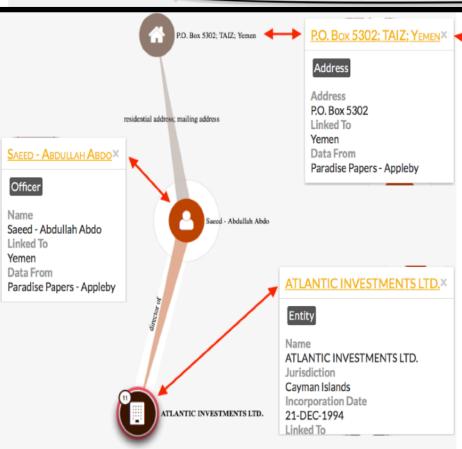


OFFSHORE LEAKS DATABASE

Details of the Cayman Island based Atlantic Investments shell company:



	Role	From	То	Data From
ATC DIRECTORS LTD	Director	22-DEC-1994	22-DEC-1994	Paradise Papers - Appleby
C.I. LAW SERVICES LIMITED	Secretary	22-DEC-1994	15-NOV-2014	Paradise Papers - Appleby
Morgan - Christopher St. Clair	Treasurer	22-DEC-1994	15-NOV-2014	Paradise Paners - Anniehy
Morgan - David St. Clair	Chairman	22-DEC-1994	15-NOV-2014	1994 Three members of the St Clair-Morgan
Morgan - David St. Clair	Director	22-DEC-1994	18-MAR-1997	family of Jersey setup
Morgan - Nicholas St. Clair	President	22-DEC-1994	15-NOV-2014	a shell company in the Cayman Islands
Morgan - Nicholas St. Clair	Director	22-DEC-1994	18-MAR-1997	Paradise Papers - Appleby
Saeed - Abdullah Abdo	Director	18-MAR-1997	15-NOV-2014	1997 Three members
Saeed - Dirham A.	Director	18-MAR-1997	15-NOV-2014	of al Qaeda financing Saeed family of Yemen
Saeed - Mohamed Abdo	Director	18-MAR-1997	15-NOV-2014	made directors



PO Box 5302 Taiz Yemen is the address used to register Hayel Saeed Anam Group director Abdullah Abdo Saeed's Cayman Island investment, as shown in the Paradise Papers

PO Box 5302 Taiz Yemen is also the former address of the Hayel Saeed

Anam Group HQ (HQ moved to Dubai after UAE started attacking Yemen)

PO Box 5302 was the address of YemPak (Yemen-Pakistan abbreviation), a front company located inside the Hayel Saeed Anam Group HQ and used by 9/11 terrorist Khalid Sheikh Mohammed