

## **Mansoor ul-Haq [also spelled Mansur ul Haq]**

**Case ID:**

ARW-121

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

Pakistan

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

Chief of Naval Staff (Unspecified - 1997)

**Jurisdiction of Asset Recovery:**

Pakistan [mention of illegal foreign assets]

**Jurisdiction of Asset Recovery ? Description:**

Undertaking Recovery Effort

**Asset Recovery Start:**

1999

**Asset Recovery End:**

Unknown

**UNCAC Offenses Implicated:**

Art.20

**Money laundering Implicated:**

No

**Legal Basis for Asset Recovery:**

Criminal Prosecution and Forfeiture

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

Letter of Request

**Basis for Intl Cooperation:**

28 U.S.C. Section 1782 [Letter of Request from Pakistan to U.S.]

**Contributing Factors in Asset Recovery:**

"legal assistance from foreign expert organizations which led to a major breakthrough towards collection of concrete evidence and discovery of his illegal foreign assets." (Source: Case study #16 "Mansoor ul-Haq" by the National Accountability Bureau of Pakistan, accessed at [http://www.nab.gov.pk/Downloads/Case\\_studies/mansoorulhaq.pdf](http://www.nab.gov.pk/Downloads/Case_studies/mansoorulhaq.pdf).)

**Status of Asset Recovery :**

Completed (in part) and Ongoing (in part)

**Agreement for Returned Assets:**

No

**Agreement for Returned Assets - Description:**

N/A

**Case Summary:**

According to a case study by Pakistan's National Accountability Bureau (NAB), "After NAB's inception in 1999, fresh investigations into the alleged kickbacks of the accused in collaboration with legal assistance from foreign expert organizations which led to a major breakthrough towards collection of concrete evidence and discovery of his illegal foreign assets. The former admiral was arrested by U.S. authorities on 17 April 2001 and a reference back in his home country was filed against him in Accountability Court, Rawalpindi on 12 May 2001. 2. The accused was indicted by court on 22 October." The case study also notes that Mr. Mansoor ul-Haq "paid U.S. \$6.2792 million as first installment of his Plea-Bargained

money through safe deposits of Fatima Trust, which is owned members of his family through an off shore company, Messer. Moylegrove, registered in the Isle of Jersey." Mr. Mansoor ul-Haq had been charged with receiving illegal commissions and kick-backs. The total plea amount was \$7.5 million. Remaining sum was to be paid within 15 months. (Source: Case study #16, accessed at [http://www.nab.gov.pk/Downloads/Case\\_studies/mansoorulhaq.pdf](http://www.nab.gov.pk/Downloads/Case_studies/mansoorulhaq.pdf); on U.S. assistance, see In re: Letter of Request from the Government of Pakistan for Assistance in the Investigation of Adm. (R) Mansur ul Haq, Case No. 1:01-cv-00164-SS (W.D. Tex.), Motion by United States for order pursuant to Title 28, U.S.C. 1782 filed on March 9, 2001 and Order granting motion for order pursuant to Title 28, U.S.C. 1782, filed on March 19, 2001.)

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

According to a case study posted on the website of Pakistan's National Accountability Bureau, Mr. Mansoor ul-Haq had been charged with corruption related offenses and entered into a settlement agreement with authorities. (Source: Case study #16, accessed at [http://www.nab.gov.pk/Downloads/Case\\_studies/mansoorulhaq.pdf](http://www.nab.gov.pk/Downloads/Case_studies/mansoorulhaq.pdf), last accessed on May 9, 2011.)

**Jurisdiction of Origin: Investigative Agency:**

National Accountability Bureau

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

National Accountability Bureau

**Jurisdiction of Origin: Courts Involved:**

Accountability Court, Riwalpindi

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

National Accountability Bureau

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

National Accountability Bureau (Pakistan); U.S. Attorney for the Western District of Texas [Letter of Request from Pakistan]

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

Accountability Court, Riwalpindi (Pakistan); U.S. District Court for the Western District of Texas [Letter of Request from Pakistan]

**Documents:**

Mansoor\_ul\_Haq\_NAB\_Case\_Study.pdf

Mansoor\_ul\_Haq\_Plea\_Agreement\_BBC\_Jan\_31\_2002.pdf

Mansoor\_ul\_Haq\_WDTEX\_Application\_Mar\_9\_2001.pdf

Mansoor\_ul\_Haq\_WDTEX\_Order\_Mar\_19\_2001.pdf

**Documents Links:**

[http://www1.worldbank.org/finance/star\\_site/documents/arw/Mansoor\\_ul\\_Haq...](http://www1.worldbank.org/finance/star_site/documents/arw/Mansoor_ul_Haq...)

[http://www1.worldbank.org/finance/star\\_site/documents/arw/Mansoor\\_ul\\_Haq...](http://www1.worldbank.org/finance/star_site/documents/arw/Mansoor_ul_Haq...)

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**Other Sources:**

Case study #16, "Mansoor ul-Haq" by the National Accountability Bureau of Pakistan and posted at its website: [http://www.nab.gov.pk/Downloads/Case\\_studies/mansoorulhaq.pdf](http://www.nab.gov.pk/Downloads/Case_studies/mansoorulhaq.pdf);

In re: Letter of Request from the Government of Pakistan for Assistance in the Investigation of Adm. (R) Mansur ul Haq, Case No. 1:01-cv-00164-SS (W.D. Tex. 2001), Motion by United States for Order pursuant to Title 28, U.S.C. 1782 filed on March 9, 2001 and Order granting motion for order pursuant to Title 28, U.S.C. 1782, filed on March 19, 2001;

BBC News, "Former head of Pakistan navy disciplined," January 31, 2002, posted at [http://news.bbc.co.uk/2/hi/south\\_asia/1792779.stm](http://news.bbc.co.uk/2/hi/south_asia/1792779.stm).