

Peru's Ex President Sentenced for Money Laundering

Date of Action

15 Apr 2025

1 of 3

SUMMARY



Ollanta Moisés Humala Tasso, 62

Former President, Peru (28 Jul 2011 - 28 Jul 2016)

JURISDICTION

Republic of Peru

LEGAL ACTION

Sentenced to 15 Years

REASON

Money Laundering

PEP CHECK



ADVERSE MEDIA CHECK



Date of Action

15 Apr 2025

2 of 3

MODUS OPERANDI

Ollanta Humala received \$3.2 million in illicit funds to support his 2006 and 2011 campaigns, evading legal disclosure and concealing their illegal origin.

SYNOPSIS

Ollanta Humala was sentenced to 15 years in prison for laundering illicit campaign funds.

Date of Action

15 Apr 2025

3 of 3