

# Dubai-Based Businessman Sentenced and Fined for Money Laundering

Date of Action

09 Jan 2025

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# SUMMARY



**Balvinder Singh Sahni (Abu Sabah), 53**

Founder & Chairman - Raj Sahni Group (RSG Group)

## JURISDICTION

United Arab Emirates

## LEGAL ACTION

Sentenced to 5 years, penalty \$136K, confiscation \$40mn

## REASON

Money Laundering

## ADVERSE MEDIA CHECK



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## MODUS OPERANDI

Balvinder Singh Sahni operated a complex money laundering scheme, using shell companies to obscure the origins of substantial funds moved through the UAE and international business networks.

## SYNOPSIS

He was sentenced to five years in prison for money laundering, with AED 150mn (~USD 40mn) confiscated and a fine of AED 500,000 (~USD 136,150) imposed.

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