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SUMMARY



Ibrahima Kassory Fofana, 71

Former Prime Minister, Guinea (2018 - 2021)
Former Minister - Economy and Finance (1998 - 2000)

JURISDICTION

Guinea

LEGAL ACTION

Sentenced to 5 Years, Fined (USD \$230K)

REASON

Corruption and Embezzlement of Public Funds

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Fofana allegedly embezzled USD 1.7 million in public funds intended for social welfare programs, including COVID-19 aid, by abusing his office and executing unauthorized transactions.

SYNOPSIS

Ibrahima Fofana was sentenced to 5 years in prison and fined USD 230K along with USD 2.1 million for damages and interest, by Guinea's anti-corruption court.

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