

Hosni Mubarak (Spain)

Case ID:

ARW-210

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:

Spain

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

Art.23

Money laundering Implicated:

Yes

Intl.Cooperation: MLAT/Letter of Request?:

Letter of Request

Basis for Intl Cooperation:

United Nations Convention against Corruption

Status of Asset Recovery :

Ongoing

Stage in Asset Recovery Chain:

Investigation/Asset Tracing/Asset Restraint

Agreement for Returned Assets:

Ongoing

Case Summary:

According to a December 13, 2012 press release by the National Police, EUR 28 million in financial instruments, properties in Madrid and Marbella, and luxury vehicles have been frozen. The Spanish investigation into the assets located in Spain belonging to the former President Mubarak, his family, associates and related entities encompassed over 130 individuals. (Source: Cuerpo Nacional de Policia, Nota de Prensa, "La Policía Nacional ejecuta una comisión rogatoria internacional / Localizados en España 28.000.000€ en productos financieros y propiedades inmobiliarias vinculados a Hosny Mubarak," December 13, 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 Asset Recovery: Investigative Agency:

Central Economic Crime Unit (Unidad Central de Delincuencia Económica); Fiscal de la Comisaría General de Policía Judicial



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

Perez-Llorca Law Firm (Madrid)

Jurisdiction of Asset Recovery: Courts Involved:

Central Economic Crime Unit (Unidad Central de Delincuencia Económica); Fiscal de la Comisaría General de Policía Judicial

Documents:

Attachment	Size
 Mubarak_Spain_Asset_Freeze_National_Police_Dec_13_2012.pdf	197.63 KB
 Mubarak_Embezzlement_Verdict_NYTimes_May_21_2014.pdf	133.37 KB

Other Sources:

Cuerpo Nacional de Policia, Notas de Prensa, "La Policía Nacional ejecuta una comisión rogatoria internacional / Localizados en España 28.000.000€ en productos financieros y propiedades inmobiliarias vinculados a Hosny Mubarak," December 13, 2012, at http://www.policia.es/prensa/20121213_1.html; 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>