

Liberia's Former Finance Minister Indicted For Corruption

Date of Action

29 Jul 2024

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SUMMARY



Samuel Tweh

Former Minister of Finance

JURISDICTION

Liberia

LEGAL ACTION

Warrant Issued, Charged

REASON

Corruption

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Samuel Tweh indicted for \$500M corruption, facing charges of economic sabotage, illegal fund disbursement, criminal conspiracy, and related crimes.

SYNOPSIS

Samuel Tweh is facing an arrest warrant over allegations of involvement in a corruption scam. Tweh remains at large.

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