

# British-Indian Businessman Charged with Corruption

Date of Action

23 May 2024

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# SUMMARY



**Peter Virdee (Hardip Singh), 50**

Businessman, Real-Estate Empire

## **JURISDICTION**

United Kingdom

## **LEGAL ACTION**

Charged, Wanted

## **REASON**

Corruption

## **ADVERSE MEDIA CHECK**



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## MODUS OPERANDI

Peter Virdee bribed Antigua's former tourism minister, Asot Michael, resulting in benefits for Virdee's company, PV Energy.

## SYNOPSIS

Peter Virdee was wanted by the National Crime Agency (NCA) in connection with a multi-million-pound corruption probe.

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