

## **PARADISE PAPERS - GREECE**

Alafouzos - Ioannis A.

Angelicooussis - John Anthony

Kalafati - Thalia

Panagopoulos - Konstantinos

Kintis - Georgios

Moore Stephens Chartered Accountants S.A. - Piraeus

Sarris - George

RESTIS - Viktor

Breibart - Evan J.

Christofidis - Christakis

Panagopoulos - Konstantinos

Danezi - Maria

Deloitte & Touche LLP - Athens, Greece

Edwards-Miaouli - Catherine

Manolaki - Eleni

Emiri - Thalia

Gabrielides - Theodore A

Falangas - Theodosios S.

Frangos - Nicholas

Inglessis - Nicholas

Issaias - George

Kallifidas - Panagiotis-Peter

Kantemnidis - Anastasios

Karaiskaki - Kalliopi

Karakadas - Ioannis "John"

Karayiannis - Michael

Kardaras - Nikolaos

Katsimis - Simos

Katsoulakos - George

Kertsikoff - Vassilis  
Kintis - Georgios  
Kondogogou - Dimitra  
Koutropoulos - Kostas  
Koutsomitopoulos - Constantine  
Koutsoubelis - Kostas  
KOUTSOUMPELIS - Konstantinos  
Lambrianidou - Olga  
Levis - Salvator  
Limberopoulou - Georgia  
Livanos - Michail  
Logothetis - Michael George  
Mageiras - Kyriakos  
Makris - Ioannis  
Manos - Dimitrios  
Marousis - Anastasios P.  
Matsikas - Yannis  
MITROPETROU - Theodora  
Moundreas - Hariklia  
Moundreas - Nicholas  
Nachamkin - Boris  
Nakhle - Jamal  
Papadopoulos - Dinos  
Papageorgiou - Georgios  
Papapetropoulos - Theodoros  
Peraticos - Nicos M.  
Petridis - Gavriil (Gabriel)  
Philippou - Philippos  
Piperas - Anthony  
Piperas - Phlippos  
Restis - Victor

Rialas - Kyriacos  
Rigas - Theodoros  
Sapountzoglou - Michail (Mike)  
Seretis - Dimitris N.  
Simitsek - Martinos Diagoras  
Skiadas - Panagiotis D  
Spais - Georgios  
Stafilopatis - Francis  
Stamatiou-Meraclis - Alexander  
Stamatis - Theocharis  
Stengos - Andreas  
Stergiou - Achilleas  
Thireos - Cosmas  
Throuvalas - Panagiotis  
Alafouzos - Aristidis I  
Atlantic Ventures Ltd.  
Economou - George  
Grabowski - Maria-Eva Virginia  
Intralot Société Anonyme - Integrated Lottery Systems  
Spanolios - John K  
Canellopoulos - Takis-Panagiotis  
Karavias - Fokion  
Komninos - Antonios  
Komninou - Athanasia  
Komninou - Olga  
Koulis - Nicos  
Melas - George L.  
Sciens International Investments & Holdings S.A.  
Stassinopoulos - Evangelos Michail  
Tziras - Apostolos Michael  
Vaos - Evangelos Marc

Vardinoyannis - Yannis  
Vectis Capital S.A.  
Worldwide Shiptrade Management Inc.  
Canellopoulos - Andreas I  
Priovolos - Georgios  
Alafouzou - Themistocles A  
Angelicooussis - A. J. (Deceased)  
Hadjigeorgiou - Stelios  
Kanellakis - C. F.  
Poulman - Alexandros  
Pourgourides - Panos  
PricewaterhouseCoopers - Attica, Greece  
Prokopiou - Maria Eleni  
Rasterhoff - Abel  
Pikramenou - Alexandra  
Acavalos - Andreas T  
Aloupis - Ioannis (John)  
ANAGNOSTARA - Christina  
Anagnostopoulos - Nikolaos  
Angelicooussis - John  
Angelikousi - Maria  
Vagianos - Antonios  
Ayianna - Asimima  
Be - Ioanna  
Bertsos - Antonios  
Constantinides - Marios  
Stylianou - Demetrios A  
Coxall - Richard Henry James  
Dedegkikas-Deden - Theodore Basil  
Fistes - Nikolaos  
Mavroudis - Fotios

Fragkos - George  
Logothetis - George Michael  
Georgakis - Christoforos I  
Gianniotis - Spyridon  
GIOLITIS - Christakis  
Giomelos - Ioannis  
Giouroukos - Georgios  
Grant Thornton A.E.  
Haddad - Zouheir  
Halcoussis - Dimos L.  
Hjigeorgiou - Stylianos  
Rontiris - Ioannis  
Karpouzis - Sotirios  
Katsaounis - Antonios  
Khoury - Said Toufic El  
Kleonakos - Alexia  
Kohsaka - Masaaki  
Kougellis - Michael  
Koutoupes - Nikitas  
Krasanakis - Nikolaos Dimitriou  
Leoutseas - Konstantinos  
MIN - Chang Cheng 闵长城  
Nakhle - Jamal Fayek  
Noureddin - Walid  
Oh - Sae Jung  
Pagonas - Christos A  
Parry - Jeff  
Parsons - Roger Wentworth  
Pavlos - Crown Prince  
Petракakos - Harilaos Nick  
Rigas - John P.

Sabbagh - Samir Hassib  
Sarkis - Issam  
Shaw - Allan L.  
Shuhaiber - Rashid Salim Mahfouz  
Stylianou - Demetrios A  
Tsakos - Nikos  
Tsamis - Christos  
Tsantanis - Stamatios  
Tsitsirakis - Apostolos  
Tsoukalas - Anthanassios C.  
Tzoannos - John (Ioannis)  
Vagias - Spyros  
Valetopoulos - Loucas  
Veniamis - Lefteris  
Veniamis - Eleftherios Th.  
Veniamis - Theodore  
Vgenopolous - Andreas  
Vorias - George  
Vrionis - Dimitris  
Xiradakis - Georgios  
Zafiras - Konstantinos  
Zafiras - Thomas  
Zeibak - Mahmoud F.  
Zolotas - Michail S.  
NewLead Holdings Ltd.  
Platika M.D. - Doros  
Potamianos - Andreas  
Angelicooussis Shipping Group Limited  
Khoury - Samer Said  
Khoury - Toufic Said  
Metro Exploration Holding Corp.

Nasser - Naim Selim  
Parsons - Julie and Roger  
Parsons - Julie  
Rihan - Leila Fouad Abou  
S&K Holding S.A.L.  
Sabbagh - Souheil Hassib  
Seanergy Maritime Holdings Corp.  
Zepos - Constantine  
Butters - David  
Mitrakos - Theodore  
Platsidakis - John  
Sigalas - Ioannis  
Spyrandis - Angelos  
Stylianou - Dimitri  
Priovolos - T  
Cocolas - George Dimitri  
PLOUGHMAN - Dale  
Priovolos - Theophilos Aristidis  
Procopiou - Elisavet  
Procopiou - Johanna  
Procopiou - Marina Kalliopi  
El Bahey Mostafa - Wael Mohamed  
Suanes - Maria-Josefina  
Androulakis - Emmanouil  
Arapova - Aelita  
Attari - Ja'far Nasri Tawfig  
Awad - Anton Stephan  
Pagonas - Christos A.  
Vorias - George  
Mistakidis - Aristotelis  
BREIBART - Evan Jay

Buckner - Frederick H P

Buckner - Sandra Diane

de Graft-Johnson - Anne Marie

Douer - Albert Elis

Frangou - Angeliki

Jallad - Saleh Saade

Kedikoglou - Simeon Ioannis

Noureddin - Walid

O'Sullivan - Neill Vincent

Economou - Anastasios

Khoury-Kawar - Tima'a

Palos - Gregory

Allenbury - Georgette

Georgopoulos - Constantine Dimitri

Nel - Juan

Livanos - Stella Niki Ntolly

Vardinoyannis - Arietta A