



An Garda Síochána
Ireland's National Police and Security Service



(/)

Court Appearances – Investigation into Terrorist Financing and Money Laundering

Issue Date: 12th September 2023

Today, Tuesday 12th September 2023 five (5) people, 3 males (age 37, 25 and 22) and 2 females (age 68 and 42), have been arrested and charged with in excess of 200 offences in relation to an investigation into Terrorist financing and Money Laundering.

They will all appear before District Court 1, Criminal Courts of Justice, this morning, 12/09/2023.

A 6th male (45) is also due to appear before District Court 1, Criminal Courts of Justice, this morning in connection with the same investigation.

All 6 are charged with alleged offences contrary to

- Criminal Justice (Terrorist Offences) Act 2005
- Criminal Justice (Money Laundering & Terrorist Financing) Act 2010
- Criminal Justice Act 2006 as amended by the Criminal Justice (Amendment) Act 2009.

ACCESSIBILITY HELP?