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ANNEX 9.40

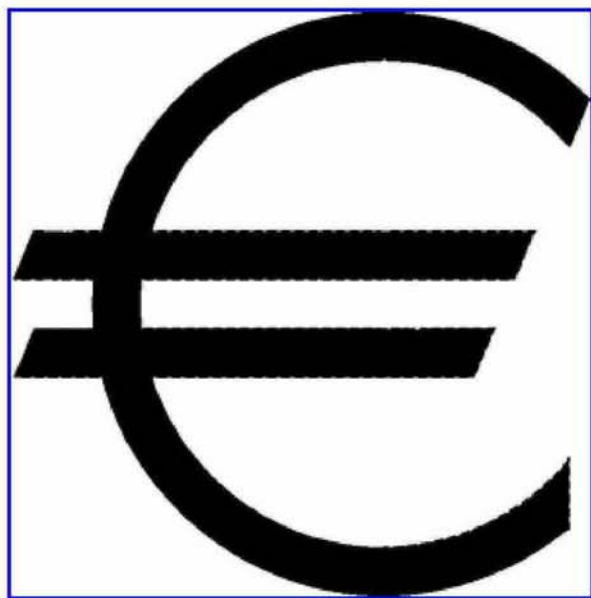
DAPHNE CARUANA GALIZIA'S NOTEBOOK

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Gaddafi billions frozen in Germany

Published: March 14, 2011 at 1:57am



Der Spiegel reports that German banks have frozen more than 10 billion euros in Gaddafi money since EU sanctions came into force. The funds are in 193 accounts in 14 banks, including 1.96 billion euros in a single bank account at the central Bundesbank.

Gaddafi assets are being traced in Malta by a specially set up asset-tracking unit at the Office of the Prime Minister. It has been reported that the initial list will be completed by next week. There is no word yet on whether it will be made public.

20 Comments [Comment](#)

1. *I.R.A.B.* says:
[Monday, 14 March at 0203hrs](#)

As much as we would like it to be, it probably won't be made public in Malta.

[Reply](#)

- o *silvio loporto* says:
[Monday, 14 March at 0725hrs](#)

Days ago Mrs Daphne told us that Gaddafi's assets ,in Malta were frozen. How come they are still looking for them?and to add insult to injury, the list will be ready by next week. I think that by then, Gaddafi's flag will be flying , all over Libya again. it could save us a lot of explaining.

[Daphne - Silvio, the assets are frozen as they are found. They are not frozen when the list is complete. And the sanctions stay in force whatever the situation next week.]

Reply

- [silvio loporto](#) says:
[Monday, 14 March at 0801hrs](#)

I really can't understand how you can freeze anything, before you have actually found them. According to the statment, not even the "Initial" list has been completed. I think that once again the Govt is pussyfooting. Don't you think so? Maybe you were still young, the last time sanctions were imposed on Libya. You would have remembered the 'Roaring' trade Malta had with Libya. Not official of course.

- [gaddafi](#) says:
[Monday, 14 March at 0916hrs](#)

Ovvja, ghax inkella kull min jahbi jibda jibza.

Sadattant, is-sitwazzjoni fil-Libja hi inkwetanti hafna. Il-forzi ta Gaddafi dehlin fuq Benghazi u se jibdluha f'kamp ta koncentrament.

Qed tara hux kemm il-kundanni generici ma jghinu xejn! Dan bhal meta lil Hitler kien joqghodu jikkundannawh ufficjalment. X'kien jigri imma? Kien jiehu ghalih u jifferocja aktar fil-qilla ahjar mill-prudenza m'hawnx. Konvint li Gonzi hu dan it-tip ta politku. Imn 'Alla ghandna lil bhalissa.

Reply

- [Another John](#) says:
[Monday, 14 March at 0944hrs](#)

Prudenza = appeasement. Taf xi tfisser? Taf ir-rizultati fl-istorja tad-dinja ghal "appeasement". Jew forse trid nibqghu nghixu ta' cowards u bla principji?

2. [Drinu](#) says:
[Monday, 14 March at 0409hrs](#)

What will happen with all these billions once Gaddafi is gone?

Reply

3. [Dr Francis Saliba](#) says:
[Monday, 14 March at 0619hrs](#)

Much bigger countries than us have already frozen the billions of Gaddafi euros in their banks belonging to a family whose paterfamilias owes onlt a desert tent. In Malta we are still counting. Are we using an abacus?

Reply

- [silvio loporto](#) says:
[Monday, 14 March at 0802hrs](#)

No I am sure we are pussyfooting again

Reply

4. [fanny](#) says:
[Monday, 14 March at 0853hrs](#)

@drinu It takes quite some time for money to be unblocked as countries have to decide who to transfer to, is the government legitimate, democratic etc. For example here in Switzerland there is still money deposited by Ferdinand Marcos and by 'Bébé Doc' Duvalier.

<http://lafinanceoffshore.blogspot.com/2011/02/avoirs-libyens-bloques-la-suisse-aidee.html>

Personnes physiques, entreprises et entités soumises

aux mesures prévues à l'art. 1

Muammar Kadhafi

Safia Al Barassi, épouse de Muammar Kadhafi, née en 1952

Saif al-Islam Kadhafi, fils de Muammar Kadhafi, né le 25.06.1972

Motassim Kadhafi, fils de Muammar Kadhafi, né en 1974

Khamis Kadhafi, fils de Muammar Kadhafi, né le 27.05.1983

Mohammad Kadhafi, fils de Muammar Kadhafi, né en 1971

Hana Kadhafi, fille de Muammar Kadhafi, née le 11.11.1985

Hanibal Kadhafi, fils de Muammar Kadhafi, né le 20.09.1975

Aïsha Kadhafi, fille de Muammar Kadhafi, née le 25.12.1977

Sief al-Arab, fils de Muammar Kadhafi, né en 1982

Ahmed Gaddafaddam, cousin de Muammar Kadhafi, né en 1952

Sayed Gaddafaddam, cousin de Muammar Kadhafi, né le 25.02.1948

Mohamed Gaddafaddam, cousin de Muammar Kadhafi, né le 18.05.1972

Massoud Abdulhafid Ahmed, membre de la famille de

Muammar Kadhafi, né le 01.01.1937

Naemia Saleh El Athram, membre de la famille de Muammar Kadhafi, née en 1953

Ali Mohamed Farag, membre de la famille de Muammar Kadhafi, né en 1948

Abushaaraya Mohamed, frère de Safia Al Barassi, né le 01.07.1949

Rema Saleh al-Hadad, membre de la famille de Safia Al

Barassi, née le 03.11.1953

Mohamed al-Hadad, membre de la famille de Safia Al Barassi, né en 1943

2

Ali Farkesh Mohammed Mohamer, membre de la famille de

Safia Al Barassi, né en 1977

Mabroka Farkesh Al Barassi, membre de la famille de Safia

Al Barassi, né en 1954

Juod Mohamed Farkesh al-Hadad, membre de la famille de

Safia Al Barassi, né le 14.04.1979

Salma al-Hadad, membre de la famille de Safia Al Barassi,
née en 1924

Bashir Saleh Bashir, chef de cabinet de Muammar Kadhafi, né en 1946

El Badri Ali Salem Ben Hassan, directeur général Libyan

Arab Airlines, né le 02.09.1947

Abuzed Dorda, secrétaire du Housing and Services

Implementation Board, né le 04.04.1944

Mohamed El-Huweij, ministre de l'Industrie, de l'Economie et
du Commerce, né le 01.07.1949

Abdulfatah Sharif, directeur général de la Libyan African

Investment Company, né le 24.12.1956

Mohamed Siala, directeur de la African Investment Fund, né le 27.05.1943

This is a partial list of Libyans whose assets are blocked in Switzerland. Most of the money had been transferred out by Ghadaffi during the Swiss/Libyan crisis 18 months ago.

[Reply](#)

5. *red nose* says:

[Monday, 14 March at 0927hrs](#)

Anyone read Lino Spiteri's Talking Point in The Times today? How very true.

[Reply](#)

o *Antoine Vella* says:

[Monday, 14 March at 1157hrs](#)

<http://www.timesofmalta.com/articles/view/20110314/opinion/regime-brushes-words-off-like-dandruff>

Lino Spiteri is repeating in his own words what Daphne has been saying for weeks.

[Reply](#)

o *maryanne* says:

[Monday, 14 March at 1432hrs](#)

What's new?

[Reply](#)

o *e. muscat* says:

[Monday, 14 March at 2134hrs](#)

Lino Spiteri's writings would have been appreciated much more during their golden years. Ora ormai.

[Reply](#)

- *H.P. Baxxter* says:
[Tuesday, 15 March at 0134hrs](#)

Hear hear. Lino Spiteri rewriting of his own morality is sickening. And do we really need a piece every day, or thereabouts? I mean there's only so much wisdom you can dish out.

6. *Maria* says:
[Monday, 14 March at 1101hrs](#)

I sincerely hope that the list will be published. Certain people can't get away with "murder", anymore.

[Reply](#)

- *silvio loporto* says:
[Monday, 14 March at 1301hrs](#)

Not in MALTA

[Reply](#)

7. *silvio loporto* says:
[Monday, 14 March at 1333hrs](#)

Dear, Another John, I have been around in this world for quite a number of years, I have never met with any Govt. which put PRINCIPJI before the well being of it's country, nor do I recall having seen any bank account called PRINCIPJI nor have I ever met a family man feeding his children on PRINCIPJI. Wake, up this is a tough world ,meant for tough people. People like you should live in Disney World

[Reply](#)

8. *e. muscat* says:
[Monday, 14 March at 2137hrs](#)

Mr Loporto, By your own words you are saying publicly that you are not a man of principle. Who wpold dare trust a' man' like that?

[Reply](#)

- *silvio loporto* says:
[Tuesday, 15 March at 1612hrs](#)

What i'm saying is that I have never come across one, maybe exlcuding yourself. Of course you will meet many who say they are Men Of Principly but the proof of the pudding is in the eating.

[Reply](#)

9. *ciccio2011* says:
[Tuesday, 15 March at 2124hrs](#)

Has the Asset Tracking Unit been to Grognet Street, Mosta?

[Reply](#)

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