

Former Kenyan Minister of Internal Security Arrested for Corruption charges

Date of Action

12 Jan 2024

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SUMMARY



Stephen Kipkiyeny Tarus, 57

Assistant Minister - Internal Security, Kenya (2009 - 2012)

High Commissioner of Kenya to Australia (2009 – 2012)

JURISDICTION

Uganda

LEGAL ACTION

Arrested

REASON

Gold Smuggling, Fraud and Forgery of Uganda Revenue Authority (URA) Documents

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Stephen Kipkiyeny Tarus smuggled 13kg of gold with forged documents, including a receipt for a \$30,000 payment in Kampala, despite URA's four-year supervision.

SYNOPSIS

The Uganda Revenue Authority (URA) has arrested Tarus, who now faces court charges of gold smuggling, fraud, and document forgery.

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