





**Date of Action** 

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## **SUMMARY**



### Nalin Fernando, 52

Former Minister of Trade and Commerce (2022 - 2024)

#### **JURISDICTION**

Sri Lanka

### **LEGAL ACTION**

Sentenced to 25 years, Fine USD 2,000

#### **REASON**

Misappropriation of public funds

#### **PEP CHECK**



### **ADVERSE MEDIA CHECK**



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## MODUS OPERANDI

Nalin Fernando misused \$177,000 in public funds to purchase and distribute board games in an attempt to sway voters during his unsuccessful 2015 reelection campaign.

# **SYNOPSIS**

Fernando was sentenced to 25 years in prison and fined \$2,000 for misappropriating public funds.

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