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Malta tops EU pesticides list

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Tens of thousands of books stolen

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Chelsea edge out Tottenham

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'I have whistleblower and documents'

Journalist will not cooperate with magisterial inquiry

IVAN MARTIN

Journalist Daphne Caruana Galizia has both "a whistleblower and documents" to back up her Egrant reports, she told *The Sunday Times of Malta*.

Her allegations that the mysterious third Panama company belonged to Prime Minister Joseph Muscat's wife, Michelle, set the country alight last week. However, many have questioned the veracity of the reports,

calling on Ms Caruana Galizia to substantiate her claims.

Asked about this, she said: "I not only have the documents, I have the best possible proof, which is a real-life whistleblower."

Reacting to public calls for the evidence to be made public, Ms Caruana Galizia said this was "beyond pathetic". People, she said, were asking for proof "almost as though they

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Daphne Caruana Galizia

Muscats testify



Prime Minister Joseph Muscat and his wife, Michelle, leaving the law courts yesterday after testifying in a magisterial inquiry into the allegations over the Panama-registered company Egrant. PHOTO: JONATHAN BORG

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'Serious failures' found at Pilatus

JACOB BORG

Serious failures in the prevention of money laundering were identified at Pilatus Bank in a 2016 report received by the Malta Financial Services Authority (MFSA).

Pilatus Bank has been thrust into the spotlight by Daphne Caruana Galizia's allegation of a massive money transfer made from an account there to a Dubai account held by Michelle Muscat, the Prime Minister's wife.

A two-week on-site inspection was carried out at the bank by the Financial Intelligence Analysis Unit

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