

**Minister of Justice Decree**  
**On Rules and Procedures for the Implementation of Law No. (3) of 1970**  
**AD**  
**On Illicit Gain**

**The Minister of Justice,**

- Upon review of Law No. (3) of 1970 AD with regard to Illicit Gain,

**has decreed the following:**

**Article (1)**

The declarations stipulated in the aforementioned Illicit Gain Law shall be submitted on the form attached hereto.

Details of the financial standing of the spouse or the minors may be stated on a separate declaration.

**Article (2)**

Financial declarations shall be submitted to the Director of Personnel Affairs or whoever exercises his responsibilities at the entity where the person submitting the declaration works.

**Article (3)**

The declarations shall be submitted directly to the secretariat of the Examination Committee stipulated in Article 5 of the Illicit Gain Law in respect of the persons listed in Article 2 of the said law. If the service is intermittent, a



**DCAF**  
a centre for security,  
development and  
the rule of law

*This document constitutes an un-official transcription/translation. DCAF cannot be held responsible for damages that may arise from its use. For official reference, please refer to the original text as published by the Libyan Authorities.*

*DCAF's Libyan Security Sector Legislation project is financed by the DCAF Trust Fund for North Africa.*

[www.security-legislation.ly](http://www.security-legislation.ly)

declaration shall be submitted for each separate period, provided that they shall be submitted together.

#### **Article (4)**

The declarant shall place his declaration inside a sealed envelope and state his name and type of declaration on the same.

The declaration shall be submitted either by delivering the same to the competent official directly against a receipt or by registered mail with acknowledgment of receipt.

The official competent to receive declarations shall indicate the date of receipt on the envelope containing the declaration and shall sign the same and state his name and position.

The envelope may be opened only by the Examination Committee.

#### **Article (5)**

The official competent to receive declarations shall monitor their submission within the legal deadline, and he shall inform the Public Prosecution of any delay in this regard.

#### **Article (6)**

The official competent to receive declarations shall refer the received declarations to the competent examination committee in order to examine the same and conduct the investigations and studies required in accordance with the law.

#### **Article (7)**



**DCAF**  
a centre for security,  
development and  
the rule of law

This decree shall be published in the Official Gazette and shall come into force from the issuance date thereof.

**Muhammad Ali al-Jady**

**Minister of Justice**

**Issued on 16 Dhul Qadah 1389 AH**

**Corresponding to 24 January 1970 AD**

**Declaration on Financial Standing (1)**

In implementation of Law No. (3) of 1970 AD on Illicit Gain,

Type of Declaration (2) (3)

Name of Declarant:

Date of Declaration:

1) This declaration shall be deemed confidential pursuant to Article 5 of the law. Subject to such confidentiality, the declarant shall submit the declaration within a sealed envelope stating the type of declaration and the name of declarant thereon.

2) One of the following statements shall be mentioned to indicate the type of declaration:

Declaration on the application of the provisions of the law;

Declaration on commencement of assuming the position, job or service, or establishment of capacity;

Declaration when leaving the position, job or service or the cessation of capacity; or

Declaration submitted at the request of the competent authority.



**DCAF**  
a centre for security,  
development and  
the rule of law

*This document constitutes an un-official transcription/translation. DCAF cannot be held responsible for damages that may arise from its use. For official reference, please refer to the original text as published by the Libyan Authorities.*

*DCAF's Libyan Security Sector Legislation project is financed by the DCAF Trust Fund for North Africa.*

[www.security-legislation.ly](http://www.security-legislation.ly)

3) This form shall be used to declare financial standing and to declare any change that occurs thereto, by way of increase or decrease.

Personal details of the declarant, his spouse and his minors.

### 1. Declarant Details

Name of declarant: .....

(Mention name, father's name and surname).

Position, job, service or capacity: .....

Date of appointment or establishment of capacity: .....

Date of leaving the position, job, service, or cessation of capacity: .....

Grade and salary or remuneration on 7 October 1951 AD, or at the time of appointment or establishment of capacity if later than the mentioned date:  
.....

Grade and salary or remuneration on 14 Dhul Qadah 1389 AH corresponding to 22 January 1970 AD (effective date of Law No. 3 of 1970 AD) or when leaving the position, job or service or the cessation of capacity: .....

Date of Declaration:.....

Declarant's Address: .....

Place of residence: .....

### 2. Spouse's Details



**DCAF**  
a centre for security,  
development and  
the rule of law

*This document constitutes an un-official transcription/translation. DCAF cannot be held responsible for damages that may arise from its use. For official reference, please refer to the original text as published by the Libyan Authorities.*

*DCAF's Libyan Security Sector Legislation project is financed by the DCAF Trust Fund for North Africa.*

[www.security-legislation.ly](http://www.security-legislation.ly)

Name of spouse	Age	Date of marriage	Occupation and employer (if any)	Notes

(1) This means the husband or wife. In the event of multiple spouses, the declaration shall contain the relevant details.

### 3. Details of minors

Name	Date of birth	Occupation and employer (if any)	Notes

Details relating to the financial standing of the declarant  
and his spouse and minors (1)

First: Agricultural lands and attachments thereto

Owner's name	Location of land	Area	Issuer and date of title	Title deed or registration number, if any	Annual income

(1) The details in respect of the financial standing of the spouse or minors may be recorded in a separate form, provided that all forms shall be submitted within one envelope.

Second: Other real estate properties

Owner's name	Location and description of property	Area of property	Issuer and date of title	Title deed or registration number, if any	Annual income	Notes

Third: Entitlement to endowment

Name of beneficiary	Type of entitlement	Description of asset and value thereof	Amount of annual entitlement	Location of property	Deed or registration number, if any	Location of movable property	Name of donor and relationship to beneficiary	Notes

Fourth: Stocks and shares in companies and financial bonds



Owner's name	Number of shares and bonds and value or share value	Name and type of company	Issuer of shares and bonds	Annual income	Source of increase	Notes

Fifth: Deposits with banks and other debts and deposits with third parties

Name of the holder of the asset or debt	Name of the depositor	Type of debt or asset	Amount of debt or asset	Interest	Date of acquisition	Status

Sixth: Other movable assets of value

(Cash, metals, precious stones, furniture and other movables)



**DCAF**  
a centre for security,  
development and  
the rule of law

*This document constitutes an un-official transcription/translation. DCAF cannot be held responsible for damages that may arise from its use. For official reference, please refer to the original text as published by the Libyan Authorities.*

*DCAF's Libyan Security Sector Legislation project is financed by the DCAF Trust Fund for North Africa.*

[www.security-legislation.ly](http://www.security-legislation.ly)

Owner's name	Details and value of movables and amount of cash	Source of such movables	Annual revenue generated by such movables	Source of increase	Notes

Seventh: Insurance contracts

Name of insured	Name of insurance company	Policy or contract number	Date of insurance	Insurance amount	Rate	Annual premium	Beneficiary

Eighth: Debts due to the third parties against the declarant and his spouse and minors

Debtor's name	Creditor's name	Type of obligation	Amount of debt	Amount paid and payment date	Notes

Ninth: Other details that the declarant wishes to add

Signature of  
declarant: :

.....



**DCAF**  
a centre for security,  
development and  
the rule of law

*This document constitutes an un-official transcription/translation. DCAF cannot be held responsible for damages that may arise from its use. For official reference, please refer to the original text as published by the Libyan Authorities.*

*DCAF's Libyan Security Sector Legislation project is financed by the DCAF Trust Fund for North Africa.*

[www.security-legislation.ly](http://www.security-legislation.ly)