

Bocora Holdings Inc. (Court docs refer to this company as Bocora Holdings #2; in Panama Corporate Registry as Bocora Holdings Inc.)

Submitted by Anonymous on Thu, 05/24/2012 - 09:20

Jurisdiction of CV Incorporation / Formation:

Jurisdiction of CV Incorporation / Formation (State / Province):

Corporate Vehicle Type:

Corporation

Shell Entity?:

Unk

Nonprofit?:

No

Legal Owner (LO):

Jurgen Mossack; Diva Argelis Patino de Donado (Registry lists them as subscribers)

LO relationship to Public Official:

Unk

Manager of CV:

Raul Gutierrez

Year of CV Incorporation / Formation:

CV same jurisdiction as Public Official?:

No

Jurisdiction of Bank Account :

Jurisdiction of Bank of Account - state/province:

Bank same jurisdiction as Public Official? :

Bank same jurisdiction as CV? :

No

CV Use / Role :

According to Trinidad and Tobago's civil complaint, "[i]n regard to the US\$800,000 paid to the secret Bank Leu account of Bocora Holdings #2, beneficially owned by Gutierrez, Gutierrez then subsequently transferred the funds to Ferguson's South Western account, informing Bank Leu that the payments represented 'commissions' owed to Ferguson."

Jurisdiction of Bank Account #2:

Jurisdiction of Bank of Account #2 - state/province:

Bank name, account name #2:

Jurisdiction of Bank Account #3:

Jurisdiction of Bank of Account #3 - state/province:

Bank name, account name #3:

Jurisdiction of Bank Account #4:

Jurisdiction of Bank of Account #4 - state/province:

Bank name, account name #4:

Jurisdiction of Bank Account #5:

Jurisdiction of Bank of Account #5- state/province:

Case Control Number:

127

Bank Name, Account Name:

Bank Leu, Account name: Bocora Holdings #2

Manager relationship to Public Official:

Frontman (co-conspirator)

Beneficial Owner (BO):

Raul Gutierrez

Actual legal form of CV Type per Jurisdiction:

Unk

BO relationship to Public Official:

Frontman (co-conspirator)

CV established by: public official, professional intermediary, or frontman:

Unk