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 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:

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Other Sources:

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