

Ex-European Parliament Member Sentenced for Tax Fraud and Money Laundering

Date of Action

02 Sep 2025

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SUMMARY



Jérôme Rivière, 61

Former Member of the European Parliament (2019-2024)

JURISDICTION

France

LEGAL ACTION

3 years suspended prison sentence
Banned for 5 years; Fined \$105,000

REASON

Tax Fraud, Money Laundering

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Rivière hid taxable income through offshore structures in Hong Kong and laundered it, funneling the funds back to France for personal and family use.

SYNOPSIS

He received a three-year suspended sentence, a \$105,000 fine, and a five-year ban from politics and business.