





**Date of Action** 

**04 Sep 2025** 1 of 3





# **SUMMARY**

### Joseph Malanji, 60



#### **JURISDICTION**

Republic of Zambia

## **LEGAL ACTION**

Sentenced to 4 years

#### **REASON**

Corruption, Abuse of Office

#### **PEP CHECK**



### **ADVERSE MEDIA CHECK**



**Date of Action** 

**04 Sep 2025** 2 of 3





## MODUS OPERANDI

Malanji diverted public funds, disguising them as business transactions to acquire helicopters and real estate without any lawful source of income.

# **SYNOPSIS**

Joseph Malanji was sentenced to four years in prison with hard labour for corruption and abuse of office.

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**04 Sep 2025** 3 of 3