

**Cour  
Pénale  
Internationale**



**International  
Criminal  
Court**

Original: **English**

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

Date: **17 March 2017**

**TRIAL CHAMBER VII**

**Before:**

**Judge Bertram Schmitt, Presiding Judge  
Judge Marc Pierre Perrin de Brichambaut  
Judge Raul C. Pangalangan**

**SITUATION IN THE CENTRAL AFRICAN REPUBLIC**

**IN THE CASE OF**

***THE PROSECUTOR v. JEAN-PIERRE BEMBA GOMBO, AIME KILOLO  
MUSAMBA, JEAN-JACQUES MANGENDA KABONGO, FIDELE BABALA  
WANDU AND NARCISSE ARIDO***

**Public Document**

**with**

**confidential Office of the Prosecutor and *EX PARTE* Bemba defence only Annex I,  
confidential OTP and *EX PARTE* Mangenda defence only Annex II, confidential  
OTP and *EX PARTE* Babala defence only Annex III and confidential OTP and *EX  
PARTE* Arido defence only Annex IV**

**Updated Registry's report on the convicted persons' solvency**

**Source: Registrar**

Document to be notified in accordance with regulation 31 of the *Regulations of the Court* to:

**The Office of the Prosecutor**

Ms Fatou Bensouda

Mr James Stewart

Mr Kweku Vanderpuye

**Counsel for Jean-Pierre Bemba**

Ms Melinda Taylor

**Counsel for Aimé Kilolo Musamba**

Mr Michael G. Karnavas

**Counsel for Jean-Jacques Mangenda  
Kabongo**

Mr Christopher Michael Gosnell

**Counsel for Fidèle Babala Wandu**

Mr Jean-Pierre Kilenda Kakengi Basila

**Counsel for Narcisse Arido**

Mr Charles Achaleke Taku

**The Office of Public Counsel for  
Victims**

**The Office of Public Counsel for the  
Defence**

**States' Representatives**

**Amicus Curiae**

**REGISTRY**

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**Registrar**

Mr Herman von Hebel

**Counsel Support Section**

Mr Esteban Peralta Losilla

Mr Ennis McBride

**Victims and Witnesses Unit**

**Detention Section**

**Victims Participation and Reparations  
Section**

**Other**

## **I. Introduction**

1. The Registry submits this report and its related annexes as an update to its “Registry’s report on the convicted persons’ solvency” filed on 6 December 2016 (“Report”),<sup>1</sup> as, since then, it received further, albeit limited, information on the financial situation of four convicted person, which may be relevant in the context of the sentencing phase of the proceedings.

## **II. Classification**

2. In accordance with regulation 23bis(1) of the Regulations of the Court, Annexes I, II, III and IV are classified as confidential *EX PARTE* available to the Office of the Prosecutor (“OTP”) and the four convicted person, respectively, because they contain information about their personal situation..

## **III. Procedural history**

3. On 6 March 2017, and upon the Registry’s request by way of an email,<sup>2</sup> Trial Chamber III in the case *The Prosecutor vs Jean-Pierre Bemba Gombo* (“Main Case”) authorised the Registry to submit before the present Chamber, information relating to Mr Jean-Pierre Bemba Gombo’s (“Mr Bemba”) solvency that was previously submitted and collected in the Main Case.<sup>3</sup>

## **IV. Submissions**

4. The information relating to the financial situation of each of the convicted persons is solely based on information obtained through judicial cooperation and provided to date by a limited number of States. Consequently, this information may not reflect the full amount of assets in the possession of each convicted person.


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<sup>1</sup> Registry’s report on the convicted persons’ solvency, 6 December 2016, ICC-01/05-01/13-2081.

<sup>2</sup> Email from the Registry to Trial Chamber III Legal Adviser, 3 March 2017 at 16:16.

<sup>3</sup> Email from Trial Chamber III Legal Adviser to the Registry, 6 March 2017 at 09:47.

5. For ease of reference, updated financial information contained in annexes to this report is indicated in red.
6. The Registry hereby submits the four following annexes as it received since the last Report, updated financial information in relation to four of the five convicted persons:
  - (a) Confidential Annex I on solvency of Mr Bemba available to the OTP and *EX PARTE* Mr Bemba's Defence only;
  - (b) Confidential Annex II on solvency of Mr Mangenda Kabongo ("Mr Mangenda") available to the OTP and *EX PARTE* Mr Mangenda's Defence only;
  - (c) Confidential Annex III on solvency of Mr Babala Wandu ("Mr Babala") available to the OTP and *EX PARTE* Mr Babala's Defence only; and
  - (d) Confidential Annex IV on Mr Arido's solvency available to the OTP and *EX PARTE* Mr Arido's Defence only.

  
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Marc Dubuisson, Director, Division of Judicial Services  
*per* delegation of  
Herman von Hebel, Registrar

Dated this 17 March 2017

At The Hague, the Netherlands