

# Former Minister of Power Remanded For Money Laundering Charges

Date of Action

11 Jul 2024

1 of 3

# SUMMARY



## Saleh Mamman

Former Minister of Power, Nigeria (Aug 2019 –Sep 2021)

### JURISDICTION

Nigeria

### LEGAL ACTION

Remanded

### REASON

Money Laundering

### PEP CHECK



### ADVERSE MEDIA CHECK



### Date of Action

11 Jul 2024

2 of 3

# MODUS OPERANDI

Saleh Mamman has been arraigned by the Economic and Financial Crimes Commission on charges related to an alleged N33.8 billion (\$20.8 million) money laundering case.

## SYNOPSIS

Saleh Mamman was remanded in prison for 12 counts of money laundering charges.

Date of Action

11 Jul 2024

3 of 3