

Peruvian President's Brother Arrested on Corruption Charges

Date of Action

10 May 2024

1 of 3

SUMMARY



Nicanor Boluarte, 64

Brother – President of Peru (Dina Boluarte)

JURISDICTION

Peru

LEGAL ACTION

Arrested, Accused

REASON

Corruption Charges, Accepting Bribes

PEP CHECK



ADVERSE MEDIA CHECK



Date of Action

10 May 2024

2 of 3

MODUS OPERANDI

Nicanor Boluarte allegedly leveraged his sister's influence to allocate funds to regional leaders in exchange for bribes.

SYNOPSIS

He was arrested for leading a corruption and influence peddling scheme aimed at appointing officials to government positions across the country.

Date of Action

10 May 2024

3 of 3