

**Cour
Pénale
Internationale**



**International
Criminal
Court**

Original: English

No.: ICC-01/05-01/13

Date: 10 July 2014

Date of public redacted version: 06 January 2017

PRE-TRIAL CHAMBER II

Before: Judge Cuno Tarfusser, Single Judge

SITUATION IN THE CENTRAL AFRICAN REPUBLIC

**IN THE CASE OF *THE PROSECUTOR v. JEAN-PIERRE BEMBA GOMBO,
AIMÉ KILOLO MUSAMBA, JEAN-JACQUES MANGENDA KABONGO, FIDÈLE
BABALA WANDU and NARCISSE ARIDO***

Public redacted version of
Decision requesting the cooperation of the Belgian authorities as regards Mr
Kilolo's seized bank accounts

Decision to be notified, in accordance with regulation 31 of the Regulations of the Court, to:

The Office of the Prosecutor

Counsel for Jean-Pierre Bemba Gombo

Counsel for Aimé Kilolo Musamba

Counsel for Jean-Jacques Mangenda Kabongo

Counsel for Fidèle Babala Wandu

Counsel for Narcisse Arido

Legal Representatives of Victims

Legal Representatives of Applicants

Unrepresented Victims

**Unrepresented Applicants for
Participation/Reparation**

**The Office of Public Counsel for
Victims**

The Office of Public Counsel for the Defence

States Representatives

Others

Competent authorities of the
Kingdom of Belgium

REGISTRY

Registrar

Detention Section

Herman von Hebel

Victims and Witnesses Unit

Others

I, Judge Cuno Tarfusser, having been designated as Single Judge of Pre-Trial Chamber II of the International Criminal Court;

NOTING the “Requête aux fins de levée du gel des avoirs de M. Aimé Kilolo Musamba” dated 24 April 2014¹ (“Mr Kilolo’s First Request”);

NOTING the “Decision on the ‘Rêquete aux fins de levée du gel des avoirs de M. Aimé Kilolo Musamba’” dated 20 May 2014²;

NOTING the “Rêquete en vue de notifier à l’Etat Belge la mainlevée du gel sur les avoirs de M. Aimé Kilolo Musamba” dated 10 June 2014 (“Mr Kilolo’s Second Request”)³;

NOTING the “Decision on the ‘Requête en vue de notifier à l’Etat Belge la mainlevée du gel sur les avoirs de M. Aimé Kilolo Musamba’” dated 12 June 2014⁴, requesting the competent authorities of the Kingdom of Belgium to submit clarifications on Mr Kilolo’s Second Request;

NOTING the “Transmission of the observations submitted by the Belgium authorities on the ‘Rêquete en vue de notifier à l’Etat Belge la mainlevée du gel sur les avoirs de M. Aimé Kilolo Musamba’” dated 7 July 2014⁵ (“Observations of the Belgian Authorities”);

NOTING that, according to the Observations of the Belgian Authorities, the bank accounts held by [REDACTED] under Aimé Kilolo’s name [REDACTED] [REDACTED] are still under seizure;

¹ ICC-01/05-01/13-359-Conf-Exp.

² ICC-01/05-01/13-411-Conf-Exp.

³ ICC-01/05-01/13-476-Conf-Exp.

⁴ ICC-01/05-01/13-489-Conf-Exp.

⁵ ICC-01/05-01/13-544-Conf-Exp and Annexes 1 and 2 thereto.

NOTING that the bank account [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED];

CONSIDERING that, in order to decide on Mr Kilolo's First Request, it is necessary that the Single Judge be provided with specific and detailed information as to the movements occurred on the Account from the day of its seizure until the present day;

FOR THESE REASONS, THE SINGLE JUDGE HEREBY

REQUESTS the competent authorities of the Kingdom of Belgium to provide a detailed statement of account relating to [REDACTED] account [REDACTED] [REDACTED] in the name of Aimé Kilolo Musamba, showing all the movements occurred thereon from the day of its seizure until the present day;

ORDERS the Registry to promptly transmit this decision to the competent authorities of the Kingdom of Belgium.

Done in both English and French, the English version being authoritative.



Judge Cuno Tarfusser
Single Judge

Dated this Thursday, 10 July 2014

The Hague, The Netherlands