

# Moldova's Territorial Governor Sentenced for Illicit Financing

Date of Action

05 Aug 2025

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# SUMMARY



## Evghenia Guțul, 38

Governor of Gagauzia (2023 - till date)

### JURISDICTION

Republic of Moldova

### LEGAL ACTION

Sentenced to 84 months

### REASON

Abuse of Office, Corruption

### PEP CHECK



### ADVERSE MEDIA CHECK



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# MODUS OPERANDI

Guțul funneled \$2.4 Mn in undeclared Russian funds between 2019 and 2022 to finance protests against Moldova's pro-EU government.

## SYNOPSIS

Guțul was sentenced to 84 months in prison for illegally funneling funds to support anti-government protests.