



التاريخ : 20 / /

الرقم الاشاري
July 15, 2012

UK Financial Intelligence Unit
Serious Organised Crime Agency
PO Box 8000
London
SE11 5EN
United Kingdom

MOST URGENT

Dear Sirs,

Re: Tracing Libyan Assets in the United Kingdom (UK)

We refer to the emailed correspondence between yourselves and the Libyan Embassy in London's lawyer, Mohamed Shaban, dated 12th June 2012 and are pleased to read from such correspondence that you may be in a position to meet with us to discuss ways of cooperating for the purpose of identifying any assets held in your country which may have been acquired, by way of corruption and/or fraud, by Libyan nationals.

We are the agency appointed by the Libyan government under law 47 to trace and repatriate Libyan State assets obtained through corrupt or illegal means and held anywhere in the world. We report directly to the Prime Minister's office.

The annex to Decree 47/2012 (copy enclosed with this letter) provides a list of individuals and entities (many of whom were either former officials of the deposed Gaddafi regime or enjoyed close links with the same and as such would be considered as Politically Exposed Persons (PEPs0) whose assets have been frozen in Libya and transferred to the custody of the Public Administrator. The Attorney General's Office in Tripoli is now either investigating or has in fact issued arrest warrants and charges against those named on the attached list. Those convicted of charges of financial crime may be sentenced to varying periods in prison in our country.

Through our own intelligence work we are of the view that at least some of those identified by Decree 47/2012 may directly or indirectly own and/or control assets in the UK which may have been acquired clandestinely by the misappropriation of Libyan public funds and

Libyan Transitional Government

Prime Minister Office



الحكومة الليبية الانتقالية

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therefore belong to the Libyan people. Those on the list are likely to have committed offences under sections 327, 328 and 329 of the UK's own Proceeds of Crime Act 2002.

We therefore ask you to kindly offer us an appointment where a team of our members will meet with your good selves, as well as with any of the following agencies, if you so advise:

Her Majesty's Treasury's Asset Freezing Unit

The Financial Action Task Force (FATF)

Scotland Yard

Security services (e.g. MI6)

Given the nature of suspected money launderers those identified in the attached list may well take or already have taken steps to dispose of any assets that they control. More worryingly, some may be using their stolen assets to fund acts of terror or sabotage against the new Libyan state and our allies. As such we look forward to your urgent response in this matter.

For ease of communication we have appointed our following member as your contact point:



Yours faithfully,

Dr. Mustafa A.G. Abushagur

First Deputy Prime Minister