

CAMBRIDGE ANALYTICA

By <https://twitter.com/@ironstowe>

- 1.The Trump campaign hired data-analysis firm, Cambridge Analytica. Cambridge Analytica's parent company is SCL
- 2.SCL Group major shareholder is Dmytri Firtash, Firtash has since 2005 employed Paul Manafort.
- 3.Dmitry Firtash is also known as the right hand man of Semion Mogilevich.
4. Austrian court approves U.S. request to extradite Ukrainian tycoon Dmitry Firtash on corruption char...



Ukraine Oligarch Loses U.S. Extradition Fight, Is Arrested

An Austrian appeals court approved a U.S. request to extradite Dmitry Firtash on corruption charges in a surprise decision that opens the way for the Ukrainian t... [bloomberg.com](https://www.bloomberg.com)



4a.

[The Most Dangerous Mobster in the World](#)

That's what the FBI calls the 69-year-old Moscow-resident Semion Yudkovich Mogilevich. And we don't disagree. [Ozy.com](#)

5. Besides the US Elections, Cambridge Analytica also worked on the Leave Campaign in the UK, involving Nigel Farage.



5a.

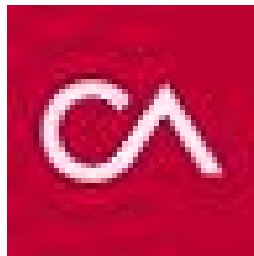
[Donald Trump Campaign Hires the Firm Behind 'Brexit'](#)

Trump's campaign enlists the "psychographic data" firm that talked millions of Brits into separating from the European Union [thewrap.com](#)

6. For 10 years, CA parent company's largest shareholder was Vincent Tchenguiz, who, is estimated to be worth £850 million.

6a. SCL Group Chairman Julian Wheatland, who is also one of the company's four directors, is a Tchenguiz employee.

7. Cambridge Analytica's press releases refer to it as "the U.S. subsidiary of SCL Group.



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cambridgeanalytica.org

8. SCL Group Ltd has a half-dozen subsidiaries, One subsidiary is SCL Elections.

9. They both use the same corporate address, suite 2703 in the News Corp. building, 1211 Avenue of the Americas.

10. SCL Elections is entirely owned by executive Alexander Nix.

11. SCL Group (Mother company) its largest of the 15 shareholders of SCL Group was Tchenguiz.

12. March 2011 Tchenguiz and his brother were arrested in raids as part of an investigation in the 2008 collapse of Icelandic bank Kaupthing.



12a.

[Tchenguiz brothers arrested in Kaupthing investigation](#)

Police arrest nine, including property entrepreneurs Robert and Vincent Tchenguiz, in dawn raids in London and Reykjavik. [theguardian.com](#)



12b

[How Icelandic bank's clients filled Tory coffers](#)

The Serious Fraud Office this week raided offices and properties across London as part of an investigation linked to the collapsed Kaupthing Bank. [theguardian.com](#)

13. Kaupthing's largest shareholder, Meidur, now called Exista, which owned 25 percent of its shares, had ties to Alfa Bank.

14. Alfa chairman is Mikhail Fridman, chairman and co-founder of Alfa Group, the parent of Alfa Bank.

15. Meanwhile, Trump adviser Richard Burt is on the "senior advisory board" of Alfa Bank.

15a. <http://alfabank.com/governance/board/fridman/...>

15b. <http://maglobal.com/about-us/our-team/richard-burt/...>

16. Tchenguiz has branched out beyond his core ground-rents business before—and this is what connects him to Manafort partner Dmitry Firtash.

17. Tchenguiz invested in "Green Company" Zander Group Ltd.

18. January 2012 Zander Group Ltd signed a contract to work on anti-desertification in Moammar Gadhafi's Libya.

19. Ex-director of Zander Group, Geoffrey Stuart Pearson, was jailed in UK for involvement in Langbar Corp. the U.K.'s biggest AIM fraud.



19a.

[Langbar chief Stuart Pearson jailed over 'grand scale' AIM fraud](#)

The former chief executive of Langbar International has been sentenced to a year in jail, bringing to a close one of the biggest ever Serious Fraud Office... telegraph.co.uk

20. Companies House filings show, Tchenguiz invested in Zander Group in 2005-2006 through his Vantania Holdings Ltd.

21. Vantania transferred its shares to Wheddon Ltd. And Wheddon divested its shares in SCL Group Ltd.

22. 2006 until 2011, the largest single shareholding in Zander Group, 28 percent, was owned by a Cyprus company called Spadi Trading.

23. Spadi was owned by Group DF, as in Dmitry Firtash.

24. Spadi is one of 153 companies worldwide the U.S. is trying to seize pursuant to its indictment of Firtash.

25. Spadis ultimate owner is Robert Shetler-Jones, also a Group DF board member.

26. Zander Group's chairman, and its biggest shareholder, is Raymond Asquith, an English peer who doubles as an executive of Group DF.

27. Paul Manafort, had numerous dealings with Dmitry Firtash's Group DF.
27a.



[Lawsuit: Trump Aide Funneled Mob-Linked Ukrainian Oligarch's Fortune into U.S. Real Estate](#)

[A senior aide to Republican presidential frontrunner Donald Trump helped a scandal-plagued Ukrainian](#) freebeacon.com

Bo Bittersteel @bran_mac117 20h20 hours ago

Replying to @MarcusC22973194

Bannon is on their board. Trump team used them, Farage Brexit used them, Mercers big data waging war on media, too much \$ in too few hands.

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