

# Former Foreign Minister of Tajikistan Detained for Financial Crime Allegations

Date of Action

12 Jun 2024

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# SUMMARY



## Hamrokhan Zarifi, 74

Former Foreign Minister of Tajikistan (2006-2013)

Former Ambassador of Tajikistan to Japan (2015-2018)

### JURISDICTION

Tajikistan

### LEGAL ACTION

Interrogated, Detained

### REASON

On The Suspicion Of Financial Crime

### PEP CHECK



### ADVERSE MEDIA CHECK



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# MODUS OPERANDI

Hamrokhan Zarifi was suspected of financial crimes connected to the construction of the new building for the Foreign Ministry.

## SYNOPSIS

Hamrokhan Zarifi was arrested and interrogated, and subsequently ordered not to leave Dushanbe.

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