

## CASE STUDY # 2: MONEY LAUNDERING CONVICTION BY PRIMARY COURT OF ANTI-CORRUPTION JUSTICE CENTER (A C J C)

### FORMER OFFICER OF URUZGAN'S POLICE CHIEF SENTENCED TO 3 YEARS IN PRISON ON CHARGES OF MONEY LAUNDERING

The Public Court of Subject **X** was held at Anti-Corruption Justice Center (ACJC) on 15/2/2017. The convict was sentenced for three years in prison and to pay a fine of **AFN 100,000.00** by the Primary court of ACJC, on the charges of money laundering based on provisions of Anti-Money Laundering and Proceeds of Crime Law of Afghanistan.

The charges on convict were included money-laundering of more than USD 260 thousands, PKR 299 thousands, AFN 3.3 million and 317.3 gram of gold. The court stated that it received the money and jewelry seized from the convict.

The convict was arrested by the police on October 18, 2016 in the Hamid Karzai International Airport while traveling from Uruzgan province to Kabul.

Also, the judge at the Primary court of ACJC said that the court's ruling is not final and the convict may appeal's the court's sentence.



**SOURCE:** Administrative office of The President of Afghanistan (AOP)

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