

**COALITION PROVISIONAL AUTHORITY
MEMORANDUM NUMBER 10**

**REWARDS PROGRAM FOR INFORMATION LEADING TO THE
RECOVERY OF IRAQI STATE AND FORMER REGIME ASSETS**

Pursuant to my authority as Administrator of the Coalition Provisional Authority (CPA), and under the laws and usages of war, and consistent with relevant UN Security Council resolutions, including Resolutions 1483 and 1511 (2003),

Recognizing that Saddam Hussein and his family and other members of the former regime engaged in the systematic looting, theft and illegal transfer of Iraqi assets for the purpose of enriching themselves at the expense of the people of Iraq,

Emphasizing that financial assets of the former Government of Iraq and former regime members that are located abroad must be repatriated back to Iraq,

Noting the obligation of the CPA to recover the maximum amount of these assets so they can be used for the benefit of the Iraqi people,

I hereby promulgate the following:

**Section 1
Purpose and Definitions**

- 1) This Memorandum provides conditions for the payment of rewards for information leading to the recovery of Iraqi state or regime-owned assets.
- 2) "Iraqi state assets" is defined to mean funds or other financial assets or economic resources of the previous Government of Iraq or its state bodies, corporations, or agencies located outside Iraq as of May 22, 2003.
- 3) "Former regime-owned assets" is defined to mean funds or other financial assets or economic resources of Saddam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction.

**Section 2
Authority**

- 1) The Administrator or his designee, in coordination with the Ministry of Finance, may authorize the payment of financial rewards to eligible individuals who provide the Coalition with information that leads to the recovery of Iraqi state assets or former regime-owned assets.


- 2) Reward payments shall be paid in an amount determined by the Administrator or his designee, provided that no payment shall exceed 3% of the amount of assets recovered, or \$10 million, whichever is less. The terms of each reward payment will be based on the totality of the circumstances, subject to the conditions stated herein.
- 3) Payments will be issued only after the assets recovered as a result of the information provided have been deposited into the Development Fund for Iraq, or other account properly established to receive Iraqi state assets or former regime-owned assets.
- 4) Governmental officials and immediate family members, including current officials in Iraqi Ministries, and members of the Coalition, are not eligible for a reward under this program.
- 5) Receipt of a reward under this program does not immunize the recipient from prosecution for offenses unrelated to the possession or concealment of the Iraqi state or former regime-owned assets for which a reward was paid.

Section 3 Reporting

The Administrator or his designee will report all reward payments issued pursuant to this program to the Program Review Board.

Section 4 Entry into Force

This Memorandum shall enter into force on the date of signature.

 4/5/04
L. Paul Bremer, Administrator
Coalition Provisional Authority