



**SAM SERJ LTD**

15 April 2013

**Brinks Southern Africa Pty. Ltd**  
40 Electron Road  
Isando  
South Africa

Attention: **The General Manager, MrCharl Roberts**

Dear MrCharl Roberts,

**Subject matter:**

A demand of repatriation of the Libyan fund and assets which is under custody

**The applicants:**

**Sam Serj Ltd.,**

39 Fuxa Street, San Gwan SGNO4, Malta

1. Introduction.

During the reign of the former regime of Libya many assets of the State of Libya were misallocated and misused. The Transitional Government-Libyan has established a Commission for recovering of the Looted Funds which has been constituted by the Decree of the Council of Minsters No. 34/2012.

1.1. In December 2010 a shipment of Libyan money was flown into the premises of Brinks. The money is a sum of 7 billion US dollars which is still under your custody.

1.2. The details of the money is as follows:

Details/cargo 70 pallets dollars in warehouse airport Johannesburg WAJNB is as follows:

Safe keeping Receipt – SKR no. SCFRT388-92DB.FR.DE423-342WAJNB38783PNFH18RLN

Confirmation Cargo – CC no. SCFRT388-92DB.FR.DE424-343WAJNB38783PNFH18RLN

Information Cargo – IC no. SCFRT388-92DB.FR.DE426-344WAJNB38783PNFH18RLN

Certificate Document – CD no. SCFRT388-92DB.FR.DE427-346WAJNB38783PNFH18RLN

Root Letter – RL no. SCFRT388-92DB.FR.DE428-347WAJNB38783PNFH18RLN

Packing List no. BRINKS874676-92-46-14-648DB.FR.DE38783PNFH18RLN

Airway bill no. 388-92DB.FR.DE437-83WAJNB38783PNFH18RLN

Date, December 26, 2010

Quantity, 70 pallets

Sam Serj Ltd, No: 39, Fuxa Street. San Gwan SGNO4, Malta  
Tel: (00356) 381848 / +218(91)3734910  
Fax: (00356) 381655  
Email: sam\_serj@yahoo.com  
Company Reg: No: C 28990

Each pallet, 100 Million Dollars USD \$  
Owner, Mr

Access code: SCFRT388-92-12-14DB.FR.DE441-363WAJNB38783PNFH18RLN  
Release code: SCFRT388-92DB.FR.DE443-364WAJNB38783PNFH18RLN  
Transfer code: SCFRT388-92DB.FR.DE444-366WAJNB38783PNFH18RLN

Use code: 388-92DB.FR.DE446-367WAJNB38783PNFH18RLN  
Owner code: SCFRT388-92DB.FR.DE447-368WAJNB38783PNFH18RL

2. The applicants (Sam Serj Ltd) is represented by Engineer Taha Al-Bueshi the President of Board of Directors of the said company. He is permitted by the Chair of the Commission for recovering of the Looted Funds to "perform investigation in order to lift the camouflage and whitewashing of Libyan looted funds in South Africa." This permission is approved by "the Advisor Consultant, Bashir Ali Al-Ekkari Chairman of the Country Lawsuits Dept. & The Chairman of the Commission for the Recovery of the Libyan Looted Funds Ministry of Justice & Human Rights The Transitional Government Libya." (see Annexure A)

### 3. Demands

The applicant wishes from Brinks Southern Africa Pty. Ltd the following:

3.1 In terms of the permission given to the applicant, the latter wishes to repatriate the aforementioned sum of money by means of delivering the aforementioned sum of money to the Libyan Embassy in Pretoria, their address being as follows:

Libyan Embassy in Pretoria, South Africa  
900 Church Street  
Pretoria,  
South Africa

This is considered as actual repatriation of the aforementioned sum of money because under international law the premises of the Embassy form integral part of the territory of the Libyan State. Further this is considered as a fulfillment of your function as prescribed in Private Security Industry Regulation Act 56 of 2001.

3.2 The applicant requires Brinks Southern Africa Pty Ltd to declare any further assets which belong to the Libyan Government. The Promotion of Access to Information Act 2 of 2000 obliges your private company to provide information when it is required.

4. Finally, it is required from Brinks Southern Africa Pty Ltd to deal with the transfer of the transportation of the aforementioned sum of funds to

the premises of the Libyan Embassy in Pretoria, 900 Church Street, as an urgent matter.

We look forward to your co-operation regarding the above mentioned matters.

Yours Sincerely

MR Mohamed abonaws  
General Director



ANNEXURE A