





**Date of Action** 

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# **SUMMARY**

### Augustin Matata Ponyo Mapon, 60

Former Prime Minister (2012 - 2016) Former Finance Minister (2010 - 2012)

#### **JURISDICTION**

Democratic Republic of Congo

## LEGAL ACTION

Sentenced to 10 years, Barred for 5 years

#### **REASON**

Embezzlement of public funds

#### **PEP CHECK**



### ADVERSE MEDIA CHECK



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### MODUS OPERANDI

Augustin Matata misappropriated \$247 million from a state agricultural project by leveraging his position to bypass oversight mechanisms.

# **SYNOPSIS**

He was sentenced to 10 years of forced labour for embezzlement and barred from holding public office for five years following the completion of his sentence.

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