

Muammar el-Qaddafi (and related entities and individuals) (Australia)

Case ID:

ARW-129

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

Libya

Position of Public Official(s) (yrs in office):

President (1969-2011)

Jurisdiction of Asset Recovery:

Australia

Jurisdiction of Asset Recovery ? Description:

Undertaking Recovery Effort, Location of Recovery Effort, Asset Location / Alleged Asset Location

Asset Recovery Start:

2011

Asset Recovery End:

Ongoing

UNCAC Offenses Implicated:

Art.20

Money laundering Implicated:

No

Legal Basis for Asset Recovery:

United Nations Security Council Sanctions

Intl.Cooperation: MLAT/Letter of Request?:

Unknown

Basis for Intl Cooperation:

Unspecified

Contributing Factors in Asset Recovery:

Ongoing Case

Status of Asset Recovery :

Ongoing

Stage in Asset Recovery Chain:

Investigation/Asset Tracing/Asset Restraint

Assets Frozen or Seized (USD):

\$0

Agreement for Returned Assets:

NA

Agreement for Returned Assets - Description:

N/A

Case Summary:

According to Media Release by the Reserve Bank of Australia, on March 9, 2011, the Australian Government directed the Bank, "to take steps under the Banking (Foreign Exchange) Regulations 1959 to implement autonomous targeted financial sanctions against certain key persons associated with the Qadhafi regime in Libya." (Source: Reserve Bank of

Australia Media Release No. 2011-05, "Banking (Foreign Exchange) Regulations 1959 Sanctions Against Libya," March 9, 2011. On October 19, 2011, the Reserve Bank of Australia issued an updated Media List and "Attachment A" sanctions list that included 35 persons and 12 entities. (Sources: Reserve Bank of Australia Media Release No. 2011-23, "Banking (Foreign Exchange) Regulations 1959 Sanctions Against Syria and Libya - Amendments to the Annexes," October 19, 2011 and Attachment A.)

Disposition of Criminal Case(s):

Mr. Qaddafi passed away on October 20, 2011 (Source: New York Times, "Muammar el Qaddafi"); as of October 31, 2011 cases in investigatory stage as to other individuals and entities.

Jurisdiction of Asset Recovery: Investigative Agency:

Reserve Bank of Australia

Documents:

Qaddafi_Australia_Reserve_Bank_Australia_Media_Release_Mar_9_2011.pdf

Qaddafi_Australia_Reserve_Bank_Australia_Revised_Sanctions_List_Media_Release_Oct_19_2011.pdf

Qaddafi-Australia_Reserve_Bank_Australia_Attachment_A_Sanctions_List_Oct_19_2011.pdf

Qaddafi_NYT_Topic_Update_Oct_25_2011.pdf

Documents Links:

Other Sources:

Reserve Bank of Australia Media Release No. 2011-23, "Banking (Foreign Exchange) Regulations 1959 Sanctions Against Syria and Libya ? Amendments to the Annexes," October 19, 2011, accessed at <http://www.rba.gov.au/media-releases/2011/mr-11-23.html> and Attachment A (Sanctions List), accessed at <http://www.rba.gov.au/media-releases/2011/mr-11-23-attach-a.html>; Reserve Bank of Australia Media Release No. 2011-05, "Banking (Foreign Exchange) Regulations 1959 Sanctions Against Libya," March 9, 2011, accessed at <http://www.rba.gov.au/media-releases/2011/mr-11-05.html>; New York Times, "Muammar el-Qaddafi," accessed on October 31, 2011 at http://topics.nytimes.com/top/reference/timestopics/people/q/muammar_el...