

# Mauritania's Ex-President Sentenced for Corruption and Illicit Self-Enrichment

Date of Action

14 May 2025

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# SUMMARY



## Mohamed Ould Abdel Aziz, 68

Former President, Mauritania (2009 - 2019)

### JURISDICTION

Islamic Republic of Mauritania

### LEGAL ACTION

Sentenced to 180 months, and fined USD 3 Mn

### REASON

Corruption, Illicit Enrichment, Money Laundering

### PEP CHECK



### ADVERSE MEDIA CHECK



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## MODUS OPERANDI

Abdel Aziz embezzled over \$70 million, laundering the funds through shell firms, offshore accounts, and real estate transactions.

## SYNOPSIS

He was sentenced to 15 years in prison and fined \$3 million for corruption, unlawful enrichment, and money laundering.

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