

Hosni Mubarak (United Kingdom)

Case ID:

ARW-80

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:

United Kingdom

Jurisdiction of Asset Recovery ? Description:

Location of Recovery Effort, 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

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 written evidence provided by the Chancellor of the Exchequer to the UK Parliament on January 26, 2012, "The sanctions in respect of Egypt impose an asset freeze against 19 individuals identified as responsible for the misappropriation of Egyptian state funds. A list of these individuals is available from the Treasury website http://www.hm-treasury.gov.uk/fin_sanctions_egypt.htm and is reproduced here for convenience. (1) Ahmed, Abla Mohamed Fawzi Ali (2) Al Naggar, Shahinaz Abdel Aziz Abdel Wahab (3) El Gammal, Khadiga Mahmoud (4) El Gazaerly, Naglaa Abdallah (5) Eladli, Habib Ibrahim Habib (6) Eldin, Jaylane Shawkat Hosni Galal (7) Elmaghraby, Ahmed Alaeldin Amin Abdelmaksoud (8) Ezz, Ahmed Abdelaziz (9) Fahmy, Hania Mahmoud Abdel Rahman (10) Garrana, Amir Mohamed Zohir Mohamed Wahed (11) Garrana, Mohamed Zohir Mohamed Wahed (12) Hussein, Rachid Mohamed Rachid (13) Mubarak, Alaa Mohamed Hosni Elsayed (14) Mubarak, Gamal Mohamed Hosni Elsayed (15) Mubarak, Mohamed Hosni Elsayed (16) Rasekh, Heidy Mahmoud Magdy Hussein (17) Sharshar, Elham Sayed Salem (18) Thabet,

Suzanne Saleh (19) Yassin, Khadiga Ahmed Ahmed Kamel For reasons of confidentiality, the Treasury is unable to disclose the information requested about individuals and their assets frozen in the UK under the Egypt sanctions regime." (Source: UK Parliament, Commons Debates, Written Answers January 26, 2012, "Treasury / Assets: Egypt.") According to media reports in late May 2012, UK and Egyptian authorities met to discuss GBP85 million in Mubarak-related assets frozen in the UK. (Source: Amer Sultan, "UK, Egypt resume talks on Mubarak assets recovery," Ahramonline, May 27, 2012.)

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:

UK Treasury



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

N/A

Jurisdiction of Asset Recovery: Courts Involved:

NA

Documents:

Attachment	Size
 Mubarak_Embezzlement_Verdict_NYTimes_May_21_2014.pdf	133.37 KB
 Mubarak_UK_Asset_Freeze_uksi_20110887_en.pdf	79.87 KB

Other Sources:

UK Parliament, Commons Debates, Written Answers January 26, 2012, "Treasury / Assets: Egypt," accessed at <http://www.publications.parliament.uk/pa/cm201212/cmhansrd/cm120126/text...>

Sanctions: http://www.hm-treasury.gov.uk/fin_sanctions_egypt.htm;

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>

Amer Sultan, "UK, Egypt resume talks on Mubarak assets recovery," Ahramonline, May 27, 2012, accessed at <http://english.ahram.org.eg/NewsContent/3/12/43036/Business/Economy/UK,-...>