Pran Pasteurized Milk





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Tax leaks expose world leaders

'Panama Papers' reveal offshore havens of rich and powerful; govts begin probe

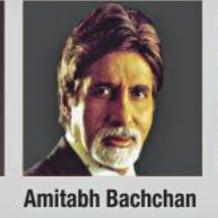
REUTERS, London/Panama City

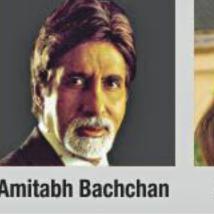
Governments across the world began investigating possible financial wrongdoing by the rich and powerful yesterday after a leak of four decades of documents from a Panamanian law firm that specialised in setting up offshore companies.

The "Panama papers" revealed financial arrangements of global politicians and public figures including friends of Russian President Vladimir Putin, relatives of the prime ministers of Britain, Iceland and Pakistan, and the president of Ukraine.

While holding money in offshore companies is not illegal, journalists who SEE PAGE 2 COL 2







Aishwarya Rai

IN SPOTLIGHT MESSI NAMED IN SECRET

FILES

--PAGE 15

MORE ON PAGE 10 **President of Argentina**



Daughter of ex-Chinese PM



Cousins of Assad

Father of British PM

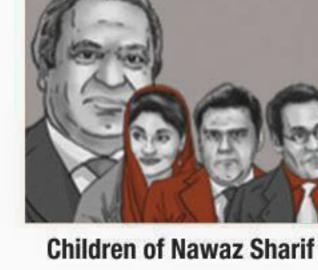
UAE President



King of Saudi Arabia

Son of Hosni Mubarak

Son of Malaysia's PM Najib Razak









President of Ukraine

suspected billion-dollar money laundering ring involving close associates of Russia's President, Vladimir Putin.

WHO'RE IN THE PAPERS?

There are links to 12 cur-

rent or former heads of

state in the data, including

dictators accused of loot-

ing their own countries.

More than 60 relatives and

associates of heads of state

and other politicians are

The files also reveal a

also implicated.

Also mentioned are the brother-in-law of China's President Xi Jinping; **Ukraine President Petro** Poroshenko; SEE PAGE 2 COL 2

Trial possible

laws: PM

STAFF CORRESPONDENT

· Prime Minister Sheikh

. Hasina told the cabinet

meeting yesterday that the

· government would hold the

trial of the Tonu murder case

under the existing laws of

days after Chief Justice

Surendra Kumar Sinha's

comment that the 19-year-

Her remarks came just

the country, sources said.

under existing

SOURCE: BBC

4 killed in clash over setting up power plant

STAFF CORRESPONDENT

At least four persons were killed and 30 others injured yesterday in a clash between law enforcers and locals in Banshkhali upazila of Chittagong over installation of a coal-based power plant, said police.

The dead were identified as Anwarul Islam, 44, and his elder brother Mortuza Ali, 50, Zaker Ahmed, 50, and Md Zaker, 50, from Gondamara union, said Habibur Rahman, additional superintendent of police, Chittagong District (South).

Of them, Md Zaker was declared dead after he was taken to Chittagong Medical

College Hospital.

There was a bullet mark in Zaker's abdomen, said Md Aminul Huq, a doctor who attended the victim.

The bodies of the other three were kept at Banshkhali Police Station, ASP Habibur told our Chittagong correspondent.

Locals, however, claimed that the number of deaths was higher.

CMCH sources said six of the injured --Mujibur Rahman, Ansarullah, Md Zahir, Abdul Khaleq, Md Abu and Md Motaleb -were admitted to the hospital with bullet wounds.

SEE PAGE 10 COL 2

inside mosque

Cops unsure of motive

STAFF CORRESPONDENT

Unidentified assailants stabbed a muezzin to death inside a mosque in Old Dhaka's Islampur yesterday. The body of Haji Maulana Belal

Hossain, 49, was found in a pool of blood on the stairs of the four-storey Jabbu Khanam mosque where he served for 28 years. Police said he was killed before 5:20am.

Imam of the mosque Tajul Islam, who lives with his family on nearby Zindabahar Road, said he went to the mosque in the early morning and offered prayers on the

SEE PAGE 10 COL 1

Muezzin killed First autopsy found no sign of rape

Didn't mention cause of death

RAFIUL ISLAM

The first autopsy found no sign of rape on the body of Sohagi Jahan Tonu and also failed to ascertain the cause of her death. "The doctor who conducted the first autopsy didn't

find any sign of rape. She also didn't mention any specific cause of Tonu's death in the report," said Kamoda Prosad Saha, head of the forensic medicine department at Comilla Medical College.

"In forensic medicine term, it is called 'negative autopsy'. Around 2-5 : dered in a "scientific, modpercent of autopsies cannot ascertain the cause of deaths," he told The Daily : ern way". So crimes like this

TONU

· old college girl was mur-

SEE PAGE 2 COL 1

Billionaire by mistake

Wrong entry by bank makes auto-rickshaw driver rich for a few hours

OUR CORRESPONDENT, Patuakhali

An auto-rickshaw driver became a billionaire but only for a few hours. Before he could be aware of it, the bank that issued a deposit order fixed the mistake.

The state-run Janata Bank's branch in Baghabari Ghat of Sirajganj issued the order to deposit Tk 10,042 crore into an account of Sohag Fakir, of Lohalia village in Patuakhali, on February 14.

An official of the branch entered the branch code into the space designated for funds, said Janata Bank Managing Director MA Salam.

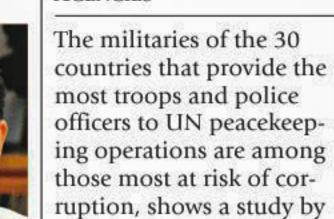
"It was an erroneous user entry." The main branch in Patuakhali and the Baghabari Ghat

SEE PAGE 10 COL 4

Peacekeepers Filipino returns at high risk

of corruption Says TI research

AGENCIES



tries.

The anti-corruption monitoring organisation, which released the study yesterday, said only Italy scored higher than a D in its A-to-F grading for the armed forces of the top troop-contributing coun-

Transparency International.

And six countries --Burkina Faso, Cameroon, Chad, Egypt, Morocco and Togo -- received F grades, said the TI.

The three countries --Bangladesh, Ethiopia and India -- which make up more than one quarter (about 25,200) of all UN peacekeeping troops scored poorly in the rankings. Bangladesh and India each

www.bsrm.com রাষ্ট্রপতির শিল্প উন্নয়ন পুরস্কার-২০১৪ বৃহৎ শিল্প ১ম স্থান বিএসআরএম ষ্টিলস লিঃ वानी गानमन, ১২०१/১०৯৯ সদর ঘাট রোড, চট্টগ্রাম। **HISTORY IS MADE BY VISIONARIES ENABLED BY A CAPABLE GOVERNMENT** BSRM is humbled and honored to be recognized as the **Best Industrial Enterprise of the Nation** The Government of Bangladesh, under the leadership of Honorable Prime Minister Sheikh Hasina, has

launched a number of infrastructure projects for the nation to become a middle-income country by 2021.

In this journey, BSRM is proud to be a part of this progress and is honored to have been recognized as the

Best Industrial 'Enterprise of the country by the Government of Bangladesh.

"There will come a time when we will look at the picture of fish. We will have money but there will be nothing [no fish]

ABDUS SOBHAN, GENERAL SECRETARY OF PORIBESH BACHAO ANDOLON, IN THE CAPITAL YESTERDAY

to buy because rivers

are polluted."

PHILIPPINE DAILY INQUIRER Casino junket operator Kim Wong, who is tagged in the \$81 million cyber heist

of Bangladesh Bank funds, yesterday returned another 38.28 million pesos or \$829,209 to the Philippines' Anti-Money Laundering Council for safekeeping with the country's central bank.

BB CYBER HEIST

However, the turnover hit a slight snag when authorities found two fake P500 bills amid the mountains of cash. Wong turned over \$4.63 million to the AMLC on March 31.

\$0.83m more

The latest handover has further brightened Bangladesh's chance to recover the \$81 million that hackers stole from BB's account with the Federal Reserve Bank of New York in February.

AMLC Executive Director Julia Bacay-Abad confirmed that they found two counterfeit bills during the two-hour long counting that started at 11 am.

Bacay-Abad and Wong's lawyer Victor Fernandez said



got a D, and Ethiopia an E. The TI mentioned poor anti-corruption practices and inadequate training as factors in assessing the rankings. It, however, didn't give any examples of SEE PAGE 2 COL 5