

Movement in the Lopag Trust Case

Latest information reveals on-going investigation with case number - Reference Number DY No: 5579/15-09-17

DALLAS, TX, UNITED STATES, September 19, 2017 /EINPresswire.com/ -- As previously widely reported, The Panama Papers, consisting of 11.5 million leaked financial documents, cast a light on information of 214,488 offshore entities. The documentation was leaked from Mossack Fonseca, who provided legal and corporate services to clients. An unknown person leaked the documents to the German Journalist Bastian Obermayer and the information has provided new exposure. Previously, the Prime Minister of Pakistan was disqualified over prior revelations of the Panama Papers investigations. This incident remains critical in the fight against international money laundering. Sources close to the Pakistani government indicated that the possible investigation was of great importance with companies like Lopag Trust (Lichtenstein), which are being closely examined throughout a number of nations.

The latest investigation, Reference Number DY No: 5579/15-09-17, reveals that the Agency has an on-going investigation against Lopag Trust of Liechtenstein. Sources in Lahore, Pakistan were informed that the FIA Interpol, Pakistan is leading the investigation.

Is the Lopag Trust Reg one of the missing links to identifying who is really facilitating crime and terrorism by hiding their client's money? The Lopag Trust Reg. is important because it appears to expose how some trustees place ethics on hold in order to increase return on investments. The Lopag Trust Reg, based out of Liechtenstein, continues to raise suspicion, based on the number of known people of power connected to it. A partial list of the names of the individuals and groups that are connected to this trust: Russian Oligarchy, Qatar Royal Family and Hosni Mubarak.

Various connections regarding any single entity have raised suspicion; therefore, all of the connections elevate it to a new level of concern, as seen in the investigation that the Indian Government opened on the Lopag Trust. The surprise raises where and what these individuals are doing with the money, hidden by the Lopag Trust Reg. According to numerous sources, money was allegedly used for a number of actions ranging from providing financial support to outright terrorism (Qatar Royal Family), facilitation of hiding funds while Russia was under sanctions (Russian Oligarchy), support to known Russian (Russian Oligarchy) criminal underground and weapons negotiations (Hosni Mubarak).

Are new revelations forthcoming? The Panama Papers continue to provide insight into the unknown of how money was and is being laundered for all types of individuals, companies, organization and governments. The Lopag Trust Reg. is one of many Trusts within the Panama Papers. Connecting the dots brings to light what is below the surface level of understanding on these topics.

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Klaus Schmitt, Leading Edge Radio Network, Switzerland contributed to this report

Greg Martin

Leading Edge Radio Network

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