

Muammar el-Qaddafi (and related entities and individuals) (European Union)

Case ID:

ARW-132

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:

European Union

Jurisdiction of Asset Recovery ? Description:

Undertaking Recovery Effort

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 the Official Journal of the European Union, on February 28, 2011, the European Union imposed sanctions and asset freezes against Mr. Qaddafi and related individuals and entities. The measure, European Council "Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya (1), implementing United Nations Security Council Resolution (UNSCR) 1970 (2011)" have subsequently been amended a number of times, including most recently on September 28, 2011. (Sources: Official Journal of the European Union, "COUNCIL REGULATION (EU) No 965/2011 of 28 September 2011 amending

Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya" and "COUNCIL DECISION 2011/137/CFSP of 28 February 2011 concerning restrictive measures in view of the situation in Libya.")

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_EU_Sanction_Council_Decision_2011_137_Feb_28_2011.pdf

Qaddafi_EU_Sanction_Council_Decision_2011_965_Sep_28_2011.pdf

Qaddafi_NYT_Topic_Update_Oct_25_2011.pdf

Documents Links:

http://www1.worldbank.org/finance/star_site/documents/arw/Qaddafi_EU_San...

http://www1.worldbank.org/finance/star_site/documents/arw/Qaddafi_EU_San...

http://www1.worldbank.org/finance/star_site/documents/arw/Qaddafi_NYT_To...

Other Sources:

Official Journal of the European Union, "COUNCIL REGULATION (EU) No 965/2011 of 28 September 2011 amending Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya," accessed at

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:253:0008...> Official Journal of the European Union, "COUNCIL DECISION 2011/137/CFSP of 28 February 2011

concerning restrictive measures in view of the situation in Libya," accessed at

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:058:0053...> New York Times, "Muammar el-Qaddafi," accessed on October 31, 2011 at

http://topics.nytimes.com/top/reference/timestopics/people/q/muammar_el_...