

Former Portuguese PM Stands Trial for Corruption and Money Laundering

Date of Action

03 Jul 2025

1 of 3

SUMMARY



José Sócrates Carvalho Pinto de Sousa, 67

Former Prime Minister of Portugal (2005 – 2011)

JURISDICTION

Portuguese Republic

LEGAL ACTION

Charged

REASON

Corruption, Money Laundering, Tax Fraud, Forgery

PEP CHECK



ADVERSE MEDIA CHECK



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2 of 3

MODUS OPERANDI

José Sócrates allegedly accepted bribes and concealed approximately \$39 million through offshore accounts, committing tax fraud and document forgery to mask acts of corruption.

SYNOPSIS

Sócrates faces charges of corruption, money laundering, tax fraud, and document forgery.