

Albania's Former President Charged with Corruption and Money Laundering

Date of Action

27 May 2025

1 of 3

SUMMARY



Ilir Rexhep Meta, 56

Former President (2017-2022)

Former Prime Minister (1999-2002)

JURISDICTION

Albania

LEGAL ACTION

Charged

REASON

Corruption, Money Laundering, and Tax Evasion

PEP CHECK



ADVERSE MEDIA CHECK



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2 of 3

MODUS OPERANDI

Meta allegedly used his political position to influence businesses and amass property through illegal funds.

SYNOPSIS

He was charged with corruption, money laundering, and tax evasion, and may face up to 12 years in prison if convicted.

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3 of 3