

Ex-Malaysia Youth and Sports Minister Sentenced for Money Laundering

Date of Action

30 Nov 2024

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SUMMARY



Syed Saddiq Syed Abdul Rahman, 31

Former Youth and Sports Minister, Malaysia
Muar Member of Parliament

JURISDICTION

Malaysia

LEGAL ACTION

Sentenced to 7 Years, Banned

REASON

Breach of Trust, Misappropriation of Property and
Money Laundering

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Syed Saddiq Syed Abdul Rahman misused over RM1 million of his party funds by transferring RM100,000 to his personal account.

SYNOPSIS

Syed Saddiq has been sentenced to seven years in jail and fined RM10 million for criminal breach of trust and money laundering.

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