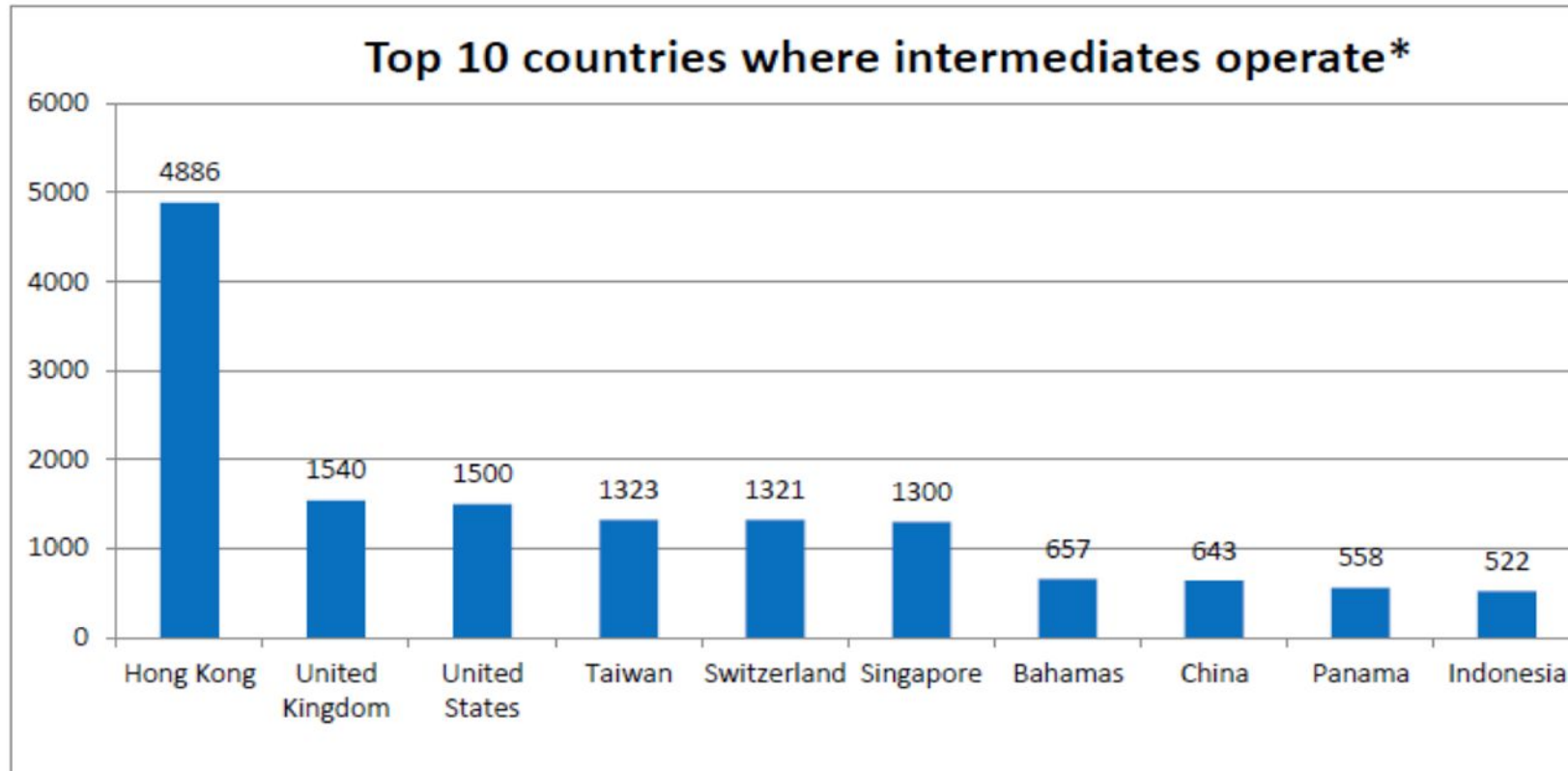
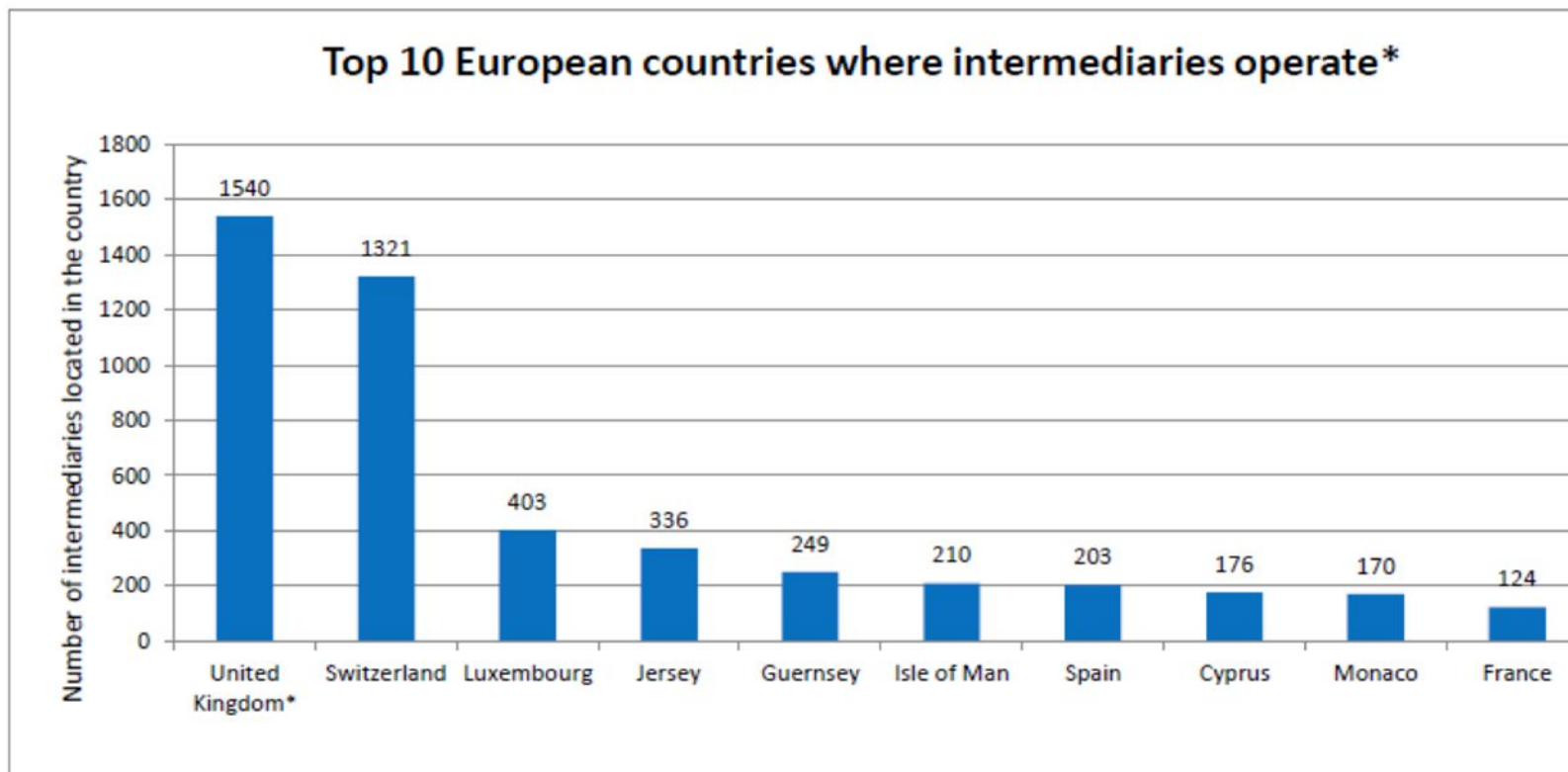


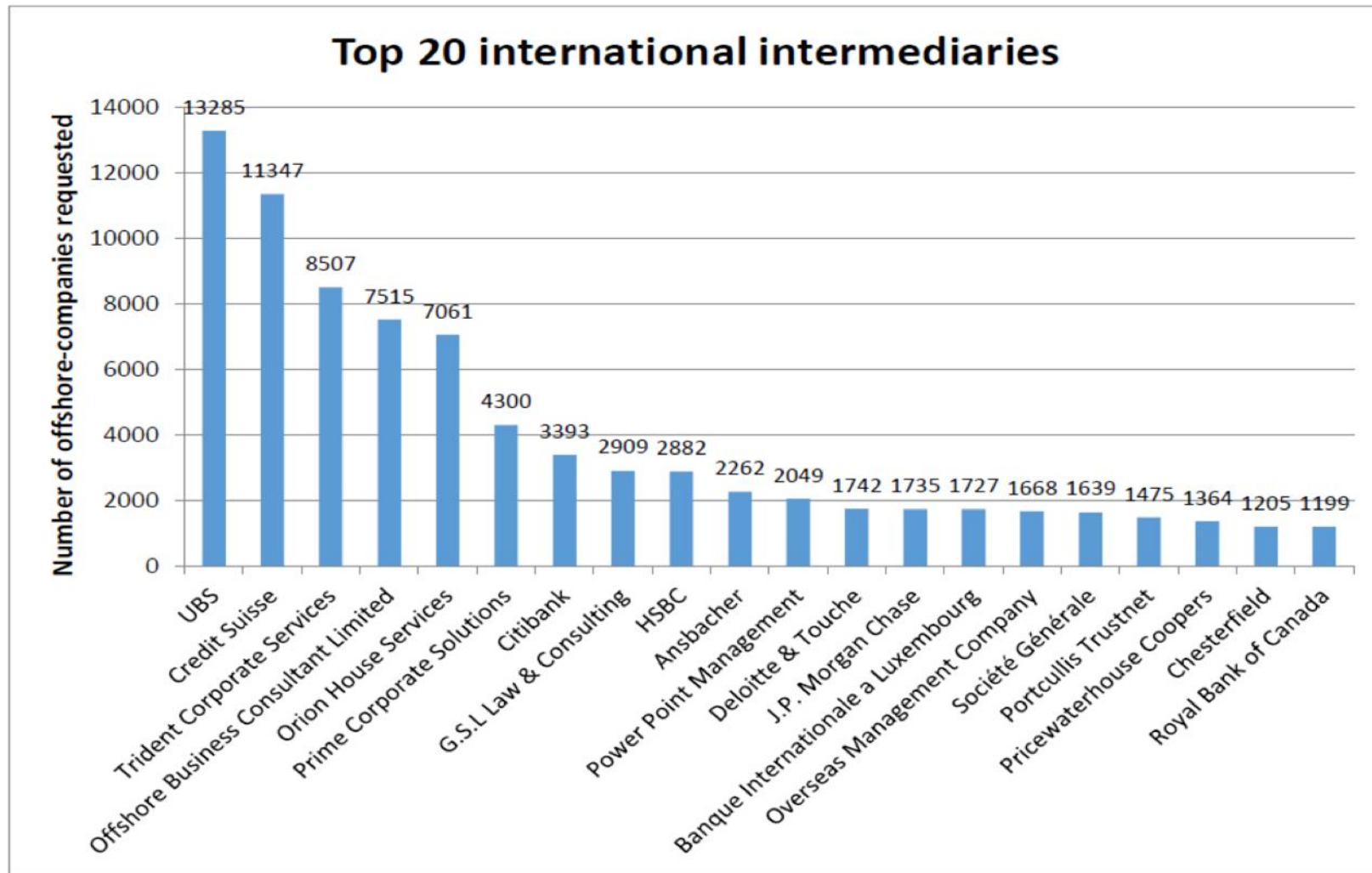
Schweizer Daten aus den Leaks



** note that this figure only includes entries, which can clearly be assigned to one country only.*



** Note that this figure does not include combined intermediation. E.g. Jersey, Guernsey and Isle of Man do not count as part of the United Kingdom, although the dataset often lists them as such.*

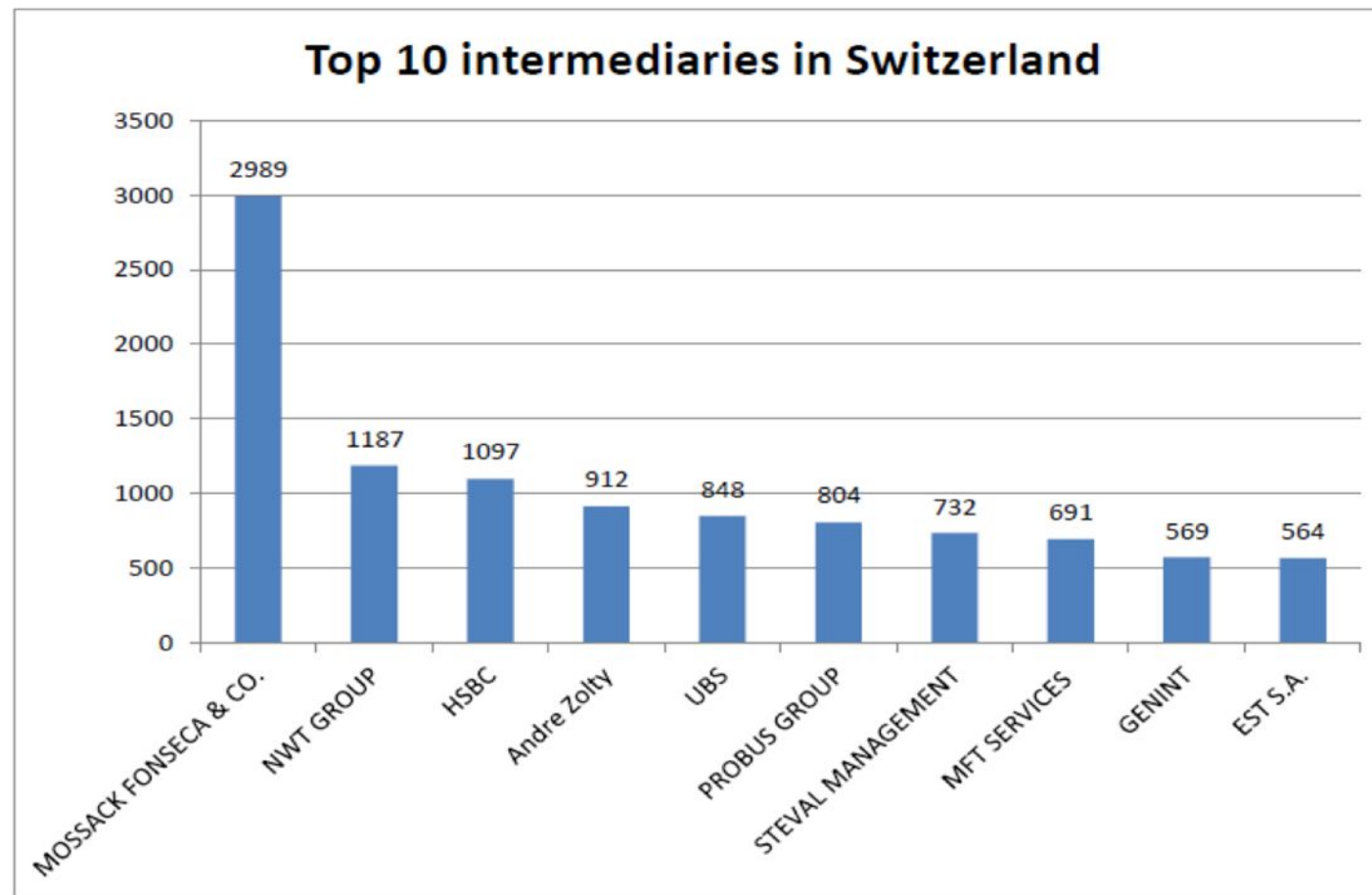


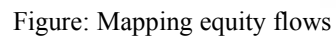
The role of Switzerland in the business of offshore company intermediation

Intermediaries from Switzerland: 1307

Offshore companies requested by Swiss intermediaries: 33145

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





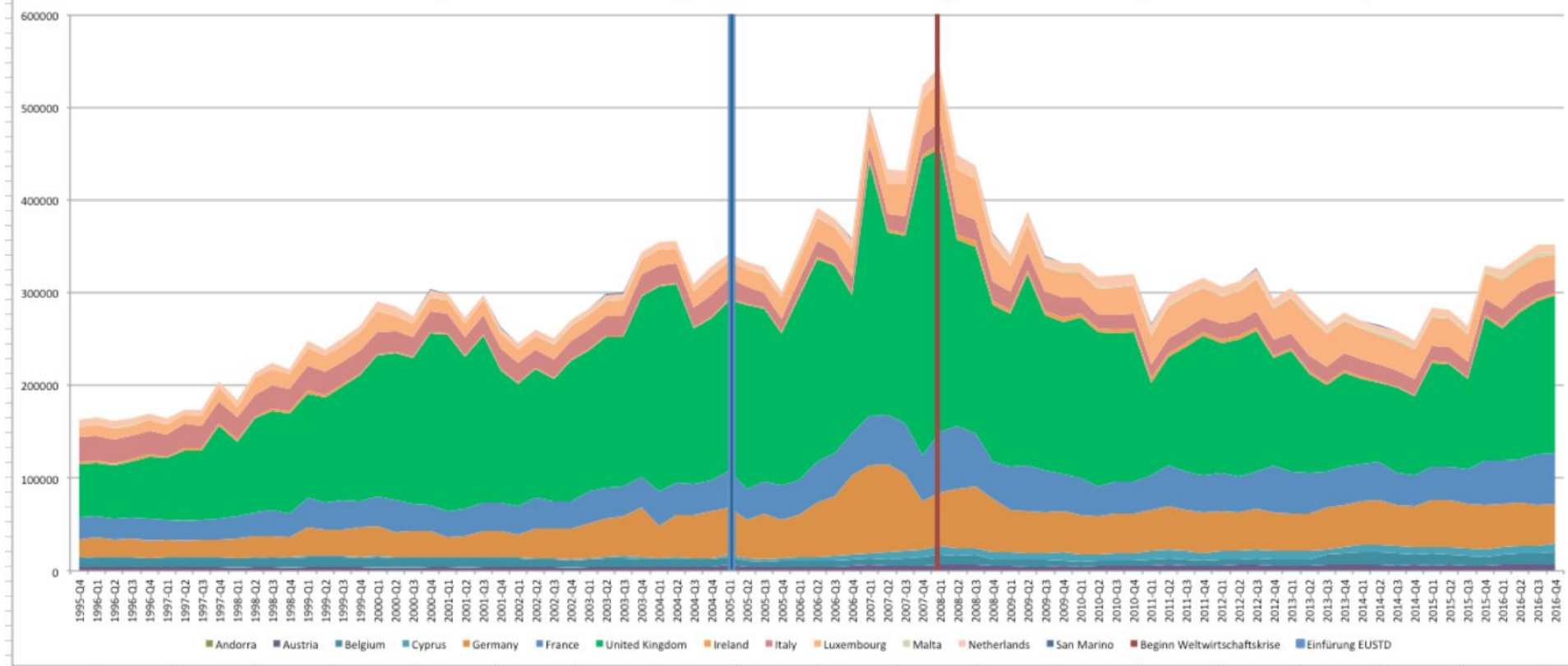
Source: Uncovering Offshore Financial Centers: Conduits and Sinks in the Global Corporate Ownership Network by Javier Garcia-Bernardo, Jan Fichtner, Frank W. Takes & Eelke M. Heemskerk / <https://cdn.theconversation.com/files/178803/area14mp/file-20170719-13539-1cfnb8t.png>

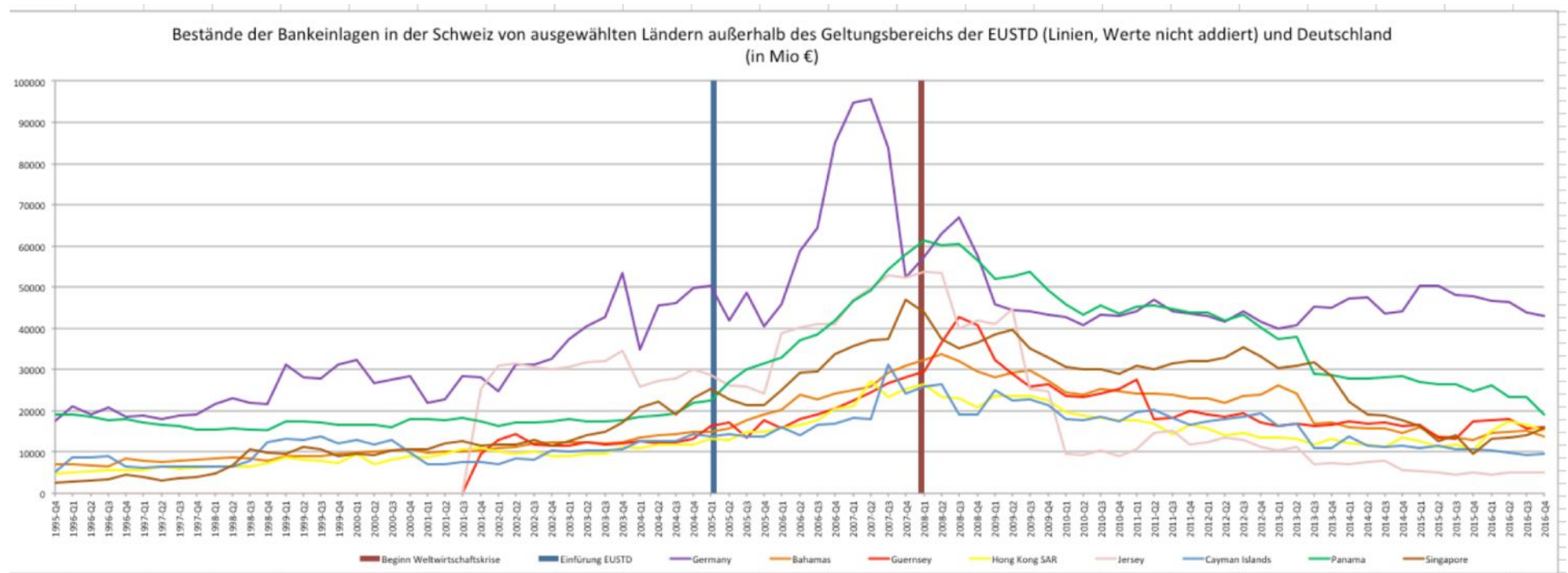
Table 3 : Number of suspicious transaction reports filed in Switzerland by type of advisor and intermediary

	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Credit institutions	359	492	573	603	822	1080	1050	1123	1495	2159
Lawyers and notaries	1	7	10	11	13	31	12	9	10	6
Total declarations	619	795	851	896	1159	1625	1585	1411	1753	2367
<i>Share of total (%)</i>	<i>0.2%</i>	<i>0.9%</i>	<i>1.2%</i>	<i>1.2%</i>	<i>1.1%</i>	<i>1.9%</i>	<i>0.8%</i>	<i>0.6%</i>	<i>0.6%</i>	<i>0.3%</i>

Source: Authors' elaboration based on the FAFT (2016⁹⁹).

Bestände der Bankeinlagen in der Schweiz von ausgewählten Ländern im Geltungsbereich der EUSTD (addierte Werte in Mio €)





Name	Address	Countrycode	Country	Status		Entities connected to this Intermediary
CREDIT SUISSE (SINGAPORE)	CREDIT SUISSE TRUST LIMITED (SIN	SGP	Singapore	SUSPENDED	Panama Papers	2
Credit Suisse, Singapore		SGP	Singapore		Offshore Leaks	564
Credit Suisse Trust Limited, Singapore		SGP	Singapore		Offshore Leaks	7
CREDIT SUISSE PRIVATE BANKING (PL. BEL-AIR, GVE)		CHE	Switzerland	ACTIVE	Panama Papers	32
CREDIT SUISSE TRUST (RUE DE LAUSANNE, GVE)		CHE	Switzerland	ACTIVE	Panama Papers	21
CREDIT SUISSE TRUST - CST (ZURICH CLIENT)		CHE	Switzerland	ACTIVE	Panama Papers	12
CREDIT SUISSE PRIVATE BANKING (LAUSANNE)	CREDIT SUISSE PRIVATE BANKING (I	CHE	Switzerland	ACTIVE	Panama Papers	1
CREDIT SUISSE PRIVATE BANKING (QUAI DES BERGUES, GVA)		CHE	Switzerland	SUSPENDED	Panama Papers	1
CREDIT SUISSE PRIVATE BANKING		CHE	Switzerland	ACTIVE	Panama Papers	2
CREDIT SUISSE FIDES TRUST LTD (GENEVA)	CREDIT SUISSE FIDES TRUST LTD 1,	CHE	Switzerland	SUSPENDED	Panama Papers	8
CREDIT SUISSE AG (RUE DE LA MONNAIE, GVE)		CHE	Switzerland	ACTIVE	Panama Papers	10
CREDIT SUISSE AG BAHNHOFSTRASSE- ZH		CHE	Switzerland	SUSPENDED	Panama Papers	1
CREDIT SUISSE SA	CRÉDIT SUISSE SA 1-7 QUAI DES BEI	CHE	Switzerland	ACTIVE	Panama Papers	1
CREDIT SUISSE FIDES TRUST LTD. (BASEL)		CHE	Switzerland	SUSPENDED	Panama Papers	1
(PMA CLT) CREDIT SUISSE TRUST	CREDIT SUISSE TRUST LTD. PO BOX	CHE	Switzerland	ACTIVE	Panama Papers	7
CREDIT SUISSE FIDES (ZURICH CLIENT)		CHE	Switzerland	SUSPENDED	Panama Papers	1
Credit Suisse Investment Consulting (Taiwan) Limited		TWN	Taiwan		Offshore Leaks	10
Credit Suisse Private Banking (Dubai)		ARE	United Arab Emirates		Offshore Leaks	2
Credit Suisse Representative Office Dubai		ARE	United Arab Emirates		Offshore Leaks	2
CREDIT SUISSE-PRIVATE BANKING (LONDON)		GBR	United Kingdc	CLIENT IN REP	Panama Papers	1
CREDIT SUISSE		GBR	United Kingdc	ACTIVE	Panama Papers	2
CREDIT SUISSE FIRST BOSTON LLC		USA	United States	ACTIVE	Panama Papers	29
CREDIT SUISSE TRUST LIMITED					Panama Papers	1
CREDIT SUISSE PRIVATE BANKING (ZU)					Panama Papers	5
CREDIT SUISSE PRIVATE BANKING (RUE DE LA CONFEDERATION, GVE)					Panama Papers	12
CREDIT SUISSE TRUST (ZU)					Panama Papers	10
CREDIT SUISSE TRUST LTD.	CREDIT SUISSE TRUST LIMITED BAH	BHS	Bahamas	ACTIVE	Panama Papers	19
Credit Suisse Shanghai Representative Office		CHN	China		Offshore Leaks	3
CREDIT SUISSE AG (GIBRALTAR) LIMITED	CREDIT SUISSE AG (GIBRALTAR) LIM	GIB	Gibraltar	SUSPENDED	Panama Papers	1
Credit Suisse Trust Limited		GGY	Guernsey		Offshore Leaks	5
CREDIT SUISSE AG (GUERNSEY) LIMITED	CREDIT SUISSE AG (GUERNSEY) LIM	GGY;GBR	Guernsey;Uni	SUSPENDED	Panama Papers	1
CREDIT SUISSE CHANNEL ISLANDS LIMITED	CREDIT SUISSE CHANNEL ISLANDS L	GGY;GBR	Guernsey;Uni	ACTIVE	Panama Papers	918
CREDIT SUISSE AG HONG KONG BRANCH	CREDIT SUISSE AG HONG KONG BR	HKG	Hong Kong	ACTIVE	Panama Papers	2
Credit Suisse, Hong Kong		HKG	Hong Kong		Offshore Leaks	125
CREDIT SUISSE TRUST AG		LIE	Liechtenstein	ACTIVE	Panama Papers	3
(GVA) CREDIT SUISSE PRIVATE BANKING (MONACO)		MCO	Monaco	SUSPENDED	Panama Papers	1
CREDIT SUISSE AG, NASSAU BRANCH LATAM		BHS	Bahamas		Bahamas Leaks	253
CREDIT SUISSE TRUST LIMITED		BHS	Bahamas		Bahamas Leaks	8299
CREDIT SUISSE, NASSAU BRANCH-WEALTH MGT.		BHS	Bahamas		Bahamas Leaks	972
					Credit Suisse Singapore, Sw	11347

