ICC-01/05-01/08-3673-AnxA 08-03-2019 1/13 EC Art.85

# ANNEX A

## LIST OF AUTHORITIES

А.	Ι	CC JUDGMENTS	2
B.	I	CC DECISIONS AND MOTIONS	2
i	•	The Prosecutor v. Abdallah Banda Abakaer Nourain (ICC-02/05-03/09)	2
-	i. )1/(	The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba et al. (ICC-05-01/13)	2
i	ii.	The Prosecutor v. Laurent Gbagbo and Charles Blé Goudé (ICC-02/11-01/15)	2
i	v.	The Prosecutor v. Germain Katanga (ICC-01/04-01/07)	3
	/. )2/	The Prosecutor v. Francis Kirimi Muthaura and Uhuru Muigai Kenyatta (ICC-01/09-11)	
٧	/i.	The Prosecutor v. Thomas Lubanga Dyilo (ICC-01/04-01/06)	3
۷	/ii.	The Prosecutor v. Mathieu Ngudjolo (ICC-01/04-02/12)	3
۷	/iii	. The Prosecutor v. Bosco Ntaganda (ICC-01/04-02/06)	3
i	x.	The Prosecutor v. Dominic Ongwen (ICC-02/04-01/15)	3
У	κ.	The Prosecutor v. William Samoei Ruto and Joshua Arap Sang (ICC-01/09-01/11)	3
C.	I	CC TRANSCRIPTS	4
i	•	The Prosecutor v. Germain Katanga (ICC-01/04-01/07)	4
i	i.	The Prosecutor v. Thomas Lubanga Dyilo (ICC-01/04-01/06)	4
i	ii.	The Prosecutor v. Bosco Ntaganda (ICC-01/04-01/07)	4
i	v.	The Prosecutor v. William Samoei Ruto and Joshua Arap Sang (ICC-01/09-01/11)	4
D.	I	CTR JUDGMENTS	5
E.	Ι	CTY JUDGMENTS	5
F.	D	DECISIONS AND ORDERS	5
i	•	ICTR	5
i	i.	ICTY	б
G.	O	THER JUDGMENTS	6
H.	Т	EXTS	7
I.	U	IN DOCUMENTS	8
J.	Ι	CC DOCUMENTS	8
K.	Π	NTERNATIONAL CONVENTIONS AND AGREEMENTS	9
L.	E	U DIRECTIVES, REGULATIONS AND DECISIONS1	0
M.		DTHERS1	
N.	V	VEBSITES1	2

#### A. ICC JUDGMENTS

ICC-01/05-01/13-2276- Red	<i>The Prosecutor v. Jean-Pierre Bemba Gombo et al.</i> , Appeals Chamber, Judgment on the appeals of the Prosecutor, Mr Jean-Pierre Bemba Gombo, Mr Fidèle Babala Wandu and Mr Narcisse Arido against the decision of Trial Chamber VII entitled "Decision on Sentence pursuant to Article 76 of the Statute", ICC-01/05-01/13- 2276-Red, 8 March 2018
ICC-01/04-01/06-2842	<i>Prosecutor v. Thomas Lubanga Dyilo</i> , Trial Chamber I, Judgment pursuant to Article 74 of the Statute, ICC-01/04-01/06-2842, 14 March 2012

#### **B. ICC DECISIONS AND MOTIONS**

#### i. The Prosecutor v. Abdallah Banda Abakaer Nourain (ICC-02/05-03/09)

<u>ICC-02/05-03/09-545</u>	Prosecutor v. Abdallah Banda Abakaer Nourain, Trial Chamber IV,
	Decision on the participation of victims in the trial proceedings, ICC-
	02/05-03/09-545, 20 March 2014

## ii. The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba et al. (ICC-01/05-01/13)

ICC-01/05-01/13-1663	<i>Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba et al.</i> , Trial Chamber VII, Decision on request for compensation for unlawful detention, ICC-01/05-01/13-1663, 26 February 2016
<u>ICC-01/05-01/13-2291</u>	Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba et al., Trial Chamber VII, Decision on Mr Bemba's Application for Release, ICC-01/05-01/13-2291, 12 June 2018

#### iii. The Prosecutor v. Laurent Gbagbo and Charles Blé Goudé (ICC-02/11-01/15)

<u>ICC-02/11-01/15-205</u>	<i>Prosecutor v. Laurent Gbagbo and Charles Blé Goudé</i> , Trial Chamber I, Directions on the conduct of the proceedings, ICC-02/11-01/15-205, 3 September 2015
<u>ICC-02/11-01/15-498-</u> <u>AnxA</u>	<i>Prosecutor v. Laurent Gbagbo and Charles Blé Goudé</i> , Trial Chamber I, Annex A to Decision adopting amended and supplemented directions on the conduct of the proceedings, ICC-02/11-01/15-498-AnxA, 4 May 2016

#### iv. The Prosecutor v. Germain Katanga (ICC-01/04-01/07)

<i>Prosecutor v. Germain Katanga and Mathieu Ngudjolo Chui</i> , Trial Chamber II, Directions for the conduct of the proceedings and testimony in accordance with rule 140, ICC-01/04-01/07-1665-Corr,
1 December 2009

#### v. The Prosecutor v. Francis Kirimi Muthaura and Uhuru Muigai Kenyatta (ICC-01/09-02/11)

<u>ICC-01/09-02/11-498</u>	Prosecutor v. Francis Kirimi Muthaura and Uhuru Muigai Kenyatta,
	Trial Chamber V, Decision on victinis' representation and
	participation, ICC-01/09-02/11-498, 3 October 2012

#### vi. The Prosecutor v. Thomas Lubanga Dyilo (ICC-01/04-01/06)

ICC-01/04-01/06-1119	<i>Prosecutor v. Thomas Lubanga Dyilo</i> , Trial Chamber I, Decision on victims' participation, ICC-01/04-01/06-1119, 18 January 2008
ICC-01/04-01/06-2127	<i>Prosecutor v. Thomas Lubanga Dyilo</i> , Trial Chamber I, Decision on the Manner of Questioning Witnesses by the Legal Representatives of Victims, ICC-01/04-01/06-2127, 16 September 2009

#### vii. The Prosecutor v. Mathieu Ngudjolo (ICC-01/04-02/12)

<u>ICC-01/04-02/12-301-</u>	Prosecutor v. Mathieu Ngudjolo, Trial Chamber II, Decision on the
t <u>ENG</u>	"Requête en indemnisation en application des dispositions de
	<i>l'article 85(1) et (3) du Statut de Rome</i> ", ICC-01/04-02/12-301- tENG, 16 December 2015

#### viii. The Prosecutor v. Bosco Ntaganda (ICC-01/04-02/06)

<u>ICC-01/04-02/06-619</u>	Prosecutor v. Bosco Ntaganda, Trial Chamber VI, Decision on the
	conduct of proceedings, ICC-01/04-02/06-619, 2 June 2015

#### ix. The Prosecutor v. Dominic Ongwen (ICC-02/04-01/15)

ICC-02/04-01/15-497	Prosecutor v. Dominic Ongwen, Trial Chamber IX, Initial Directions
	on the Conduct of the Proceedings, ICC-02/04-01/15-497, 13 July
	2016

#### x. The Prosecutor v. William Samoei Ruto and Joshua Arap Sang (ICC-01/09-01/11)

<u>ICC-01/09-01/11-460</u>	Prosecutor v. William Samoei Ruto, and Joshua Arap Sang, Trial
	Chamber V, Decision on victims' representation and participation,

	ICC-01/09-01/11-460, 3 October 2012
<u>ICC-01/09-01/11-777</u>	<i>Prosecutor v. William Samoei Ruto, and Joshua Arap Sang</i> , Trial Chamber V(A), Decision on Mr Ruto's Request for Excusai from Continuous Presence at Trial, ICC-01/09-01/11-777, 18 June 2013
<u>ICC-01/09-01/11-847-Corr</u>	<i>Prosecutor v. William Samoei Ruto, and Joshua Arap Sang</i> , Trial Chamber V(A), Decision on the Conduct of Trial Proceedings (General Directions), ICC-01/09-01/11-847-Corr, 9 August 2013

#### C. ICC TRANSCRIPTS

#### i. The Prosecutor v. Germain Katanga (ICC-01/04-01/07)

ICC-01/04-01/07-T-87- Red-ENG	<i>Prosecutor v. Germain Katanga &amp; Mathieu Ngudjolo</i> , Trial Chamber II, ICC-01/04-01/07-T-87-Red-ENG, 30 November 2009
ICC-01/04-01/07-T-160- Red-ENG	<i>Prosecutor v. Germain Katanga &amp; Mathieu Ngudjolo</i> , Trial Chamber II, ICC-01/04-01/07-T-160-Red-ENG, 23 June 2010
ICC-01/04-01/07-T-252- ENG	<i>Prosecutor v. Germain Katanga &amp; Mathieu Ngudjolo,</i> Trial Chamber II, ICC-01/04-01/07-T-252-ENG, 21 April 2011

#### ii. The Prosecutor v. Thomas Lubanga Dyilo (ICC-01/04-01/06)

ICC-01/04-01/06-T-124-	Prosecutor v. Thomas Lubanga Dyilo, Trial Chamber I, ICC-01/04-
Red3-ENG	01/06-T-124-Red3-ENG, 11 February 2009
<u>ICC-01/04-01/06-T-200-</u> <u>Red2-ENG</u>	Prosecutor v. Thomas Lubanga Dyilo, Trial Chamber I, ICC-01/04-01/06-T-200-Red2-ENG, 26 June 2009

#### iii. The Prosecutor v. Bosco Ntaganda (ICC-01/04-01/07)

<u>ICC-01/04-02/06-T-25-</u>	Prosecutor v. Bosco Ntaganda, Trial Chamber VI, ICC-01/04-02/06-
Red-ENG	T-25-Red-ENG, 15 September 2015

## iv. The Prosecutor v. William Samoei Ruto and Joshua Arap Sang (ICC-01/09-01/11)

ICC-01/09-01/11-T-105-	Prosecutor v. William Samoei Ruto and Joshua Arap Sang, Trial
Red-ENG	Chamber V(a), ICC-01/09-01/11-T-105-Red-ENG, 1 April 2014

#### D. ICTR JUDGMENTS

Juvénal Kajelijeli v. The Prosecutor, Appeals Chamber, ICTR-98-44A-A, Judgement, 23 May 2005

#### E. ICTY JUDGMENTS

Prosecutor v. Vujadin Popović et al., Trial Chamber II, IT-05-88-T, Judgement, 10 June 2010

#### F. DECISIONS AND ORDERS

#### i. ICTR

*Prosecutor v. Jean Bosco Barayagwiza*, Appeals Chamber, ICTR-97-19-AR72, <u>Decision</u> (<u>Prosecutor's Request for Review or Reconsideration</u>), 31 March 2000

- Declaration of Judge Rafael Nieto-Naviam on Prosecutor's Request for Review or Reconsideration
- Declaration of Judge Lal Chand Vohrah on Prosecutor's Request for Review or Reconsideration

*Prosecutor v. Hassan Ngeze*, Appeals Chamber, ICTR-99-52-A, <u>Order Directing the Prosecution to</u> <u>Investigate Possible Contempt and False Testimony</u>, 6 September 2005

*The Prosecutor v. Augustin Ngirabatware*, Trial Chamber II, ICTR-99-54-R77.1, <u>Decision on</u> <u>Allegations of Contempt</u>, 12 March 2010

*The Prosecutor v. Augustin Ngirabatware*, Trial Chamber II, ICTR-99-54-T, <u>Decision on</u> <u>Prosecution Oral Motion for Amendment of the Chambers Decision on Allegations of Contempt</u>, 6 July 2010

*The Prosecutor v.* Elizaphan *Ntakirutimana & Gérard Ntakirutimana*, Trial Chamber I, ICTR-96-10-T and ICTR-96-17-T, <u>Decision on Prosecution Motion for Contempt of Court and on Two</u> <u>Defence Motions for Disclosure etc.</u>, 16 July 2001

*The Prosecutor v. Callixte Nzabonimana*, Trial Chamber III, ICTR-98-44D-T, <u>Decision on the</u> <u>Prosecution's Urgent Motion Alleging Contempt of the Tribunal</u>, 15 December 2009

*The Prosecutor v. Nzabonimana*, ICTR-98-44D-T, <u>Order to Disclose Amicus Curiae Report with</u> <u>Respect to Allegations Made by Witnesses CNAL and CNAE to the Parties and Request for</u> <u>Submissions</u>, 13 May 2011

*The Prosecutor v. André Rwamakuba*, Trial Chamber III, ICTR-98-44C-T, <u>Decision on</u> <u>Appropriate Remedy</u>, 31 January 2007

*The Prosecutor v. André Rwamakuba*, Appeals Chamber, ICTR-98-44C-A, <u>Decision on Appeal</u> against Decision on Appropriate Remedy, 13 September 2007

#### ii. ICTY

*In the Case against Florence Hartmann*, Appeals Chamber, IT-02-54-R77.5-A, <u>Second Order on</u> <u>Payment of Fine Pursuant to Rule 77 Bis and Warrant of Arrest</u>, 16 November 2011

### G. OTHER JUDGMENTS

AstroZeneca AB v. KRKA dd Novo Mesto [2015] EWCA Civ 484

AT, NT, ML, AK -v- Dulghieru [2009] EWHC 225 (QB)

AXD -v- The Home Office [2016] EWHC 1617 (QB)

<u>Chaparro Álvarez and Lapo Íñiguez v. Ecuador</u>, Judgment, Inter-Am. Ct. H.R. (ser. C) No. 170, 21 November 2007

<u>Chesterfield Preschools Ltd. v. Comm'r of Inland Revenue</u>, HC Christchurch CIV 2004-409-001596, 13 September 2005 at [21]

Childs -v- Lewis (1924) 40 T.L.R. 870

*Chitel v. Rothbart*, [1982], 141 D.L.R. 3d 268

Derby & Co Ltd v Weldon (nos 3 and 4) [1990] Ch 65

Fiona Trust & Holding Corporation v Yuri Privalov & ors [2016] EWHC 2163 (Comm)

Grupo Mexicano de Desarrollo v. Alliance Bond Fund, 527 U.S. 308 (1999)

Jackson v Sterling Indus. Ltd. (1987) 162 CLR 612

Les Laboratoires Servier v Apotex Inc [2008] EWHC 2347 (Ch)

[1975] 2 Lloyd's Rep. 509 (Eng.)

Lunt -v- Liverpool City Justices (unreported) [1991] C.A Transcript No. 158

Marckx v. Belgium, App. No. 6833/74, Eur. Ct. H.R

Okoro -v- The Commissioner of Police for the Metropolis [2011] EWHC 3 (QB)

Patel -v- Secretary of State for the Home Department [2014] EWHC 501 (Admin)

*Pritchett -v- Boevey* (1833) 1 Cr & M 775

*R* (on the application of Belfken) -v- Secretary of State for the Home Department [2017] EWHC 1834 (Admin)

Rasu Maritima SA v Perusahaan Pertambangan [1978] QB 644

Takitota -v- Attorney General [2009] UKPC 11

Tarakhil -v- Home Office [2015] EWHC 2845 QB

Taylor -v- Chief Constable of Thames Valley Police [2004] 1 W.L.R 355

Third Chandris Corp v Unimarine SA [1979] Q.B. 645

Thompson -v- Commissioner of the Police of the Metropolis [1998] Q.B 498 C.A.

Walter -v- Alltools (1944) 61 T.L.R. 39 CA

Warwick -v- Foulkes (1844) 12 M & W 50

Yukong Line Ltd v Rendsburg Investments Corp [2001] 2 Lloyds Rep 113

Z Ltd v A-Z and AA-LL [1982] Q.B. 558, 577E

## H. TEXTS

Choudhury, F., "The United Nations Immunity Regime: Seeking a Balance Between Unfettered Protection and Accountability", *Georgetown Law Journal*, Vol. 104:725

DeGuzman, M., M. "Article 21. Applicable Law", *in* Triffterer, O., Ambos, K. (eds.), *Rome Statute of the International Criminal Court A Commentary*, C.H. Beck Hart Nomos, 2016, 3<sup>rd</sup> ed.

Doak, J., "Victims' Rights in Criminal Trials: Prospects for Participation", J. of Law & Soc (2005)

Fedorova, M., Verhoeven. S., Wouters, J., <u>Safeguarding the Rights of Suspects and Accused</u> <u>Persons in International Criminal Proceedings</u>, Working Paper No. 27, June 2009

McGregor, H., McGregor on Damages, Sweet & Maxwell, 20th ed., 2017

Mulgrew, R., "<u>The costs of suspicion: a critical analysis of the compensation scheme established</u> <u>by Article 85(3) of the Rome Statute</u>" *in* Mulgrew, R., Abels, D. (eds.), *Research Handbook on the International Penal System*, Chap. 19, Edward Elgar Publishing, 2016

Rolf Lüder, S., "The legal nature of the International Criminal Court and the emergence of supranational elements in international criminal justice", *IRRC*, March 2002 Vol. 84 No. 845

Schmalenbach, K., "Dispute Settlement (Article VIII Sections 29-30 General Convention)", in Reinisch, A., (ed.), <u>The Conventions on the Privileges and Immunities of the United Nations and its</u> <u>Specialized Agencies: A Commentary</u>, OSAIL, 2016

Sprankling, J., G., "The Global right to Property", 52 Colum. J. Transnat'l L. 464

Tetley, W., Q.C., "Attachment, the Mareva Injuction, and saisie conservatoire", *Lloyds Maritime and Commercial Law*,

Wasserman, R., "Equity Renewed: Preliminary Injunctions to Secure Potential Money Judgments" (1992) 67 Wash. L. Rev. 257

Wellens, K., Remedies Against International Organisations, Cambridge University Press, 2002

Zappalà, S., "<u>Compensation to an Arrested or Convicted Person</u>", *in* Cassese, A., Gaeta, P., Jones, J. R.W.D., (eds.), *The Rome Statute of the International Criminal Court, A Commentary*, Vol. II, S. 6, Ch. 38, OUP, 2002

Zappalà, S., "The Rights of Victims v. The Rights of the Accused", J. Int Crim J (2010)

## I. UN DOCUMENTS

<u>S/2016/209</u>	Letter dated 4 March 2016 from the Panel of Experts on Libya established pursuant to resolution 1973 (2011) addressed to the President of the Security Council, S/2016/209, 9 March 2016, UNSC	
CAC/COSP/WG.2/2014/CRP.3	Open-ended Intergovernmental Working Group on Asset Recovery, The Italian experience in the management, use and disposal of frozen, seized and confiscated assets, 11–12 September 2014, <u>CAC/COSP/WG.2/2014/CRP.3</u>	
Resolution 5/3 (25 to 29 November 2013)	Conference of the States Parties to the United Nations Convention against Corruption, Resolution 5/1 Enhancing The Effectiveness Of Law Enforcement Cooperation In The Detection Of Corruption Offences In The Framework Of The United Nations Convention Against Corruption, November 2013	
Resolution 6/3 (2 to 6 November 2015)	Conference of the States Parties to the United Nations Convention against Corruption, <i>Resolution</i> 6/3, <i>Continuation of the review of implementation of</i> <i>the United Nations Convention against Corruption</i> , November 2015	
The Practice of the United Nations, the Spe	cialized Agencies and the International Atomic Energy	
Agency Concerning Their Status, Privilege	as and Immunities: Study Prepared by the Secretariat, 967], 2 Yearbook of the International Law Commission	
	actitioners, Jean-Pierre Brun Larissa Gray Clive Scott y Initiative, The World Bank, UNODC, 2011	
Exchange of letters constituting an agreement relating to the settlement of claims filed against the United Nations in the Congo by Belgian nationals, New York, 20 February 1965, No. 7780		
Manual on International Cooperation for the Purposes of Confiscation of Proceeds of Crime, United Nations Office on Drugs and Crime, (2012)		
Selected Legal Opinions of the Secretariats of the United Nations and Related Intergovernmental Organizations, 2001 U.N. Jurid. Y.B. 381		
Study prepared by the Secretariat on effective management and disposal of seized and confiscated assets, Open-ended Intergovernmental Working Group on Asset Recovery, 23 August 2017, CAC/COSP/WG.2/2017/CRP.1		

## J. ICC DOCUMENTS

ICC-ASP/7/8/Add.1	Report	on	progran	nme	performance	of	the
	Internati	onal	Criminal	Court	for the year	2007,	The

	Hague, 14-22 November 2008, ICC-ASP/7/8/Add.1	
<u>ICC-ASP/13/20</u>	Assembly of States Parties to the Rome Statute of the International Criminal Court, Thirteenth session, New York, 8-17 December 2014, Official Records Vo. II, ICC-ASP/13/20	
Comprehensive Report on the Reorganisation of the Registry of the International Criminal Court, ICC Registry, August 2016		
Financial investigations and recovery of assets, ICC, 1 <sup>st</sup> edition, November 2017		
Report of the Committee on Budget and Finance on the work of its nineteenth session, ICC-ASP/11/15, 29 October 2012		
Report of the Registry on financial investigations conducted by the Registry and the seizure and freezing of assets, ICC-ASP/17/26, 29 October 2018		
Report on cooperation challenges faced by the Court with respect to financial investigations, ICC,		

Workshop 26–27 October 2015, The Hague, Netherlands

## K. INTERNATIONAL CONVENTIONS AND AGREEMENTS

Agreement on the Privileges and Immunities of the International Criminal Court	Agreement on the Privileges and Immunities of the International Criminal Court Adopted by the Assembly of States Parties, First session New York, 3- 10 September 2002, ICC-ASP/1/3
African Charter on Human and Peoples' <u>Rights</u>	Organization of African Unity (OAU), African Charter on Human and Peoples' Rights_("Banjul Charter"), 27 June 1981, CAB/LEG/67/3 rev. 5, 21 I.L.M. 58 (1982)
American Convention on Human Rights	Organization of American States (OAS), American Convention on Human Rights, "Pact of San Jose", Costa Rica, 22 November 1969
Arab Charter on Human Rights	League of Arab States, Arab Charter on Human Rights, 15 September 1994
Convention against Torture and Other Cruel, Inhuman or Degrading Treatment	UN General Assembly, <i>Convention Against Torture</i> and Other Cruel, Inhuman or Degrading Treatment or Punishment, 10 December 1984, United Nations, Treaty Series, vol. 1465, p. 85
Convention on Elimination of All Forms of Racial Discrimination	UN General Assembly, International Convention on the Elimination of All Forms of Racial Discrimination, 21 December 1965, United Nations, Treaty Series, vol. 660, p. 195
Convention on Laundering, Search, Seizure and Confiscation of the Proceedings from Crime and on the	Council of Europe, Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of

Financing of Terrorism	Terrorism, 16 May 2005		
Convention on the Privileges and Immunities of the United Nations	UN General Assembly, Convention on the Privileges and Immunities of the United Nations, 13 February 1946		
ECHR	Council of Europe, European Convention for the Protection of Human Rights and Fundamental Freedoms, as amended by Protocols Nos. 11 and 14, 4 November 1950, ETS 5		
ICCPR	UN General Assembly, International Covenant on Civil and Political Rights, 16 December 1966, United Nations, Treaty Series, vol. 999, p. 171		
UDHR	UN General Assembly, Universal Declaration of Human Rights, 10 December 1948, 217 A (III)		
<u>United Nations Convention against</u> <u>Corruption</u>	UN General Assembly, United Nations Convention Against Corruption, 31 October 2003, A/58/422		

## L. EU DIRECTIVES, REGULATIONS AND DECISIONS

Communication from the Commission to the European Parliament and the Council – Proceeds of organised crime: ensuring that "crime does not pay"	Communication from the Commission to the European Parliament and the Council - Proceeds of organised crime: ensuring that "crime does not pay" /* COM/2008/0766 final */, European Commission, 20 November 2008
Confiscation of Criminal and IllegalAssets: European Perspectives inCombat against Serious Crimes	Transparency International, Policy Paper, Confiscation of Criminal and Illegal Assets: European Perspectives in Combat against Serious Crimes, European Union
Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union	Official Journal of the European Union, Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union, 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union, L 127/39, 29 April 2014
EU Council Framework Decision (2003)	Official Journal of the European Union, Council Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing property or evidence, L 196/45, 2 August 2003
EU Council Framework Decision (2006)	Official Journal of the European Union, Council Framework Decision 2006/783/JHA of 6 October 2006 on the application of the principle of mutual recognition to confiscation orders, L 328/59, 24

	November 2006
EU Regulation Proposal (2016)	European Commission, Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the mutual recognition of freezing and confiscation orders, Brussels, 21 December 2016, COM(2016) 819 final
Report from the Commission to the European Parliament and the Council based on Article 8 of the Council Decision 2007/845/JHA of 6 December 2007, published 12 April 2011	European Commission, Report from the Commission to the European Parliament and to the Council based on Article 8 of the Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime, Brussels, 12 April 2011, COM(2011) 176 final

#### M. OTHERS

Anti-Corruption Summit London 2016, Communiqué of 12 May 2016	Gov.UK, Policy paper, Anti-Corruption Summit Communique, 12 May 2006
Australia,QueenslandPenaltiesandSentencingAct1992	Queensland, <i>Penalties and Sentences Act 1992</i> , Current as at 27 October 2017
BestPracticesonConfiscation(Recommendations4and38)andaFramework for Ongoing Work on AssetRecoveryRecoveryA	Financial Action Task Force, Best Practice Paper, Best Practices on Confiscation (Recommendations 4 and 38) and a Framework for Ongoing Work on Asset Recovery, 2012
Canada, Canadian Criminal Code	Canada: Criminal Code [Canada], C-46, 1985
CARIN Manual, 2018	Camden Asset Recovery Inter-Agency Network (CARIN) Manual, Secretariat, September 2018
Financial Action Task Force, <u>The FATF Recommendations</u> , International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation, February 2012	
G8 Best Practices for the Administration of Seized Assets, G8 Lyon/Roma Group, Criminal Legal Affairs Subgroup, 27 April 2005	
Organization of American States, Inter-American Drug Abuse Control Commission, <u>Hemispheric Drug Strategy</u> , 3 May 2009	
Organization of American States, Inter-American Drug Abuse Control Commission, <u>Model</u> <u>Regulations Concerning Laundering Offense Connected to Illicit Drug Trafficking and Other</u> <u>Serious Offenses</u> , November 2005	
Organization of American States, Inter-American Drug Abuse Control Commission, <u>Plan of</u> <u>Action 2011–2015</u>	
Transparency International, <u>Comparative Report: Legislation Meets Practice: National and</u> <u>European Perspectives in Confiscation and Forfeiture of Assets</u> (2015), Annex 6. Management of	

seized and forfeited criminal assets in Bulgaria: How to improve the current model

United Kingdom, Civil Procedure Rules, Practice Direction

United Kingdom, Criminal Courts (Sentencing) Act 2000

United Kingdom: Proceeds of Crime Act 2002 (POCA 2002)

#### N. WEBSITES

Birmingham Six: 40th anniversary of pub bombings that led to 'one of the worst miscarriages of British justice'

Case of Jean-Pierre Bemba

Compensation for wrongful imprisonment totals \$16 million for 2004

He spent 39 years in prison for a double murder he didn't commit. Now, he's getting \$21 million

Inflation calculator

International Justice Monitor: Another Day of Closed Session in the Bemba Trial; Bemba Trial Continues in Closed Session; Fifth Day of Closed Session in Bemba Trial; Bemba Trial in Closed Session at Restart of Hearings; Judges' Witness Gives All Evidence in Bemba Trial in Closed Session; Bemba's 33rd Witness Continues His Testimony in Closed Session; New Witness in Bemba Trial Testifies Entirely in Closed Session; Bemba's 15th Witness Continues Testimony in Closed Session; Second Week of Closed Hearings in Bemba Trial; Witness 48 Cross-Examined in Closed Session; Tenth Defense Witness Concludes Testimony in Closed Session; Prosecutors Question Patassé Intelligence Officer in Closed Session; Insider Witness in Third Day of Closed Session; Last Prosecution Witness to Give All Evidence in Closed Session; Second to Last Prosecution Witness Against Bemba Still in Closed Session; New Prosecution Witness Gives All Evidence in Closed Session; Questioning of Former Bemba Insider Continues in Closed Session; Trial Proceeds in Closed Session; Victims' Lawyers Question Witness -Mainly in Closed Session; New Witness Testifies in Closed Session

**Oxford English Dictionary** 

Per Kristian Liland

Police pay out nearly £1m to Newsagent Three

'Someone got away with murder'

Statement of ICC Prosecutor Fatou Bensouda

Statement of ICC Prosecutor, Fatou Bensouda, on the recent judgment of the ICC Appeals Chamber acquitting Mr Jean-Pierre Bemba Gombo

Teina Pora compensation: Justice Minister Amy Adams confirms \$2.52 million payout