

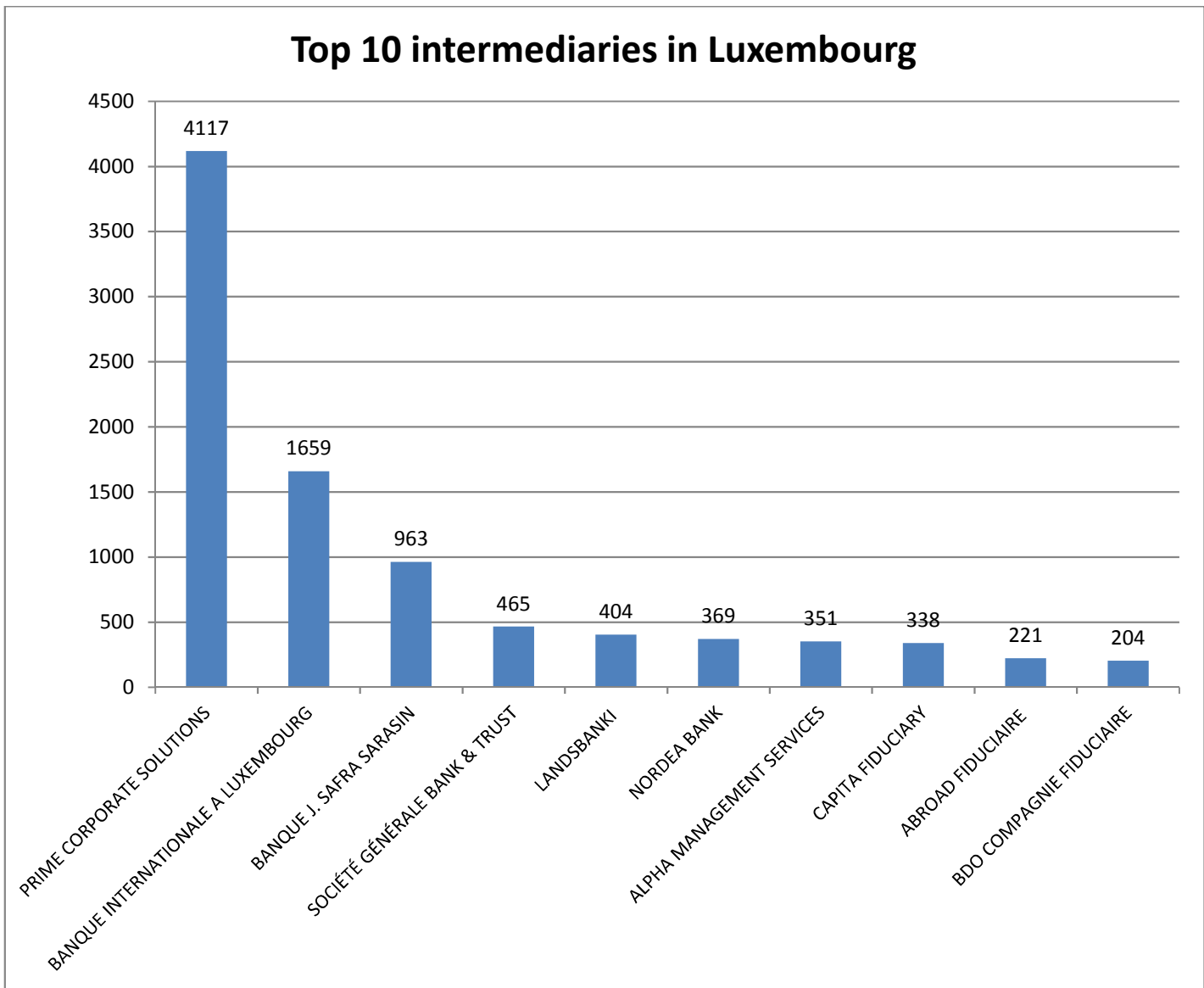
# The role of Luxembourg in the business of offshore company intermediation

Intermediaries from Luxembourg (in the dataset): 403

Offshore companies requested by the Luxembourgian intermediaries: 15025

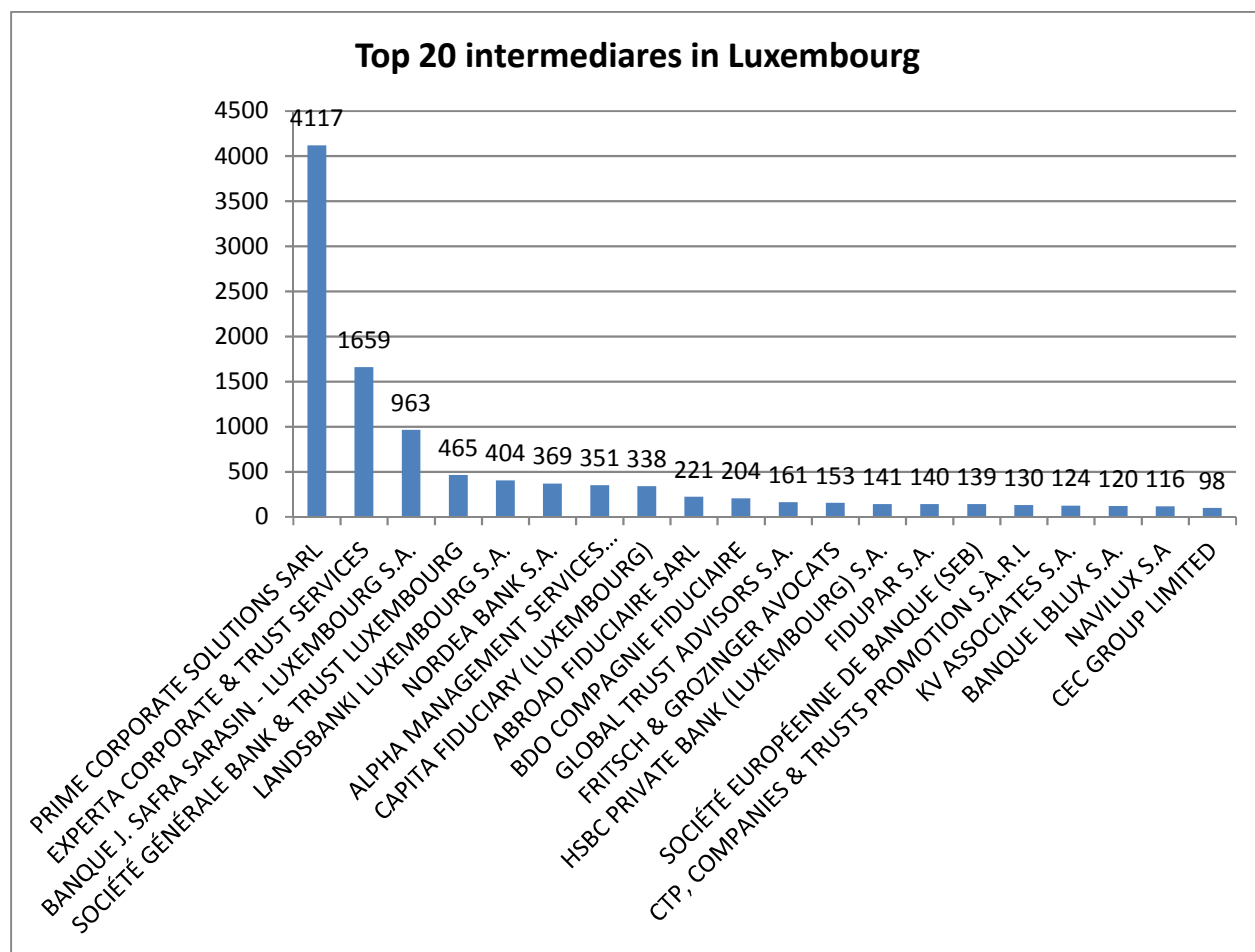
## Top 10 Intermediaries in Luxembourg

Figure 1: Offshore companies requested by the top 10 intermediaries in Luxembourg



## Top 20 Intermediaries in Luxembourg

Figure 2: Offshore companies requested by the top 20 intermediaries in Luxembourg



### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

Name of intermediary	Entries linked to this intermediary	Address	Country	Status	Leak
PRIME CORPORATE SOLUTIONS SARL	4117	PRIME CORPORATE SOLUTIONS SARL 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	ACTIVE	Panama Papers
EXPERTA CORPORATE & TRUST SERVICES	1659	EXPERTA CORPORATE & TRUST SERVICES 42, RUE DE LA VALLÉE L-2661 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE J. SAFRA SARASIN - LUXEMBOURG S.A.	963	BANQUE SAFRA-LUXEMBOURG S.A. 10A BOULEVARD JOSEPH II L-1840 LUXEMBOURG GRAND-DUCHÉ DE LUXEMBOURG ATTENTION: CMO DEPARTMENT *S.I.*	Luxembourg	ACTIVE	Panama Papers
SOCIÉTÉ GÉNÉRALE BANK & TRUST LUXEMBOURG	465	SOCIÉTÉ GÉNÉRALE BANK & TRUST LUXEMBOURG 11, AVENUE EMILE REUTER L-2420 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LANDSBANKI LUXEMBOURG S.A.	404	LANDSBANKI LUXEMBOURG S.A. 2-4 RUE BECK L-1222 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
NORDEA BANK S.A.	369	NORDEA BANK S.A. 562; RUE DE NEUDORF P.O. BOX 562 ATTENTION LARS LINDVED LUXEMBOURG CITY L-2015; LUXEMBOURG DISTRICT LUXEMBOURG *S.I.*	Luxembourg	ACTIVE	Panama Papers
ALPHA MANAGEMENT SERVICES (LUXEMBOURG) S.A.	351	ALPHA EXPERT S.A. 1 RUE GOETHE LUXEMBOURG CITY L-1637, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CAPITA FIDUCIARY (LUXEMBOURG)	338	CAPITA FIDUCIARY (LUXEMBOURG) 16, AVENUE PASTEUR L-2310 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ABROAD FIDUCIAIRE SARL	221	ACCOUNTING & ADMINISTRATIVE DEPARTMENT ABROAD FIDUCIAIRE SARL ATTENTION : NATHALIE POUSSIER 47, GRAND RUE L-1661 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BDO COMPAGNIE FIDUCIAIRE	204	BDO COMPAGNIE FIDUCIAIRE CF CORPORATE SERVICES; SOCIÉTÉ ANONYME; LE DÔME" ESPACE PÉTRUSSE; 2; AVENUE CHARLES DE GAULLE B.P.351 LUXEMBOURG CITY L2013; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
GLOBAL TRUST ADVISORS S.A.	161	GLOBAL TRUST ADVISORS S.A. 26-28 RIVES DE CLAUSEN L-2165 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FRITSCH & GROZINGER AVOCATS	153	FRITSCH & GROZINGER AVOCATS 105, VAL STE CROIX L-1371 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
HSBC PRIVATE BANK (LUXEMBOURG) S.A.	141	HSBC PRIVATE BANK (LUXEMBOURG) S.A. 16, BOULEVARD D'AVRANCHES L-1160 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUPAR S.A.	140	FIDUPAR S.A. GROUPE BNP PARIBAS 1, RUE JOSEPH HACKIN L-1746 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SOCIÉTÉ EUROPÉENNE DE BANQUE (SEB)	139	SOCIÉTÉ EUROPÉENNE DE BANQUE (SEB) 19-21, BOULEVARD DU PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CTP, COMPANIES & TRUSTS PROMOTION S.À.R.L	130	CTP; COMPANIES & TRUSTS PROMOTION S.À.R.L 3; PLACE D'ARGENT L-1413 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
KV ASSOCIATES S.A.	124	KV ASSOCIATES S.A. 8, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BANQUE LBLUX S.A.	120	BANQUE LBLUX S.A. 3, RUE JEAN MONNET L-2180 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
NAVILUX S.A	116	NAVILUX S.A. 20, AVENUE PASTEUR L-2310 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CEC GROUP LIMITED	98	CEC GROUP LIMITED 38, AVENUE DU X SEPTEMBRE L-2550 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
COMMERZBANK INTERNATIONAL S.A	91	COMMERZBANK INTERNATIONAL S.A P.O. BOX 303 L-2013 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ARENA WEALTH MANAGEMENT	90	ARENA WEALTH MANAGEMENT S.A. 15 RUE LOUVIGNY L-1946 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

INVEST CONTROL S. A.	83	INVEST CONTROL SARL 6 AVENUE GUILLAUME P.O. BOX 1673 L-1650 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
UNICREDIT LUXEMBOURG S.A.	79	UNICREDIT LUXEMBOURG SA 8-10, RUE JEAN MONNET L-2180 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CABINET D'AVOCATS FALTZ & FELGEN.	75	SERVER GROUP EUROPE S.A./ CABINET FALTZ & FELGEN 6, RUE HEINRICH HEINE; L-1720 LUXEMBOURG; LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
WILDGEN & PARTNERS	74	WILDGEN & PARTNERS B.P. 1212 L-1012 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE HAVILLAND	73	BANQUE HAVILLAND 35A AVENUE J.F. KENNEDY LUXEMBOURG; LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE DEGROOF LUXEMBOURG SA	72	BANQUE DEGROOF LUXEMBOURG S.A. 23, VAL FLEURI L-1526 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
CRÉDIT AGRICOLE LUXEMBOURG CONSEIL	72	CRÉDIT AGRICOLE LUXEMBOURG CONSEIL 3, AVENUE PASTEUR L-2311LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
INTERINVEST S.A.	72	INTERINVEST S.A. EUROPEAN BANK AND BUSINESS CENTER; BÂTIMENT B-1ER ÉTAGE 6B; ROUTE DE TREVES L-2633; SENNINGERBERG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE	71	BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE 20, BOULEVARD EMMANUEL SERVAIS L-2535 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
(PMA CLT) HOOGEWERF & CIE, BCSI	68	HOOGEWERF & CIE; BCSI BOITE POSTALE 878 19; RUE ALDRINGEN L-1118 LUXEMBOURG ATTENTION: MR. GIANNI DI BARI *S.I.*	Luxembourg	SUSPENDED	Panama Papers
ING TRUST (LUXEMBOURG) S.A.	58	ING PRIVATE BANKING 48, ROUTE D'ESCH L-2965 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
LM & CO. S.A.	58	LM & CO S.A. 31 BLD DU PRINCE HENRI L-1724 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LWM S.A.	55	LWM S.A. 6A, CIRCUIT DE LA FOIRE INTERNATIONALE L-1347 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
EFG BANK (LUXEMBOURG) S.A.	52	EFG BANK (LUXEMBOURG) S.A. ATTN: PIERRE AVIRON-VIOLET; 14, ALLÉE MARCONI; L - 2013 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ETUDE LORANG & WINGERTER	52	ETUDE LORANG & WINGERTER 41 AVENUE DU X SEPTEMBRE LUXEMBOURG CITY L-2551, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIA GENERAL SERVICES SARL (FGS)	50	FIDUCIA GENERAL SERVICES SARL (FGS) 44 RUE DE LA VALLÉE L-2661 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MC GAW LAW OFFICE	50	MC GAW LAW OFFICE 33, ALLÉE SCHEFFER L-2520 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SERVICES GÉNÉRAUX DE GESTION S.A.	50	SERVICES GÉNÉRAUX DE GESTION S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	SUSPENDED	Panama Papers
FACTS SERVICES S.A.	49	FACTS SERVICES S.A. 1 BOULEVARD DE LA FOIRE LUXEMBOURG CITY L-1528, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LCG INTERNATIONAL AG	48	LCG INTERNATIONAL AG 11A, BD. JOSEPH II L-1840 LUXEMBOURG-CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MAITLAND LUXEMBOURG S.A.	47	MAITLAND LUXEMBOURG S.A. BOITE POSTAL 1361 L-1030 LUXEMBOURG; LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CBP QUILVEST S.A.	45	CBP QUILVEST SA 7 RUE THOMAS EDISON L-1445 STRASSEN LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
GSLP INTERNATIONAL LUXEMBOURG S.A R.L	45	GSLP INTERNATIONAL LUXEMBOURG S.A R.L VERMÖGENSVERWALTERSOZIETÄT; 3, PLACE CLAIREFONTAINE; L - 1341 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIGED (1)	44	FIGED 3A, BOULEVARD DU PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

RSM FHG & ASSOCIÉS	44	RSM FHG & ASSOCIÉS 6; RUE ADOLPHE LUXEMBOURG CITY L-1116; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SG AUDIT SARL	44	SG AUDIT SARL 231; VAL DES BONS-MALADES KIRCHBERG L-2121; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DNB LUXEMBOURG S.A.	42	DNB LUXEMBOURG S.A. 13, RUE GOETHE; L-2018 LUXEMBOURG; LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE MEVEA LUXEMBOURG SÀRL.	41	FIDUCIAIRE MEVEA LUXEMBOURG SÀRL.; 45-47 ROUTE D'ARLON; L-1140 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
HOPARGEST S.A.	40	HOPARGEST SA 25 RUE PHILIPPE II L-2340 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SIGNES SÀRL	40	SIGNES SÀRL 68-70, BOULEVARD DE LA PÉTRUSSE L-2320 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE CENTRA FIDES S.A.	39	FIDUCIAIRE CENTRA FIDES SA 33 RUE SAINTE ZITHE LUXEMBOURG CITY L-2763, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
RUTSAERT LEGAL	39	RUTSAERT LEGAL 14 RUE DE STRASSEN L-2555 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ETUDE ME BEATRIZ GARCIA	38	ETUDE ME BEATRIZ GARCIA 5, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE CARNEGIE LUXEMBOURG S.A.	37	BANQUE CARNEGIE LUXEMBOURG S.A. 5 PLACE DE LA GARE P.O. BOX 1141 L - 1011 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
PENNING-SCHILTZ-WURTH	37	PENNING-SCHILTZ-WURTH ATTN.: MR. PIERRE-OLIVIER WURTH 18, RUE ROBERT STÜMPER L-2557 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SGG S.A.	37	SGG S.A. 412F, ROUTE D'ESCH L-2086 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DE MEESTER - AVOCATS À LA COUR	36	DE MEESTER AVOCAT 3; RUE DES BAINS BP 848 LUXEMBOURG CITY 2018; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DLP LAW FIRM SÀRL	35	PIERRE DELANDMETER - ATTORNEY AT LAW 8-10 AVENUE MARIE THERESE L-2132 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
UBI BANCA INTERNATIONAL S.A.	35	UBI BANCA INTERNATIONAL SA 37/A AVENUE J.F. KENNEDY L-1855, LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
UNION BANCAIRE PRIVÉE (EUROPE) S.A.	35	UNION BANCAIRE PRIVÉE (EUROPE) S.A. 287-289; ROUTE D'ARLON LUXEMBOURG CITY L-1150; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
WILSON ASSOCIATES	35	WILSON ASSOCIATES 11 BOULEVARD ROYAL PO BOX 742; LUXEMBOURG CITY L-2017; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
AUTONOME DE RÉVISION	34	AUTONOME DE RÉVISION 70, GRAND-RUE L – 1660 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ADVOKATGRUPPEN LUXEMBOURG	32	ADVOKATGRUPPEN LUXEMBOURG 9, PLACE DE CLAIREFONTAINE B.P. 159 L-2011 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE BECKER, GALES & BRUNETTI	31	FIDUCIAIRE BECKER; GALES & BRUNETTI 3; RUE DES FOYERS L-1537 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
THIELEN & ASSOCIÉS AVOCATS	31	THIELEN & ASSOCIÉS AVOCATS 10, RUE WILLY GOERGEN L-1636 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FEGON INTERNATIONAL S. A.	30	FEGON INTERNATIONAL SA 1, HAAPSTROOSS L-8561 SCHWEBACH LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
J. FERREIRA	30	J. FERREIRA C/O OCRA (LUXEMBOURG) S.A. PARC D'ACTIVITÉ SYRDALL 2 18-20 RUE GABRIEL LIPPMAN LUXEMBURGO L5365 MUNSBACH, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
KREDIETRUST	30	KREDIETRUST 11, RUE ALDRINGEN L-2960 LUXEMBOURG ATTN.: MRS. FRANCOISE STAMET	Luxembourg	SUSPENDED	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

UNION INTERNATIONALE DE PATRIMOINE S.A.	30	UNION INTERNATIONALE DE PATRIMOINE S.A. 3, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
STRATEGO INTERNATIONAL SARL	29	STRATEGO INTERNATIONAL SARL 370, ROUTE DE LONGWY L-1940 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EUROPE FIDUCIAIRE (LUXEMBOURG) SA	28	EUROPE FIDUCIAIRE (LUXEMBOURG) SA 36, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG *S.I.*	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE JEAN-MARC FABER	28	FIDUCIAIRE JEAN-MARC FABER 63-65, RUE DE MERL L-2146 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FZ SERVICES SARL	28	FZ SERVICES S.À.R.L. 66; RUE MARIE-ADÉLAÏDE LUXEMBOURG CITY L-2128; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE NAGELMACKERS 1747 (LUXEMBOURG) S.A.	27	BANQUE NAGELMACKERS 1747 (LUXEMBOURG) S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
CAPITOLE MANAGEMENT SERVICES S.A.	27	CAPITOLE MANAGEMENT SERVICES S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	UNRECOVERED	Panama Papers
FIDUPLAN S.A.	27	FIDUPLAN S.A. ALLÉE LÉOPOLD GOEBEL, 87 L-1635 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
UNION BANCAIRE PRIVEE (LUXEMBOURG) S.A. (FORMER REP OFFICE CLIENT)	26	UNION BANCAIRE PRIVEE (LUXEMBOURG) S.A. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE BENOY KARTHEISER S.C.	25	FIDUCIAIRE BENOY KARTHEISER S.C. 45-47 ROUTE D'ARLON L-1140 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
HOCHE PARTNERS TRUST SERVICES S.A.	25	HOCHE PARTNERS TRUST SERVICES S.A. 121 AVE DE LA FAIENCERIE LUXEMBOURG CITY L1511, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
HOTTINGER & CIE	25	HOTTINGER GROUP FIN SA 6, RUE ADOLPHE FISCHER L-1520 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
TRIPLE A CONSULTING	24	TRIPLE A CONSULTING 2, MILLEGÄSSEL L-2156 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE BPP S.A.	23	BANQUE BPP S.A. 30, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ETUDE SIMONE RETTER	23	ETUDE SIMONE RETTER 14, AVENUE DU X SEPTEMBRE L-2550 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ETUDE SCHMITT & LOCHARD	23	ETUDE SCHMITT & LOCHARD 4 RUE PIERRE DE COUBERTIN L-1358 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
EUROBANK EFG PRIVATE BANK LUXEMBOURG S.A.	23	EUROBANK EFG PRIVATE BANK LUXEMBOURG S.A. 5, RUE JEAN MONNET L-2180 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIARIE DE L'ECONOMIE DU LUXEMBOURG S.A. - FIDECO	23	FIDUCIAIRE DE L'ECONOMIE DU LUXEMBOURG S.A. 11, RUE BÉATRIX DE BOURBON L-1225 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
HRT FIDALUX SA.	23	FIDALUX (FIDUCIAIRE) S.A. 163, RUE DU KIEM L-8030 STRASSEN LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MERITA BANK LUXEMBOURG S.A.	23	MERITA BANK LUXEMBOURG S.A. 189, AVENUE DE LA FAIENCERIE L-1511 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ICFO - INTERNATIONAL CORPORATE & FAMILY OFFICE	22	INTERNATIONAL CORPORATE & FAMILY OFFICE 3, RUE BELLE-VUE L-1227 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
VP BANK (LUXEMBOURG) S.A.	21	VP BANK (LUXEMBOURG) S.A. 26, AVENUE DE LA LIBERTÉ L-1930 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
(GVA) BANQUE SAFRA (LUXEMBOURG) S.A.	20		Luxembourg	SUSPENDED	Panama Papers
ATCONSULTING (LUXEMBOURG) SARL	20	AT CONSULTING (LUXEMBOURG) SARL 41 AVENUE VICTOR HUGO L-1750 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

ETUDE REDING & FELTEN	20	ETUDE REDING & FELTEN 109, R. CLAIR - CHENE L-4062 ESCH - SUR - ALZETTE LUXEMBOURG *S.I.*	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE ROYAL S.A.	20	FIDUCIAIRE ROYAL S.A. 19 RUE ALDRINGEN L-1118 LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
GENERAL MEDITERRANEAN HOLDING S.A.	20	GENERAL MEDITERRANEAN HOLDING S.A. 29, AVENUE DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
INTERNATIONAL AGENCIES & MANAGEMENT S.A.	20	INTERNATIONAL AGENCIES & MANAGEMENT S.A. 14A RUE DES BAINS L-1212 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
F.G.P. (LUXEMBOURG) S.A.	19		Luxembourg	SUSPENDED	Panama Papers
FIDELIA, S.A.	19	FIDELIA; S.A. 5; RUE DE BONNEVOIE L-1260 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
UBI TRUSTEE S.A.	19	UBI TRUSTEE S.A. ATTN. MRS. CHRISTINE BATTISTI 37/A AVENUE J.F. KENNEDY L-1855 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
VICTORY ASSET MANAGEMENT SA	19	MR. STÉPHANE HANOT 28; AVENUE MARIE-THÉRÈSE; L-2132 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ALMAGEST WEALTH MANAGMENT S.A.	18	ALMAGEST WEALTH MANAGMENT S.A. 8A, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CABINET D'AVOCATS RENÉ FALTZ	18	CABINET D'AVOCATS RENÉ FALTZ 41 AVENUE DE LA GARE P.O. BOX 1834 L-1018 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE GENERALE DE LUXEMBOURG	18	FIDUCIAIRE 560A, RUE DE NEUDORF; L-2220 LUXEMBOURG; LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
MAGELLAN MANAGEMENT & CONSULTING S.A.	18	MAGELLAN MANAGEMENT & CONSULTING S.A. 89A PARC D'ACTIVITÉS L-8308 CAPELLEN LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE ROMAIN ZIMMER	17	FIDUCIAIRE ROMAIN ZIMMER 6-12, RUE DU FORT WALLIS L-2714 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MONEYLIFT S.A.	17	29 RUE DU FORT ELISABETH L-1463 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EFG BANK (LUX6) S.A.	16	EFG BANK (LUXEMBOURG) S.A. ATTN: MRS. SUZANNE ROLLET-VALLAURI VILLA MARCONI 14, ALLÉE MARCONI L-2013 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
NOVATOR (LUXEMBOURG) S.À R.L.	16	NOVATOR (LUXEMBOURG) S.À R.L. 25 C BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
UBS (LUXEMBOURG) SA	16	UBS (LUXEMBOURG) SA 33A, AVENUE JOHN F. KENNEDY L-1855 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE DE LUXEMBOURG S.A.	15	BANQUE DE LUXEMBOURG S.A. FUND-MARKET S.A. 103, GRAND RUE L- 1661 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CREGEM INTERNATIONAL BANK	15	CREGEM INTERNATIONAL BANK 283, ROUTE D'ARLON L-1150 LUXEMBOURG	Luxembourg	INACTIVE	Panama Papers
FORTIS BANK LUXEMBOURG	15	FORTIS BANK LUXEMBOURG C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
GODFREY-HIGUET LAWYERS	15	GODFREY-HIGUET LAWYERS 128, BOULEVARD DE LA PÉTRUSSE L-2330 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
GT FIDUCIAIRES S.A.	15	GT FIDUCIAIRES S.A. 19, RUE DE BITBOURG L-1273 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
LUXEMBOURG MANAGEMENT COMPANY GROUP S.A.	15	ERIMENTHA MANAGEMENT LIMITED C/O LUXEMBOURG MANAGEMENT COMPANY GROUP S.A. ATTN: MR. CLAUDE SCHONG 8, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
COMPAGNIE FINANCIÈRE DE GESTION LUXEMBOURG	14	COMPAGNIE FINANCIÈRE DE GESTION 40, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DZ PRIVATBANK S.A.	14	DZ PRIVATBANK S.A. 4, RUE THOMAS EDISON B.P. 661 STRASSEN L - 2016 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

ETUDE GERARD MERGEN	14	ETUDE GERARD MERGEN 32, RUE J. P. BRASSEUR L-1258 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE LAURENT RIES	14	LAURENT RIES AVOCAT À LA COUR BP 816 L-2018 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LUCILINBURHUC (LBH) S.A.	14	LUCILINBURHUC (LBH) S.A. 120, BOULEVARD DE LA PÉTRUSSE L-2330 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BAUMANN & PARTNERS S.A.	13	BAUMANN & PARTNERS S.A. 145; RUE DE TRÈVES LUXEMBOURG CITY L2630; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
COMPTA SERVICES & PARTNERS SARL	13	COMPTA SERVICES & PARTNERS SARL JOS SEYLERSTROOSS; 6; L-8522 BECKERICH LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE VINCENT LA MENDOLA S.À.R.L.	13	FIDUCIAIRE VINCENT LA MENDOLA S.À.R.L. 4 PLACE STRASBOURG L-2562 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
INTERNATIONAL CORPORATE SERVICES (LUXEMBOURG) S.A.R.L.	13	INTERNATIONAL CORPORATE SERVICES (LUXEMBOURG) S.A.R.L. 50, ROUTE D'ESCH L-1470 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MAYFAIR TRUST S.À R.L.	13	2, MILLEWEE L-7257 WALFERDANGE LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MOSAR - DE WOLF & PARTNERS	13	MOSAR - DE WOLF & PARTNERS 3B, BOULEVARD DU PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PICTET & CIE (EUROPE) S.A.	13	PICTET & CIE 15A AVE JOHN F KENNEDY L-1855 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BGL BNP PARIBAS	12	BGL BNP PARIBAS 50, AVENUE JF KENNEDY L-2951 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EFG BANK (LUX 2) S.A.	12	EFG BANK (LUX 2) SA 14, ALLÉE MARCONI L - 2013 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EUROPE FIDUCIAIRE LUXEMBOURG S.A.	12	EUROPE FIDUCIAIRE LUXEMBOURG SA 36, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE SOFINTER	12	FIDUCIAIRE SOFINTER "LE DOME" - ESPACE PETRUSSE 2, AVENUE CHARLES DE GAULLE L-1653 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
MARITIME & COMMERCIAL CONSULTING S.A.	12	MARITIME & COMMERCIAL CONSULTING S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PARFININDUS	12	FREDERIK ROB; PARFININDUS S.À R.L.; 24 RUE SAINT MATHIEU L-2138 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ADOMEX S.A R.L.	11	ADOMEX S.A R.L. 4, RUE JEAN-PIERRE PROBST L-2352 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EXPERCONSULTING INTERNATIONAL SA	11	EXPERCONSULTING INTERNATIONAL SA 21 BLV GRANDE DUCHESSE CHARLOTTE LUXEMBOURG CITY L-1331, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FB LUX CONSULTING S.A.	11	KANFER INVESTISSEMENTS S.A. 12, RUE JEAN ENGLING L-1466 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
INTERCORP S.A.	11	INTERCORP S.A. 23, RUE BEAUMONT L - 1219 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
OPPORTUNITÉ LUXEMBOURG S.A.	11	OPPORTUNITÉ LUXEMBOURG S.A. GESTION DE FORTUNE 13 COTE D'EICH L - 1450 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ETUDE DANDOIS & MEYNIAL	10	ETUDE DANDOIS & MEYNIAL 23, RUE JEAN JAURÈS L-1836 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ETUDE THEISEN & SCHILTZ	10	ETUDE THEISEN & SCHILTZ C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
GESTMAN, S.A.	10	GESTMAN S.A. 23 RUE ALDRINGEN L-1118 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
HVB BANQUE LUXEMBOURG S.A.	10	HVB BANQUE LUXEMBOURG S.A. 4 RUE ALPHONSE WEICKER BP 453 L-2099 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PENNING-SCHILTZ-WURTH 1	10	PENNING-SCHILTZ-WURTH 1 ATTN.: MR. JIM PENNING; 18, RUE ROBERT STUMPER; L-2557 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>



### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

TITRIS S.A.	10	TITRIS S. A. 2, RUE DE LA REINE L-2418 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
TRINKAUS & BURKHARDT INTERNATIONAL S.A.	10	TRINKAUS & BURKHARDT (INTERNATIONAL) S.A. 1-7, RUE NINA ET JULIEN LEFEVRE L-1952 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
WOLFF & PARTNERS	10	WOLFF & PARTNERS 4, RUE DICKS L-1417 LUXEMBOURG GRAND-DUCHY OF LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DELPHINUS S.A.R.L.	9	DELPHINUS S.A.R.L C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE DOERNER, LAPLUME, LUDOVISSY & OOSTVOGELS	9	ETUDE DOERNER; LAPLUME; LUDOVISSY & OOSTVOGELS 13; RUE ALDRINGEN L-1118 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE C.I.B.G. SA	9	FIDUCIAIRE C.I.B.G. SA 39, AVENUE DE LA GARE L-1611 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
JORGE CUNHA	9	JORGE CUNHA 100 GRANDE RUE MONDERCANGE LUXEMBURGO L 3927, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
KRONSHAGEN, CABINET D'AVOCATS	9	CABINET D'AVOCATS KRONSHAGEN 22, RUE MARIE-ADELADE L-2128 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
TRUSTCONSULT MANAGEMENT LUXEMBOURG S.ÁR.L	9	TRUSTCONSULT MANAGEMENT LUXEMBOURG S.ÁR.L 127, RUE DE MÜHLENBACH L - 2168 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DUMENIL-LEBLE BANK LUXEMBOURG S.A.	8	DUMENIL-LEBLE BANK LUXEMBOURG S.A. 25, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
EFG BANK (LUX 1) S.A.	8	EFG BANK (LUX 1) S.A. ATTN: FABRICE DE VILLEMAMY 14, ALLÉE MARCONI L - 2013 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
HSBC REPUBLIC BANK (LUX) S.A. (FORMER REP OFFICE CLIENT)	8	HSBC REPUBLIC BANK (LUX) S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
JEAN SCHAAR LUXEMBOURG	8	JEAN SCHAAR LUXEMBOURG FIDUCIAIRE TOWER SUITES 12, RUE JEAN ENGLING L-1466 LUXEMBOURG GRAND-DUCHE DE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
TRIMAR (LUXEMBOURG) S.A.	8	TRIMAR (LUXEMBOURG) S.A. 25 C, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
TRIMAR S.A.	8	TRIMAR S.A. 42 GRAND-RUE 58A, RUE PRINCIPALE L-1660 LUXEMBOURG	Luxembourg	UNRECOVERED	Panama Papers
AGEST CONSULT S.A.	7	AGEST CONSULT SA 74, RUE DE MERL L-2146 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ALTER DOMUS S.À.R.L.	7	ALTER DOMUS S.À.R.L. 5, RUE GUILLAUME KROLL L-1882 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CENTURIA CAPITAL LUXEMBOURG S.A.	7	CENTURIA CAPITAL LUXEMBOURG S.A. 14, RUE MARCHÉ AUX HERBES L-1728 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DEKA BANK LUXEMBOURG S.A	7	DEKA BANK LUXEMBOURG S.A 38, AVENUE JOHN F. KENNEDY 1855 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE ALBERT SCHILTZ S.A.	7	FIDUCIAIRE ALBERT SCHILTZ S.A. 36, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG LUXEMBOURG *S.I.*	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE GALLO & ASSOCIÉS	7	FIDUCIAIRE GALLO & ASSOCIÉS 53 ROUTE D'ARLON L-8211 MAMER LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FISCOGES SARL	7	FISCOGES SARL 4, RUE DE KLEINBETTINGEN L-8362 GRASS LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
GMS - GLOBAL MANAGEMENT & SERVICES SA	7	GLOBAL MANAGEMENT & SERVICES SA 32, AVENUE MONTEREY L-2163 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
NOTAIRE HENRI HELLINCKX	7	NOTAIRE HENRI HELLINCKX 101, RUE CENTS L-1319 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PADDOCK CORPORATE SERVICES S.A.	7	PADDOCK CORPORATE SERVICES SA 121 AVENUE DE LA FAÏENCERIE L-1511 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
PADDOCK S.A.	7	PADDOCK S.A. 3A, RUE GUILLAUME KROLL L-1882 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

PRICEWATERHOUSE (FIDUCIAIRE STEICHEN) LUXEMBOURG (FORMER REP OFFICE CLIENT)	7	PRICE WATERHOUSE (FIDUCIAIRE STEICHEN) LUXEMBOURG C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
RESOURCE REVISION SÀRL	7	RESOURCE REVISION SÀRL 36 RUE GABRIEL LIPPMANN L-1943 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SCHEMSY S.A.	7	SCHEMSY S.A. 2, RUE DES PRIMEVÈRES L-2351 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
TMF LUXEMBOURG S.A.	7	TMF LUXEMBOURG S.A. 46A, AVENUE JF KENNEDY L-1855 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
WAGENER & RUKAVINA	7	WAGENER & RUKAVINA C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
WARKEN, FRANCOIS	7	MR. FRANCOIS WARKEN C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
ABN AMRO TRUST COMPANY (LUXEMBOURG) S.A.	6	ABN AMRO TRUST COMPANY (LUXEMBOURG) S.A. 46A AVENUE JF KENNEDY LUXEMBOURG-KIRCHBERG L-1855	Luxembourg	SUSPENDED	Panama Papers
AGIR LUXEMBOURG	6	AGIR LUXEMBOURG S.A. 25B, BOULEVARD ROYAL L-2229 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ANTONELLO SENES	6	ANTONELLO SENES 24 AVENUE MARIE-THÉRÈSE LUXEMBOURG CITY L-2132, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BIL- BANQUE INTERNATIONALE A LUXEMBOURG S.A.	6	DEXIA - BANQUE INTERNATIONALE A LUXEMBOURG S.A. 69, ROUTE D'ESCH L-2953 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CAPITAL AT WORK	6	CAPITAL AT WORK 12, RUE LÉON LAVAL L-3372 LEUDELANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
DELOITTE S.A.	6	DELOITTE S.A. 560, RUE DE NEUDORF L-2220 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
DICATO, MARIO	6	MR. MARIO DICATO 6, RUE BEATRIX DE BOURBON L-1225 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE REVOLDINI	6	ETUDE REVOLDINI 180, ROUTE DE LONGWY L-1940 STRASSEN LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
FIDUCIAIRE MANACO S.A.	6	FIDUCIAIRE MANACO S.A. 17, RUE BEAUMONT L-1219 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
INITIUM CORPORATE SERVICES S.A.	6	INITIUM CORPORATE SERVICES S.A. 163 RUE DU KIEM STRASSEN L8030 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
KAUFHOLD	6	KAUFHOLD C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
LA FRANCAISE AM	6	LA FRANCAISE AM 4A RUE HENRI SCHNADT L-1015 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LG AVOCATS	6	LG AVOCATS 124, BOULEVARD DE LA PÉTRUSSE L-2330 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
NATHAN & NOESEN	6	NATHAN & NOESEN 18, RUE DE GLACIS L-1628 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PELS, ROELAND	6	ROELAND PELS C/O BENELUX TRUST LUXEMBOURG 12, RUE LEON THYES L-2636 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
TRUST INTERNATIONAL LUXEMBOURG S.A. (TIL)	6	TRUST INTERNATIONAL LUXEMBOURG S.A. 60, GRAND RUE L-1616 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
W-CONSEIL SARL	6	W-CONSEIL SARL 24 RUE ASTRID LUXEMBOURG CITY L1143, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
AMERICAN EXPRESS BANK (LUXEMBOURG) S.A.	5	AMERICAN EXPRESS BANK (LUXEMBOURG) S.A. 34, AV. DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
AUDEX SARL	5	AUDEX SARL 23, BOULEVARD CHARLES MARX L-2130 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANQUE DE GESTION PRIVEE LUXEMBOURG	5	BANQUE DE GESTION PRIVEE LUXEMBOURG C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

DEX, JOST	5	MR. JOST DEX MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
DSM DI STEFANO MOYSE	5	DSM DI STEFANO MOYSE 55-57 RUE DE MERL, L-2146 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE COMPTABLE B+C SÀRL	5	FIDUCIAIRE COMPTABLE B+C SÀRL 3, RUE DES FOYERS L-1537 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE PAUL GLESENER	5	FIDUCIAIRE PAUL GLESENER 6, RUE DES AUBEPINES L-1145 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FUCHS & ASSOCIÉS FINANCE LUXEMBOURG S.A.	5	FUCHS & ASSOCIÉS FINANCE LUXEMBOURG S.A. BERND EHINGER 47, BOULEVARD PRINCE HENRIL-1724 *S.I.* LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
HERMANS, VOET & CO.	5	HERMANS; VOET & CO. 72; ROUTE D' ARLON L-1150 LUXEMBOURG LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
KATE JORDAN	5	KATE JORDAN 25 RUE ASTRID L-1143 LUXEMBOURG	Luxembourg, Monaco	ACTIVE	Panama Papers
LUXEMBOURG INTERNATIONAL CONSULTING S.A. (INTERCONSULT)	5	LUXEMBOURG INTERNATIONAL CONSULTING S.A. (INTERCONSULT) 7, VAL SAINTE-CROIX L 1371 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LUX-FIDUCIAIRE	5	LUXFIDUCIAIRE 12, RUE STE ZITHE L - 2763 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MAMA.LU	5	MARITIME MANAGEMENT LUXEMBOURG 1, PLACE DU THÉÂTRE L-2613 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SYNTHESES FINANCIERES S.A.	5	SYNTHESES FINANCIERES S.A. 43; RUE GLESENER LUXEMBOURG CITY L-1631; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
TABERY & WAUTHIER - AVOCATS À LA COUR	5	TABERY & WAUTHIER - AVOCATS À LA COUR 10 RUE PIERRE D'ASPELT B.P. 619 L-2016 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
THEISEN LAW	5	THEISEN LAW 12 RUE JEAN L'AVEUGLE L-1148 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
YOUR TACS S.A.	5	YOUR TACS S.A. 5, PLACE DU THÉÂTRE L-2613 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
AGIR LUXEMBOURG S.A.	4		Luxembourg	ACTIVE	Panama Papers
ARKAI LUXEMBOURG S.A.	4	ARKAI LUXEMBOURG S.A. 43, BOULEVARD JOSEPH II L-1840 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ATS CONSULTING SARL	4	ATS CONSULTING SARL 39, ROUTE D'ARLON L-8410 STEINFORT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
AVER ASSOCIATES LUXEMBOURG	4	AVER ASSOCIATES LUXEMBOURG 61 GRAND RUE L-8510 REDANGE-SUR-ATTERT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BRUCHER THIELTGEN & PARTNERS	4	BRUCHER THIELTGEN & PARTNERS 10, RUE DE VIANDEN B.P. 507 L-2015 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EFG BANK (LUX 3) S.A.	4	EFG BANK (LUX 3) S.A. ATTN: YVONNE KLOPP 14 ALLÉE MARCONI L- 2013 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
EXPERTISE PATRIMONIALE S.A.	4	EXPERTISE PATRIMONIALE S.A. 18-20 RUE MICHEL RODANGE L-2430 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE ADC CONSEILS	4	FIDUCIAIRE ADC CONSEILS 26, RUE MICHEL RODANGE L-2430 LUXEMBOURG ATTN.: MR. CHANI-PESCH MEDJDOUB	Luxembourg	UNRECOVERA	Panama Papers
FIDUCIAIRE CAPITAL PARTNERS	4	FIDUCIAIRE CAPITAL PARTNERS C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE CONTINENTALE S.A.	4	FIDUCIAIRE CONTINENTALE S.A. 16, ALLÉE MARCONI L-2120 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE REVISION MONTBRUN	4	FIDUCIAIRE REVISION MONTBRUN 11, BD. PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE DU GRAND-DUCHE DE LUXEMBOURG SÀRL	4	FIDUCIAIRE DU GRAND-DUCHÉ DE LUXEMBOURG SÀRL 29 BOULEVARD PRINCE HENRI L-1724 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LUXFIDUCIA	4	LUXFIDUCIA 16 R. DE NASSAU L-2213 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
Mr Jean-Luc Barthelemy	4		Luxembourg		Offshore Leaks

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

PATRIMONIA INTERNATIONAL SARL	4	PATRIMONIA INTERNATIONAL SARL 28A, RUE DES ROMAINS L-8041 STRASSEN LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
POCHON LAWYERS & ASSOCIATES	4	POCHON LAWYERS & ASSOCIATES 18, RUE ROBERT STÜMPER L-2557 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SANPAOLO BANK S.A.	4	SANPAOLO BANK S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
TIKA SERVICES S.A.	4	TIKA SERVICES S.A. 42, RUE DE HOLLERICH L-1740 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
TREVISAN, FABIO	4	ME. FABIO TREVISAN 3, RUE BELLEVUE L-1227 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
WEISTROFFER, GUY	4	MR. GUY WEISTROFFER C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
WOOD, APPLETON, OLIVER & CO. S.A.	4	WOOD; APPLETON; OLIVER & CO. S.A. 12-14 BOULEVARD D'AVRANCHES L-1160 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ZIMMER & PARTNERS SÀRL	4	ZIMMER & PARTNERS SÀRL 3-7 RUE SCHILLER L2519 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
(GENEVA CLIENT) GENERAL MEDITERRANEAN HOLDING (GMH)	3		Luxembourg	SUSPENDED	Panama Papers
A.A.C.O. (ACCOUNTING AUDITING CONSULTING & OUTSOURCING) SÀRL	3	AACO (ACCOUNTING AUDITING CONSULTING & OUTSOURCING) SÀRL 23, VAL FLEURI L-1526 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BACOM INTERNATIONAL INVESTMENT CORPORATION	3	BACOM INTERNATIONAL INVESTMENT CORPORATION ARISTOTE CENTRE 7, RUE FEDERSPIEL L-1512 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BANQUE INVIK	3	BANQUE INVIK S.A. ATTN: MR. TORBEN MADSEN 2-4, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DEUTSCHE BANK LUXEMBOURG S.A.	3	DEUTSCHE BANK LUXEMBOURG S.A. 2, BOULEVARD KONRAD ADENAUER L-1115 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE FELTEN & ASSOCIÉS	3	ETUDE FELTEN & ASSOCIÉS 2, RUE JEAN-PIERRE BRASSEUR L-1258 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE F.WINANDY & ASSOCIES S.A.	3	FIDUCIAIRE F. WINANDY & ASSOCIES S.A. 412 F, ROUTE D'ESCH L-2086 LUXEMBOURG GRANDE DUCHY DE LUXEMBURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE LUX PARTNERS & CO. S.A.	3	FIDUCIAIRE LUX PARTNERS & CO. S.A. 66, ROUTE D'ESCH L-1470 LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
FIDUCIAIRE NATIONALE S.A.R.L. - DUPLICATE	3	FIDUCIAIRE NATIONALE S.A.R.L. 'LYS ROYAL' 2, RUE TONY NEUMAN L-2241 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
GESTACOM S.A.	3	GESTACOM S.A. 14, ROUTE DE LONGWY L-8080 BERTRANGE LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
GLITNIR BANK LUXEMBOURG	3	GLITNIR BANK LUXEMBOURG 534, RUE DE NEUDORF L-2220 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
HSH NORDBANK AG - LUXEMBOURG BRANCH	3	HSH NORDBANK AG 2 RUE JEAN MONNET L-2180 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
INTERCONSEILS	3	INTERCONSEILS 3, RUE SANGENBERG L-5850 HOWALD	Luxembourg	SUSPENDED	Panama Papers
ITP FIDUCIAIRE S.A.	3	ITP FIDUCIAIRE S.A. 241 ROUTE D LONGWY L-1941 LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
Johan G Terblanché	3		Luxembourg		Offshore Leaks
LANGMANTEL, ROBERT	3	MR.ROBERT LANGMANTEL 26, RUE PHILLIP II L-2340 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
MAYER LAW FIRM	3	MAYER LAW FIRM AVOCATS À LA COUR 49; BOULEVARD PRINCE HENRI. L-1724 L1724; LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MOLITOR, FISCH & ASSOCIÉS	3	MOLITOR; FISCH & ASSOCIÉS C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A; RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SABINE DELHAYE	3	SABINE DELHAYE 4 RUE DE L'AVENIR LUXEMBOURG CITY L-1147, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

SOCIETE DE BANQUE SUISSE (LUXEMBOURG) S.A.	3	SOCIETE DE BANQUE SUISSE (LUXEMBOURG) S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SWEDBANK (LUXEMBOURG) S.A.	3	SWEDBANK (LUXEMBOURG) S.A. 8-10 AVENUE DE LA GARE L-1610 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
UNITED IN SPORTS MANAGEMENT S.À.R.L.	3	UNITED IN SPORTS MANAGEMENT S.À.R.L. 1, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
YUSUF MEYNIUGLU	3	YUSUF MEYNIUGLU 49 BOULEVARD ROYAL LUXEMBOURG CITY L2449, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
A&C MANAGEMENT SERVICES S.À R.L.	2	A&C MANAGEMENT SERVICES S.À R.L. 80, RUE DES ROMAINS L-8041 STRASSEN LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
AMICORP LUXEMBOURG S.A.	2	AMICORP LUXEMBOURG S.A. 47, BOULEVARD ROYAL L-2449 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ATOLL COMMUNICATIONS S.A.	2	ATOLL COMMUNICATIONS S.A. 161, ROUTE D'ESCH L-1471 LUXEMBOURG ATTENTION: MR. MARC MAILLIET	Luxembourg	UNRECOVERED	Panama Papers
BANQUE HAPOALIM (SWITZERLAND) S.A. SUCCURSALE DE LUXEMBOURG	2	BANQUE HAPOALIM (SWITZERLAND) S.A. 18 BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
Bart D'Ancona	2		Luxembourg		Offshore Leaks
BONN STEICHEN & PARTNERS	2	BONN STEICHEN & PARTNERS 2; RUE PETERNELCHEN IMMEUBLE C2 L-2370 HOWALD L2370; LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BSI LUXEMBOURG SA	2	BSI LUXEMBOURG SA 6, AVENUE MARIE THÉRÈSE L- 2132 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CENTRALIS	2	CENTRALIS 8-10 AVENUE DE LA GARE L-1610 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CONSEIL COMPTABLE SA	2	CONSEIL COMPTABLE SA 560, RUE DE NEUDORF L-2220 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CREDEM INTERNATIONAL (LUX) S.A.	2	CREDEM INTERNATIONAL (LUX) S.A. 10 -12 AVENUE PASTEUR L-2310 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DANSKE BANK INTERNATIONAL S.A.	2	DANSKE BANK INTERNATIONAL S.A. 13, RUE EDWARD STEICHEN L-2540 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
DEN NORSKE BANK (LUXEMBOURG) S. A.	2	DEN NORSKE BANK (LUXEMBOURG) S. A. 6A, ROUTE DE TREVES L-2631 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
DNB LUXEMBOURG S.A. 2	2	DNB LUXEMBOURG S.A. 2 13, RUE GOETHE L-1637 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ELI S.À.R.L.	2	ELI S.À.R.L. 110, RUE DE BRIDEL L-7217 BERELDANGE LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ELVINGER, HOSS & PRUSSEN	2	ELVINGER; HOSS & PRUSSEN C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A; RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE BIRDEN & GILSON	2	ETUDE BIRDEN & GILSON C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE REICHLING & HELLINCKX	2	ETUDE REICHLING & HELLINCKX 11, BD. ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE SCHONKERT	2	ETUDE SCHONKERT 7, COTE D'EICH L-1450 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
F.A.S. FIDUCIAIRE & AGENCE DE SERVICES S.A.	2	F.A.S. FIDUCIAIRE & AGENCE DE SERVICES S.A. 12, BD. GRANDE-DUCHESE CHARLOTTE L-1330 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FAMILY LUXEMBOURG	2	FAMILY LUXEMBOURG 1 RUE GOETHE L-1637 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCENTER LUXEMBOURG	2	FIDUCENTER LUXEMBOURG ATTN: PATRICK USELDINGER 18, RUE DE L'EAU L-1449 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

FIDUCIAIRE A.I.B.M.	2	FIDUCIAIRE A.I.B.M. 217, ROUTE D'ESCH L-1471 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE DE LA GARE S.A.	2	FIDUCIAIRE DE LA GARE S.A. P.O. BOX 1266 L-1012 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE GLACIS S.À.R.L.	2	FIDUCIAIRE GLACIS S.À.R.L. 18A, BD DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE RHIN & MOSELLE	2	FIDUCIAIRE RHIN & MOSELLE 12 RUE JEAN ENGLING L-1466 LUXEMBOURG LUXEMBOURG *S.I.*	Luxembourg	SUSPENDED	Panama Papers
GEFCO, S. A.	2	GEFCO; S. A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A; RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
HEADSTART LUXEMBOURG	2	HEADSTART LUXEMBOURG 7; RUE ROBERT STÜMPER LUXEMBOURG CITY L-2557; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
INTEMIA SÀRL	2	INTEMIA SÀRL 5 RUE GOETHE LUXEMBOURG CITY 1637, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
JAWER LUXEMBOURG S.A.	2	JAWER LUXEMBOURG S.A. 241, RUE DE LONGWY L-1941 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LIGHTHOUSE SERVICES S.À.R.L.	2	LIGHTHOUSE SERVICES S.À.R.L 10, RUE WILLY GOERGEN L-1636 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
LOGI CONSULTANT	2	LOGI CONSULTANT 20, RUE GLESENER L-1630 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
LUXEMBOURG INTERNATIONAL TRUST COMPANY S.A.	2	LUXEMBOURG INTERNATIONAL TRUST COMPANY S.A. 31, BOULEVARD PRINCE FELIX L-1513 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
MARC SCHINTGEN	2	MARC SCHINTGEN C/O ALPHA MANAGEMENT SERVICES 1, RUE GOETHE L-1637 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MMS AVOCATS	2	MMS AVOCATS 14A RUE DES BAINS L 1212 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MOLITOR	2	MOLITOR 8; RUE SAINTE-ZITHE P.O. BOX 690 LUXEMBOURG CITY L-2016; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
NOTZ STUCKI EUROPE S.A.	2	NOTZ STUCKI EUROPE S.A. 11 BOULEVARD DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
OLKAD - PRIVATE INVESTMENT TRUST S.A R.L	2	OLKAD - PRIVATE INVESTMENT TRUST S.A R.L 1 BD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	INACTIVE	Panama Papers
OPEXIA	2	OPEXIA 4A RUE HENRI SCHNADT L-2530 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
OSCH & ARENDT	2	OSCH & ARENDT 25C BOULEVARD ROYAL L2449, LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PRIME CONSULTANT S.A.	2	PRIME CONSULTANT S.A. 3, RUE NICOLAS ADAMES L-1114 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
RAMAN SEHGAL	2	RAMAN SEHGAL C/O FIDUCIAIRE ROMAIN ZIMMER 6-12 RUE DU FORT WALLIS L-2714 LUXEMBOURG LUXEMBOURG	Luxembourg	PROSPECT	Panama Papers
SOCIÉTÉ DE GESTION FIDUCIAIRE (SGF) SÀRL	2	SOCIÉTÉ GESTION FIDUCIAIRE SGF SARL 16A, AVENUE DE LA LIBERTÉ L-1930 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SOCIETE FIDUCIAIRE SUISSE (LUXEMBOURG)	2	SOCIETE FIDUCIAIRE SUISSE (LUXEMBOURG) C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
TARENO (LUXEMBOURG) S.A.	2	TARENO ( LUXEMBOURG ) S.A. 3, RUE DE LA POSTE L-2346 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
VALUE-CALL S.A.	2	VALUE-CALL S.A. 5, RUE DES CAPUCINS L-1313 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
WEBER & BONTEMPS	2	WEBER & BONTEMPS 7A, RUE THOMAS EDISON L-1445 LUXEMBOURG-STRASSEN LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
(GENEVA CLIENT) HOOGEWERF & CIE, BCSI	1		Luxembourg	SUSPENDED	Panama Papers
(PMA CLT) GENERAL MEDITERRANEAN HOLDING	1	GENERAL MEDITERRANEAN HOLDING 29, AV. DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	CLIENT IN REP	Panama Papers
AGILITAS SA	1	AGILITAS SA 78, RUE DU GOLF L-1638 SENNINGERBERG Luxembourg	Luxembourg	SUSPENDED	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

ALTERNATIVE LEADERS S.A.	1	ALTERNATIVE LEADERS S.A. 8-10, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
AMC INTERNATIONAL S.A.	1	AMC INTERNATIONAL S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ANDBANC LUXEMBOURG S.A.	1	7A, RUE ROBERT STUMPER; 2557 LUXEMBOURG; ATTENTION: JOSE MOREIRA LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ANDBANC LUXEMBOURG S.A. 1	1	ANDBANC LUXEMBOURG S.A. 1 7A; RUE ROBERT STUMPER LUXEMBOURG CITY 2557; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ANDERSEN, LARS	1	MR. LARS ANDERSEN 1 RUE DE LA MONTEE L-8248 MAMER LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
AUDIT CONSEIL SERVICES	1	AUDIT CONSEIL SERVICES 283, ROUTE D'ARLON L-8011 STRASSEN LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
AUREA FINANCE COMPANY S.A.	1	AUREA FINANCE COMPANY S.A. 50 RUE BASSE STEINSEL L 7307, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BANCO DI NAPOLI INTERNATIONAL S.A.	1	BANCO DI NAPOLI INTERNATIONAL S.A. 10/12 AV. PASTEUR L-2310 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BANK LEUMI (LUXEMBOURG) S.A.	1	BANK LEUMI (LUXEMBOURG) S.A. 6D, ROUTE DE TRÈVES L-2633 SENNINGERBERG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BANQUE COGEBE-GONET	1	BANQUE COGEBE-GONET C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BANQUE IPPA & ASSOCIES	1	BANQUE IPPA & ASSOCIES 15, BD. DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BANQUE LEU (LUXEMBOURG) S. A.	1	BANQUE LEU (LUXEMBOURG) S. A. 16, RUE JEAN-PIERRE BRASSEUR L-1258 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BBL TRUST SERVICES LUXEMBOURG S.A.	1	BBL TRUST SERVICES LUXEMBOURG S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BLOKLAND, SION M.	1	SION M. BLOKLAND C/O DISCOUNT BANK & TRUST COMPANY 18, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BM TRUST S.A. SPF	1	BM TRUST S.A. SPF 75 BOULEVARD GRAND DUCHESSE CHARLOTTE L-1331 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
BNP PARIBAS LUXEMBOURG	1	BNP PARIBAS LUXEMBOURG 10A, BOULEVARD ROYAL L - 2093 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
BUSINESS CONTROLS & SERVICES INTERNATIONAL S.A. (BCSI)	1	BUSINESS CONTROLS & SERVICES INTERNATIONAL SA C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
CABINET DELANDMETER	1	CABINET DELANDMETER ATTN: JEAN-MARIE FOURQUIN B.P. 1727 L-1017 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CALDIA FIDUCIAIRE	1	BLUE LINE CONSULTING SA 4; GRAND RUE LUXEMBOURG CITY L-1660; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CARIPLO BANK INTERNATIONAL S.A.	1	CARIPLO BANK INTERNATIONAL S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
CERABANK LUXEMBOURG S.A.	1	CERABANK LUXEMBOURG S.A. 7, BOULEVARD ROYAL; L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
COMPAGNIE DE BANQUE PRIVÉE (CBP)	1	COMPAGNIE DE BANQUE PRIVÉE (CBP) 7, RUE THOMAS EDISON L-1445 STRASSEN LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

COMPAGNIE FINANCIERE DE CREDIT ET DE GESTION	1	COMPAGNIE FINANCIERE DE CREDIT ET DE GESTION 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
CORNÈR BANQUE (LUXEMBOURG) S.A.	1	CORNÈR BANQUE LUXEMBOURG SA 10, RUE DICKS L-1417 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CORNSAY CONSULTING S.A.	1	CORNSAY CONSULTING S.A. 412F ROUTE D'ESCH LUXEMBOURG CITY L2086, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
CORPORATE SERVICES INTERNATIONAL S.A.	1	CORPORATE SERVICES INTERNATIONAL S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
DAVIES ASSOCIATES S.À.R.L.	1	DAVIES ASSOCIATES SÀRL 77, RUE CHARLEMAGNE L-1328 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DE FEIJTER ASSOCIATES S.A.	1	DE FEIJTER ASSOCIATES S.A. 3, RUE DE BRIDEL L-7344 STEINSEL GR.D. DE LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DELPHEA SARL	1	DELPHEA SARL 20 R. JEAN-PIERRE BEICHT L-1226 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
DORIS INVESTMENT S.A.	1	LAVRIK VASILY IGOREVICH C/O FCI SA B.P. 137 L-8001 STRASSEN LUXEMBURGO LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EAST-WEST UNITED BANK S.A.	1	EAST-WEST UNITED BANK S.A. 10, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ECOVIS LUXEMBOURG S.À.R.L	1	PHILLIP VAN DER WESTHUIZEN ECOVIS LUXEMBOURG S.À.R.L 56 RUE CHARLES MARTEL L-2134 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EFG BANK (LUX4) S.A.	1	EFG BANK (LUXEMBOURG) S.A. ATTN: MR. FRANÇOIS-RÉGIS MONTAZEL VILLA MARCONI 14, ALLÉE MARCONI L-2013 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
EFG BANK LUX 7 S.A.	1	EFG BANK LUX 7 S.A. VILLA MARCONI 14 ALLÉE MARCONI LUXEMBOURG CITY L-2013 LUXEMBOURG, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ELVINGER & SCHANK	1	ELVINGER & SCHANK 31, RUE D'EICH L-1461 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE ARNAUD RANZENBERGER	1	ETUDE ARNAUD RANZENBERGER 41 RUE PIERRE HENTGES L-1726 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE BERNA ET ASSOCIES	1	ETUDE BERNA ET ASSOCIES 16A, BOULEVARD DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
ETUDE DENIS LENFANT	1	ETUDE DENIS LENFANT 32; AVENUE DU X SEPTEMBRE L-2550 LUXEMBOURG LUXEMBOURG CITY L-2550; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
ETUDE REDING	1	ETUDE REDING 20, RUE DE L'EAU L-1449 LUXEMBOURG-VILLE LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
EUROPEAN PACIFIC TRUST COMPANY (LUXEMBOURG) S. A.	1	EUROPEAN PACIFIC TRUST COMPANY (LUXEMBOURG) B.P. 75 25C BD. ROYAL 7TH FLOOR (FORUM ROYAL BLDG.) L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
EUROTRUST, S.A.	1	EUROTRUST S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
EWEN, BERNARD	1	MR. BERNARD EWEN 18A, BOULEVARD DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FICOVA	1	CHRISTEL.GIRARDEAUX@FICOVA.LU 84 GRAND-RUE L-1660 LUXEMBURGO LUXEMBOURG	Luxembourg	PROSPECT	Panama Papers
FIDUCIAIRE ANGILA SOCIETE ANONYME	1	FIDUCIAIRE ANGILA SOCIETE ANONYME C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE CLAUDE UHRES	1	FIDUCIAIRE CLAUDE UHRES 10, RUE JEAN JACOBY L-1832 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRE DU VAL FLEURI	1	FIDUCIAIRE DU VAL FLEURI C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	UNRECOVERA	Panama Papers
FIDUCIAIRE FERNAND KARTHEISER & CIE	1	FIDUCIAIRE FERNAND KARTHEISER & CIE 57 ROUTE D'ARLON L-1140 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>



### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

FIDUCIAIRE FERNAND SASSEL & CIE S.A.	1	FIDUCIAIRE FERNAND SASSEL & CIE S.A. 7, ROUTE D'ESCH L-1470 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIAIRE GUY H. URBIN	1	FIDUCIAIRE GUY H. URBIN 15, BD. ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
FIDUCIAIRES REUNIES LUXEMBOURGEOISES S.A.	1	FIDUCIAIRES REUNIES LUXEMBOURGEOISES S.A. MAISON 91 L-9645 DERENBACH LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
FIDUCIARE NATIONALE SARL	1	FIDUCIAIRE NATIONALE S.À.R.L. 2, RUE DE L'AVENIR L-1147 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
GOUDSMIT & TANG MANAGEMENT COMPANY S.A.R.L.	1	GOUDSMIT & TANG MANAGEMENT 24, RUE BEAUMONT L-1219 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
GOY, VINCENT	1	VINCENT GOY 148, RUE DU PARC L-3542 DUDELANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
GREENLEAF FINANCIAL LUXEMBOURG S.A.	1	GREENLEAF FINANCIAL LUXEMBOURG SA 43 RUE MARECHAL FOCH L-1527 LUXEMBOURG LUXEMBURGO LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
HERMES TRUST SERVICES S.À.R.L.	1	HERMES TRUST SERVICES SARL 14; RUE DU BECK LUXEMBOURG CITY L-1222; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
HOTTINGER & CIE - CB	1	HOTTINGER & CIE - CB 47 BOULEVARD ROYAL L - 2449 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
I.T.O.C. SARL	1	I.T.O.C. SARL 88, RUE DE LA SEMOIS L-2533 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
INVEST CONTROL FINANCE & MANAGEMENT INC.	1	INVEST CONTROL FINANCE & MANAGEMENT INC. P.O. BOX 640 L-2016 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
IRML	1	IRML 6B ROUTE DE TRÈVES L-2633 SENNINGERBERG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
JONES & CHESTER SARL	1	JONES & CHESTER SARL 14; RUE BERNARD HAAL L-1711 LUXEMBOURG LUXEMBOURG CITY 1711; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
KACHA INTERNATIONAL S.A.R.L.	1	KACHA INTERNATIONAL S.A.R.L. CENTRE BOURG-BOURGER; 166 RUE DE DIPPACH L-8055 BERTRANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
KANFER INVESTISSEMENTS S.A. FB	1	KANFER INVESTISSEMENTS S.A. 12, RUE JEAN ENGLING L-1466 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
KORRO CONSULTING S.A.R.L.	1	KORRO CONSULTING S.A.R.L. 1D, WÄISTROOSS L-5445 SCHENGEN LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
LABOUCHERE & CIE. (LUXEMBOURG) S.A.	1	LABOUCHERE & CIE. (LUXEMBOURG) S.A. 5, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
LEXFIELD AVOCATS A LA COUR	1	LEXFIELD AVOCATS A LA COUR 12, RUE JEAN ENGLING L-1466 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
LEXTRAY SARL	1	LEXTRAY SARL 8; AVENUE DE LA FAIENCERIE LUXEMBOURG CITY L-1510; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
MAES, RONALD	1	MR. RONALD MAES C/O HOOGWERF & CIE. 19, RUE ALDRINGEN L-1118 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
MAÎTRE FRÉDÉRIC NOËL	1	MAÎTRE FRÉDÉRIC NOËL 1, AVENUE DE LA GARE L-1611 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
MAUBREUIL SA	1	MAUBREUIL SA 178; RUE DE LA LIBÉRATION LUXEMBOURG CITY 3512; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
NOBIS ASSET MANAGEMENT S.A.	1	NOBIS ASSET MANAGEMENT S.A. 157, RUE CENTS L-1319 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
O. P. TANEJA	1	O. P. TANEJA C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
OLIVIER COEL	1	MR. OLIVIER COEL 7 CEINTURE UM SCHLASS L-5880 HESPERANGE LUXEMBOURG CITY L-5880, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
OOSTVOGELS PFISTER FEYTEN	1	OOSTVOGELS PFISTER FEYTEN 1, RUE DE SPIERZELT L-8063 BERTRANGE LUXEMBOURG CITY LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PASCAL PEUVREL	1	PASCAL PEUVREL AVOCAT À LA COUR 47, CÔTE D'EICH L-1450 LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
PAUL STEPHANE ALLEGRINI	1	PAUL STEPHANE ALLEGRINI 8 RUE PAUL EYSCHEN L-1480 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers

Sven Giegold, Fraktion Grüne/EFA im Europäischen Parlament, Berechnungen durch Ben Schumann (Berlin).

Ergänzend zur Studie: <http://www.sven-giegold.de/2017/neue-studie-helfer-der-steuerhinterziehung-und-geldwaesche/>

### Luxembourg Intermediaries named in Panama Papers or Offshore Leaks

PHILIPPS, ROLAND	1	MR. ROLAND PHILIPPS C/O REPUBLIC NATIONAL BANK OF NEW YORK C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
PIROTTE, SCHAER & ASSOCIES S.A.	1		Luxembourg	SUSPENDED	Panama Papers
SAFILUX	1	SAFILUX 4, RUE TONY NEUMAN L-2241 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SAMUEL FERNANDEZ CORTEZ	1	MR. SAMUEL FERNANDEZ 40A RUE DES ROMAINS LUXEMBOURG CITY L-2444, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
SCHAEFFER, HENGEL, GEIBEN & ASSOCIÉS	1	SCHAEFFER; HENGEL; GEIBEN & ASSOCIÉS 12; AVENUE DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SOCIETE DE GESTION FIDUCIAIRE SARL	1	SOCIETE DE GESTION FIDUCIAIRE SARL C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SOCIÉTÉ FIDUCIAIRE DE CONSEIL ET D'EXPERTISE COMPTABLE (SOFICODEC S.À.R.L.)	1	SOFICODEC S.À.R.L. 6, AVENUE GUILLAUME L-1650 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SOCIETE LUXEMBOURGEOISE DE BANQUE	1	SOCIETE LUXEMBOURGEOISE DE BANQUE C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SOFINEX INVESTMENTS S.A	1	SOFINEX INVESTMENTS S.A. 21, BOULEVARD DE LA PÉTRUSSE L - 2320 LUXEMBOURG LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
STEMBRIDGE LUXEMBOURG S.A.	1	STEMBRIDGE LUXEMBOURG S.A. 56 BOULEVARD NAPOLEON 1ER L 2210 LUXEMBOURG	Luxembourg	PROSPECT	Panama Papers
STEPHANY, MARCEL	1	MR. MARCEL STEPHANY RUE G.D. CHARLOTTE 20 L-7209 WALFERDANGE LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
SYLVAIN IMPERIALE	1	SYLVAIN IMPERIALE 4C; PORTE DE FRANCE L-4360 ESCH-SUR-ALZETTE ESCH-SUR-ALZETTE L-4360; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
T. ABOU EL SAOD	1	T. ABOU EL SAOD 85 AVENUE GUILLAUME LUXEMBOURG CITY L-1651, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
THOMAS MEIER	1	MR. THOMAS MEIER C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG **S.I.**	Luxembourg	SUSPENDED	Panama Papers
TRITON ENTERPRISES INC.	1	TRITON ENTERPRISES INC. BOITE POSTALE 1082 L-1010 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
UBAE ARAB GERMAN BANK S.A.	1	UBAE ARAB GERMAN BANK S.A. 22/24, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
VALBAY INTERNATIONAL S.A.	1	VALBAY INTERNATIONAL S.A. 22 AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
WALTER ERNST FISCHER	1	NATHALIE KAMM/THEO DEMMELER BANQUE DE LUXEMBOURG 14; BOULEVARD ROYAL LUXEMBOURG CITY L-2449; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
WGL AVOCATS	1	WGL AVOCATS 7A; RUE DES GLACIS LUXEMBOURG CITY L - 1628; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
WILHELM, IRENE	1	MS. IRENE WILHELM 46, RUE DU VILLAGE L-7416 BROUCH-MERSCH LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers
YURTMAN LEGAL AVOCATS	1	YURTMAN LEGAL AVOCATS 29, RUE DE BRAGANCE L-1255 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	ACTIVE	Panama Papers
MARTINSEN, ULF	0	MR. ULF MARTINSEN 4-6, AVENUE VICTOR HUGO L-1750 LUXEMBOURG	Luxembourg	SUSPENDED	Panama Papers