

Libyan Interim Government

Ministry of Finance



الحكومة الليبية المؤقتة

وزارة المالية

الرقم الإشاري : « 226 »

التاريخ : 09 / 05 / 2013 م

Right Honourable - Minister Of Finance.

Ministry of Finance

2nd floor Church Square .

Pretoria -

Republic of South Africa .

By email: minreg@treasury.gov.za

Ref: Libya Funds and assets in South Africa and neighboring states / Sam Sert Ltd .

Dear Minister

This to inform your excellency that "Sam Sert Ltd" has been designated to assist with tracing and securing and making available to the order of Libya all funds and assets that have been illegally possessed -obtained looted, deposited or hidden in South Africa and neighboring countries by the late Mammam Ghaddafi his wives , his sons, his daughters and other relatives , close associates , private and government business persons in Africa .

Sam Sert Ltd is represented by Mr. Taha Buishi and Mohamed Ebo Nawas who are currently in South Africa uncovered large funds and assets in South Africa and neighboring states . It also appears that certain unauthorized persons and companies are trying to move the funds illegally .

Your Ministry's kind interference and assistance in this matter with the aim to prevent any such illegal I attempts against Libyan funds and assets on one hand and allowing the above authorized Sam Sert Ltd company to trace , secure and make them available to the order of the Libyan government is highly and urgently requested.

The authorized persons phonee numbers in South Africa are as follows :

Mr. Taha Buishi +277 60 66418 , General Mohamed Ebo Nawas + 277 65 695145 .

We shall be very grateful for your kind operation in this important matter.


Alkifani. A. Alkifani

Minister of Finance



C.C: Mr. Taha Buishi.

Mr. Mohamed Ebo Nawas.



Ministry Of Justice



دولة ليبيا
وزارة العدل

التاريخ : May 9th 2013
ملف رقم : 1891

Right Honourable - Minister Radebe .

Department Of Justice and Constitutional Development ,

Pretoria, Republic of South Africa .

By email: minprivatesec@justice.gov.za

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Salah Marghani
Minister of Justice



C.C: Mr. Taha Buishi.

Mr. Mohamed Ebo Nawas.