

Equatorial Guinea's Ex- Anti-Graft Chief Jailed for Corruption

Date of Action

03 Jul 2025

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SUMMARY



Baltasar Ebang Engonga Avomo, 47

Former Director General, National Agency for Financial Investigation

JURISDICTION

Republic of Equatorial Guinea

LEGAL ACTION

Sentenced to 18 years, fined \$1.5 million

REASON

Embezzlement, Illicit Enrichment, Abuse of Office

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Baltasar Engonga misused public funds, exploited his insurance oversight role for personal gain, and sparked scandal by filming sex acts in government offices.

SYNOPSIS

He was sentenced to 18 years for embezzlement, illicit enrichment, abuse of office, and involvement in a sex scandal.