



Ex-Youth and Sports Ministry Secretary From Malaysia Sentenced For Money Laundering

Date & Country

10 July 2023

Malaysia

Keywords

Money Laundering

PEP

Corruption

High Court

Imprisonment



Otman Arsahd

Former Secretary of Youth and Sports Ministry, Malaysia

Age: 64



JURISDICTION Malaysia

SENTENCE TERM 15 Years

FINE USD 60.85 million

REASON 96 Counts of Corruption and Money Laundering



MODUS OPERANDI

Otman Arsahd, a former secretary of the finance division in the Ministry of Youth and Sports, has been convicted for his involvement in submitting false claims and abusing his power.

SYNOPSIS

Otman misused his power and authority by submitting false claims totaling RM38.4 million at the National Sports Council Office (MSN) located in the Bukit Jalil National Sports Complex.