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SUMMARY



Renganaden Padayachy, 54

Former Minister of Finance (Nov 2019 - Oct 2024)

JURISDICTION

Republic of Mauritius

LEGAL ACTION

Charged, Arrested

REASON

Embezzlement

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Renganaden Padayachy is accused of embezzling \$6.7 million from a fund established to support businesses during the COVID-19 pandemic.

SYNOPSIS

Renganaden was arrested and charged with embezzlement.

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