





**Date of Action** 

**01 Jul 2025** 1 of 3



# **SUMMARY**



### Marat Beketayev, 47

Former Justice Minister (2016 – 2022)

#### **JURISDICTION**

Republic of Kazakhstan

## LEGAL ACTION

Sentenced to 9 years, property confiscated

#### **REASON**

Corruption, Fraud, and Embezzlement

#### **PEP CHECK**



### **ADVERSE MEDIA CHECK**



#### **Date of Action**

**01 Jul 2025** 2 of 3





## **MODUS OPERANDI**

Marat Beketayev misused his position to steer state contracts to a affiliated firm, profiting from unnecessary services and causing losses to public funds.

# **SYNOPSIS**

Marat Beketayev has been sentenced to 9 years in prison and had his property confiscated for corruption.

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**01 Jul 2025** 3 of 3