

Former Albanian Health Minister Detained For Financial Misconduct And Corruption

Date of Action

4 Jul 2024

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SUMMARY



Ilir Beqaj

Former Health Minister of Albania (2013 - 2017)

JURISDICTION

Albania

LEGAL ACTION

Detained, Arrested

REASON

Financial Misconduct, Corruption

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Ilir Beqaj is accused of fictitious procurements, embezzling EU funds through fake restaurant invoices and a questionable tender for sterilizing surgical instruments.

SYNOPSIS

Ilir Beqaj was arrested by Albania's Special Prosecution Against Corruption and Organized Crime on suspicion of abusing EU funds.

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