

Hosni Mubarak (various jurisdictions)

Case ID:

ARW-77

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

Egypt

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

President (1981-2011)

Jurisdiction of Asset Recovery:

Various, unnamed jurisdictions

Jurisdiction of Asset Recovery ? Description:

Asset Location / Alleged Asset Location

Asset Recovery Start:

2011

Asset Recovery End:

Ongoing

UNCAC Offenses Implicated:

Art.17

Legal Basis for Asset Recovery:

Case in Investigatory/Asset Restraint Stage

Intl.Cooperation: MLAT/Letter of Request?:

MLAT

Basis for Intl Cooperation:

Not Identified

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):

Unspecified

Agreement for Returned Assets:

Ongoing

Agreement for Returned Assets - Description:

NA

Case Summary:

According to the note verbale dated 7 October 2011 from the Permanent Mission of Egypt to the United Nations (Vienna) addressed to the United Nations Office on Drugs and Crime, Corruption and Economic Crime Branch, "Given the large number of cases reported to the Prosecutor-General's office in the aftermath of Egypt's 25 January 2011 revolution, the office has opened an investigation into thousands of reports against officials in the former regime for obtaining financial gain from corruption for themselves or others. A large number of those officials have been brought to stand criminal trial, notably the former Head of State, his two sons and many former ministers. Because of the complex ties those persons had and the great power they wielded by virtue of their former prominent public functions, they were able

to transfer vast sums of money gained from crimes of corruption out of the country, which impeded its development. The Prosecutor-General's office thus promptly submitted requests for mutual legal assistance to various countries of the world, based on the provisions of the Convention, enquiring whether the said indicted persons had transferred funds and, if so, requesting the freezing and seizure of those funds and their return to Egypt. However, many substantive and procedural difficulties have been encountered in executing those requests, inter alia, those described [in the note verbale and accompanying annex.]" (Source: Note verbale dated 7 October 2011 from the Permanent Mission of Egypt to the United Nations (Vienna) addressed to the United Nations Office on Drugs and Crime, Corruption and Economic Crime Branch, Submitted to the United Nations Conference of the States Parties to the United Nations Convention against Corruption.)

Disposition of Criminal Case(s):

According to the New York Times and other sources, in May 2014, Mr. Mubarak was convicted on charge of embezzlement and sentenced to three years' imprisonment. (Source: David Kirkpatrick, "Mubarak Gets 3 Years for Embezzlement, and His Sons Get 4," New York Times, May 21, 2014.)

Jurisdiction of Origin: Investigative Agency:

Prosecutor-General's Office

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

Prosecutor-General's Office

Jurisdiction of Origin: Courts Involved:

Cairo Appeals Court

Jurisdiction of Asset Recovery: Investigative Agency:

Unspecified

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

Unspecified



Jurisdiction of Asset Recovery: Courts Involved:

Unspecified

Documents:

<http://>

Documents:

Attachment	Size
 Mubarak_UNCAC_COSP_Note_2011.pdf	194.76 KB
 Mubarak_Embezzlement_Verdict_NYTimes_May_21_2014.pdf	133.37 KB

Documents Links:

Other Sources:

Note verbale dated 7 October 2011 from the Permanent Mission of Egypt to the United Nations (Vienna) addressed to the United Nations Office on Drugs and Crime, Corruption and Economic Crime Branch, Submitted to the United Nations Conference of the States Parties to the United Nations Convention against Corruption, accessed at <http://www.unodc.org/documents/treaties/UNCAC/COSP/session4/V1186327e.pdf>;

David Kirkpatrick, "Mubarak Gets 3 Years for Embezzlement, and His Sons Get 4," New York Times, May 21, 2014, at <http://www.nytimes.com/2014/05/22/world/middleeast/hosni-mubarak-trial.html>