

Muammar el-Qaddafi (and related entities and individuals) (South Africa)

Case ID:

ARW-214

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

Libya

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

President (1969-2011)

Jurisdiction of Asset Recovery:

South Africa

Jurisdiction of Asset Recovery ? Description:

Undertaking Recovery Effort, 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:

United Nations Security Council Resolution

Intl.Cooperation: MLAT/Letter of Request?:

Other

Basis for Intl Cooperation:

Unknown

Contributing Factors in Asset Recovery:

Ongoing

Status of Asset Recovery :

Ongoing

Stage in Asset Recovery Chain:

Other

Assets Frozen or Seized (USD):

Unspecified

Assets Adjudicated, Not Yet Returned - Description:

Unspecified Amount

Agreement for Returned Assets:

Ongoing

Case Summary:



In June 2013, South Africa's Minister of Finance announced that his country would return unspecified amount of assets to Libya. In a June 20, 2013 statement, the Minister stated: "The facts of this matter are as follows: ? There are Libyan shareholdings in South African entities that were made on a commercial basis. These include the Michelangelo Towers in Sandton, the Centurion Lake Hotel, the Commodore and Portwood Hotels in Cape Town, and the Kruger Park Lodge in Mpumalanga. ? Then there have been allegations of Libyan funds and

assets that were brought to South Africa under dubious circumstances. None of the people who have made these allegations have produced evidence regarding the transfer of these assets and funds to South Africa. Those who have evidence should hand it over to the relevant Libyan or United Nations authorities." (Sources: Republic of South Africa, Ministry of Finance, Media Statement by Minister Gordhan on Repatriation from South Africa of Libyan Funds and Assets, June 13, 2013 and Statement by Minister Gordhan to Clarify the Issue of Libyan Assets and Funds, June 20, 2013.)

Disposition of Criminal Case(s):

Mr. Qaddafi passed away on October 20, 2011 (Source: New York Times, "Muammar el Qaddafi"); as of October 31, 2011 cases in investigatory stage as to other individuals and entities.

Documents:

Attachment	Size
 Qaddafi_South_Africa-Finance_Min_Repatriate_Assets_Jun_13_2013.pdf	20.01 KB
 Qaddafi_South_Africa_Finance_Min_Clarification_Jun_20_2013.pdf	206.68 KB

Other Sources:

Republic of South Africa, Ministry of Finance, Media Statement by Minister Gordhan on Repatriation from South Africa of Libyan Funds and Assets, June 13, 2013, at http://www.treasury.gov.za/comm_media/press/2013/2013061301.pdf and Statement by Minister Gordhan to Clarify the Issue of Libyan Assets and Funds, June 20, 2013 at http://www.treasury.gov.za/comm_media/press/2013/2013062101.pdf