





Date of Action

9 Dec 2024 1 of 3





SUMMARY

Artan Grubi, 48



JURISDICTION

United States of America

LEGAL ACTION

Sanctioned

REASON

Bribery, Corruption

PEP CHECK



ADVERSE MEDIA CHECK



Date of Action

9 Dec 2024 2 of 3





MODUS OPERANDI

Artan Grubi allegedly accepted bribes to manipulate judicial outcomes, delaying convictions and undermining integrity while enabling political interference.

SYNOPSIS

Artan Grubi has been sanctioned by the US State Department for significant corruption.

Date of Action

9 Dec 2024 3 of 3