

Former Uzbekistan Minister Charged for Embezzlement and Fraud

Date of Action

23 Sep 2024

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SUMMARY



Aziz Voitov, 44

Former Minister of Agriculture (Aug 2022 - Oct 2023)

Chairman - Uzsanoatqurilishbank JSC (2017-2020)

JURISDICTION

Uzbekistan

LEGAL ACTION

Charged

REASON

Embezzlement And Fraud

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Aziz Voitov allegedly secured large loans for companies connected to his family. He is also accused of awarding contracts without tenders and mismanaging bank funds.

SYNOPSIS

Aziz Voitov faced charges of embezzlement, misappropriation, abuse of office, and fraud during his tenure as Minister of Agriculture.

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