

Over the past decade, Russia, China, and other authoritarian regimes have funneled more than **\$300 million** into 33 countries to interfere in democratic processes more than **100 times**.

Covert Foreign Money

Financial loopholes exploited by authoritarians to fund political interference in democracies

AUTHORS:

Josh Rudolph and Thomas Morley

AUGUST 2020



alliance for
securing
democracy

LEGEND



IN-KIND



STRAW DONORS



COMPANIES



NON-PROFITS



ADS



OUTLETS

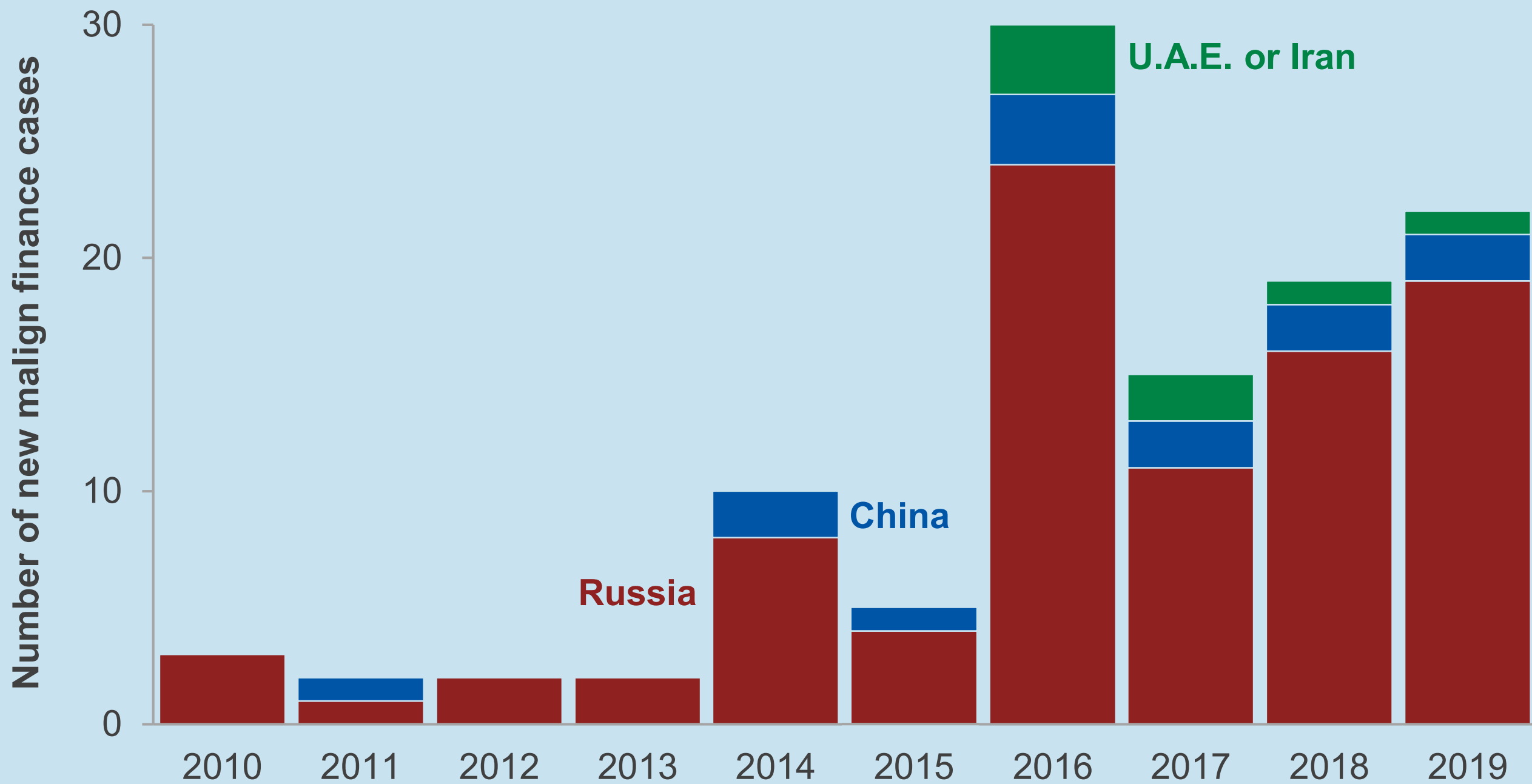


EMERGING TECH



ILLEGAL





The Washington Post

Democracy Dies in Darkness

A Russian bank gave Marine Le Pen’s party a loan. Then weird things began happening.



By Paul Sonne

Dec. 27, 2018 at 9:47 a.m. EST

L'Espresso

SETTIMANALE DI POLITICA CULTURA ECONOMIA N. 9 ANNO LXX 24 FEBBRAIO 2019 DOMENICA 5,20 EURO L'ESPRESSO 3,40 REPUBBLICA 3,40 IN ITALIA ABBONAMENTO OBBLIGATORIO ALLA DOMENICA 6,60 ALTRI SERVIZI SOLO L'ESPRESSO 3 EURO



ESCLUSIVO

3 MILIONI PER SALVINI

L'incontro segreto del ministro a Mosca. E la trattativa tra gli uomini di Putin e i suoi per finanziare la Lega. Obiettivo: far vincere i sovranisti alle elezioni europee

DER SPIEGEL

'Absolutely Controlled MP'

Documents Link AfD Parliamentarian To Moscow




By DER SPIEGEL Staff

12.04.2019, 10.48 Uhr

Zembla

Baudet refers to Russian payments in apps



16 apr 2020

The New York Times

The Global Machine Behind the Rise of Far-Right Nationalism



The Telegraph

Russia accused of clandestine funding of European parties as US conducts major review of Vladimir Putin's strategy



By Peter Foster, Europe Editor and Matthew Holehouse in Brussels

6:41PM GMT 16 Jan 2016

is

AP

AP NEWS

US: Russia could try to covertly advise candidates in 2020



By ERIC TUCKER May 4, 2020

Step 1

Define bad activity
and survey cases

Step 2

Identify financial
channels used

Step 3

Group cases by
loophole exploited

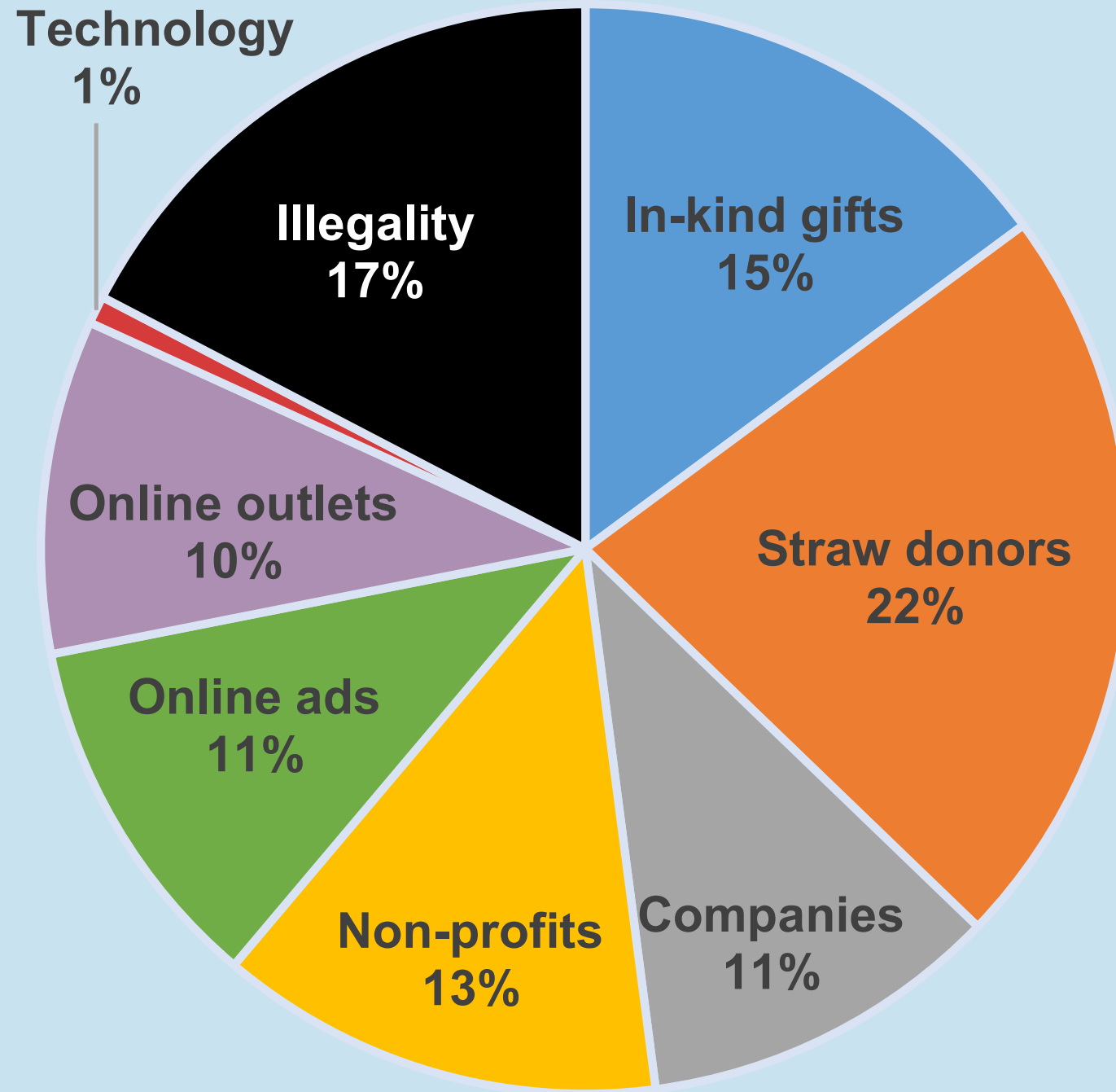
Step 4

Recommend
policies



G | M | F

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