

List of people named in the Pandora Papers










This is a partial **list of people named in the Pandora Papers** as shareholders, directors and beneficiaries of offshore companies. In total, 35 current and former national leaders appear in the leak, alongside 400 officials from nearly 100 countries. More than 100 billionaires, 29,000 offshore accounts, 30 current and former leaders, and 300 public officials were named in the first leaks in October 2021.^[1] An estimated \$32 trillion may be hidden from being taxed, according to reports.^[2]

Heads of state

-  [Abdullah II, King of Jordan](#)^[3]
-  [Luis Abinader, President of the Dominican Republic](#)^[4]
-  [Ilham Aliyev, President of Azerbaijan](#)^[5]
-  [Milo Đukanović, President of Montenegro](#)^[6]
-  [Uhuru Kenyatta, President of Kenya](#)^[6]
-  [Guillermo Lasso, President of Ecuador](#)^[7]
-  [Ali Bongo Ondimba, President of Gabon](#)^[6]

-  Sebastián Piñera, President of Chile^[6]
-  Denis Sassou Nguesso, President of the Republic of the Congo^[8]
-  Tamim bin Hamad Al Thani, Emir of Qatar^[9]
-  Volodymyr Zelensky, President of Ukraine^[10]
-  Marta Lucía Ramírez, Vice President of Colombia.^[11]





Former heads of state

-  Horacio Cartes, former President of Paraguay^[12]
-  César Gaviria, former President of Colombia.^[13]
-  Andrés Pastrana, former President of Colombia.^[14]
-  Pedro Pablo Kuczynski, former President of Peru^[12]
-  Porfirio Lobo Sosa, former President of Honduras^[12]
-  Ricardo Martinelli, former President of Panama^[12]
-  Ernesto Pérez Balladares, former President of Panama^[12]
-  Juan Carlos Varela, former President of Panama^[12]
-  Francisco Flores Pérez, former President of El Salvador^[15]

Heads of government


-  Patrick Achi, Prime Minister of Côte d'Ivoire^[16]
-  Andrej Babiš, Prime Minister of the Czech Republic^[17]
-  Sheikh Mohammed bin Rashid Al Maktoum, Prime Minister of the United Arab Emirates and Emir of Dubai^[9]
-  Najib Mikati, Prime Minister of Lebanon^[18]

Former heads of government

-  Tony Blair, former Prime Minister of the United Kingdom^[19]
-  Aires Ali, former Prime Minister of Mozambique^[20]
-  Sheikh Khalifa bin Salman Al Khalifa, Bahraini Royal and former Prime Minister^[21]
-  Tung Chee-hwa, former Chief Executive of Hong Kong^[22]

-  Leung Chun-ying, former Chief Executive of Hong Kong^[22]
-  Laurent Lamothe, former Prime Minister of Haiti^[23]
-  Hassan Diab, former Prime Minister of Lebanon^[24]
-  Haim Ramon - former Vice Prime Minister of Israel^[25]





Heads of organizations

-  Dominique Strauss-Kahn, former Managing Director of the International Monetary Fund.^[9]








Ministers

-  Jorge Arganis Díaz Leal, Secretary of Communications and Transport^[26]
-  Paulo Guedes, Minister of the Economy^{[12][27][28]}
-  Wopke Hoekstra, Minister of Finance and Leader of the Christian Democratic Appeal^[29]
-  Shaukat Tarin, Finance Minister of Pakistan^[30]
-  Moonis Elahi, Minister for Water Resources^[31]
-  Raja Nadir Pervez, Former Minister for Interior of Pakistan^{[32][33]}
-  John Dalli, Former Maltese Minister and EU Commissioner^[34]
-  Arthur Tugade, incumbent Secretary of Transportation^[35]
-  Daim Zainuddin, former Minister of Finance and Chief of the Council of Eminent Persons (CEP)^[36]
-  Siniša Mali, Minister of Finance and former Mayor of Belgrade^[37]
-  Nirupama Rajapaksa, former Deputy Minister of Water Supply & Drainage of Sri Lanka^[38]
-  Khan Arif Usmani (<https://www.nbp.com.pk/Governance/PresidentDetail.aspx>) , President National Bank of Pakistan
-  Mohsen Marzouk, Secretary-General of the Arab Democracy Foundation^[39]
-  Ángela María Orozco, Minister of Transport. ^[11]








Media Group




-  Mir Shakilur Rehman, Editor-in-chief of Jang Media Group^[40]
-  Hameed Haroon, CEO Dawn Media Group^[40]
-  Sultan Ali Lakhani, CEO Express Media Group^[40]
-  Arif Nizami, deceased renowned journalist and editor of *Pakistan Today*^[40]

Legislators



-  Sharjeel Memon, former member of the [Provincial Assembly of Sindh](#) from June 2008 to May 2018^[41]
-  Chaudhry Moonis Elahi, Member of the National Assembly of Pakistan^[41]
-  Aleem Khan, Senior Minister of Punjab and Minister of Food, Member of the [Provincial Assembly of the Punjab](#)^[42]
-  Nir Barkat, former [mayor of Jerusalem](#) and current member of the [Knesset](#)^[43]
-  Haim Ramon - former [Vice Prime Minister](#) of Israel and former member of the [Knesset](#)^[25]
-  The family of [Win Gatchalian](#) and [Rex Gatchalian](#), [Senator of the Philippines](#) and current [mayor of Valenzuela City](#)^[44]
-  Faisal Vawda, former member of the [National Assembly and Minister for Water Resources](#) from August 2018 to March 2021, Presently member of the Senate

Politicians

-  Satish Sharma, former deceased member of the Union Cabinet in the [Government of India](#).^[45]
-  Qiya Feng, Delegate, [Henan Province](#)^[46]
-  Nasry Asfura, current mayor of [Tegucigalpa](#).^[47]
-  Ricardo Álvarez, current Vice President of Honduras and former mayor of [Tegucigalpa](#).^[48]
-  Roberto Campos Neto, president of the [Central Bank of Brazil](#)^{[12][27][28]}
-  Jaime Durán Barba, consultant of former [President of Argentina Mauricio Macri](#)^[12]
-  Zulema María Eva Menem, former [First Lady of Argentina](#) and daughter of former president of Argentina [Carlos Menem](#)^[12]

-  Daniel Muñoz, secretary of former president of Argentina [Néstor Kirchner](#)^[12]
-  [Julio Scherer Ibarra](#), former advisor of Mexican President [Andrés Manuel López Obrador](#)^[12]
-  [Andres D. Bautista](#), former Chairman of the [Commission on Elections](#) and Chairman of the [Presidential Commission on Good Government](#)^[49]
-  [Rolando Gapud](#), businessman and former associate of the late dictator [Ferdinand Marcos](#)^[50]
-  [Dennis Uy](#), businessman, Honorary Consul of the Philippines to [Kazakhstan](#)^[51]
-  [Aymeric Chauprade](#), former member of the [European Parliament](#)^[52]
-  [Lisandro Junco Riveira](#), chairman of [National Directorate of Taxes and Customs](#).^[53]
-  [Guillermo Botero](#), ambassador of Colombia in Chile and former [minister of Defence](#).^[54]
-  [Luis Diego Monsalve](#), ambassador of Colombia in China.^[54]

Royalty





-  [Lalla Hasnaa](#), Princess of Morocco^[9]
-  [Abdullah II](#), King of Jordan^{[55][56]}

Businesspeople

-  [Anil Ambani](#) - Indian businessperson^[57]
-  [John Shaw](#) - Indian businessperson^[57]
-  [Nirav Modi](#) - Indian businessperson^[57]
-  [Javed Afridi](#) - Owner of the [Peshawar Zalmi](#) franchise, Pakistani business executive and entrepreneur.
-  [María Asunción Aramburuzabala](#), Mexican businessperson^[12]
-  [Germán Larrea Mota-Velasco](#), Mexican businessperson^[12]
-  [Graeme Briggs](#) - founder of the [Asiaciti Trust](#).^[58]
-  [Du Shuanghua](#), [Chinese Billionaire](#) ^[59]
-  [Aco Đukanović](#), Montenegrin businessperson^[6]
-  [Blažo Đukanović](#), Montenegrin businessperson^[6]

-  [Antonio Jose, vulgo Pai](#), Construction Tycoon^[12]
-  [Beny Steinmetz](#) - Israeli businessperson^[57]
-  [Olegario Vázquez Aldir](#), Mexican businessperson^[12]
-  [Masayoshi Son](#), Japanese billionaire technology entrepreneur^[60]
-  The [Aboitiz family](#), Philippine businesspersons^[61]
-  [Joselito Campos, Jr.](#), son of [Jose Yao Campos](#), Philippine businessperson^[62]
-  [Helen Dee](#), daughter of [Alfonso Yuchengco](#), Philippine businessperson and banker^[63]
-  The [Gaisano family](#), Philippine businesspersons^[64]
-  [Oscar Hilado](#), Philippine businessperson^[65]
-  The [Tantoco family](#), Philippine businesspersons^[66]
-  The [Wenceslao family](#), Philippine businesspersons^[67]
-  [Enrique K. Razon](#), Philippine businessperson^[68]
-  The estate of [Henry Sy](#), including [Teresita Sy-Coson](#) and his other children, Philippine businesspersons^[69]
-  [Mohamed Amersi](#), British businessperson^[70]
-  [Alejandro Santo Domingo](#), Colombian businessperson.^[54]
-  [Luis Carlos Sarmiento](#), Colombian businessperson.^[54]
-  [Isaac, Jaime](#) and [Gabriel Gilinski](#), Colombian businesspersons.^[54]
-  [Eduardo Pacheco Cortés](#), Colombian businessperson.^[54]
-  The [Barberi family](#), Colombian businesspersons.^[54]
-  The [Echavarría family](#), Colombian businesspersons.^[54]

Other

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-  [Ángel Di María](#), Argentine football player^[71]
 -  [Carlo Ancelotti](#), Italian football manager^[72]
 -  [Elton John](#), British singer^[73]
 -  [Ringo Starr](#), British drummer and former member of [The Beatles](#)^[74]

-  Corinna zu Sayn-Wittgenstein-Sayn, German-born Danish princess and entrepreneur^[75]
-  Claudia Schiffer, German model^[76]
-  Julio Iglesias, Spanish singer^[72]
-  Lee Soo-man, South Korean record executive and record producer^[77]
-  Miguel Bosé, Spanish singer^[78]
-  Pep Guardiola, Spanish football manager^[72]
-  Shakira, Colombian singer^[72]
-  Swedish House Mafia, Swedish house music group^[79]
-  Sachin Tendulkar, Indian Cricketer^[57]

See also

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- [List of people named in the Panama Papers](#)
 - [List of people and organisations named in the Paradise Papers](#)
 - [Reactions to the Pandora Papers](#)

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