

## Alexander Yakovlev and Vladimir Kuznetsov / United Nations Oil-for-Food Programme

**Case ID:**

ARW-4

**Jurisdiction of Origin of Public Official or Entity Allegedly Involved:**

United Nations

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

United Nations Oil-for-Food Programme unit chief (Yakovlev, 1985-2005); United Nations budget advisory committee member (2000-2003) and chair (2004-2005) (Kuznetsov)

**Jurisdiction of Asset Recovery:**

Liechtenstein

**Jurisdiction of Asset Recovery ? Description:**

Asset Location / Alleged Asset Location

**Asset Recovery Start:**

2005

**Asset Recovery End:**

Ongoing

**UNCAC Offenses Implicated:**

Art.16

Art.23

**Money laundering Implicated:**

Yes

**Legal Basis for Asset Recovery:**

Criminal Prosecution and Forfeiture; Criminal Fine

**Intl.Cooperation: MLAT/Letter of Request?:**

No

**Basis for Intl Cooperation:**

NA

**Contributing Factors in Asset Recovery:**

In announcing Mr. Yakovlev's plea, Mr. David N. Kelley, then-United States Attorney for the Southern District of New York "praised the investigative efforts of the Federal Bureau of Investigation. In addition, Mr. KELLEY thanked the United Nations Office of Investigative Oversight Services for its assistance in the investigation." (Source: United States Attorney for the Southern District of New York, Press Release, "Former U.N. Procurement Officer Pleads Guilty to Federal Charges Arising from His Receipt of Hundreds of Thousands of Dollars from Foreign Companies Doing Business with the U.N.," August 8, 2005.); United Nations sharing of information with United States Attorney's Office for the Southern District of New York and UN waiver of immunity for Mr. Yakovlev (Source: Opening statement by UN Chief of Staff Mark Malloch-Brown at a press conference on the Oil-for-Food programme (8 August 2005).

**Status of Asset Recovery :**

Completed

**Agreement for Returned Assets - Description:**

NA

**Case Summary:**

Former United Nations officials Vladimir Kuznetsov and Alexander Yakovlev were charged with corruption and money laundering in U.S. federal court for their respective roles in the United Nations Oil-for-Food Programme case. Mr. Kuznetsov was convicted of one count of money laundering following a jury trial in the U.S. District Court for Southern District of New York and ordered to pay a criminal fine of \$73,671. He satisfied this judgment on November 18, 2008. His co-conspirator Alexander Yakovlev pleaded guilty in 2005 to three counts of wire fraud and money laundering. As part of his plea agreement, Mr. Yakovlev had agreed to forfeit \$900,000 held in bank accounts in Liechtenstein. On December 22, 2010, the federal court for the Southern District of New York ordered the following accounts forfeited to the U.S. (pending any assertions of third-party claims): (1) Liechtensteinische Landesbank AG and LLB Treuhand AG, 9490 Vaduz, Accounts numbered 208.63898 and 213.042.67, in the name of Alexander Yakovlev or Olga Yakoleva; and (2) LLB AG and LLB Treuhand AG, 9490 Vaduz, Accounts numbered 212.440.51 and 213.036.32 in the name of Angelus Finance Ltd, for which Alexander Yakovlev is the financial beneficiary. On February 10, 2011, the court entered a Satisfaction of Forfeiture Money Judgment, noting that the accounts had been forfeited by the Principality of Liechtenstein. (Sources: U.S. v. Kuznetsov, Case No. 1:05-cr-00916-DAB (S.D.N.Y.), Judgment filed in a criminal case, filed October 19, 2007; U.S. v. Yakovlev, Case No. 1:05-cr-00819-DAB (S.D.N.Y.), Consent Order of Forfeiture filed on December 22, 2010; Satisfaction of Forfeiture Money Judgment, filed February 10, 2011.)

**Disposition of Criminal Case(s):**

On December 22, 2010, Mr. Yakovlev was sentenced to two years' supervised release. (Source: US v. Yakovlev, Case No. 1:05-cr-00819-DAB (S.D.N.Y.), Judgment in a Criminal Case, filed on December 22, 2010.) His sentence followed a guilty plea on August 8, 2005 on three counts: conspiracy to commit wire fraud, wire fraud and conspiracy to commit money laundering. (Source: Id.) Mr. Kuznetsov was sentenced, on October 12, 2007, to 51 months' imprisonment and two years' supervised release. (Source: U.S. v. Kuznetsov, Case No. 1:05-cr-00916-DAB (S.D.N.Y.), Judgment filed in a criminal case, filed October 19, 2007.)

**Jurisdiction of Origin: Investigative Agency:**

Independent Inquiry Committee into the United Nations Oil-for-Food Programme; UN Office of Investigative Oversight Services

**Jurisdiction of Origin: Prosecuting Authority/Civil Attorney(s):**

Attorney Daniel Gitner, Counsel for the United Nations (in Yakovlev matter) (Source: U.S. v. Yakovlev, Case No. 1:05-cr-00819-DAB (S.D.N.Y.), Order to reschedule sentencing, filed on October 27, 2010.)

**Jurisdiction of Origin: Courts Involved:**

NA

**Jurisdiction of Asset Recovery: Investigative Agency:**

Federal Bureau of Investigation, UN Independent Inquiry Committee into the United Nations Oil-for-Food Programme

**Jurisdiction of Asset Recovery: Prosecuting Authority/Civil Attorney(s):**

U.S. Attorney for the Southern District of New York

**Jurisdiction of Asset Recovery: Courts Involved:**

U.S. District Court for the Southern District of New York

**Documents:**

Kuznetsov\_Judgment\_Oct\_2007.pdf

Yakovlev\_Consent\_Order\_Forfeiture\_Dec\_2010.pdf

Yakovlev\_Judgment\_Dec\_22\_2010.pdf


Yakovlev\_Plea\_USASDNY\_PR\_Aug\_8\_2005.pdf

Yakovlev\_Satisfaction\_Forfeiture\_Judgment\_Feb\_10\_2011.pdf

Yakovlev\_UN\_Third\_Interim\_Report\_Aug\_2005.pdf

Yakovlev\_UN\_Waiver\_Immunity\_UN\_Statement\_Aug\_8\_2005

**Documents:**

<u>Attachment</u>	<u>Size</u>
 Yakov_UN_Waiver_Immunity_2005	76.77 KB

**Documents Links:**

**Other Sources:**

U.S. v. Yakovlev, Case No. 1:05-cr-00819-DAB, Consent Order of Forfeiture filed on December 22, 2010, Judgment in a Criminal Case, filed on December 22, 2010 and Satisfaction of Forfeiture Money Judgment, filed February 10, 2011. See also, United Nations Independent Inquiry Committee into the United Nations Oil-for-Food Programme, Third Interim Report: The Conduct of Benon Sevan, The Conduct of Alexander Yakovlev, at <http://www.iic-offp.org/documents/Third%20Interim%20Report.pdf>. U.S. v. Kuznetsov, Case No. 1:05-cr-00916-DAB (S.D.N.Y.), Judgment filed in a criminal case, October 19, 2007; United States Attorney for the Southern District of New York Press Release, "Former U.N. Procurement Officer Pleads Guilty to Federal Charges arising from His Receipt of Hundreds of Thousands of Dollars from Foreign Companies Doing Business with the U.N.," August 8, 2005, accessed at <http://www.justice.gov/usao/nys/pressreleases/August05/yakovlevpleapr.pdf>; Opening statement by UN Chief of Staff Mark Malloch-Brown at a press conference on the Oil-for-Food programme (8 August 2005), accessed at [http://www.un.org/News/dh/iraq/oip/open\\_stmnt\\_8aug05.htm](http://www.un.org/News/dh/iraq/oip/open_stmnt_8aug05.htm)