

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

Case ID:

ARW-131

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:

Canada

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

Agreement for Returned Assets:

Ongoing

Agreement for Returned Assets - Description:

N/A

Case Summary:

According to a statement issued by the Canadian Foreign Minister, in September 2011, "Canada has also secured from the United Nations Security Council's sanctions committee an exemption to unfreeze \$2.2 billion worth of Libyan assets for humanitarian needs. "These funds will help the Libyan people in the short and medium term; this money will help the new Libya get back on its feet." (Source: Ministry of Foreign Affairs and International Trade,

Statement by Minister Baird Updating Canada's Involvement in Libya, No. 262 - September 13, 2011, accessed at <http://www.international.gc.ca/media/aff/news-communiques/2011/262.aspx?....>)

According to the Press Release issued by the Canadian Prime Minister's Office, in September 2011, the Canadian government lifted Canada's unilateral sanctions that had been imposed on the Libyan government: "These sanctions were passed under the Special Economic Measures Act and were in addition to the sanctions imposed by the United Nations in Security Council Resolutions 1970 and 1973. The sanctions imposed by the UN remain in effect until they are lifted by the United Nations Security Council." (Source: Prime Minister of Canada Stephen Harper, Press Release, "PM announces that Canada has lifted economic sanctions against Libya," September 1, 2011, accessed at <http://www.pm.gc.ca/eng/media.asp?category=1&featureId=6&pageId=26&id=4315>.) The Prime Minister had announced the imposition of sanctions by Canada against the Qaddafi government, including asset freezes against Mr. Qaddafi and members of his family. (Source: Government of Canada, "Statement by the Prime Minister of Canada on Implementing Sanctions Against Libya," February 27, 2011.)

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.

Documents:

Qaddafi_Canada_Prime_Minister_Statement_Feb_27_2011.pdf

Qaddafi_NYT_Topic_Update_Oct_25_2011.pdf

Documents:

Attachment	Size
 Qaddafi_Canada_FA_Ministry_Statement_Sep_13_2011.pdf	81.44 KB
 Qaddafi_Canada_PM_Lift_Sanctions_Sep_11_2011.pdf	1.17 MB

Documents Links:

Other Sources:

Ministry of Foreign Affairs and International Trade, Statement by Minister Baird Updating Canada's Involvement in Libya, No. 262 - September 13, 2011, accessed at <http://www.international.gc.ca/media/aff/news-communiques/2011/262.aspx?...> Prime Minister of Canada Stephen Harper, Press Release, "PM announces that Canada has lifted economic sanctions against Libya," September 1, 2011, accessed at <http://www.pm.gc.ca/eng/media.asp?category=1&featureId=6&pageId=26&id=4315>; Government of Canada, "Statement by the Prime Minister of Canada on Implementing Sanctions Against Libya," Canada News Centre, February 27, 2011, accessed at <http://news.gc.ca/web/article-eng.do?mthd=advSrch&crtr.page=10&nid=59286...> New York Times, "Muammar el-Qaddafi," accessed on October 31, 2011 at http://topics.nytimes.com/top/reference/timestopics/people/q/muammar_el_...