

The key names

Some of the relatives of Asian leaders and powerful international figures named in the Panama Papers.

LINKS TO POLITICAL LEADERS

1 Daughter of former Chinese premier Li Peng: Li Xiaolin



Beneficiary of a Liechtenstein foundation that controlled a firm registered in the British Virgin Islands during her father's tenure.

2 Brother-in-law of Chinese President Xi Jinping: Deng Jiagui



Became the sole director and shareholder of two British Virgin Islands-based companies in 2009, when Mr Xi was a member of the Politburo Standing Committee. It is unclear what the two companies were used for.

3 Grandchild of high-ranking Chinese Communist Party official Jia Qinglin: Jasmine Li



Became the sole shareholder of a company incorporated in the British Virgin Islands in 2009 while she was still a teenager studying at Stanford University.

4 Son of Malaysian Prime Minister Najib Razak: Mohd Nazifuddin



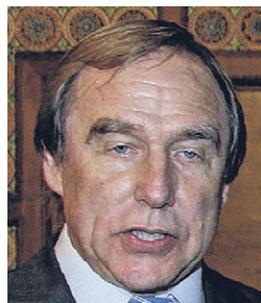
Reportedly owned two offshore companies which were created while his father was in power.

5 Family of Pakistan Prime Minister Nawaz Sharif: Mariam Safdar (daughter), Hasan Nawaz Sharif (son), Hussain Nawaz Sharif (son)



Three of PM Sharif's four children are named as owners of London real estate through offshore entities.

6 Friend of Russian President Vladimir Putin: Sergei Roldugin



The documents allege that Mr Putin's associates and close friends, including cellist Sergei Roldugin, channelled US\$2 billion (S\$2.7 billion) through a complex, deliberately convoluted network of offshore companies.

7 Iceland's Prime Minister Sigmundur David Gunnlaugsson



He and his wife allegedly used an offshore company to hide millions of dollars of investments in three major banks during the financial crisis.

8 Father of British Prime Minister David Cameron: Ian Cameron



PM Cameron's late father allegedly helped create and develop an offshore investment firm in Panama that managed to avoid taxes.

OTHERS IMPLICATED



• Fifa's ethics committee member Juan Pedro Damiani

Had business ties with three men indicted in the Fifa bribery scandal.



• Hong Kong movie star Jackie Chan

Said to have at least six companies represented by Mossack Fonseca.



• Suspended Uefa chief Michel Platini

Turned to Mossack Fonseca to help him administer an offshore company created in Panama in 2007.



• Bollywood star Amitabh Bachchan

Appointed director of at least four shipping companies registered in offshore tax havens and set up 23 years ago.



• Football player Lionel Messi

The Argentine football star and his father owned a shell company that had previously not come up in Spanish investigations into their tax affairs.