

Former Speaker of South African Parliament Charged with Money Laundering and Corruption

Date of Action

4 Apr 2024

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SUMMARY



Nosiviwe Mapisa-Nqakula, 67

Speaker - South African Parliament (2021 – Apr 2024)

Minister - Defence and Military Veterans (2012 - 2021)

Member - African National Congress (2002 -2022)

JURISDICTION

South Africa

LEGAL ACTION

Charged

REASON

Corruption and Money Laundering Charges

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Mapisa-Nqakula faces accusations of soliciting over 4.5mn rand (US\$ 0.24m) in bribes from a military contractor during her tenure as defence minister.

SYNOPSIS

Mapisa-Nqakula was charged with corruption and money laundering, leading to her resignation as speaker and lawmaker after failed court attempt.

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