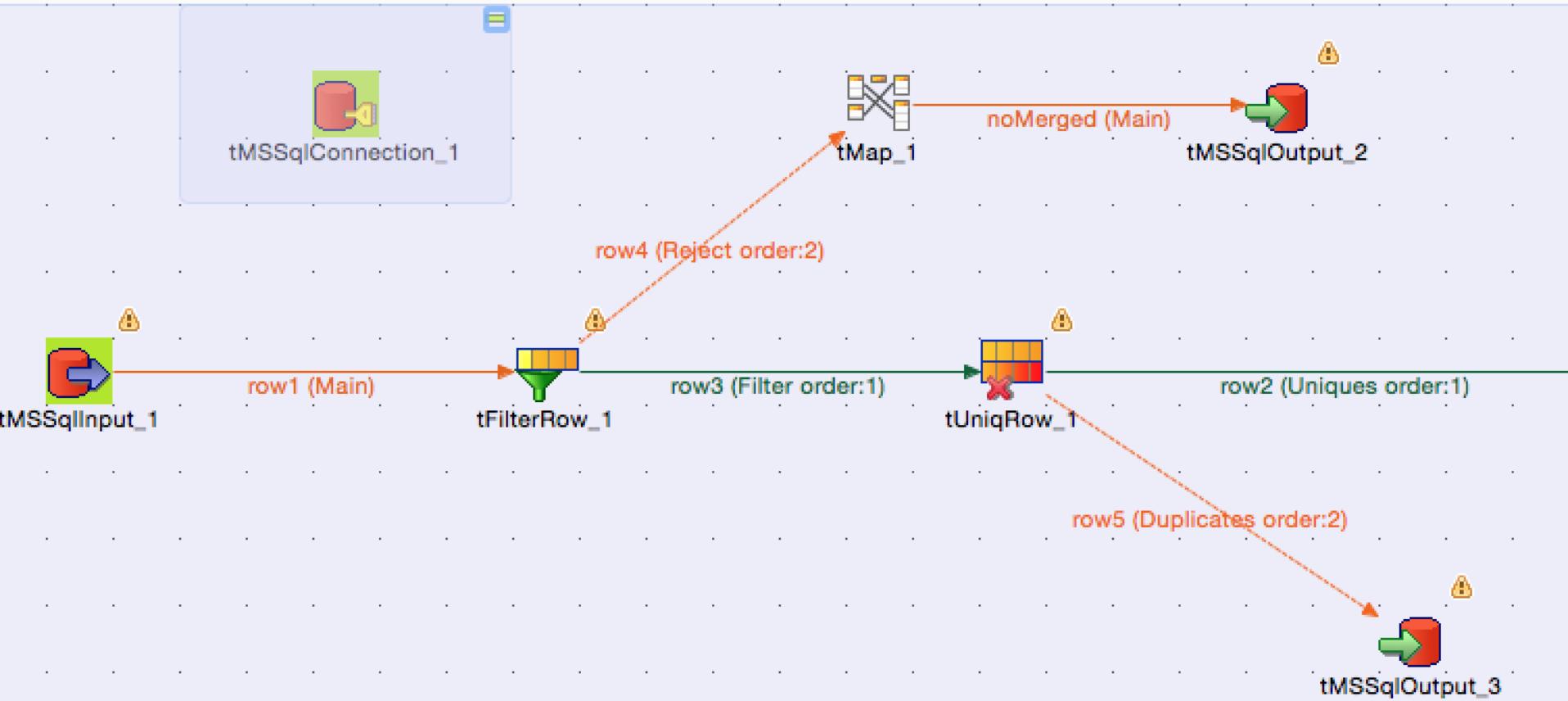
Listas  
por país

\*Extracción de campos con un  
programa en C#

# # Extract, transform & load

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**talend\***





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## Autres/ESPAGNE/F5090169577.xls

The details you can see in this summary are from the main person in the file. Please, preview or download the file to see all the people and information mentioned in it.

Countries: Switzerland, Virgin Islands, British, Panama, Spain

Source: Detailed Files

Full Name: BOTIN SANZ DE SAUTUOLA GARCIA DE LOS RIO EMILIO

BUP\_SIFIC\_PER\_ID: 5090169577

Date of Birth: 1934-01-10

Job: BANKER

Highest Balance (2006/2007): 82001703.00

File Size: 51.00 KiB

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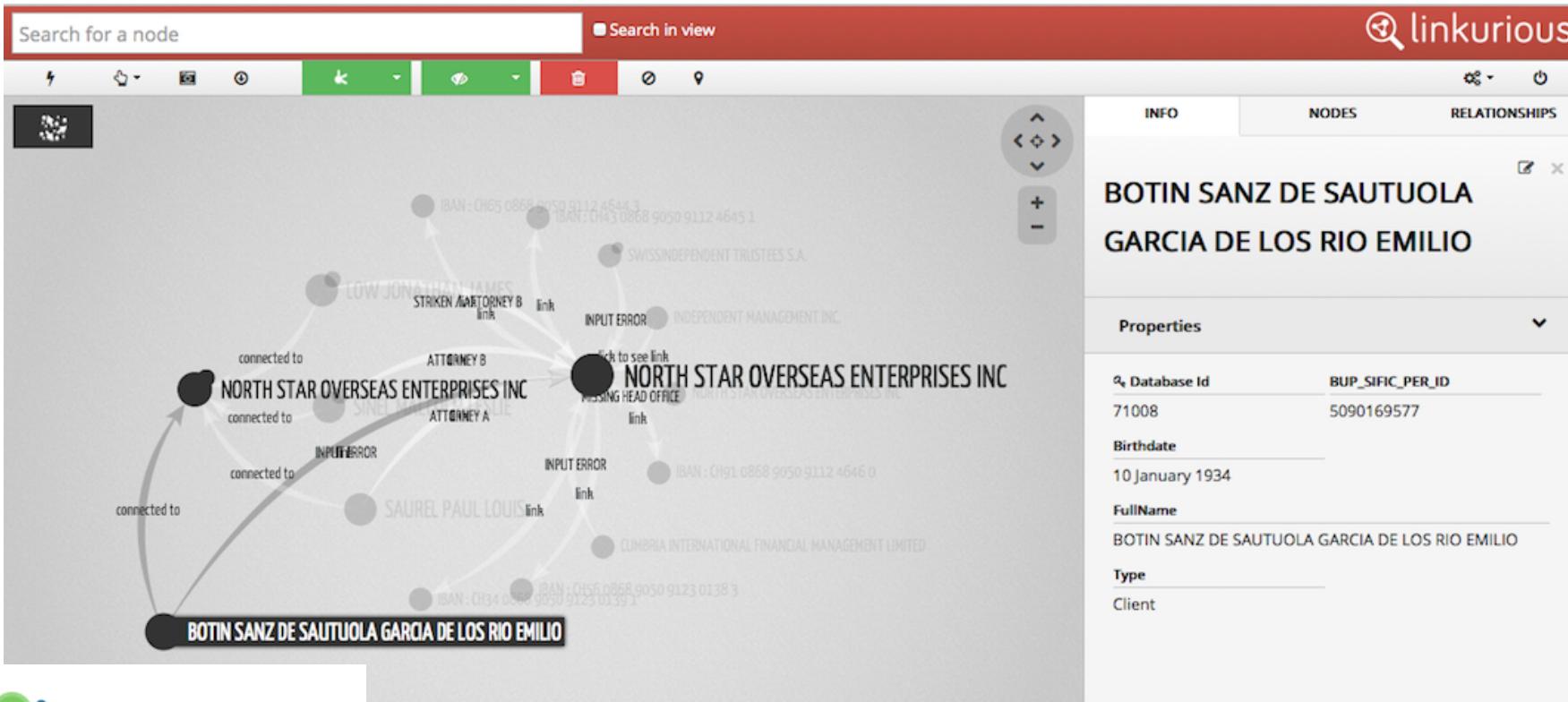
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# # Minar los datos

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Language: English

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- + nuevo algoritmo que detecta fallos de escritura por posición del teclado

# # Trabajo con los partners

**Amalia Fortabat**  
Corporate executive and philanthropist  
"Amalia" Lacroze de Fortabat inherited from her husband the cement company Loma Negra SA in 1976. She increased the assets of the company and became the richest woman in Argentina with a fortune of \$1.8 billion. Her passion for arts and her philanthropic profile gave her prominence in the Argentine society. Among her philanthropies, she created the Fortabat Museum, with a private collection that includes works by Andy Warhol and Salvador Dalí. In 2005, as Loma Negra was struggling, she sold the company for \$1 billion. She died on February 18, 2012, at the age of 90.

Photo: La Nación (Argentina)

Argentine nationality or passport

File details

Fortabat held as much as \$201 million in her three HSBC bank accounts in 2005-2007. Those bank accounts were connected to numbered client account "41022 PCT", of which she was account holder together with her granddaughter and heiress. Her profile was opened in 2005, just after she sold Loma Negra SA to a Brazilian company.

Comment

Colaboración

*Finding stories, understanding data of their country, feedback, reaching sources, writing stories.*

blacklight

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## PLEASE READ: Q & A ABOUT THE DATA | FORUM



Training

After searching, limit your results  
Countries >  
Source ▾  
Detailed Files 0  
Final ICU Lists 0  
ICU Exchanges PDFs 0

Welcome to the Voyager Pakistan Australia Austria  
In the top menu, you will find a menu item "Voyager".  
You are now accessing the very first version of the Voyager system.  
That Le Monde received from the Bahamas  
Barbados  
The fields you will see in most of the pages are:  
countries related to each file by the document's client's nationality.  
Belarus  
Belgium  
Belize  
Please use this search platform in conjunction with our [voyager forum](#); where we'll be the platform for research and content questions please contact Hamish Boland-Rudder ([hbolandrudi@icu.int](mailto:hbolandrudi@icu.int))

Consejos

*How to search, how to understand the data, how to use better the online platforms. Security in communication.*

*Questions about the data. Q&A*

Embrace the cross-border spirit

# # Memo interna con cifras

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## MEMO - VOYAGER, THE FIGURES

Here are the final, fact-checked figures on the Voyager project. Every figure includes a note about how the figure was calculated or any nuances that need to be taken into consideration about the calculation (see the caveats section in page 2).

- Number of clients (1): 106,458
- Amount of money (2): \$102,053,547,470.414
- Number of accounts (client profiles) (3): 59,802
- Number of bank accounts (IBANs) (4): 81,458
- | - Number of countries (5): 203
- Number of files total (6): 59,058
- Size of leak: 3,3 GB
- Data timeframe (7): the majority of the client and account information goes from 1988 to 2007

# # Nuevas listas



The header features the MO\* logo in large black letters with a red asterisk. Below it is the text '\* MONDIAAL NIEUWS'. To the right are links for DOSSIERS, ALLE ARTIKELS, AUTEURS, AGENDA, and ABONNEREN. At the top right are language links NL, EN, FR, and ES, along with social media icons for Facebook, Twitter, and YouTube.

DOSSIER: #SWISSLEAKS

NIEUWS

f 235

37

Lees later

## De 722 Belgische HSBC-namen die de fiscus niét kreeg

*Op de Belgische HSBC-lijst van het International Consortium of Investigative Journalists staan 722 namen die niet voorkomen op de lijst die eerder door de Franse overheid was overgemaakt aan de Belgische fiscus. Onder hen bevinden zich opnieuw heel wat diamantairs maar ook bekende industrienden en telgen van adellijke families.*

KRISTOF CLERIX · 10 FEBRUARI 2015

# Proceso documentado para chequeo

Documentation processes and outputs.xlsx - Excel

David Donald

Step	Job	Inputs	Purpose	Output	Output description
1	extractingAddressDetails	all [FTN + CTI] tables containing address	To get all the possible addresses from database to create clusters of similar values	address	list of all the addresses
2	extractingMaster	all tables containing master	To get all the possible values from database to create clusters of similar values	master	list of single addresses, not valid values, or too general values
3	insert_address_Masters	master	Get all the possible values and codes transformation files returning Master or codes values for comparison	masterFlagged	list of all the values and their master fields like organization, bankName, ... and valid values
4	master 1	address	Get Unique master	UniqueAddress	list of distinct address
5	master 2	UniqueAddress	Compare records between them to get similar pairs	addressInChained	
6	master 3	addressInChained	Filter cluster pairs based on an accounts percentage	addressOfBranchInChainedOffice	
7	CIE app: isChained (address partition)	addressOfBranchInChainedOffice	create normalized master with clusters of address	clusterList (must be copied to a table called CheminOfficeAddress and then macro: #)	records with an ID and Description for each Cluster
8	master 4	isChainedAddress	Get the (Description) to the original address table	addressInChained, clusterChainedAddress	
9	master 5	UniquePairs	Compare records between them to get similar pairs	peopleInChained	value of addressOfBranchInChainedOffice associated to their respective cluster
10	master 6	peopleInChained	Filter cluster pairs based on an accounts percentage	peopleInChainedAddress	
11	CIE app: isChained (master partition)	peopleInChainedAddress	create normalized master with clusters of master	clusterList (must be copied to a table called CheminOfficeMaster and then macro: #)	records with an ID and Description for each Cluster
12	master 7	isChainedMaster	Get the (Description) to the original master table	master, distinctChainedMaster	value of peopleInChainedAddress associated to their respective cluster
13	extractingOffices	FTNOfficemap FTNOfficelist CTLOfficemap	Union of all the offices: comparing + looking up for descriptive values	offices	
14	extractingOffices	FTNOfficemap FTNOfficelist CTLOfficemap CTLOfficelist	Union of all the offices: looking up for descriptive values like description, availability and country	offices	
15	extractingMasters	FTNMasterList	Union of all the master cluster records + looking up for descriptive values: institution, country, category, subcategory, master	masterMaster	
16	extractingAddress	all [FTN + CTI] tables containing address	To get all the addresses and relationships to objects	All_addresses	list of all the addresses and foreign keys like [cypspC], nmbResources, objectCode, objectID, ...
17				All_FiltersAndBuckets	empty address

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**Y el Feb. 8  
publicamos...**

# 55 media organizations

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60 Minutes  
United States



ABC Color  
Paraguay



Aftenposten  
Norway



Armando.info  
Venezuela



Asahi Shimbun  
Japan



BBC  
United Kingdom



Canadian Broadcasting Corporation (CBC)  
Canada



CIPER  
Chile



Sveriges Radio  
Sweden



Ta Nea  
Greece



Tages Anzeiger  
Switzerland



Tempo  
Indonesia



The Guardian  
United Kingdom



The Indian Express  
India



The Irish Times  
Ireland



The Sunday Times  
South Africa



# Banking Giant HSBC Sheltered Murky Cash Linked to Dictators and Arms Dealers



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By [Gerard Ryle](#), [Will Fitzgibbon](#), [Mar Cabra](#), [Rigoberto Carvajal](#), [Marina Walker Guevara](#), [Martha M. Hamilton](#) and [Tom Stites](#) | February 8, 2015, 4:00 pm

**Team of journalists from 45 countries unearths secret bank accounts maintained for criminals, traffickers, tax dodgers, politicians and celebrities**

Secret documents reveal that global banking giant HSBC profited from doing business with arms dealers who channeled mortar bombs to child soldiers in Africa, bag men for Third World dictators, traffickers in blood diamonds and other international outlaws.



Image: Tim

## The Real 'Housewives' of HSBC



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By [Will Fitzgibbon](#) and [Martha M. Hamilton](#) | February 8, 2015, 4:00 pm

It was just a day in the life of a housewife.

Hanne Tox, a Danish woman then 57 years old, stopped by HSBC Private Bank (Suisse) in 2005, to discuss her account.

It seemed a little complicated. A bank employee noted, "Acct holder living in Denmark, i.e. critical as it is a criminal act having an acct abroad non declared... issue could be solved by ... alternatives such as creating an Off-shore company."

Months later, Tox visited her bankers again. This time, Tox spent the night in Zurich at one of the world's most luxurious and historic hotels. "Opened in 1844 by Johannes Baur," the hotel's website [notes](#), the property hosted the world premiere of the first act of Richard Wagner's "Die Walküre" and "Baroness Bertha von Suttner convinced... the Swedish industrialist Alfred Nobel of the necessity for an international peace prize."



Women listed as "housewives" by HSBC aren't always what they'd seem. Photo: Shutterstock

The leaked files, based on the inner workings of HSBC's Swiss private banking

**KEY FINDINGS**

# HSBC files: 10 days on, bank faces 10 separate inquiries

Bank is subject to a suite of investigations as the world responds to revelations of questionable practices at its Swiss subsidiary



# #swissleaks

## FRENCH SET €1B BAIL AS HSBC PROBE GOES BEYOND SWISS BRANCH

April 10, 2015, 6:00 am



John Gulliver. Photo: HSBC

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## Swiss Leaks

ICIJ's investigation into HSBC Private Bank (Suisse)

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Photo: [Jagga Rashidi / Shutterstock.com](#)

- Spanish nationality or passport

## Fernando Alonso

### Formula One racing driver

He is a two-time winner of the Formula One World Driver's Championship, in the seasons 2005 and 2006. Alonso took up residence in Switzerland from 2006 to 2010. He moved back to Spain in order to be closer to friends and family. He [remarked](#) at the time, "It's great to go home. I'm happy to pay the money. I'm not poor — just a little bit less rich now."

### File details

Alonso was client of HSBC starting 2002. He was linked to the numbered client account "MAFDAT 851" that previously was held in the name "Fernando Alonso Diaz". It listed four bank accounts that together held as much as \$42.3 million in 2006/2007. The leaked files do not specify the exact role that Alonso had in relation to the account.

### Comment

Toni Gómez Albal, Alonso's manager told TOTT that Alonso has been tax

# Detrás una hoja de cálculo

Date	Publication	Country	Headline	URL	Image (530x150)
4/27/2015	Gazeta Wyborcza	Poland	Afera HSBC. Szukamy polskich pienidzy na szwajcara	<a href="http://wyborcza.biz/biznes/1_100896_17819740,Afera HSBC. Szukamy polskich pienidzy na szwajcara">http://wyborcza.biz/biznes/1_100896_17819740,Afera HSBC. Szukamy polskich pienidzy na szwajcara</a>	0107
4/22/2015	Planet	Slovenia	eok o vlogi Iskre v oroarskih poslih: "Veliko se je vlogal v politiko"	<a href="http://www.planet.si/novice/slovenija/debata-finalna-ve">http://www.planet.si/novice/slovenija/debata-finalna-ve</a>	0106
3/17/2015	Maghreb Emergent	Algeria	Des surprises dans le listing des clients algériens de SwissLeak	<a href="http://maghrebemergent.info/actualite/maghrebine">http://maghrebemergent.info/actualite/maghrebine</a>	0103
3/12/2015	O Globo	Brazil	Lista de brasileiros com contas secretas tem vário nome de país	<a href="http://oglobo.globo.com/brasil/swissleaks-lista-de-brasileiros-com-contas-secretas-tem-vario-nome-de-pais">http://oglobo.globo.com/brasil/swissleaks-lista-de-brasileiros-com-contas-secretas-tem-vario-nome-de-pais</a>	0105
3/12/2015	TVI24	Portugal	Inspetora das Finanças na lista do Swissleaks	<a href="http://www.tvi24.iol.pt/economia/lista-portugal/inspetora-das-financas-na-lista-do-swissleaks">http://www.tvi24.iol.pt/economia/lista-portugal/inspetora-das-financas-na-lista-do-swissleaks</a>	0104
3/10/2015	ICIJ	United States	Follow the impact from Swiss Leaks revelations	<a href="https://www.icij.org/tags/impact">https://www.icij.org/tags/impact</a>	Generic 2
3/9/2015	OCCRP	Bosnia	Montenegrin official's wife stashed millions in Switzerland	<a href="https://occrp.org/occrp/en/investigations/3739-montenegrin-officials-wife-stashed-millions-in-switzerland">https://occrp.org/occrp/en/investigations/3739-montenegrin-officials-wife-stashed-millions-in-switzerland</a>	0102
2/25/2015	The Malta Independent	Malta	Editorial - Where did you get that money from?	<a href="http://www.independent.com.mt/articles/2015-02-25/editorial-where-did-you-get-that-money-from">http://www.independent.com.mt/articles/2015-02-25/editorial-where-did-you-get-that-money-from</a>	0101
2/23/2015	Plaza Publica	Guatemala	Verdades y mentiras sobre las cuentas guatemaltecas en el paraíso fiscal	<a href="http://www.plazapublica.com.gt/content/verdades-y-mentiras-sobre-las-cuentas-guatemaltecas-en-el-paraiso-fiscal">http://www.plazapublica.com.gt/content/verdades-y-mentiras-sobre-las-cuentas-guatemaltecas-en-el-paraiso-fiscal</a>	0100
2/22/2015	Sunday Times	South Africa	The thin line between Mbete and HSBC	<a href="http://www.timeslive.co.za/businesstimes/2015/02/22/the-thin-line-between-mbete-and-hsbc">http://www.timeslive.co.za/businesstimes/2015/02/22/the-thin-line-between-mbete-and-hsbc</a>	HSBC 2
2/13/2015	Le Monde	France	Plongée dans les noms marocains de SwissLeak	<a href="http://www.lemonde.fr/afrique/article/2015/02/13/la-plongee-dans-les-noms-marocains-de-swissleak_4840111_1650.html">http://www.lemonde.fr/afrique/article/2015/02/13/la-plongee-dans-les-noms-marocains-de-swissleak_4840111_1650.html</a>	0086
2/13/2015	Le Monde	France	SwissLeaks : qui sont les millionnaires africains	<a href="http://www.lemonde.fr/afrique/article/2015/02/13/swissleaks-qui-sont-les-millionnaires-africains_4840112_1650.html">http://www.lemonde.fr/afrique/article/2015/02/13/swissleaks-qui-sont-les-millionnaires-africains_4840112_1650.html</a>	0085
2/12/2015	UOL	Brazil	Doleiro e empreiteiros da Lava Jato tinham contas no paraíso fiscal	<a href="http://fernandorodrigues.blogosfera.uol.com.br/2015/02/12/doleiro-e-empreiteiros-da-lava-jato-tinham-contas-no-paraiso-fiscal">http://fernandorodrigues.blogosfera.uol.com.br/2015/02/12/doleiro-e-empreiteiros-da-lava-jato-tinham-contas-no-paraiso-fiscal</a>	0084
2/12/2015	Rise Project	Romania	#SwissLeaks2: Foti demnitari i afaceriti pe liste secrete	<a href="http://www.riseproject.ro/articol/swissleaks2-fosti-demnitari-i-afaceristi-pe-liste-secrete">http://www.riseproject.ro/articol/swissleaks2-fosti-demnitari-i-afaceristi-pe-liste-secrete</a>	0082
2/12/2015	Premium Times	Nigeria	The Mystery Man of Nigeria's \$182million Halliburton account	<a href="http://www.premiumtimesng.com/news/176704-investigation-reveals-mystery-man-of-nigerias-182-million-halliburton-account">http://www.premiumtimesng.com/news/176704-investigation-reveals-mystery-man-of-nigerias-182-million-halliburton-account</a>	0081
2/12/2015	El Confidencial	Spain	El testaferro de Granados y Marjaliza aparece en la lista de Falciani	<a href="http://www.elconfidencial.com/economia/lista-falciani">http://www.elconfidencial.com/economia/lista-falciani</a>	0079
2/12/2015	El Confidencial	Spain	Lista Falciani: Echevarría, expresidente del COE, figura en la lista	<a href="http://www.elconfidencial.com/economia/lista-falciani">http://www.elconfidencial.com/economia/lista-falciani</a>	0078
2/12/2015	CBC	Canada	HSBC's private bank in Switzerland used by several Canadian politicians	<a href="http://www.cbc.ca/news/business/hsbc-s-private-bank-used-by-several-canadian-politicians-1.3063000">http://www.cbc.ca/news/business/hsbc-s-private-bank-used-by-several-canadian-politicians-1.3063000</a>	0089
2/12/2015	laSexta	Spain	Amas de casa y estudiantes, los 'peregrinos del paraíso fiscal'	<a href="http://www.lasexta.com/noticias/economia/amas-de-casa-y-estudiantes-los-peregrinos-del-paraiso-fiscal-1000000000000000000">http://www.lasexta.com/noticias/economia/amas-de-casa-y-estudiantes-los-peregrinos-del-paraiso-fiscal-1000000000000000000</a>	0092

# Las analíticas de #swissleaks

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Feb 8 - 17:

- 675,000 visitas
- 580,000 visitantes
- +5 million páginas vistas → por interactivo.

De los partners:

- 2.9 millones de visitantes
- +10 millones de páginas vistas

# ¡Gracias!

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