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PERSON OF INTEREST

Former Nepal Minister Charged for Fraud and Money Laundering

Date of Action

16 Dec 2024

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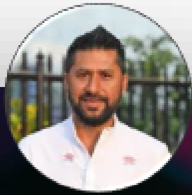
SUMMARY



Rabi Lamichhane, 50

Former Deputy Prime Minister of Nepal
(Mar 2024 – Jul 2024); (Dec 2022 – Jan 2023)

JURISDICTION

Nepal

LEGAL ACTION

Charged and Arrested

REASON

Cooperative Fraud, Organized Crime, Money Laundering

PEP CHECK

⚠

ADVERSE MEDIA CHECK

⚠

Date of Action

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MODUS OPERANDI

Rabi Lamichhane was accused of embezzling funds from Pokhara's Suryadarshan Cooperative.

SYNOPSIS

Rabi Lamichhane faces allegations of fraud, organized crime, and money laundering. Lamichhane was arrested on November 18, 2024, in Kathmandu.

Date of Action

16 Dec 2024