

# Lopag Trust Case Advances to Code Blue Status

*Pakistani Interpol Files Code Blue Status Against Dieter Neupert, Director of Lopag Trust*

DALLAS, TX, UNITED STATES, October 4, 2017 /EINPresswire.com/ -- The FIA Interpol investigation has matriculated to Interpol of Pakistan, which has filed a Code Blue investigation against Dieter Neupert, Director of the Lopag. Sources indicate that Neupert is also on the Domestic No Exit List. Pakistani authorities are heavily scrutinizing numerous foreign companies and institutions that have participated in money laundering activities.

Pakistan is aggressively cleaning up their financial system by filing charges against foreign companies and institutions having terrorist ties and companies who have assisted in laundering money.

The Pakistan Government made a conscious decision to begin cleaning up their financial system from top to bottom, inside out. The government has targeted many banks, even smaller banks that were a part of the nefarious activities and with ties to foreign companies.

As widely reported, The Panama Papers, consists of 11.5 million leaked financial documents and casts a light on information of 214,488 offshore entities. [[i]][[ii]] The documentation was leaked from Mossack Fonseca, who provided legal and corporate services to clients. [[iii]] An unknown person leaked the documents to the German Journalist Bastian Obermayer and the information has provided new exposure. [[iv]]

Previously, the Prime Minister of Pakistan was disqualified over previous 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, revealed in a letter stating that the Agency had an on-going investigation against Lopag Trust of Liechtenstein. Sources in Lahore, Pakistan were informed that an official document from the FIA Interpol, Pakistan was being issued with the same case number.

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. [[v]]

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.[[vi]] [[vii]] The surprise raises where and what these individuals are doing with the money, hidden by the Lopag Trust Reg.[[viii]] 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).

The Panama Papers continue to provide insight into the unknown world of how money is being laundered by individuals, companies, organization and governments.[[ix]] The Lopag Trust Reg. is one of many Trusts within the Panama Papers. Connecting the dots brings to light what is just below the surface level of understanding on these matters.

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