

## Joint corruption/probity cases table

Scope	Cases previously searched and listed for US, UK, Spain, France, Germany, Italy, China and Russia, limited to items reported from 1 Jan 2026 through 20 May 2026.
Inclusion logic	All case rows previously surfaced in the country-by-country searches are included in All_Cases. Where a prior entry was borderline, it is kept rather than discarded.
Category logic	The categories are deliberately broad and limited to five. See Category_Guide for definitions.
Important caution	This workbook is a normalized synthesis of prior search results, not an official corruption register. Status wording distinguishes allegations/investigations from convictions, pleas, settlements or acquittals.
Source column	The Source URL column preserves one representative source URL for traceability. Some URLs may be paywalled or archival over time.
Rows in All_Cases	

Country	Political/government office corruption	Public administration, judiciary & law-enforcement misconduct	Public procurement, subsidies & public-funds fraud	Corporate, financial & commercial corruption	Defence, security & strategic-sector corruption
US	8	17	1	1	2
UK	2	3	2	6	1
Spain	10	0	9	2	0
France	9	0	5	7	0
Germany	2	6	2	2	1
Italy	6	5	8	1	1
China	27	11	0	9	8
Russia	5	4	0	0	14
TOTAL	69	46	27	28	27

Country	CPI 2025 score	Global rank	Change vs CPI 2024
Germany	77/100	10/182	2
United Kingdom	70/100	20/182	-1
France	66/100	27/182	-1
United States	64/100	29/182	-1
Spain	55/100	49/182	-1
Italy	53/100	52/182	-1
China	43/100	76/182	0
Russia	22/100	157/182	0

Rank	Country	Case count	Population 2024, millions	Cases per million inhabitants
1	Spain	21	48.807	0.430
2	Italy	21	58.986	0.356
3	France	21	68.517	0.306
4	UK	14	69.226	0.202
5	Russia	23	143.534	0.160
6	Germany	13	83.511	0.156
7	US	29	340.111	0.085
8	China	55	1,408.975	0.039

Countr v	Month	Case	How corruption is reported	Status	General depiction / category
UK	January 2026	Home REIT / UK social housing fund	SFO opened a £300m fraud and bribery investigation into former management; six people arrested and properties searched in the UK and Italy.	Active SFO investigation; arrests/searches only, no convictions reported.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
UK	January 2026	Safe Hands Plans / SHP Capital	Two former senior executives charged with conspiracy to defraud after collapse of prepaid funeral plan provider affecting about 46,000 plan-holders.	Charged; due in Westminster Magistrates' Court on 5 Feb 2026.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
UK	January 2026	Ethical Forestry Ltd	Three former directors pleaded guilty in a £70m investment fraud involving around 3,000 UK investors and Costa Rica tree-planting investments.	Convicted by guilty plea; sentencing expected in May.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
UK	February 2026	Peter Mandelson / Epstein information-leak allegations	Met Police investigation into alleged misconduct in public office, centred on claims he leaked sensitive government information to Jeffrey Epstein while in government; he denies wrongdoing.	Arrested in February; released from bail conditions but reported still under investigation in March.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
UK	February 2026	Andrew Mountbatten-Windsor / trade-envoy allegations	Police/CPS scrutiny of alleged misconduct in public office during UK trade-envoy role, including claims of sharing confidential government information with Jeffrey Epstein.	Under investigation / arrested and released under investigation according to press reporting; no charge cited.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
UK	February 2026	London Mining / SFO bribery prosecution collapse	SFO dropped decade-old prosecution against former executives over alleged bribery connected to Sierra Leone, citing disclosure/software problems and no realistic prospect of conviction.	Prosecution dropped; defendants formally acquitted.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
UK	February 2026	AOG Technics / aircraft-parts fraud	Director of UK-based AOG Technics jailed for global aircraft engine-parts fraud using forged airworthiness certificates.	4 years 8 months' imprisonment after guilty plea.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.

UK	March 2026	Police Federation of England and Wales	City of London Police Domestic Corruption Unit arrested three people connected to the Police Federation on suspicion of fraud by abuse of position.	Arrested, interviewed and released on conditional bail; active investigation.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
UK	April 2026	Stuart Holloway / RBS GRG	Former RBS relationship manager sentenced after admitting Bribery Act offences linked to soliciting payments from vulnerable business clients in GRG context.	21 months' imprisonment.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
UK	April 2026	ECO4 home-heating and insulation scheme	SFO announced investigation into alleged fraud by three UK companies delivering government ECO4 energy-efficiency contracts; four arrested and six sites searched.	Active SFO investigation; alleged at least £44m fraud.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
UK	April 2026	Metropolitan Police internal corruption/misconduct sweep	Met used Palantir AI tool to identify alleged internal misconduct and criminality including suspected corruption; 98 officers assessed over alleged roster-system abuse for personal/financial gain.	Internal/criminal investigations; broad institutional case rather than one named prosecution.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
UK	May 2026	Ultra Electronics / British defence supplier	UK defence company accepted responsibility for failure to prevent bribery connected to public-sector contracts sought through agents in Algeria and Oman.	Deferred Prosecution Agreement approved; £10m penalty plus £4.8m SFO costs; SFO criminal investigation concluded.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
UK	May 2026	Charlie Edwards / NCA–Freuds hospitality case	Employment tribunal heard an NCA senior official accepted hospitality from Freuds before the PR firm won NCA work; NCA considered bribery/misconduct charges but did not pursue them.	Employment tribunal / dismissal dispute, not a criminal prosecution.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
UK	May 2026	Grenfell Tower criminal investigation	Press reported potential charges may include fraud and misconduct in public office among other offences; police evidence files expected to go to CPS later in 2026.	Charging decisions expected later; not charged as of reports found.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.

France	May 2026	Dominique de Villepin / gifts-statuettes case	PNF opened preliminary investigation over gifts received when foreign minister; possible concealment of misappropriation of public funds; Villepin said gifts returned.	Preliminary investigation; no charge reported.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
France	May 2026	Édouard Philippe / Le Havre	PNF sought/opened judicial investigation over alleged favouritism, misappropriation of public funds and illegal taking of interests linked to Le Havre matters; Philippe denies wrongdoing.	Judicial investigation stage; no conviction.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
France	May 2026	Nicolas Sarkozy / Libya-Kadhafi financing appeal	Prosecutors again requested prison, fine and ineligibility in appeal concerning alleged Libyan financing/corruption pact.	Appeal trial; judgment pending.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
France	May 2026	Jordan Bardella / RN media-training expenses	EPPO opened fraud/probity investigation into alleged European Parliament fund use for media training benefiting Bardella/RN figures, after anti-corruption complaint.	EPPO investigation; no trial reported.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
France	May 2026	Charles Alloncle / public broadcasting commission	Complaint filed with PNF for alleged illegal taking of interests and passive influence-peddling linked to questions allegedly suggested by private media interests.	Complaint stage.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
France	April 2026	Claude Atcher / Rugby World Cup 2023 organising committee	PNF preliminary investigation into suspected corruption/probity offences around Rugby World Cup 2023 organisation was closed after being opened in 2022.	Preliminary investigation closed; next procedural step unclear from reporting.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
France	April 2026	Rachida Dati / GDF Suez-Engie	Engie premises searched in judicial investigation involving alleged corruption, influence-peddling and misappropriation of public funds linked to payments allegedly received when Dati was an MEP; she denies wrongdoing.	Ongoing judicial investigation.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

France	April 2026	Élysée / Panthéon ceremonies / Shortcut Events	Investigators attempted searches at the Élysée in public-contracts/probity case involving Panthéonisation ceremonies; reporting mentions favouritism, corruption, influence-peddling and illegal interest-taking.	Judicial investigation/search phase.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
France	April 2026	Jean-Jacques Bridey / Fresnes parliamentary expenses	Former MP and mayor tried for concussion and misappropriation of public funds over alleged misuse of mandate expenses; prosecutors sought suspended prison, fine and ineligibility.	Trial/prosecutorial submissions.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
France	April 2026	Atos	PNF broadened investigations involving Atos: existing corruption procedure expanded to alleged misuse of corporate assets; separate misleading-information inquiry reported.	Ongoing PNF investigations.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
France	March 2026	Paris City Hall / 13 November commemoration contract	Paris City Hall searched in connection with PNF inquiry into public contract for organising 13 November attacks commemoration ceremony.	PNF public-contracts/probity probe.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
France	March 2026	Vincent Bolloré / Togo ports case	Bolloré ordered/referred to stand trial in Paris for alleged bribery of a foreign public official linked to port concessions in Togo.	Awaiting trial.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
France	March 2026	Nicolas Sarkozy / Russian consulting contract	PNF closed preliminary influence-peddling inquiry into a €3m consulting contract with Russian oligarchs, reportedly due to lacking Russian cooperation.	Closed without further action.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
France	March 2026	Colas Rail Asia and Balt USA / CJIPs	Paris court validated CJIPs with Colas Rail Asia and Balt USA over corruption-related facts; reported fines about €29.7m and €1.76m, with compliance obligations.	CJIPs validated.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.

France	March 2026	Rodolphe Alexandre / Air Guyane public-service delegation	PNF considered prosecution for favouritism after investigation into award of Air Guyane public-service delegation; corruption allegations reportedly dropped at end of investigation.	Possible prosecution for favouritism.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
France	March 2026	Veolia / Île-de-France water market	Courts confirmed indictments of two Veolia employees in case involving alleged corruption and anti-competitive conduct around major water market in Île-de-France.	Indictments confirmed; investigation continues.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
France	March 2026	Alstom–General Electric sale	Anticor moved to revive/participate in judicial investigation opened by PNF over alleged corruption and abuse of authority linked to 2014 Alstom energy-branch sale to GE.	Ongoing judicial investigation.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
France	February 2026	Groupe Carrus / PMC / PMU Mali	French corporate foreign-bribery case resolved through CJIP/CRPC mechanisms over payments to a Mali PMU official connected to betting-sector contracts.	Settlement/recognition procedure; corporate fine and compliance elements reported.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
France	January 2026	Jean-Charles Naouri / Casino / Nicolas Miguet	Former Casino CEO Jean-Charles Naouri and others convicted in corruption and false-information case; appeal announced/reported.	Conviction at first instance; appeal.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
France	January 2026	Mayotte water syndicate / Sieam	Paris trial opened over alleged favouritism and misappropriation of public funds in Mayotte water syndicate.	Trial opened.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
France	January 2026	Marine Le Pen / RN European parliamentary assistants	Appeal trial ran in EU parliamentary-assistants case involving alleged misuse of European Parliament funds; public-funds/probity case rather than classic bribery.	Appeal judgment pending.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

German y	January 2026	Neuruppin waste-disposal bribery case	BGH made final conviction for 53 counts of bribery linked to Brandenburg waste-disposal company; benefits about €696,325 and preferred contracts worth over €12.5m.	Conviction final; 3 years 6 months.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
German y	January 2026	Vonovia corruption case / Bochum	Former Vonovia managers convicted for accepting cash, gifts, hotel stays and free renovations from a service company in exchange for preferential contract awards.	Prison sentences; not yet final according to reporting.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
German y	January 2026	Axel Fischer / Azerbaijan affair	Former CDU Bundestag member convicted for bribery of mandate-holder over alleged payments from Azerbaijan for favourable conduct in Council of Europe parliamentary assembly.	1 year 2 months suspended sentence; loss of passive voting right reported.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
German y	January 2026	Munich KVR foreigners' office bribery case	Two former Munich immigration-office employees convicted for issuing residence/melde certificates in exchange for money; third man convicted for bribery, fraud and document offences.	Two suspended sentences; one custodial sentence of 2 years 9 months.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
German y	January 2026	Joachim Wolbergs / Regensburg party-donation affair	Former Regensburg mayor faced renewed trial over construction-sector donations to SPD local branch; later convicted of Vorteilsannahme in nine cases.	2 years 6 months; defence announced revision.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
German y	February 2026	Thuringian Higher Regional Court procurement scandal	BGH review in case of former Thuringian OLG official accused of awarding contracts and receiving private loans; allegations include breach of trust, Vorteilsannahme and alleged bribery.	Revision/BGH stage.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
German y	February 2026	Straßen.NRW / South Westphalia road-building authority	Prosecutors investigated alleged corruption involving former employees of Straßen.NRW and a road-construction company; suspected overbilling and deficient works in 19 projects.	Active investigation.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.

Germany	March 2026	Stuttgart prosecutor's office data-leak / justice-corruption case	Two justice employees and others charged/put on trial over alleged sale of confidential data from internal web.sta system for money and jewellery.	Trial opened at LG Stuttgart; proceedings ongoing.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Germany	March 2026	Landratsamt Miltenberg corruption case	15 suspects investigated over alleged bribery and favouritism in public contracts / refugee-accommodation allocation; two district-office employees reportedly largely admitted being bribed.	Active investigation; partial admissions reported.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Germany	March 2026	Hannover prosecutor "mole" case	Hannover prosecutor convicted for taking money to pass investigation secrets and warn drug traffickers about raids.	8 years 6 months prison; co-defendant received suspended sentence.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Germany	April 2026	Deutsche Telekom / fibre-optic rollout bribery probe	Prosecutors investigated Telekom subsidiary employee and nine others over alleged kickbacks in fibre-network contracts; searches of about 40 premises reported.	Active investigation; presumption of innocence applies.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
Germany	April 2026	KV Berlin / healthcare-fund manipulation case	Former Kassenärztliche Vereinigung Berlin board member convicted of Bestechlichkeit; statutory-health-insurance employee fined for Bestechung over patient-data changes and fund allocations.	10-month suspended sentence; judgment not final according to reporting.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Germany	April 2026	KNDS / Krauss-Maffei Wegmann Qatar tank-deal allegations	Franco-German defence group KNDS opened external review of 2013 Qatar arms deal after allegations that multimillion-euro commissions may have been bribe payments.	Internal/external review; KNDS said no evidence so far of criminal misconduct by employees.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Spain	May 2026	José Luis Rodríguez Zapatero / Plus Ultra	Audiencia Nacional judge summoned former PM as investigated in Plus Ultra rescue case; alleged influence-peddling, organised structure and money-laundering around €53m state rescue; Zapatero denies wrongdoing.	Investigation phase; declaration scheduled for 2 June.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

Spain	April 2026	Ábalos–Koldo–Aldama / “caso mascarillas”	Supreme Court trial over alleged kickbacks in pandemic mask contracts; Anticorrupción sought long sentences for alleged bribery, criminal organisation, influence-peddling, embezzlement and falsehood.	Trial seen for judgment in May.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	April 2026	Begoña Gómez / Complutense–Moncloa case	Judge proposed trying Begoña Gómez for alleged embezzlement, influence-peddling, business corruption and misappropriation of a brand; prosecution/defence sought dismissal.	Proposed jury trial / appeal controversy.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	April 2026	Operation Kitchen / PP–Interior police operation	Audiencia Nacional trial over alleged parapolice operation to spy on Luis Bárcenas and recover material damaging to PP, allegedly using Interior Ministry structures and reserved funds.	Trial ongoing.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	January 2026	Francisco Granados / Púnica–Waiter Music	Audiencia Nacional trial of Púnica branch concerning alleged rigging of public contracts for municipal festivities in PP-run councils, favouring Waiter Music.	Trial ongoing during period.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Spain	February 2026	David Marjaliza / Púnica–Cofely	Audiencia Nacional reduced Marjaliza’s sentence because of collaboration in Púnica case involving public-contract rigging.	Sentence reduction from eight years/two months to five years/one month.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Spain	January 2026	Cristóbal Montoro / Equipo Económico	Judge and Anticorrupción investigated alleged payments by gas companies and others to consultancy linked to former finance minister, allegedly to influence legislative changes; suspected bribery, influence-peddling and prohibited.	Active investigation; new financial diligence and jurisdiction disputes.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	February 2026	Caso Mediador / Canarias	Judge processed 23 people in corruption case alleging bribery, embezzlement, prevarication, influence-peddling, fraud, falsehood, tax offences and laundering.	Processed / proposed for trial.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

Spain	March 2026	Forestalia / renewable-energy environmental corruption	Guardia Civil investigated 52 renewable projects linked to alleged favourable environmental approvals; suspected environmental prevarication, bribery, money laundering and organised crime; six detained.	Active investigation; arrests/searches.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Spain	March 2026	Forestalia / Aragón political-business links	Follow-up reporting described suspected links between Forestalia and former Aragón officials, alleged revolving-door dynamics and possible irregular benefits in approval of wind/solar projects.	Investigation expanding.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Spain	March 2026	CNIO / public research-centre contracts	Fiscalía Anticorrupción investigated alleged corruption scheme in public cancer-research centre involving inflated or fictitious contracts, with estimates of €20m–€25m or more.	Anticorrupción investigation; police intervention and institutional crisis.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Spain	March 2026	Carlos Baño / Alicante Chamber of Commerce	President of Alicante Chamber of Commerce detained over suspected corruption offence linked to consumer-bonus campaigns financed by Alicante Diputación.	Arrest / investigation; presumption of innocence.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Spain	March 2026	Adamuz rail accident / FEDER funds	European Public Prosecutor's Office opened inquiry into whether EU FEDER funds for Madrid–Seville rail line were misused or misappropriated after Adamuz accident.	EPPO investigation; parallel to technical accident inquiry.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Spain	May 2026	Caso Valka / Las Palmas de Gran Canaria	Investigation into alleged corruption around urban-planning/public-service matters in Las Palmas involving suspected privileged information and inflated irrigation-water payments.	Multiple investigated; prevarication/falsity/privileged-information allegations reported.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	April 2026	Mascarillas Almería / Diputación de Almería	Judge asked for separate investigation into former Diputación president over alleged prevarication and embezzlement linked to a Madrid trip; broader mask-contract case includes bribery, laundering, fraud and embezzlement.	New separate cause requested; main case ongoing.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.

Spain	January 2026	Trama Eólica / Castilla y León	Trial over alleged multimillion-euro kickbacks in wind-farm authorisations concluded; prosecutors alleged bribery, prevarication, laundering, extortion and influence-peddling.	Trial concluded; awaiting judgment.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	May 2026	Pujol family / Andorra funds	Trial of Jordi Pujol's family concluded; prosecution treated corruption as alleged predicate for laundering; defence maintained family-legacy explanation.	Seen for judgment.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	May 2026	Quartell / urban corruption linked to "Cártel del Fuego"	Trial of former Quartell mayor, former councillor and others over alleged urban-corruption facts; Anticorrupción sought prison terms for bribery, falsehood, prevarication, laundering and frustration of enforcement.	Trial phase.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Spain	April 2026	Mercasa / Angola contracts	Audiencia Nacional acquitted former Mercasa executives and other accused in case over alleged illegal commissions to Angolan officials to obtain contracts.	Acquittal.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
Spain	May 2026	Urbas capital increase	Fiscalía Anticorrupción considered appealing Audiencia Nacional acquittal of Urbas executives over alleged investor fraud involving 2015 capital increase.	Acquittal; possible appeal.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
Spain	May 2026	Coal subsidies / León	Prosecutors sought up to 12 years for mining businessmen accused of fraudulently obtaining more than €2m in public coal subsidies through simulated production.	Trial / prosecution request.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Italy	January 2026	Province of Barletta-Andria-Trani / Bernardo Lodispoto	BAT province president reported under investigation for alleged corruption over a road-contract tender.	Investigation phase; alleged corrupt pact around a public-works contract.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

Italy	January 2026	Italian Data Protection Authority / Garante Privacy / ITA Airways angle	Rome prosecutors investigated Garante Privacy president and board for alleged corruption and embezzlement; former ITA Airways CEO later reported under investigation in broader file over executive cards.	Active investigation; searches/acquisition of documents.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Italy	January 2026	Giovanni Zannini / Campania Region	Campania regional councillor investigated for alleged corruption linked to help allegedly given to dairy entrepreneurs; reported benefit was luxury yacht trip.	Judge ordered divieto di dimora in Campania rather than arrest.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Italy	January 2026	Molise waste/corruption investigation / Francesco Roberti	Preliminary hearing opened and adjourned in DDA Campobasso case on waste and corruption involving Molise regional president and 43 other suspects.	Preliminary-hearing calendar set for March, May and July.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Italy	February 2026	Michele Mancuso / Sicily regional funds	Sicilian regional deputy placed under house arrest in corruption investigation concerning alleged payments to favour an association in obtaining public funds for events.	House arrest; accusation requalified as corruption for exercise of functions.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Italy	February 2026	EPPO / EU and PNRR funds / universities and CNR	European prosecutors investigated alleged kickback system in IT supplies financed by EU/PNRR funds involving professors, CNR researchers, school figures and IT-company managers.	16 arrest requests rejected; four interdiction measures ordered; corruption and tender-rigging allegations remained.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Italy	March 2026	"Mister Asfalto" / Rome road contracts	Rome prosecutors sought trial for entrepreneur Mirko Pellegrini and others over alleged bribes and rigged tenders for road-maintenance contracts in Rome.	Request for committal to trial; 37 persons/entities involved.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Italy	March 2026	ASL Bari hospital-supply tenders	Seven people reported under investigation over alleged bribes linked to two hospital-supply contracts worth about €1.3m awarded in 2024–25.	Searches/investigation phase.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.

Italy	March 2026	Sicily region / health-administration corruption and mafia links	Palermo prosecutors arrested regional official and alleged boss; healthcare manager investigated in related mafia/corruption file.	Arrests and searches; corruption and mafia-related allegations.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Italy	March 2026	Antonello Montante / Confindustria Sicilia	Former Confindustria Sicilia leader reached appeal-stage agreement reducing sentence in a case involving corruption allegations.	Appeal concordato; possible alternative measures due to time already served.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
Italy	March 2026	Armando Cusani / Sperlonga	Sperlonga mayor reported convicted for corruption and suspended by prefect under Severino law.	Conviction and administrative suspension reported.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Italy	March 2026	Sogei follow-on / Defence Ministry, Terna, RFI, Polo Strategico Nazionale	Rome prosecutors investigated alleged IT-procurement corruption, black funds and tender manipulation involving major public or state-linked entities.	26 people under investigation; searches at Defence, RFI, Terna and others.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Italy	March 2026	“Teorema” / Province of Crotone / Fabio Manica	Investigation into alleged corruption in Crotone provincial and municipal contracts; former provincial vice-president and entrepreneur later jailed pre-trial.	19 people involved; charges include corruption, false public documents and fraud.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Italy	April 2026	“The Good Lobby” / Ceccano PNRR contracts	First plea agreements accepted in EPPO-led case over allegedly rigged public contracts financed with EU/PNRR money in Ceccano, Frosinone.	Three plea sentences; broader case arose from 2024 arrests.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Italy	April 2026	Torricella, Taranto / public contracts	Former deputy mayor and others placed under house arrest in investigation into alleged irregularities in public contracts, including tender-rigging, corruption, self-laundering and embezzlement.	Nine house arrests; 16 people involved.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.

Italy	May 2026	Italian embassy in Uzbekistan / "visti facili"	Former Italian ambassador and Russian-Italian embassy worker arrested over alleged paid visa facilitation for Russian citizens.	Arrests ordered by Rome judge; allegations include facilitating illegal immigration and corruption for acts contrary to official duties.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Italy	May 2026	Mario Venditti / "Sistema Pavia" and Garlasco-related corruption file	Brescia prosecutors moving toward closure of investigation involving former Pavia prosecutor; related reporting described corruption and embezzlement allegations.	Investigation phase; defence disputed allegations.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Italy	May 2026	Naples police/database corruption ring	Naples prosecutors and police targeted alleged organisation selling unlawfully accessed public-database information, with allegations including corruption and disclosure of official secrets.	Major operation across several Italian cities; 29 measures reported by Corriere.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Italy	May 2026	"Sistema Sorrento" / public contracts and hiring	Guardia di Finanza notified precautionary measures in corruption case over alleged bribes, rigged contracts and rigged public hiring.	Seven arrests, two lighter measures; offences include corruption, tender-rigging and contractor-choice manipulation.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Italy	May 2026	Totò Cuffaro / Sicilian healthcare corruption	Former Sicilian regional president plea-bargained a three-year sentence for corruption and influence-trafficking linked to hospital competition and ASP Siracusa tender irregularities.	Plea agreement accepted; public-utility work substitution and political-contact restriction reported.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Italy	May 2026	Reggio Calabria municipal contracts	Two municipal technical-office employees and two entrepreneurs arrested in corruption investigation concerning public contracts and authorisations.	One jailed pre-trial; three under house arrest; companies seized.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
Russia	January 2026	Astrakhan shipyard official	Head of department at Astrakhan shipyard suspected of receiving about 1m roubles in bribes from businessman for access/permits connected with vessel work.	Investigation ongoing.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.

Russia	January 2026	Yevgeny Barishevsky / Zvezdny Gorodok	Head of Zvezdny Gorodok accused of receiving 365,000-rouble bribe for general patronage and acceptance of works under kindergarten-improvement contract.	House arrest / investigation.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Russia	January 2026	Russian Railways wagon-repair bribery case	SKR opened case over alleged large-scale bribes in railway wagon repairs; detentions in multiple Russian cities.	Investigation / arrests.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	January 2026	Vladimir Nikitin / Defence Ministry military representation	Head of 178th Defence Ministry military representation in St Petersburg detained on suspicion of especially large bribe for signing acceptance documents for electronic components in state defence orders.	Detained / remanded.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	February 2026	Rosatom / TVEL / Novosibirsk Chemical Concentrates Plant	TVEL manager remanded over alleged bribery linked to supply-contract payments and early acceptance; plant employee investigated for 950,000-rouble bribe.	Custody / investigation.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	February 2026	Irakli Arabidze and Vadim Khasenov / Emergency Ministry	Deputy head and former deputy head of EMERCOM international department arrested over fraud and multiple alleged especially large bribe episodes, possibly linked to International Civil Defence Organisation.	Arrest / investigation; both denied guilt in court.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Russia	February 2026	Judges Azizov and another judge from Ingushetia	Higher Qualification Board of Judges authorised criminal cases: retired Dagestan judge suspected of 2m-rouble bribe, another judge suspected in unlawful-judgment allegations.	Permission to prosecute granted.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Russia	March 2026	Roman Khoikhin / Russian Railways	Head of RZD wagon-management unit detained/placed under house arrest over alleged bribes of 12.44m roubles from wagon-repair plant executive.	House arrest / investigation.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.

Russia	March 2026	Ruslan Tsalikov / former first deputy defence minister	Former first deputy defence minister detained in case involving alleged organised criminal community, embezzlement, laundering and two bribe episodes; prosecutors sought asset seizure	House arrest; anti-corruption asset claim pending.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	March 2026	Valery Mumindzhanov / former senior Defence Ministry general	Former deputy commander of Leningrad Military District for logistics sentenced over bribe case involving nearly 18m roubles.	10 years; strict-regime colony and fine reported.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	March 2026	Nikolai Vikhansky / Atomstroyexport	Vice-president for capital construction at Atomstroyexport detained and accused of receiving especially large bribes; others accused of giving or mediating bribes.	Arrest / investigation.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	April 2026	Alexei Smirnov / former Kursk governor	Former Kursk governor convicted of receiving bribes connected with contractors for schools and fortification works near Ukrainian border.	14 years' strict-regime colony; 400m-rouble fine; over 20m roubles confiscated.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Russia	April 2026	Pavel Popov / former deputy defence minister / Patriot Park	Former deputy defence minister convicted in Patriot Park case involving embezzlement and bribe-related allegations.	19 years' strict-regime colony; 85m-rouble fine; stripped of rank and awards.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	April 2026	Alexander Gritsai / West Siberian Railway	Head of West Siberian Railway branch of RZD detained; investigators alleged he received more than 50m roubles from commercial organisations for patronage/unlawful actions.	Detention / investigation.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	April 2026	Timur Ivanov / former deputy defence minister, second case	Second case reached court, involving alleged bribes of more than 1.3bn roubles in construction works, non-returned loan and other benefits.	Court proceedings; detention and asset arrest extended.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.

Russia	April 2026	Vitaly Melimuk / Patriot Park	Deputy general director of Patriot Park detained over alleged 18m-ruble bribe from head of Hermes for patronage/contract assistance on park-service contracts worth over 1.4bn roubles.	Detained / remanded.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	April 2026	Larisa Tuganova / North Ossetia former deputy PM	Former deputy chair of North Ossetia government accused of receiving bribes through son from entrepreneur; alleged total exceeded 2m roubles and related to sole-supplier procurement.	Case opened; suspect reportedly abroad/in international search.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Russia	April 2026	Ratmir Mavliev / mayor of Ufa	Ufa mayor accused of abuse of power and receiving especially large bribe, allegedly linked to unlawful alienation of sanatorium land plot.	Initially measures varied; later reportedly moved from house arrest to custody.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Russia	May 2026	Alexander Gavrilov / Kras Mash	General director of defence-space manufacturer Kras Mash arrested in case involving alleged especially large embezzlement and 3m-ruble kickback for general patronage.	Remanded in custody; allegations not yet adjudicated.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
Russia	May 2026	Former mayor of Yelizovo, Kamchatka	Former head of Yelizovo city administration convicted of embezzlement, abuse of office and receiving a bribe.	8 years' strict-regime colony; compensation and confiscation ordered.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
Russia	May 2026	Oleg Boyko / former head of Samara regional EMERCOM	Former head of Samara's EMERCOM directorate convicted in multimillion-ruble bribe case; several accomplices also received prison terms.	11 years' strict-regime colony; almost 294m-ruble fine.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
Russia	May 2026	Kuban gas-distribution companies / Gazprom-linked regional network	Former executives of Gazprom Gas Distribution Krasnodar, Sochigorgaz and other gas firms convicted of organised-community and group bribe-taking offences.	Sentences from 8 to 21 years; total fines of 800m roubles; assets confiscated.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.

Russia	May 2026	Mikhail Khripunov / former deputy chair of Stavropol regional court	Supreme Court authorised arrest of retired deputy chair of Stavropol regional court in case involving alleged preparation to receive bribes, mediation and receipt of bribes.	Arrest authorised for two months; investigation ongoing.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	January 2026	Wang Hao / former CPPCC Jiangsu vice-chairman	Used posts in Xuzhou, Suqian and Jiangsu CPPCC to help others in engineering contracts and qualification applications; accepted 46.31m yuan.	Sentenced to 13 years for bribery.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	January 2026	Chen Xiaobo / former Hainan discipline commission deputy secretary	Used posts in Hainan localities and discipline bodies to help with land purchases, engineering contracts and appointments; accepted 37.35m yuan.	Sentenced to 12 years for bribery.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	January 2026	Zhang Gengsheng / former China Construction Bank vice-president	Accepted 40.64m yuan for help with credit lines, loan approvals and appointments; also illegally issued loans causing especially major losses.	18 years total for bribery and illegal loan issuance.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	January 2026	Zhang Xiaolian / former CPPCC economic committee deputy director	Used Heilongjiang and CPPCC posts to help with case handling, business operations and work arrangements; accepted 30.68m yuan.	Sentenced to 12 years for bribery.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	February 2026	Tang Yijun / former justice minister and Jiangxi CPPCC chairman	Used posts in Ningbo, Liaoning, Ministry of Justice and Jiangxi CPPCC to help with listings, land buybacks, bank loans and case handling; accepted 137m yuan.	Life imprisonment; political rights deprived for life; all personal property confiscated.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	February 2026	Li Weiwei / former Hunan CPPCC chair	Used Hunan and CPPCC positions to help with engineering contracts, business operations and administrative approvals; accepted 117m yuan.	Life imprisonment.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

China	February 2026	Zhang Tianfeng / former deputy director of State Tobacco Monopoly Administration	Used tobacco-system posts to help with project contracts, hiring, job transfers and promotions; accepted 34.07m yuan.	Sentenced to 12 years for bribery.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	February 2026	Luo Zengbin / former Hainan standing committee member and Haikou party secretary	Used posts in Sichuan and Hainan to help with enterprise operations, contracting, project advancement and funding; accepted 317m yuan.	Death with two-year reprieve for bribery.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	March 2026	Li Haitao / former Heilongjiang CPPCC vice-chairman	Helped with project promotion, corporate M&A and engineering contracts; accepted 150m yuan.	Life imprisonment.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	March 2026	Ma Fengsheng / former Qinghai CPPCC vice-chairman	Helped with poverty-alleviation fund allocation and related engineering contracts; accepted 40.56m yuan.	Sentenced to 14 years for bribery.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	March 2026	Wu Cunrong / former Shanxi CPPCC chairman	Helped with project planning approvals, land-use changes and enterprise operations; accepted 127m yuan.	Life imprisonment.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	March 2026	Tan Ruisong / former chairman of Aviation Industry Corporation of China	Convicted of embezzlement, bribery, insider trading and leaking inside information; bribery involved 613m yuan plus embezzlement of 89.93m yuan.	Death with two-year reprieve; political rights deprived for life; all personal property confiscated.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
China	April 2026	Kou Wei / former general manager of China Datang Group	Reported as bribery, influence-taking bribery, embezzlement and abuse of power by SOE personnel.	Death with two-year reprieve as combined sentence.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.

China	April 2026	Liu Weidong / former China South Industries Group deputy general manager and Changan Auto chair	Used posts in Dongfeng, PSA-related joint venture, China South Industries and Changan Auto to help with enterprise operations/promotions; accepted 41.39m yuan.	Sentenced to 13 years for bribery.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
China	April 2026	Wang Zhonghe / former Inner Mongolia CPPCC vice-chairman	Accepted 66.74m yuan for business operations, engineering contracts and appointments; also gave 2m yuan in bribes to state personnel.	17 years total for bribery and offering bribes.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	April 2026	Hong Lihe / former Jiangxi People's Congress deputy director	Reported as bribery, abuse of power and money laundering.	20 years total; fines of 7.5m yuan.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	April 2026	Chen Shifei / former National Medical Products Administration deputy director	Helped others with licensing and related matters; accepted 46.43m yuan, directly or through relatives.	Sentenced to 14 years for bribery.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	May 2026	Wei Fenghe / former CMC member, state councillor and defence minister	Military court found him guilty of bribery; official reports did not publish bribe amount.	Death with two-year reprieve; later life imprisonment without commutation/parole.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
China	May 2026	Li Shangfu / former CMC member, state councillor and defence minister	Military court found him guilty of taking and offering bribes; official reports did not publish bribe amount.	Death with two-year reprieve; later life imprisonment without commutation/parole.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
China	May 2026	Zhou Xi'an / former Anhui CPPCC vice-chairman	Helped with engineering contracts, fund allocation and land-use approvals; accepted 134m yuan.	Death with two-year reprieve.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

China	May 2026	Lu Kehua / former Chongqing political-legal affairs secretary	Used posts in housing ministry and Chongqing to help with contracts, project evaluations and qualification reviews; accepted 189m yuan.	Death with two-year reprieve.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	March 2026	Jin Xiangjun / former governor of Shanxi	Accused of abusing posts, including as Shanxi governor, to seek benefits for others and accept money/valuables in a huge amount.	Prosecuted for bribery.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	April 2026	Lan Tianli / former Guangxi regional government chairman	Procuratorate filed case after SPP arrest decision; accused of bribery.	Prosecuted for bribery.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	May 2026	Liu Shaoyong / former chairman of China Eastern Airlines	Accused of abusing multiple posts, including CEA chairmanship, to secure benefits for others and accept bribes in an exceedingly large amount.	Indicted for bribery.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	May 2026	Xu Chuanzhi / former CPC Central Committee inspection team inspector	Accused of taking bribes and accepting bribes through use of influence; worked in disciplinary inspection and led central inspection groups.	Prosecuted.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	May 2026	Lin Jingzhen / state finance-banking official	Zhejiang procuratorate approved arrest; Hangzhou prosecutors filed indictment for alleged bribery.	Prosecuted for bribery.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	May 2026	Gao Yichen / former central office official on cult-related issues	Accused of bribery and accepting bribes through use of influence.	Prosecuted.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.

China	February 2026	Xiang Chengqiang / former Qiannan prefecture party deputy secretary and prefect	Reported serious duty-related violations and suspected bribery crime, plus political, organisational, integrity, mass-work and work discipline violations.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	February 2026	Ni Qiang / former Hainan standing committee member and secretary-general	Suspected bribery crime plus violations of political, organisational, integrity and life discipline.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	February 2026	Gao Jianhui / former Henan provincial inspection team senior inspector	Suspected bribery, influence-taking bribery and bending law for personal gain.	Expelled from CPC.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	February 2026	Jiang Shujie / former Shanghai Chengtuo Group chair	Suspected bribery crime; report says violations continued after the 20th Party Congress.	Expelled from CPC and public office.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	March 2026	Xie Jianfeng / former first-level inspector at Zhanjiang Customs	Suspected bribery crime plus political, organisational, integrity and life-discipline violations.	Expelled from CPC.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	April 2026	Wu Jin / former Jingzhou party secretary, Hubei	Suspected bribery crime; accused of political, organisational, integrity and work-discipline violations.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	April 2026	Jiang Duntao / former vice-mayor	Suspected bribery crime plus political, organisational, integrity, work and life discipline violations.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

China	April 2026	Wang Xinghuan / Zhongnan Hospital of Wuhan University president	Suspected bribery crime; reported political, organisational, integrity, mass-work and work-discipline violations.	Expelled from CPC and public office.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	April 2026	Zhang Wei / former Inner Mongolia Geology and Mineral Group deputy general manager	Suspected bribery crime; discipline violations including political, organisational, integrity and work discipline.	Expelled from CPC and public office.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	April 2026	Liu Chengdong / former Zunyi party deputy secretary, Guizhou	Suspected bribery crime plus political, organisational, integrity, work and life-discipline violations.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	April 2026	Gong Jianping / former Jiangxi Health Commission director	Suspected bribery crime plus political, organisational, integrity, work and life-discipline violations.	Expelled from CPC and public office.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	April 2026	Ding Zhongbao / former Qinghai Transport Department deputy director	Reported integrity violations including gifts, money, consumption cards and banquets; suspected bribery issues.	Expelled from CPC.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	May 2026	He Chaojian / former Laibin party secretary, Guangxi	Suspected bribery crime; report frames conduct as political climbing, accepting banquets/gifts and trading power for money.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	May 2026	Yu Guangdong / former Nanyang People's Congress deputy director, Henan	Suspected bribery crime; report mentions political, organisational and integrity-discipline violations.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

China	May 2026	Chu Tianhui / former Henan CSRC bureau deputy director	Suspected bribery crime; report cites organisational and integrity-discipline violations.	Expelled from CPC and public office.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	May 2026	Zhao Tianxi / former Xing'an League CPPCC vice-chairman	Suspected bribery crime; report says he resisted investigation and fabricated evidence.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	May 2026	Yang Yin / former Ulanqab CPPCC first-level inspector	Suspected bribery crime; organisational and integrity-discipline violations.	Expelled from CPC and public office.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	May 2026	Li Yong / former political-legal affairs secretary and organisation department head	Suspected bribery crime; political, organisational, integrity and life-discipline violations.	Expelled from CPC and public office.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
China	May 2026	Liu Xuewu / former general manager/director	Reported as serious discipline and law violations; suspected duty-related crime.	Expelled from CPC.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	May 2026	Wei Yang / former chairman of Gansu Pharmaceutical Investment Group	Reported collusion to resist review, repeated acceptance of banquets and suspected duty-related violations.	Expelled from CPC.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	May 2026	Zhao Wei / former full-time director of China Huadian unit	Suspected bribery crime; report says he repeatedly accepted gifts and money from management/service targets.	Expelled from CPC and public office.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.

China	January 2026	Zhang Youxia / CMC vice-chairman and Politburo member	Reported as suspected serious violations of discipline and law; PLA Daily framed it as part of military anti-corruption campaign.	Under investigation.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
China	January 2026	Liu Zhenli / CMC member and Joint Staff Department chief of staff	Reported with Zhang Youxia as suspected serious discipline/law violations; official editorial framed both as causing political and corruption problems in military.	Under investigation.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
China	May 2026	Jin Hailong / former Suzhou CPPCC vice-chairman	Accepted discipline review and supervision investigation.	Investigation opened.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	May 2026	Jiang Rusheng / former Yunfu CPPCC vice-chairman, Guangdong	Listed as accepting discipline review and supervision investigation.	Investigation opened.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	May 2026	Lü Pei / Jiaozuo CPPCC vice-chairman, Henan	Listed as accepting discipline review and supervision investigation.	Investigation opened.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
China	May 2026	Duan Qing / former deputy head of Agricultural Bank of China Shaanxi branch	Listed as corruption/disciplinary investigation item on CCDI-NCS news page.	Investigation-related notice.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
China	March 2026	Ko Wen-je / former Taiwan People's Party chairman	Xinhua reported Taiwan corruption case; procedurally a Taiwan court case, not mainland PRC prosecution.	Sentenced to 17 years by Taipei court according to Xinhua; borderline China row.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

US	January 2026	Anthony Herbert / New York City Mayor's Office	Former NYC official charged with bribery, kickback and fraud offences; prosecutors alleged pay-to-play scheme involving city contracts and about \$16,000 in bribes/kickbacks.	Charged; pleaded not guilty.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
US	January 2026	Waldemar Perez / FCI Bastrop	Former federal correctional officer pleaded guilty to smuggling prohibited items into federal prison in exchange for bribes.	Guilty plea; sentencing pending.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	January 2026	NCAA / Chinese Basketball Association point-shaving case	Twenty-six charged in alleged bribery and game-fixing scheme involving NCAA Division I basketball and Chinese Basketball Association games; players allegedly recruited or bribed to alter performance.	Charged; allegations only.	Corporate, financial & commercial corruption: Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.
US	January 2026	Philip Flores / Intellipeak / Navy procurement	Defence contractor president sentenced after admitting bribery involving former Naval Information Warfare Center employee who steered no-bid contracts to Intellipeak.	48 months' imprisonment.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
US	January 2026	Luz Naranjo / Wisconsin prison bribery	Former Waupun Correctional Institution officer pleaded guilty to federal-programs bribery conspiracy for accepting payments to smuggle contraband.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	January 2026	Calvert White / U.S. Virgin Islands	Former commissioner of USVI Department of Sports, Parks and Recreation sentenced for soliciting/accepting bribe from contractor linked to \$1.43m government contract.	Five-year sentence.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
US	January 2026	Andrew Nguyen / NYPD	Former NYPD officer pleaded guilty to bribery, narcotics and firearms offences after accepting over \$30,000 to assist drug trafficking while using police status.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.

US	January 2026	Lennie Lamont Miller / GSA contracting	Former GSA contracting officer's representative pleaded guilty to bribery conspiracies involving steering federal work to favoured companies and accepting cash/benefits.	Guilty plea; sentencing set.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	January 2026	Dean Tran / former Massachusetts state senator	Former state senator sentenced for obstruction and false statements in connection with earlier unemployment-benefit fraud and tax offences; broader public-funds/probity, not classic bribery.	One-year sentence.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
US	February 2026	Karen Torres / FCC Coleman federal prison	Former Bureau of Prisons officer pleaded guilty to receiving bribes to bring marijuana, cigarettes and synthetic cannabinoids into prison.	Guilty plea; forfeiture of \$43,550.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	February 2026	Pamela Dillard / NYPD data bribery	Former NYPD supervisor pleaded guilty to accepting bribes for providing non-public accident-victim data to a call centre.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	February 2026	Josef Ratcliff / USPS postal contracts	Former USPS employee faced additional charges in postal-contract bribery case involving alleged honest-services fraud, extortion, bribes and money laundering connected to contracts worth over \$10m.	Superseding indictment; allegations only.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	February 2026	Bryan Azevedo / San Leandro City Council	Former city council member pleaded guilty to conspiring to accept bribes in exchange for using position to help housing company obtain favourable treatment and city contracts.	Guilty plea; cooperating in related Oakland case.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
US	February 2026	Kevin Taylor / former NYPD School Safety commander	Former NYPD commander and businessman charged in alleged scheme involving bribes to steer city contracts and attempted extortion.	Charged; allegations only.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.

US	February 2026	Juan Carlos Cruz-Hernández / Puerto Rico DTOP	Sentenced for bribery and wire-fraud conspiracy involving payments to Puerto Rico transportation employees to remove driver and vehicle fines.	24 months' imprisonment.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	March 2026	James Carroll Erny Jr. / Baltimore City finance bribery	Pleaded guilty to bribing a former Baltimore City Department of Finance employee to remove, delay or extinguish obligations owed to the city.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	March 2026	Marlon Aramis Suazo-Santos / attempted ICE bribe	Sentenced for attempting to bribe an ICE officer with \$100,000 to secure release from custody and avoid deportation.	Additional 18-month sentence.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	March 2026	Edward Doherty / Department of Energy	Former DOE employee pleaded guilty to honest-services fraud, illegal gratuities and bribery of a public official linked to attempts to secure government contracts for private company.	Guilty plea; sentencing scheduled.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	March 2026	Amara Dukuly / USCIS immigration officer	Former USCIS officer pleaded guilty to aiding and abetting bribery of a public official after soliciting bribes to help immigration applicants.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	March 2026	Henry Yau / ICE deportation officer	Former supervisory ICE officer pleaded guilty to soliciting and accepting bribes/gratuities, disclosing confidential information and helping bank-fraud conspirators.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	April 2026	Camille T. Jones / Census Bureau contracting	Former supervisory Census Bureau official pleaded guilty to bribery and honest-services-fraud conspiracy involving \$790,000 in kickbacks from subcontractor.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.

US	April 2026	USPS Texas postal-contract bribery ring	Four defendants, including USPS employees, sentenced for contract-kickback scheme involving about \$1.5m in kickbacks and USPS contracts worth around \$15m.	Combined 99 months' imprisonment.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	April 2026	Hawaii County affordable-housing bribery scheme	Businessman and two attorneys sentenced for conspiring to bribe a Hawaii County public official in connection with affordable-housing agreements worth over \$11m.	Sentences of 70, 90 and 60 months.	Public procurement, subsidies & public-funds fraud: Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.
US	April 2026	Sheng Thao / former Oakland mayor	Federal judge denied motion to dismiss evidence in case against former Oakland mayor and co-defendants, charged with conspiracy, bribery, mail/wire fraud and false statements.	Trial scheduled for October 2026; allegations only.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
US	May 2026	East Cleveland bribery and fraud conspiracy	Two brothers and a public official sentenced in fraud and bribery conspiracy involving City of East Cleveland and use of public position to advance private interests.	Combined 55 years' imprisonment.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
US	May 2026	L. Louise Lucas / Virginia state Senate leader	FBI searched office of Virginia Senate leader as part of corruption investigation; related search of neighbouring cannabis shop reported.	Search/investigation; no public charges reported.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.
US	May 2026	Dekarri Nixon / Citrus County correctional officer	Former correctional officer pleaded guilty to accepting \$4,000 bribe to bring cellphone into detention facility.	Guilty plea.	Public administration, judiciary & law-enforcement misconduct: Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.
US	May 2026	Christopher Flanagan / Massachusetts state representative	Sitting Massachusetts representative charged in superseding indictment with wire fraud, money laundering and false tax returns tied to alleged theft from association and campaign-related concealment.	Charged; allegations only.	Political/government office corruption: Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.

US	May 2026	Next Jump executives / Navy Admiral Robert Burke case	Two tech executives acquitted of bribery-related charges in case involving retired Navy Admiral Robert Burke, who had already been convicted and sentenced.	Executives acquitted; Burke conviction separate.	Defence, security & strategic-sector corruption: Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.
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Category	Definition	Case count
Political/government office corruption	Elected officials, ministers, party figures or senior government leaders accused, investigated or convicted over bribery, influence-peddling, embezzlement, illegal funding, abuse of office or misuse of public position.	69
Public administration, judiciary & law-enforcement misconduct	Judges, prosecutors, police, prison, immigration, regulatory or other public servants accused or sanctioned for bribes, leaks, favours, contraband, improper access or abuse of official role.	46
Public procurement, subsidies & public-funds fraud	Public contracts, grants, subsidies, public-programme funds, procurement rigging or public-budget misuse, including EU/PNRR/FEDER or government scheme fraud.	27
Corporate, financial & commercial corruption	Private companies, financial institutions, executives, market actors or commercial bribery/fraud, including corporate settlements and commercial bribery schemes.	28
Defence, security & strategic-sector corruption	Military, defence procurement, intelligence/security, strategic infrastructure, aerospace, energy, rail, nuclear, state-defence or security-linked corruption.	27