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LIBYA

violations amid secrecy and Gross human rights isolation

June 199

SUMMARY

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clashes between the security forces and underground armed Islamist groups. diplomatic isolation of the country due to the UN sanctions and also the sporadic armed 1989, respectively. These violations range from arbitrary arrest and torture to extrajudicial executions and "disappearances". Such abuses are taking place amid the Inhuman or Degrading Treatment or Punishment, to which Libya acceded in 1970 and Political Rights (ICCPR) and the UN Convention against Torture and Other Cruel, international human rights treaties, including the International Covenant on Civil and Gross human rights violations are taking place systematically in Libya and are sanctioned the highest level, in flagrant violation of Libya's solemn obligations under

and without being told of the reasons behind their arrest. Most were held incommunicade in the Tirst months of detention during which they were routinely tortured. Scores of political detainees have been held without charge or trial, some for at least 15 years. trial standards. The practice of "disappearance" and extrajudicial execution continues to be used to silence government opponents. Trials of other political prisoners have consistently-fallen-well short of international fair Hundreds of people have been arbitrarily arrested, without any judicial warrant

publicly announced his opposition to the death penalty, in recent years he has been themselves up, and other economic and political reprisals. destruction, taking relatives as hostages until those sought by the security forces give political activities of their relatives. This punishment takes many forms, including house punishments. Dozens of people have been executed, some after grossly unfair trials calling not only for the widening of its scope, but also for the implementation of judicial Families and tribes of suspected government opponents are being punished for the While at the end of the 1980s Colonel Mu'ammar al-Gaddafi, the Head of State,

Government in recent years and no practical steps have been introduced to stop human rights and the Convention against Torture. No response has been received from the Libyan measures to ensure effective implementation of all the provisions contained in the ICCPR urging them to end human rights violations by adopting the necessary legal and practical Amnesty International has on many occasions written to the Libyan authorities

LEGISLATION / INVESTIGATION OF ABUSES / SECOND GOVERNMENTS / AI AND GOVERNMENTS / HUMAN RIGHTS INSTRUMENTS / PHOTOGRAPHS / /DIPLOMATIC STAFF / TEACHERS / HUMAN RIGHTS ACTIVISTS / DEATH PENALTY / DESTRUCTION / FAMILIES / WOMEN / MINORITIES / FOREIGN NATIONALS / DENTISTS KEYWORDS: POLITICAL PRISONERS! / ARBITRARY ARREST! / EXTRAJUDICIAL EXECUTIONS! / DISAPPEARANCES! / MILITARY / TORTURE/ILL-TREATMENT / UNLAWFUL DETENTION / CONTINUED DETENTION / INCOMMUNICADO DETENTION / VICTIMS / RELIGIOUS GROUPS-ISLAMIC / HOSTAGE TAKING / HARASSMENT / HOUSE PUNISHMENT / CONFESSIONS / EXECUTIONS / REFOULEMENT / MILITARY AS LONG-TERM IMPRISONMENT / DEATH IN CUSTODY / ELL-HEALTH / CORPORAL

should consult the full document International in June 1997. Anyone wishing further details or to take action on this issue violations amid secrecy and isolation (Al Index: MDE 19/08/97), issued by Amnesty This report summarizes a 36-page document (14679 words) LIBYA: Gross human rights

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amnesty international

Gross human rights violations amid secrecy and isolation LIBYA



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LIBYA

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Gross human rights violations amid secrecy and isolation

1) INTRODUCTION

Libya had acceded to the ICCPR itself in 1970. the International Covenant on Civil and Political Rights (ICCPR) (also in May 1989). against Torture) (May 1989) and became a State Party to the first Optional Protocol of international human rights treaties, including the United Nations Convention against and ill-treatment, and restricts the use of the death penalty. Libya also acceded to major Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment - (Convention 1988, consists of legislative guarantees protecting the individual's rights, outlaws torture Human Rights in the Era of the Masses (Great Green Document), approved in June stated that he was against the use of the death penalty'. The Great Green Document on human rights in Libya. He ordered the release of many political prisoners and publicly rights field with the Leader of the Revolution, Colonel Mu'ammar al-Gaddafi, taking the lead in denouncing the arbitrary practices of the past and calling for the respect of At the end of the 1980s Libya introduced quite significant legal reforms in the human

1992 in response to the Libyan Government's refusal to hand over two Libyan nationals to UK or US authorities who wished to bring them to trial². Since the beginning of 1995 the armed Islamist groups. including Benghazi and Derna, and have reportedly left dozens dead on both sides armed Islamist groups, including al-Jama'a al-Islamiya al-Muqatila (the Islamic Fighting there have been many reported armed clashes between the Libyan security forces and underground armed Islamist groups. The UN sanctions against Libya were imposed in sanctions and also the sporadic armed clashes between the security forces and abuses are taking place amid the diplomatic isolation of the country due to the UN from arbitrary arrest and torture to extrajudicial executions and "disappearances" deteriorated with gross violations taking place systematically. These violations range Amnesty International has received no reports of civilians being targeted for killing by Group). Most of these clashes have taken place in the eastern part of the country However over the last few years the human rights situation has seriously

Amnesty International June 1997

Al Index: MDE 19/08/97

Amnesty International's prisoner concerns in the light of recent legal reforms (Al Index: MDE For more information on this see Armiesty International's June 1991 report entitled Libya-

the USA and the UK insist that the trial should take place either in Scotland or in the USA (Scotland), killing 270 people. Libys wants the two men to be tried in a third country, whereas both The two men were accused of the 1988 bombing of a civilian airliner over Lockerbie

of fear, few dare to talk about human rights violations. friends and members of the same tribe - or face collective punishment. In this climate government introduced a new law which effectively forces people to inform on relatives, government. Any suspected government opponent is brutally punished. Recently the criticism of the 1 September 1969 revolution, and the press is strictly controlled by the by this Committee. Libyan law prohibits the formation of any political parties and any the "Arab Libyan Committee for Human Rights in the Age of the Masses"3. Amnesty International knows of no report on any human rights issues in Libya being published groups or even an independent bar association in Libya. In 1989 the Government set up There are no independent non-governmental organizations, or human rights

explanation as to why they are wanted, nor are they shown any arrest warrant. opponents continues to take place with those targeted for arrest not being given any of Libya's solemn obligations under international human rights treaties, including the with total impunity. Indeed they are sanctioned at the highest level, in flagrant violation ICCPR and the Convention against Torture. Arbitrary arrest of suspected government It is against this backdrop that serious human rights violations are taking place

arrested and detained without charge or trial in the last few years appear to be suspected political spectrum, from Islamists and Ba'athists to communists. However, most of those simply never brought to trial or formally charged. The victims are from right across the released they continue to be held, mostly in Abu Salim Prison in Tripoli. Others were members of, or sympathizers with, Islamist groups. 15 years. Some of them were charged, tried and acquitted by courts, but instead of being Hundreds of detainees are being held without charge or trial, some for at least

trial, in clear violation of both Libyan law and Libya's obligations under the Convention investigation into torture has ever been reported and no one has ever been brought to interrogation and confessions extracted under torture are used against them. To date no Political detainees are routinely tortured physically and psychologically during

of torture and il-treatment and harsh prison conditions, including lack of medical care, deaths is reported to have been carried out by the authorities. without charge or trial. Again no investigation into the circumstances surrounding their poor hygiene and overcrowded cells. Most of them had been held for a number of years Several detainees have died in custody in the last few years reportedly as a result

and former Minister of Justice The Chairman of the Committee is Mehammad 'Ali al-Jadi, President of the Supreme Court

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whereabouts have remained unknown. its investigations. Inside Libya several people have "disappeared" and their fate or denied responsibility for their "disappearances" but has never made public the results of to the Libyan authorities by the Egyptian authorities. The Egyptian Government has recent years. In Egypt three prominent members of the Libyan opposition "disappeared" from Cairo between 1990 and 1993. It is feared that they may have been handed over A number of Libyans have "disappeared" inside but also outside the country in

circumstances which suggest that they may have been extrajudicially executed. number of people have been reportedly killed both inside the country and abroad in Extrajudicial execution continues to be used against government opponents. A

38 officially announced executions carried out since 1992. by Colonel Mu'ammar al-Gaddafi to abolish it. Dozens of people have been executed in Libya in recent years, some for political reasons. Amnesty International knows of at least Libya has over the last few years increased its scope, in contradiction to pledges made least reducing the use of the death penalty, in accordance with Article 6 of the ICCPR, While a number of countries worldwide have moved towards abolishing or at

the political activities of their relatives. This punishment takes many forms, including house destruction, taking relatives as hostages until those sought by the security forces give themselves up, and other economic and political reprisals. Families and tribes of suspected government opponents are being punished for

presumed innocent until proven guilty and the right to be tried by an independent procedures, including the right to have a lawyer of one's own choice, the right to be Trials in Libya violate the most fundamental elements required for fair trial Scores of political prisoners are serving lengthy prison-terms after grossly unfair

the amputation of the hands. These punishments have reportedly not been implemented, but Amnesty International is concerned about recent calls from the Libyan Leader and degrading punishments. the judicial punishments of amputation and flogging amount to torture or cruel, inhuman Colonel Mu'ammar al-Gaddafi for their implementation. The organization considers that Libyan legislation provides for cruel judicial punishments, including flogging and

urging them to end human rights violations by adopting the necessary legal and practical and the Convention against Torture, to which Libya acceded in 1970 and 1989, measures to ensure effective implementation of all the provisions contained in the ICCPR Amnesty International has on many occasions written to the Libyan authorities

and no practical steps have been introduced to stop human rights violations respectively. No response has been received from the Libyan Government in recent years

Human Rights Committee* which concluded in November 1994 that it was Amnesty International's human rights concerns in Libya are shared by the UN

incommunicado detention without trial for lengthy periods and of persons who oppose the government and are said to have disappeared"5. information about certain identified people who are said to be held in matters of serious concern. The Committee regrets the sentenced after unfair trials and the length of pre-trial detention are also practice of arbitrary arrest and detention, the detention of persons introduction of cruel punishments such as flogging and amputation. The torture perpetrated by the Libyan security forces. reliable sources concerning summary or extrajudicial execution and "concerned at information it has received from United Nations and other It deplores the ack of

2) ARBITRARY ARREST AND DETENTION

a) Arbitrary arrest

reportedly tortured while being interrogated. They were not shown any arrest warrant incommunicado during the first months of their detention during which they were arrest and detention. Most of those arbitrarily arrested in recent years were held members of, or sympathizers with, Islamist groups, continue to be subjected to arbitrary from a judicial authority when they were arrested nor were they given any reason for their arrest. Although most ended up in Abu Salim Prison in Tripoli, it took their Hundreds of suspected government opponents, particularly members or suspected international standards as contained in the ICCPR *, Article 9(2) of the ICCPR states that families weeks or even months to find out their whereabouts. These practices violate

ICCPR by states parties. The body, made up of 18 international experts, that monitors the unplementation of the

MACCPRACISZACOMALIBAZ Para 9

All Persons under Any Form of Detention or Imprisonment (Body of Principles) which states that "Any person shall, at the moment of arrest and at the commencement of detention or imprisonment, or promptly thereafter, be provided by the authority responsible for his arrest, detention or imprisonment, respectively, with information and an explanation of his rights and how to avail himself of such The practice also contravenes Principle 13 of the Body of Principles for the Protection of

heard that he was being held in Abu Salim Prison. He is reportedly still held there arrest. His family reportedly did not know his whereabouts until months later when they and took him away without presenting any arrest warrant or giving him a reason for his clothes, believed to be from al-Ann al-Dakhill (the internal security), went to the house reportedly celebrating the first week of his wedding when armed men wearing civilian arrest and shall be promptly informed of any charges against him". For example, Al-Saghier al-Shafi'i, a 35-year-old army officer, was arrested reportedly for political without charge or trial. reasons from his parents' house in Zlitin, east of Tripoli, on 20 October 1994. He was "Anyone who is arrested shall be informed, at the time of arrest, of the reasons for his

their income by illegal means?. However, some of them were reportedly arrested and fighting against the government. detained on suspicion that they may have had links with underground Islamist groups held without charge or trial. The official reason for their arrest was that they boosted Hundreds of traders and businessmen were arrested in the summer of 1996 and

suspected contacts with Islamist activists. They include 'Abdallah Ibrahim al-Fathalli businessmen continue to be held without charge or trial, reportedly because of their number of those arrested were subsequently released. However, several traders and has received no response so far. Amnesty International received reports that a large the whereabouts of all those arrested in connection with the anti-corruption sweep, but wrote to the Libyan Government seeking information regarding the legal situation and of having contacts with Islamist activists. In September 1996 Amnesty International Kawafi and 'Omran al-Ghawi (from Benghazi). They were said to have been suspected Ziyad al-Muntasar (all from Tripoli), Mubarak al-Sussi, Mohammad Abu-Zeid al-Among those arrested were 'Abd al-Salam al-Turki, Mansur Ben Katou and

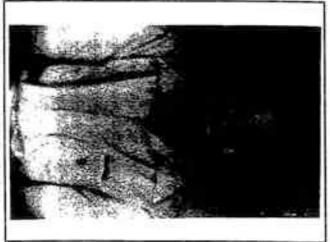
However, this law had reportedly not been implemented. Article 7 of the Law calls for the setting up of "Purification Committees". These committees are responsible for investigating any corruption allegations in the public and private sectors (Article 8). Colonel al-Gaddafi stated that traders in the black market, this is the return of capitalism... At a time we are confronting the greatest colonial force... all those [corrupt] are with America, not with the revolution". He implemented whenever it is not". punishment as laid down by the Law on Theft, i.e. the person could have his hand amputated sectors. According to Article 20 of the Law anyone found guilty of embezziement would receive a Law". The law was enacted in January 1994 to deal with corruption in the public and private reportedly set up 81 committees formed by army officers to start implementing the "Purification forefront in the war against corruption and smuggling. He stated that "corrupt people, smugglers, "the military committees, the revolutionary committees, must intervene urgently to have a law In June 1996 Colonel Mu'ammar al-Gaddafi stated that army officers would be at the

reportedly held in Tajura Prison in Tripoli. a 50-year-old trader from Sabrata, and Salem Ben Younis also from Sabrata. They are

b) Indefinite detention without trial

Mu'ammar al-Gaddafi's 1988 general amnesty® 1980s continue to be held without charge or trial. They did not benefit from Colonel Hundreds of government opponents have been held without charge or trial, some for at least 15 years. For example, up to 100 people who were among hundreds arrested in the

situation" in order to bring it into conformity article 19 of the International Covenant on Civil and Political Rights..."10. The Working Group requested the Libyan Government to the Universal Declaration of Human Rights and arbitrary being in contravention of article 19 of United Nations Working Group on Arbitrary Detention concluded that the "detention of but Rashid al-'Urfia continues to be held in system of government". The 20 were released opposition group which aimed to overthrow the suspicion of having "founded an Islamist Rashid el-Orfia [al-'Urfia] is declared to be Abu Salim Prison. In September 1995 the in March 1988 following the general amnesty He was reportedly arrested with 20 others on at-'Urfin, a law graduate, who has been held without charge or trial since February 1982. ije. They include Rashid 'Abd al-Hamid necessary steps to remedy the



Rashid 'Abd al-Hamid AL-'URFIA

with the provisions of international standards, including the ICCPR. Despite the

^{*}Most of them were arrested following the reported armed clash between members of an opposition group and the security forces in Bab al- 'Azizya in 1984. For more information on these arrests see Annesty International's June 1991 report on Libya cited in note 1 above

imprisoned and executed under the amnesty. Colored Mu'ummar al-Gaddafi stated at that time that people had been wrongly "In Murch 1988 400 political prisoners, including prisoners of conscience, were released

[&]quot;E/CN 4/1996/40/add 1. page 105

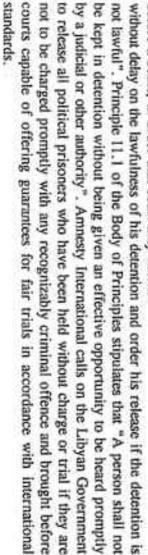
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without charge or trial. conclusion and request of the Working Group, Rashid al-'Urfia continues to be held

opposition group. He continues to be held in held without charge or trial since 28 May old dentist married with two children, has been Abu Salim Prison. also on suspicion of belonging to an 'Omran 'Omar al-Turbi, a 46-year-

37-year-old ground engineer from Benghazi, has been held without charge or trial in Abu Salim Prison since May 1984. Sa'ad Mohammad Salah al-Jazwi, a

or trial of the political prisoners mentioned above and scores of others clearly and detention shall be entitled to take proceedings "Anyone deprived of his liberty by arrest or standards. Article 9(4) of the ICCPR states that before a court, in order that court may decide flagrantly The continuing detention without charge violates international fair



Some detainees spent more than 10 years in prison without charge or trial before



Omran Omar AL-TURBI

they were released. For example two people, Salem al-Dhib and Mohammad 'Ali alright not to be arbitrarily detained was seriously violated. International has received no reports of any compensation being given to anyone whose reportedly released in February 1997 on the occasion of 'Id al-Fitr. To date Amnesty held in Abu Salim Prison without charge or trial since May 1984, were

c) Continuing detention following acquittal by courts

returning to Libya in the mid-1980s. acquitted by the court due to lack of evidence but are still being held in Abu Salim brought to trial before a Revolutionary Court in Tripoli. They were said to have been organization, sabotage and possession of weapons. At the beginning of 1987 they were and were charged with, among other things, membership of an illegal political Mohammad al-Naquzi and Ahmad 'Abd al-Qadir al-Thulthi were arrested in 1986 Prison. The three had studied in the UK in the late seventies and early eighties before by the courts. Among those held are Youssef Hassan al-Ahaywal, Najm al-Din Several people continue to be held even though they were charged, tried and acquitted

'Abdallah Menina, aged 43 and married with children, was said to have been arrested in May 1984, in the wake of the Bab al-'Azizya clash, along with three others. recognizably criminal offence, but has received no reply and no official confirmation of to release him immediately and unconditionally if he was not charged with a the beginning of 1997. The organization had repeatedly called on the Libyan authorities Prison. Amnesty International has received unconfirmed reports that he was released at in the case were released but 'Abdallah Menina continued to be held in Abu Salim acquitted, but continued to be held illegally. In March 1988 the other three persons tried They were reportedly held until June 1985 when they were brought to trial on charges believed to be connected with the clash. In November all four were said to have been

d) Imprisonment following forcible return

one week. They were interrogated in connection with their stay in Pakistan¹¹ and then and most of them are still held without charge or trial. For instance on 29 September 1992 Egypt forcibly returned at least 18 Libyans to Libya. Most of them had been in sympathizers with, Islamist groups, have in recent years been forcibly returned to Libya by countries such as Egypt, Tunisia and Sudan. They were arrested upon arrival in Libya Several suspected opponents of the Libyan Government, especially members of or they were initially held in a detention centre in the town of Amsa'ad near the Egyptian they were driven to the border and handed to the Libyan security authorities. In Libya At least seven of those returned to Libya had been arrested in Alexandria and held for Pakistan and went to Egypt to visit members of their families who travelled from Libya.

[&]quot;Hundreds of members of Islamist groups from the Middle East went voluntarily to Afghanistan in the 1980s and fought alongside Afghan armed Islamist groups against the Afghan Government forces and Soviet soldiers. When the Afghan war ended some Arab Islamists went back to their countries and have reportedly been involved in armed activities against their governments Others have remained in Afghanistan or sought asylum in other countries

are still held in Abu Salim Prison without charge or trial are Meftah al-Dawwadi, a 35-year-old former medical student from Sabrata, Nouri Mukhtar Nasrat, a 32-year-old Warfalli, aged 29 from Tripoli. former army officer, Hassan al-Mabrouk al-Dabbashi, and Mohamad 'Ashour al-Libyans handed over by the Egyptian authorities to Libya in September 1992 and who of the detainees managed to escape. The remaining five, Zuhayr al-'Omrani, 'Imad 'Abd al-Hamid, were later transferred to Abu Salim Prison in Tripoli. Among other Bou-Hgeig, 'Adel al-Dhabba'i, Fathi Mu'ammar and the fifth person known only as secret detention centre. There they were reportedly tortured during interrogation. Two border before they were transferred to Tubruq and held in a house converted into a

allows both countries to extradite people wanted by the authorities in either country. opposition group from one country is allowed to operate in the other. The treaty also over to the Libyan Government. Sudan and Libya have signed a treaty whereby no charge or trial. They were reportedly arrested immediately after they entered Sudan and escaped in November 1995 from Abu-Salim Prison where they had been held without Makkawi and Mansour 'Abd al-Karim al-Bur'asi. A few of them had allegedly al-Qammati, Mraji' al-'Aqquri, Mohammad al-Masrati, 'Abd al-Rahman al-At the beginning of 1997 Sudan was said to have forcibly returned several Libyans to Libya. They include 'Abdallah Mohammad Abu-Zqiya, Hassan al-Gaddafi were held in a prison in Khartoum for many months before they were allegedly handed

they face serious human rights violations, including torture, Convention relating to the Status of Refugees as well as in Article 3 of the Convention fundamental principle of non-refoulement set out in Article 33(1) of the 1951 Geneva Amnesty International opposes the forcible return of people to countries where in violation of the

3) TORTURE AND ILL-TREATMENT

a) Legislative guarantees

the use of, torture against detainees will be sentenced to between three and 10 years' imprisonment. Law No 20 of 1991 (on the "Consolidation of Freedom") states that "... violations of the Convention". It recommended that the "Libyan authorities guarantee in Libya "incommunicado detention continues to create conditions which may lead to prisons. In November 1994 the UN Committee against Torture expressed concern that (Article 17). Despite these guarantees torture is endemic in Libyan detention centres and treat him in a cruel or humiliating way, or [in a way that] undermines human dignity" It is forbidden to subject the accused to any form of physical or psychological torture of the Penal Code stipulates that any public servant found guilty of inflicting, or ordering Libyan legislation prohibits the use of torture against detainees. For example, Article 435

are prosecuted in accordance with the law". Amnesty International is not aware of any cases where those responsible for inflicting torture have been prosecuted or of any against the use of torture by "ensuring that those who committed the offence of torture and to his relatives at all stages". These recommendations, however, have been ignored by the Libyan authorities. The Committee also urged the Libyan Government to fight independent investigation being carried out. the free access of a person deprived of his liberty to a lawyer, to a doctor of his choice

b) Methods of torture and ill-treatment

the prison administration building), which are used for interrogation and torture small room that resembles a box and is forced to sit on an uncomfortable chair for commonly known in Libya as the "car torture", i.e. the detainee is left in an extremely Another method consistently reported by former detainees is a form of position abuse prisons. For example Abu Salim Prison is said to have underground rooms (underneath weeks, with hands tied behind the back. Torture takes place in detention centres and in detainees are held. This practice is believed to be used to deprive detainees of sleep political discourses in Abu Salim Prison where long-term political prisoners and psychological abuse is to broadcast repeatedly, loudly and late into the night, taped against the prisoner and his family, particularly female relatives. Another form of such suspended from a pole inserted between the knees and elbows, electric shocks, burning wounds. Psychological torture and ill-treatment include death threats and threats of abuse with cigarettes and being threatened and exposed to aggressive dogs which result in bite on the soles of the feet), hanging by the wrists from a ceiling or high windows or being turn are used to incriminate them. Methods include beatings (including falaqa - beating Torture is applied against detainees during interrogation to extract confessions which in

al-Din 'Iyad al-Shibani, Mohammad Hassan al-Barrani, Mohammad al-Mahtout al-Sulayman al-Du'ayki, Sulayman Abu-Setta, 'Abdallah al-Mahdi Abu-Setta, Salah those sentenced were, 'Adel Mohammad al-Khazni, Salih Sulayman Haddoud, Faraj summarily tried, in secret and without access to lawyers, in mid-December 1995. Among the body, falaqa and being threatened with dogs. Some were released but 24 were methods of which included being beaten with fists, electric shocks on different parts of security forces. A large number of students were arrested and interrogated under torture, demonstrators allegedly set fire to some buildings and threw stones at members of the demonstrations in September 1995. The demonstrations were reportedly sparked by the students from a secondary school in Bani Walid, south-east of Tripoli arrested following sentenced to various prison terms in December 1995. They were among scores of arrested in connection with the armed rebellion of October 1993 (see section 9). The Revolutionary Committees and to sign a petition calling for the execution of several men local population being forced to attend a meeting in Bani Walid with members of the Twenty four students were reportedly tortured before being summarily tried and

September 11.

be held incommunicado in al-Jdayda Prison, in an area called al-Farnaj just outside Revolution and committing acts of sabotage. The 24 students are currently believed to offending the Leader of the Revolution, committing acts against the 1 September 1969 two to nine years and the last one to five years. Charges against them allegedly included Si'ani. The first five students were sentenced to eight years' imprisonment, the following

c) Corporal punishments

liable to be given 100 strokes of the whip. The adulterer could also be punished by both flogging and imprisonment (Article 2). Until 1994 the consumption of alcohol was punishable by 40 lashes (Law 89 (Article 5) of 1974)¹⁴. (Article 2) when certain conditions are met¹³. Law No. 52 of 1974 (on Fornication) stipulates that a person found guilty of fornication is punished with being given 80 lashes (Article 4). Law No. 70 of 1973 (on Adultery) makes an adulterer, a man or woman, Law No 148 of 1972 (on Theft) makes theft punishable by cutting off of the right hand However, Libyan legislation already provided for corporal punishments, for example Shari'a law on its agenda. He made the same remarks again in November 1993. whipping must be witnessed by a group of believers or on television... "13 or the woman who commits adultery should be given 100 strokes of the whip and the male and female, be cut off regardless of the amount wey have stolen... Also the man to be introduced, or the original law to be amended, so that the hands of the thief, both or who stole only small amounts, were getting away without punishment... I want a law of adulterers. He added that "thieves who stole from public rather than private funds, Basic People's Congress, which was about to meet, to include the issue of implementing Shari'a Law (Islamic law), including cutting off the hands of thieves and public flogging On 3 April 1993 Colonel Mu'ammar al-Gaddafi called for stricter implementation of the He urged the

carried out either before or after Colonel Mu'ammar al-Gaddafi's statements. To date Amnesty International has received no reports of these punishments being

¹³Reuter, the Associated Press, 3 April 1993

its value is at least 300 Libyan dinars at the time of the theft. with the intention of keeping it, and the money or the object stolen belongs to someone else and that Dif the person is sane in mind, aged at least 18, and he or she stole the money or the object

equivalent to 3 \$ US at the 1997 official rate punishable by a fine of not less than 1,000 Libyan dinars and not more than 3,000 dinars (Article 4). However, anyone who "distills alcoholic drinks or trades" may be punished by imprisorment and a fine of not less than 1,000 dinars and not more than 4,000 dinars (Article 3). One Libyan dinar is "This law was replaced in February 1994 by Law 4 (of 1994) which makes drinking alcohol

and Political Rights and the Convention against Torture ... "16. alia in the Universal Declaration of Human Rights, the International Covenant on Civil torture and other cruel, inhuman or degrading treatment or punishment enshrined inter which reminds governments that corporal punishment can amount to cruel, inhuman or degrading punishment or even to torture. The UN Special Rapporteur on torture in his resolution15 on torture and other cruel, inhuman or degrading treatment or punishment to torture or cruel, inhuman and degrading treatment. As such, their implementation organization considers that the judicial punishments of amputation and flogging amount 1997 report stated that "corporal punishment is inconsistent with the prohibition of ICCPR. Furthermore, would violate Libya's solemn obligations under the Convention against Torture and the in 1997 the UN Commission on Human Rights adopted a

4) DEATHS IN CUSTODY

section 3). This often leaves lasting injuries for which detainees do not receive adequate including lack of adequate medical care, overcrowded prison cells, poor diet and poor have reportedly been the result of torture and ill-treatment and harsh prison conditions, Several political detainees have died in custody over the last few years. Their deaths medical treatment. Following arrest, detainees are routinely tortured during interrogation (see

arrested with him and held in Abu Salim Prison. Isma'il was reportedly released in early and had reportedly not been receiving adequate medical care in the prison. He had been held without charge or trial since 1989. Two of his sons, Belqassem and Isma'il, were Salim Prison. He was said to have been suffering from high blood pressure and diabetes 1995 but Belgassem is believed to be still held without charge or trial. who was in his early seventies and who died at the end of 1994 or early 1995 in Abu Among those who reportedly died in recent years were Mohammad al-Fourtiya,

suffering from paralysis in prison. care. He had been detained without charge or trial since 1989 and was said to have been Airlines, was said to have died in 1994 reportedly because of tack of adequate medical Al-Haddar Ben-Hayla, in his mid-thirties and a former employee at the Libyan

Nouri Shalfit allegedly died in prison in 1993 or 1994, but Amnesty International has no detail as to the causes of his death. He had been held without charge

[&]quot;UN Commission on Human Rights 1997/38.

[&]quot;E/CN.4/1997/7 page5, para.6

of his detention in Abu Salim Prison and was frequently denied food or trial since 1989. He was said to have been tortured repeatedly during the first months

been caused or precipitated by medical neglect. Tripoli who was said to have died in 1993. The deaths of these three detainees may have who reportedly died in custody in 1992, and Ahmad al-'Amari, aged around 60 from 'Arbi, an 18-year-old secondary school student who was arrested in Tripoli in 1989 and had been imprisoned in al-Kuwayfiya Prison in Benghazi. Others include Jamal alunfair trial he was sentenced to life imprisonment by a court in Benghazi in 1991 and in 1994. He had reportedly been suffering from heart problems. Following a grossly Tawfiq 'Awadh Jaber al-Hariri, aged about 50, was said to have died in prison

and put in two different detention centres, al-'Ataba Prison and al-Kufra camp. of medical care in the camp. Hundreds of Sudanese and other African workers in Libya taken to al-Kufra Camp near the Sudan border where he died apparently because of lack suffering from ill-health and was under treatment in Tripoli Central Hospital when he died in custody in the summer of 1996 as a result of medical neglect. He was said to be workers were believed to have been rounded up from their work-places or their homes were arrested and ill-treated by Libyan security forces in June and July 1996. The was arrested by the security forces and taken to al-'Ataba Prison in Tripoli. He was then Gasmalla Osman Hamad Sharah, a 33-year-old Sudanese national, reportedly

provided free of charge" (Principle 24). and treatment shall be provided whenever necessary. This care and treatment shall be after his admission to the place of detention or imprisonment, and thereafter medical care examination shall be offered to a detained or imprisoned person as promptly as possible under Any Form of Detention or Imprisonment states that "A proper medical own doctor or dentist". The UN Body of Principles for the Protection of All Persons specially directed". Rule 91 permits an untried prisoner "to be visited and treated by his prisoners, all who complain of illness, and any prisoner to whom his attention is require specialist treatment shall be transferred to specialised institutions or to civil hospitals" [22(2)]. Rule 25 (1) specifies that the medical officer should "daily and " ... the treatment of states of mental abnormality" [22(1)] and that "sick prisoners who knowledge of psychiatry and should "include a psychiatric service for the diagnosis and provide that prisons should have available a qualified medical officer with some The United Nations Standard Minimum Rules for the Treatment of Prisoners [22(2)]. Rule 25 (1) specifies that the medical officer should "daily see all sick

5) "DISAPPEARANCES"

security of person". These rights are violated when a "disappearance" takes place. have "disappeared" in Libya in recent years. In three well known cases the victims Declaration of Human Rights states that "Everyone has the right to life, liberty and proclaimed in international human rights instruments. Article 3 of the Universal "disappeared" in Egypt. "Disappearances" are clear violations of fundamental rights An increasing number of people, including prominent members of opposition groups,

a) Inside Libya



Kadhim Mutasher MALIH

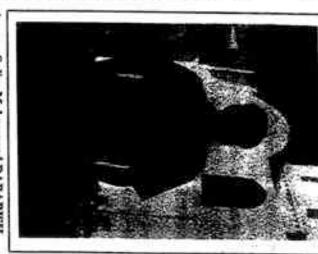
Amnesty International is aware of at least five people, Libyans and foreign nationals, who have "disappeared" in recent years and whose fate remains unknown. For example, Kadhim Mutasher Malih, a 38-year-old Iraqi national, "disappeared" in Libya in October 1993. He is believed to be a chronic asthmatic and requires an inhaler and injections. Before his "disappearance" he was a teacher in electrical engineering at the Institute of Occupational Training and Mechanics in Obary, Libya. He was said to have been arrested at his workplace in Obary in around mid-October 1993.

Ayman Salim Mohammad Dababish, a 30-year-old Palestinian married with two children, was arrested on 18 September 1996 in Tubruq and his whereabouts have since remained unknown. He was trained as an agricultural engineer but was working in his

someone suspected of being a member of this group. Following his arrest, his family, including his parents, were forced to leave their house in Tubruq and were taken to the connections with a Libyan Islamist group after having given a lift in a vehicle to father's garage in Tubruq at the time of arrest. He was reportedly suspected of having

camp near Salloum¹⁷ by the security forces. The family have had no news of Ayman Salim Mohammad Dababish since his arrest.

and nephew of Major Ramadhan al-'Ayhuri, 'Ali al-Hadi, a university student in Benghazi rebellion. His fate remains unknown. Salem involved in any way with the October 1993 from Bani Walid but reportedly was not was executed in January 1997. He is originally cousin of Major Ramadhan al-'Ayhuri who 'Aliwan Benweir, a 40-year-old major in the armed forces, "disappeared", reportedly arrested in connection with the October 1993 following arrest in September 1995. He is the January armed rebellion and who were executed in "disappeared". For example, Al-Mahdi 'Issa reports that several relatives of those who were Amnesty International has 1997 See section 9(a)), received have



Ayman Salim Mohammad DABABISH

reported involvement of his uncle in the October 1993 armed rebellion (see section 9(s)). has been missing since November 1993. He may have been arrested because of the

daughters. Before his "disappearance" he was working as an engineer in Libya. missing since his reported arrest in 1982. He was born in 1952 and married with three Mas'ud al-Zubaidi, an alleged member of the banned Islamic Liberation Party, has been Recently Amnesty International received information that 'Abdallah Mohammad

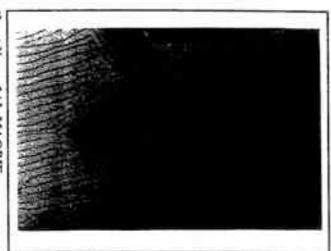
nationals working in Libya were foreibly expelled from Libya, allegedly because they were illegal back to Libya. However, the Palestinians reportedly stated that they would go back only if they were Government. Most of the Palestinians travelled to other countries, but at the end of 1996 at least 250 camp. The Palestinians were taken by buses and have allegedly been put in another camp near Tubruq dawn, Libyan soldiers reportedly evacuated the Palestinians against their will and dismantled the given firm guarantees that they could go back to their jobs and their bottees. On 18 April 1997, at Egyptian border. In early 1997 the Libyan authorities stated that those stranded at the border could go of them remained stranded in a refugee camp near Salloun in no-man's land between the Libyan and was reportedly in protest at the peace agreement between the Palestinian Authority and the Israeli munigrants. However, the expulsion of Palestinian workers, which included people working legally, ¹⁷In September and October 1995 thousands of Palestinians, and Egyptian and Sudanese

b) "Disappearances" following arrest outside Libya

authorities immediately following their reported arrests. unconfirmed reports have suggested that they were both handed over to the Libyan and 1993, all from Cairo and their fate or whereabouts remain unknown. Jaballah March 1990 and their whereabouts since that time have remained unknown, although opposition National Front for the Salvation of Libya (NFSL), "disappeared" in Cairo in Hamed Matar and 'Izzat Youssef al-Maqrif, two well-known members of the Three prominent members of the Libyan opposition in exile "disappeared" between 1990

attempts by their families and leaders of the yielded no information. NFSL to ascertain their whereabouts have reportedly homes at the end of each day. Then, a week procedure"and were allowed to return to their confiscated. On both occasions, they were told and 5 March 1990 and their passports were Lazoghly Square in Cairo by SSI officers on 4 Security Investigation Department (SSI) in several hours at the headquarters of the State According to reports received by Amnesty International, the two were interrogated for the they were taken from their homes, by SSI officers. questioning Was Since pp "routine

Jaballah Hamed Matar, born in Ajdabiya in 1936 and married with children, was a major in the Libyan army when the 1969 military coup took place. He was arrested for a brief period and released in



'Izzat Youssef AL-MAQRIF

government. He was then arrested, detained for a year and released uncharged. He then until 1973 when he was accused of taking part in an attempt to overthrow the born in Benghazi 1952 and married with children, was an officer in the Libyan army In 1980 he left Libya for Egypt where he lived with his family until his "disappearance". He was a member of the Executive Committee of the NFSL. 'Izzat Youssef al-Magrif, capacity, he served at the Libyan Mission to the United Nations in New York. He resigned his post in 1972 and worked in Libya as a merchant and building contractor. 1970. He was then appointed Counsellor at the Ministry of Foreign Affairs. In that a member of the National Council of the NFSL. worked as a contractor and merchant. He had been living in Egypt since 1984, and was

Telego 2481.



Jaballah Hamed MATAR

difficult to verify whether the two people were in the country. This response does not allay committed in Egypt. The reply also stated that Amnesty International's concerns that the two Egypt and Libya and that it was therefore passports were not required for travel between accused in connection with the two people because they had not been Egyptian Government had no information on Disappearances (WGEID), stating that the Working Group on Enforced or Involuntary about the two people from the United Nations Egyptian Government. On 7 April 1994 the Egyptian Government replied to an inquiry date has received no response Matar and 'Izzat Youssef al-Maqrif, but to to the fate and whereabouts of Jaballah Hamed Minister of the Interior seeking clarification as Amnesty International wrote to the Egyptian Following their "disappearances" any from offences

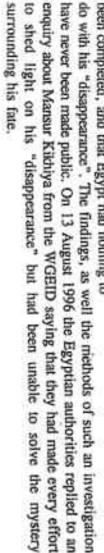
threats from agents of the Libyan Government and many Libyan exiles had been targeted subsequent interrogation by SSI officers and that they may have been handed over to the people had indeed "disappeared" immediately after their reported arrest in Egypt and for assassination throughout the 1980s. Libya but this is unlikely because the two people reportedly had in the past received Libyan authorities. The response assumes that the two may have gone voluntarily to

certificate concerning the subject [s] could be issued by the court if requested" after a period of four years starting from the date of disappearance, that a death information on the two people but adding that "according to the Egyptian law, it is only Egyptian Government stated on 25 October 1996 that the Government had no further In response to a further enquiry from the WGBID on the two "disappeared" the

Secretary General of the National Libyan Alliance, an opposition group based abroad, have been abducted by Libyan Government agents and taken back to Libya. Before his went missing in December 1993 from a hotel in Cairo. Reports suggest that he may Arab Organization for Human Rights. He was last seen on the evening of 10 December "disappearance", Mansur Kikhiya was in Cairo attending the general conference of the 1993 at the al-Safir Hotel, in Cairo. Mansur Kikhiya, a prominent Libyan diplomat and human rights activist and the

Born in Benghazi in 1931, Mansur Kikhiya served as Libya's Foreign Minister between 1972 and 1974. In 1975, he was appointed Libya's Permanent Representative to the United Nations in New York, a post he held until September 1980 when he resigned in protest against the execution of political opponents by the Libyan Government that year. He is married with two children and is an insulin-dependant diabetic.

Immediately after his "disappearance", the Egyptian authorities stated that they had launched an investigation, and in July 1995 and November 1996, Amnesty International delegates visiting Egypt were told by the head of the Human Rights Unit within the Public Prosecutor's Office that the investigation into the "disappearance" of Mansur Kikhiya had been completed, and that Egypt had nothing to





Mansur KIKHIYA

confirmed in interviews that he had been indeed in Cairo between 21 January and 4 I January 1994. On 13 January 1994, the Department.... requested the State security authorities [SSI] to summon... Mustafa Youssef Salih Najm.... The State security Libya on 12 December 1993. He visited Cairo again between 24 January and 4 February 1994 but was never questioned in connection with Mansur Kikhiya's "disappearance". said in a public statement that the last person to have seen Mansur Kikhiya before his was a board member, commenting on the Egyptian Government's reply to the WGEID, security authorities do not wish the truth to be revealed concerning the disappearance of lawyers submitted in April 1994 newspaper reports in which Youssef Salih Najm authorities have not yet brought Youssef Najm before the Department of Public Prosecutions [Public Prosecutor's Office] began to question witnesses to the incident on The AOHR added that "Investigations have shown that the Department of Public "disappearance" was Youssef Salih Najm, a Libyan businessman, who travelled back to February 1994. The AOHR concluded that "This seems to indicate that the Egyptian Prosecutions for questioning... The Arab Organization for Human Rights (AOHR), of which Mansur Kikhiya .". This was in spite of the fact that Mansur Kikhiya's

counsel [lawyers] had insisted on the said person's appearance" before the Department of Public Prosecutions even though Mansur Kikhiya's defence Mansur Kikhiya and, therefore, prevented the last person to meet him from appearing

disappearance remains unclarified". tolerate enforced disappearances." investigations to be carried out "as long as the fate of the victim of enforced international standards on human rights. The UN Declaration on the Protection of All to the fact that "disappearances" are not only acts of extreme cruelty; they also violate Persons from Enforced Disappearance¹⁸ states that "No state shall practice, permit or Amnesty International has repeatedly drawn the Libyan Government's attention Article 2(1). Article 13 of the Declaration calls for

6) POSSIBLE EXTRAJUDICIAL EXECUTIONS

summary trial lasting no more than a few minutes ... ". enemy. He [coordinator] has the right to shoot him dead, often without trial or with a nobody can say no to him. Anyone who said no would be seen as collaborating with the region and would execute anyone who refused.... he is in charge of everything and a coordinator is "the one who would lead you to battle, because he is your leader in your to the General People's Congress19 at Sirte on 5 June 1996 Colonel Mu'ammar alsecurity forces or by agents working on behalf of the Libyan Government. In his speech the People's Congress had coordinators everywhere in the country. He emphasized that Gaddafi warned those who might ignore decisions taken by the Congress. He stated that circumstances suggesting that they were extrajudicially executed by members of the Dozens of Libyan dissidents inside and outside the country have been Lilled in

a) Inside the country

that they may have been extrajudicially executed. For example, at least 24 escaped sides have been killed. Some suspected Islamists were killed in circumstances suggesting the Libyan security forces, especially in north-eastern Libya, dozens of people from both Since the summer of 1995 when members of armed Islamist groups started clashing with of March 1996. It was alleged that some of the prisoners were armed. Those killed were prisoners were reportedly killed by the security forces in northeastern Libya at the end

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^{*}Adopted by General Assembly resolution 47/133 of 18 December 1992

parliament). It is formed by representatives of the Busic People's Congresses. The Basic People's further discuss its resolutions Congresses meet twice a year to prepare the annual meeting of the General People's Congress and to "The Ceneral People's Congress is Libya's main policy-making body (the equivalent of a

circumstances surrounding the killings. in Derna were members of a gang which smuggled heroin and other drugs to Libya from Israel. Amnesty International is not aware of any investigation being carried out into the reportedly among 400 prisoners who managed to escape from al-Kuwayfiya Prison, just outside Benghazi, on 21 March 1996 and fled to the mountainous region of Derna. The Libyan official news agency JANA stated that those killed by the Libyan security forces

stop they reportedly shot him dead. started walking back. Security officers saw him and ran after him. When he refused to decided to go back to Benghazi, reportedly by taxi. When he saw that the security forces activist and sought by the security forces. He was in hiding and after some time he were organizing a road-block and that there was heavy traffic he opened the door and 1995 in an area called al-Rajma, south of Benghazi. He was reportedly an Islamist 'Adel Ghayth al-Warfalli, was reportedly extrajudicially executed on 15 July

asked to go to the hospital and collect his body. hospital in Sabha but died immediately upon arrival and his family were contacted and have been shot at by a soldier after expressing his anger at the way he was questioned. his car and was stopped by army soldiers at a roadblock outside Sabha. He was said to reportedly extrajudicially executed in the summer of 1996. He was reportedly driving He had allegedly been asked questions regarding Islamist activists. He was taken to a Abu Bakr al-Fakhri, a 33-year-old engineer from Samannu near Sabha, was

at the detainees. Amnesty International has received reports that between 30 and 40 asked the detainees to hand over the weapons but when the latter refused they shot again Other guards outside the wing shot at the detainees, allegedly killing five detainees. They to release them until their demand for an improvement in the prison conditions was met have managed to take two guards hostage after having taken their weapons, and refused hygiene, overcrowded cells and poor diet. The leaders of the mutineers were said to revolt reportedly in protest about the lack of medical care in the prison, inadequate detainees were killed in this second attack. The government reportedly sent an official The incident started when Islamist detainees held in one wing of the prison organized a were killed in circumstances suggesting that they may have been extrajudicially executed. taken to a nearby hospital. The Government kept a news blackout about the incident to negotiate with the mutineers during the second day. Scores of injured detainees were At the beginning of July 1996 dozens of political detainees in Abu Salim prison

of the detainee or imprisoned person with the outside world, and in particular his family international standards. Principle 15 of the UN Body of Principles for the Protection of of those killed have reportedly not been informed. The banning of visits contravenes All Persons under Any Form of Detention or Imprisonment states that "communication All visits to Abu Salim Prison have been banned since the mutiny, and families

the spouse, if the prisoner is married, or the nearest relative and shall in any event to an institution for the treatment of mental affections, the director shall at once inform under necessary supervision to communicate with their family and reputable friends at regular intervals, both by correspondence and by receiving visits". Rule 44 para.1 states inform any other person previously designated by the prisoner" that "Upon the death or serious illness of, or serious injury to a prisoner, or his removal minimum rules for the treatment of prisoners stipulates that "Prisoners shall be allowed or counsel, shall not be denied for more than a matter of days". Rule 37 of the Standard

sufficient to restrain or apprehend the suspected offender...." resistance or otherwise jeopardizes the lives of others and less extreme measures are not dignity and maintain and uphold the human rights of all persons". Article 3(c) stipulates the performance of their duty, law enforcement officials shall respect and protect human force, Article 2 of the UN Code of Conduct for Law Enforcement Officials "States "In ensure that its security forces abide by international standards relating to the use of lethal response has been received from the Libyan authorities. The Libyan Government should of the investigation and the names of those killed should be made public. To date no circumstances in which dozens of detainees were killed in the prison and that the findings that a prompt, thorough and impartial investigation be set up to establish thefirearms should not be used except when a suspected offender offers armed In July 1996 Amnesty International called on the Libyan Government to ensure

execution took place]. A third "stray dog" [known by his family name] al-Karami was until 1.30 pm and then returned the body to the same place [where the extrajudicial and revolutionary forces that eliminated him then paraded his body through the streets al-Gharyani was arrested outside a school building and then eliminated. The security region. It stated that "...at dawn on 25 May 1996 ... a "stray dog" called al-Mislati was eliminated by the security forces and ... another person called 'Abed 'Abd al-Salam Sidi-Hussein Popular Security Centre (Benghazi) to the Director of Security of Benghazi orders from the authorities. The letter was sent on 25 May 1996 by the Director of the extrajudicial executions of government opponents are being carried out under direct two senior security officers in Libya which if authentic, further confirms that also eliminated..." Amnesty International has received a copy of an official communication between

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^{34/169)} Adopted by the United Nations General Assembly on 17 December 1979 (resolution

b) Outside the country

circumstances surrounding his murder is still under government orders, 'Ali Mohammad suggesting that they might have been killed being conducted by the UK police. to death in his grocery shop in west London on Abu-Zeid, a 55-year-old dissident, was stabbed country in the last two years in circumstances Two people have been killed outside the extrajudicial executions have been reported. from Libya and publicly welcomed them. the fact that the assassinations were ordered some cases Libyan officials made no secret of activists, was sanctioned at the highest level. In of eliminating "stray dogs", or opposition behalf of the Libyan Government21. extrajudicially executed outside Libya during the 1980s, reportedly by agents working on November 1995. F Libyan fewer Investigation of the cases of dissidents The policy Ali. Were



'All Mohammad ABU-ZEID

immediately stating that an investigation was being carried out, but as yet no further authorities urging that a prompt, thorough and impartial investigation be conducted into the death of 'Amer Hisham 'Ali Mohammad. The Maltese authorities responded unconfirmed reports have suggested that individuals acting on behalf of the Libyan 'Amer Hisham 'Ali Mohammad, aged 23, was found dead in Sliema, just outside he was one of the founder members of the National Front for the Salvation of Libya. years in prison in Libya. He left Libya in 1977 and went into exile in Britain. In 1981 details have been received Government were responsible for his death. Amnesty International wrote to the Maltese Valletta in Malta on 21 August 1996. He was reportedly stabbed to death and Mohammad Abu-Zeid was arrested in 1973 for political reasons and spent about two

things for the "physical liquidation" of enemies of the 1969 revolution living abroad, and of elements within Libya considered to be obstructing "revolutionary change" in political or economic ways Third Congress of the Libyan Revolutionary Committees issued a declaration calling among other ²¹The first call for physical liquidation of opponents was made in February 1980 when the

Extra-legal, Arbitrary and Summary Executions22 states that Principle 1 of the Principles on the Effective Prevention and Investigation of Such practices are in flagrant violation of international standards on human

such person, and situations in which deaths occur in custody. This a public official or other person acting in an official capacity or by a sinuations of internal armed conflict, excessive or illegal use of force by prohibition shall prevail over decrees issued by governmental authority" person acting at the instigation, or with the consent or acquiescence of be carried out under any circumstances including, but not limited to, be invoked as a justification of such executions. Such executions shall not appropriate penalties which take into account the seriousness of such summary executions and shall ensure that any such executions are war, internal political instability or any other public emergency may not offences. Exceptional circumstances including a state of war or threat of recognized as offences under their criminal laws, and are punishable by "Governments shall prohibit by law all extra-legal, arbitrary and

7) THE DEATH PENALTY

summary trials, in recent years number of countries worldwide have moved towards abolishing or at least reducing the punishment, as proclaimed in the Universal Declaration of Human Rights. While a to life and the right not to be subjected to cruel, inhuman or degrading treatment or use of the death penalty, in accordance with Article 6 of the ICCPR, Libya has over the Amnesty International opposes the death penalty in all cases as a violation of the right last few years increased its scope. Dozens of people have been executed, often after

a) Scope of the death penalty

epidemics or poisoning food or water resulting in death; and crimes against the state The death penalty is provided for a wide range of offences contained in the Libyan Penal involvement in political parties or groups opposed to the principles of the new order21 including treason, attempting to change the form of government by violence and Code, including premeditated murder; acts against public safety such as causing

²³Recommended by Economic and Social Council resolution 1989/65 of 24 May 1989

such activities, whether as leaders or as simple members, irrespective of whether or not violence is group activity based on a political ideology opposed to the principles of the al-Fatih Revolution of 1 September 1969 and considers such activities as treason, it punishes with death all those involved in FLaw No 71 of 1972 defines party activities in a way which encompasses almost any form of

account of their conscientiously-held beliefs and have not used or advocated violence years may have included prisoners of conscience. Amnesty International fears that some of those executed on political grounds in recent This law can by used to execute prisoners of conscience, i.e. people arrested solely on

military personnel are executed by firing-squad. Supreme Military Court. Executions generally take place in prisons by hanging 25 sentences issued by military courts in trials of military personnel are reviewed by the ratification by the Secretariat of the General People's Congress (parliament), Death by the Court of Cassation (Articles 385 bis and 400). All death sentences require Libya's Code of Criminal Procedure (CCP) stipulates that capital offences are tried by the criminal section of courts of appeal. The CCP provides for review of death sentences The death penalty is also provided for deliberate murder as a qisas (retribution)24

b) Pledges to abolish the death penalty or reduce its use

the Consolidation of Freedom) states that "Life is a natural right of every human being constitutes a danger or is deleterious to society". Article 4 of Law No 20 of 1991 (on of this, the death penalty should only be ruled against an individual whose very existence and protect it. The goal of Jamahiriyan society is to abolish capital punishment. In view those whose lives constitute a threat or [cause] depravity to society. The perpetrator has therefore capital punishment must not be implemented except as a punishment, or on that "the members of Jamahiriyan [Libyan] society hold sacred the life of a human being restricted the scope of the death penalty. Principle 8 of the Great Green Document states penalty in Libya and its replacement with other punishments. The Great Green Document In March 1988 Colonel Mu'ammar al-Gaddafi called for the abolition of the death

by whatever means, or provides any assistance to it. It also includes unyone who receives or obtains establishment of any grouping, organization or formation prohibited by this law, or establishes, organizes, administers or finances it, or provides a place for its meetings, or joins or encourages this included. Article 3 of the law states that "The punishment is death for anyone who calls for the with the intention of establishing or preparing to establish the prohibited grouping, organization or directly or indirectly by whatever means money or benefits of any kind, or from any person or source, unit, cell, and the like" subordinate, however lowly his position may be within the party, grouping, organization, formation, formation. There shall be no difference in the severity of the punishment between the leader and the

perpetrator, or by financial settlement, or they may waive my claim to gisas. Previously deliberate murder was punishable by up to life imprisonment (Article 372 of the Penal Code). (retribution). The family or heirs of the victim may demand quies in the form of the death of the "Law No 6 of 1994 (Article 1) makes deliberate murder punishable by death as a qisas

³³In the 1980s however several men were executed by hanging in public places

exchange for saving his life. The court may accept that providing that was not harmful to society or contrary to human feelings". Such provisions, however, appear to be consistently disregarded in practice. the right to ask for the punishment to be reduced to many forms of redemption in

c) Recent executions

to the International Covenant on Civil and Political Rights that have not yet done so to Covenant on Civil and Political Rights, aiming at the abolition of the death Penalty"# consider acceding to or ratifying the Second Optional Protocol to the International Rights adopted a resolution on the death penalty27 which "Calls upon all states parties the number of executions in the last year". In 1997 the UN Commission on Human Covenant [ICCPR]"3. The Committee deplored "that there appears to be an increase in crimes and other crimes which appear to go beyond the limitations of article 6(2) of the punishable by the death penalty in the Libyan Arab Jamahiriya, including economic in its 52nd session expressed serious concern that "a large number of offences remain executions taking place. In November 1994 the United Nations Human Rights Committee the true figure may be much higher since there have been numerous reports of secret officially been announced. Some of them were shown on Libyan television. However, crimes, were executed. From November 1992 to March 1997 at least 38 executions had announced since February 1987, when nine people, accused of politically motivated the six men prior to their execution. Those were the first executions to be officially offences including rape and murder. The next day, pictures were shown on television of Since 1992, however, the death penalty has been used quite extensively. For example, on 10 November 1992 six men were executed after they had been convicted of criminal

sentences had been commuted to life imprisonment to mark the 28th anniversary of the International. At the end of August 1996 the Libyan authorities announced that 31 death The exact number of prisoners currently on death row is not known to Amnesty

present Covenant and to the Convention on the Prevention and Punishment of the Crime of Genocide penalty, senience of death may be imposed only for the most serious crimes in accordance with the This penalty can only be carried out pursuant to a final judgment rendered by a competent court." law in force at the time of the commission of the crime and not contrary to the provisions of the Article 6(2) of the ICCPR states that "In countries which have not abolished the death

JUN Commission on Human Rights 1997/12

serious crimes, not to impose it fro crimes committed by persons below eighteen years of age, to exclude pregnant women from capital punishment and to ensure the right to seek pardon or progressively to restrict the number of offences for which the death penalty may be imposed. commutation of sentence". It also calls on states "that have not yet abolished the death penalty ³⁸The resolution also urges states not "to impose the death penalty for any but the most

their current place of detention. As of April 1997 no response had been received from details of all those who benefited, including their names, the charges against them and welcoming the commutation of these death sentences as a positive step and seeking September revolution. Amnesty International wrote to the Libyan Government

of the enemy [with whom we are] in a state of confrontation. The sentence for that could on several occasions for more use of the death penalty. In a speech broadcast by Libyan television on 30 June 1993 he called for widening the scope of the death penalty in and in a speech at a women's meeting in Misrata he said that "... we should seek traitors, those who pave the way for the Americans, and kill them". He had also called be death because alcohol is obtained from foreign embassies or companies" Libya. He stated that "anyone who drinks alcohol should be charged with being an agent involved in the October 1993 rebellion. On 14 October 1993 after the reported rebellion Mu'ammar al-Gaddafi himself who called for the execution of those alleged to be made to the General People's Congress in March 1988. However, it was Colone (but) they rejected it for those who threaten the security of society and the power of the wanted the death penalty abolished in his country adding that "I wanted Libya to be the first Arab and Muslim country to abolish the death penalty and replace it by life imprisonment.... I proposed to the people's congresses that this penalty be abolished scores of people arrested in October 1993 in connection with an armed rebellion (see after the Supreme Military Court reportedly upheld their sentences. They were among Immediately following these executions Colonel Mu'ammar al-Gaddafi stated that he had On 2 January 1997 eight men, six army officers and two civilians, were executed . He was seemingly referring to his call for the abolition of the death penalty The six army officers were shot while the two civilians were hanged.

clothes or housing during a state of war or blockade and may be applied for crimes drafted at the general conference of the General People's Congress on 5 June 1996 and related to drugs, alcohol and speculation in foreign currency". The new laws had been Security30 stated that the death penalty will be applied to those "who speculate in food, were published in the official gazette on 15 July, the date they came into effect. In July 1996 the then General People's Committee for Justice and Public

^{*}AFP 3 January 1997

Public Security (Ministry of Public Security or Interior). Ceneral People's Committee for Justice (Ministry of Justice) and the General People's Committee for "Following a government reshuffle on 9 March 1997 this ministry was split into two: the

8) COLLECTIVE PUNISHMENT

new law, collective punishment will be carried out on a community even when the and financial benefits. These measures will also be applied to any local assembly which of public services such as electricity, water and telephone in addition to other state social neighbours..." will be deprived of the right to participate in the local assemblies, and to justice, and abstaining from disavowing criminals who are relatives, acquaintances or identity of the person (s) concerned has not been established. "collaborates with criminals of such offences or cover up for them". According to the them up, harbouring or recruiting perpetrators..., refraining from carrying out their national duty of recognizing and identifying them [perpetrators] and handing them over damaging public and private institutions... ". Anyone who participates in these crimes tribal fanaticism..., possessing, trading in or smuggling unlicensed weapons..., and honour" authorizing collective punishment for those found guilty of "collective crime" be it in planning them, instigating them, carrying them out, financing them, covering Collective crime includes "obstructing the people's authority..., instigating and practising On 9 March 1997 the General People's Congress approved a law known as "charter of

property will be destroyed, burned and walked on by the masses. The angry masses himself in sacrifice, he knows that his family, his home, his plantation and all his to his country. Thus, no one should object to the routing of traitors". On 18 January able to defend a traitor even if he is a son, a husband, a father or a brother; he should reported armed rebellion Colonel Mu'ammar al-Gaddafi stated that "no-one should be on television to denounce their relatives and to disavow them. Immediately following the attend and during the meeting they were required to sign a petition calling for the meeting in Bani Walid, eastern Libya, which the population was reportedly forced to example, at the end of August 1995 members of the Revolutionary Committees held a march over them and destroy them" treason now thinks about it a thousand times, and even if he manages to flee, and offers 1994 Colonel Mu'ammar al-Gaddafi stated in a speech that "Anyone who is considering is a serious deed. Shameful to his family and tribe and a serious act which is detrimental be disowned by everyone. He was doing a despicable job which is morally shameful and relatives of those detained who were later executed had reportedly been forced to appear execution of those detained in connection with the October 1993 army rebellion. Some their relatives who had been arrested and accused of plotting against the state. For Families and even tribes of certain detainees have been pressurized to denounce

are involved in treason... from within, look for treason, detect it and contain it and disown any of its clans which traitors, they disdain it and humiliate it. Such a tribe should defend its honour; it should discovered within a tribe, the Libyan people automatically consider the whole tribe as In another speech given on 3 August 1994 he threatened that "When traitors are

her daughter were released at the end of 1996. in al-Qwarsha. Amnesty International has received unconfirmed reports that Nourya and member of an armed Islamist group, had been killed by the security forces in a shoot-out her daughter reportedly took place after her husband, Fadhel Sa'ad al-Firjani, an alleged and had reportedly been held without charge or trial. The arrest of Nourya al-Firjani and old daughter 'Aysha were arrested on 25 June 1995 in al-Qwarsha, just outside Benghazi remained unknown ever since. Nourya Ahmad al-Firjani, aged 21, and her six-monththis group and managed to escape. The fate of 'Abdallah al-Zayyani and his family has farm outside Benghazi together with several others. The brother-in-law had been with son, an alleged member of an Islamist group, had been killed a few days earlier in a his brother-in-law who was sought by the police gave himself up. 'Abdallah al-Zayyani's grandchildren, all without arrest warrant. He was told they would not be released until al-Zayyani in Benghazi. They arrested him, his wife, two daughters and two hours of 25 September 1995 plainclothes security men went to the house of 'Abdallah person sought by the police gives himself up, having the family house destroyed or being forced to appear on television and denounce the "traitors". For example in the early forms of punishment, including being held as hostages by the security forces until the Families of suspected government opponents have been subjected to various

alleged Islamist wanted by the authorities. of 1996 the security forces in Sabha bulldozed the family house of Khaled al-Fathi, an especially in the 1980s. The practice is still being carried out. For example, at the end Libyan figures in exile have had their properties, including houses, in Libya destroyed, House destruction is another form of collective punishment and several prominent

that they represent grave violations of basic rights, including freedom of conscience, cruel, inhuman or degrading punishment and the right to fair trial. freedom of association, freedom from discrimination, the right not to be subjected to Amnesty International opposes collective punishments of this kind on the grounds

9) UNFAIR TRIALS

executed after such trials. In theory Libyan legislation provides some guarantees for fair prison sentences of up to life imprisonment after grossly unfair trials. Others were Scores of political prisoners, including prisoners of conscience3, are currently serving

see the report Libya: Anmesty International's prisoner concerns in the light of recent reforms (Al Rahman Al-Azhari, "Ali Mohammad Al-Qajiji, Salih "Omar Al-Qasbi and Mohammad al-Sadiq Alin connection with their membership of an underground religious organization. (For more information Turboum continue to serve life imprisonment sentences. They were urrested in 1973 and unfairly tried "Five prisoners of conscience, 'Ali Mohammad al-'Alcrami, al-'Ajili Mohammad 'Abd al

before Libyan courts. following two political cases provide an illustration of grossly unfair trial procedures right to have access to lawyers of their own choosing and to their families. The extract confessions from them which are used as evidence in court; they are denied their incommunicado for prolonged periods of time; they are routinely brutally tortured to Defendants' rights are abused from the time of arrest until conviction: they are held of political prisoners violate the most fundamental elements of international standards. above them [in their decision-making] apart from the law". In practice however trials warranties including a solicitor [lawyer]. He has the right to be assisted by a solicitor whom he chooses from outside the court, whose payment will be at his charge", and justice in accordance with the law and the court guarantees to him all the necessary Article 31 states that "judges are independent in their decisions and there is no authority trial procedures. For example, Article 17 of Law 20 (1991) on the Consolidation of Freedom states that "The Accused is innocent until he is found guilty by a judicial .". Article 30 stipulates that "Every person has the right to have recourse to

a) Case 1 - Military Trial

of armed forces channels to achieve political and social goals" and "cooperation with the and 12 were sentenced to death. authorities were said to have ordered a retrial on the grounds that the initial sentences terms of up to life imprisonment on at least twelve people. However, the Libyan They were tried by a lower military court in 1995 which reportedly handed down prison confessions. Charges against them included spying, treason, "instigation of violence, use Jidiq, Major Ramadhan al-'Ayhuri and Sa'ad Misbah al-Amin al-Zubaydi, all of them, Colonel Miftah Qarrum al-Warfalli, Major Khalil Salam Mohammad alaftermath of a rebellion by army units around the city of Misrata in October 1993 and were too lenient. The men were retried by a military court at the end of December 1995 enemy to harm the interests of the country". All these charges are punishable by death. for the Salvation of Libya. It was alleged they had been tortured into making these that they had been recruited as US intelligence agents by members of the National Front being interrogated at length on television they confessed to being American "spies" and arrested on 12 October 1993, appeared on Libyan television in early March 1994. While who were held in prolonged incommunicado detention in unknown secret locations. Four This case involved dozens of people, including army officers, who were arrested in the



Colonel Miftab Qarrum al-Warfalli



Major Khalii Salam Mohammad al-Jidiq

a 10-year prison term and Jum'a Shalfit, a teacher, sentenced to 5 years' imprisonment. and teacher sentenced to 20 years' imprisonment, Fathi Hamed al-Zeribi, a pilot, and Lieutenant-Colonel Shtiwi Miftah al-Mabrouk, both sentenced to 15 years' Salam Mohammad al-Jidiq, Major Mostafa Ihbayl al-Firjani and Major Ramadhan two civilians, were executed after the Supreme Military Court upheld their sentences. Those acquitted by the court include Lieutenant-Colonels Mohammad al-Ghul and al-'Ayhuri. The two civilians were Sa'ad Misbah al-Amin al-Zubaydi and Sulayman al-Qassim Mas'ud al-Kikli, Lieutenant-Colonel Sa'ad Saleh Farag, Major Khalil The six army officers were Colonel Miftah Qarrum al-Wirfalli, Colonel Mostafa Abu Major Salem Dhaw Bashir. Younis Farhat, Flight-Captain Sadeq Shaghlouf, Captain Ramadhan Nasr and imprisonment each, al-Wafi Nbayyeh, a 50-year-old former ambassador, sentenced to Ghayth Miftah. Those sentenced to prison terms include 'All Faraj Zayed, a civilian The court sentenced at least five men to prison terms and acquitted at least five others. On 2 January 1997 Libyan television stated that eight men, six senior army officers and



Major Ramadhan al-'Ayhuri



Sa'ad Mishah al-Amin Al-Zubaydi

statement was made". against Torture which states that "Each State Party shall ensure that any statement which statements obtained by torture as evidence is a violation of Article 15 of the Convention after reports were received that they had been tortured, and then sentenced to death. The of those arrested in connection with the October 1993 rebellion and sent urgent appeals organization had repeatedly requested information about the legal status and whereabouts It has been alleged that they did not have any lawyers during their trial. The use of their families and the outside world, and every trial hearing had been held in camera. had been held in unknown locations for more than three years, completely cut off from case of these people had been shrouded in secrecy from the time of their arrest. They in any proceedings, is established to have been made as a result of torture shall not be invoked as evidence Amnesty International strongly condemned the execution of the eight people. The except against a person accused of torture as evidence that the

executions expressed concern about "the apparent lack of respect for fair trial standards in trials leading to the imposition of capital punishment [in Libya] as well as disregard In 1996 the UN Special Rapporteur on extrajudicial, summary or arbitrary

penaity"35 of the safeguards which guarantee protection of the rights of those facing the death

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b) Case 2 - Civilian Trial

attacked by dogs. said to have been tortured during interrogation. Methods of torture included the use of of the Hay'at Ann al-Jamahirtya (Jamahiriya Security Institution). Some of them were on taped telephone conversations that Fakhri al-Fitouri had had with a leading opposition electric shocks on different parts of the body, threats of execution and threats of being and of propagating subversive ideas from abroad. This accusation was reportedly based figure in exile. The 52 people were reportedly held incommunicado in the headquarters arrested at the same time in Benghazi and accused of attempting to overthrow the regime three brothers and their wives. The al-Fitouri family were among a group of \$2 people his wife and young children, his father Younis 'Issa al-Fitouri, aged 68, his mother, children's hospital in Benghazi, married with four children, was arrested together with On 16 October 1990, Fakhri Younis 'Issa al-Fitouri, a 43-year-old director of a

subsequently released. A few days after their release, however, at least 24 of the men was unlawful and that the defendants should be free while the appeal was being rearrested reportedly after the Public Prosecution had lodged an appeal against the previously acquitted, including Fakhri al-Fitouri, his father and his three brothers were the court acquitted all the defendants because of lack of evidence. All defendants were revolutionary" elements. On 13 March 1991 at the end of the third session of the trial calling for the execution of the defendants because they were "stray dogs" and "antidefendants allegedly heard people outside the court chanting revolutionary slogans and people. Another court session took place in February 1991. During this session lasted around 10 Court in Benghazi on 19 January 1991. During this first session which was said to have Hdima Prison, a military prison also in Benghazi. All were brought before the People's Kuwayfiya Prison in Benghazi with the exception of a pilot who was taken to Abu examined. verdict. They remained in detention despite appeals from their lawyers that the detention At the end of December 1990 those detained were reportedly transferred to alminutes the court appointed nine lawyers to defend small groups of

its verdict and sentenced 23 people, included Fakhri al-Fitouri, his father Younis 'Issa, On 15 May 1991 the appeal division within the People's Court in Benghazi gave

been received from the Government' appeal to the Libyan Government requesting it to respect the life and physical integrity of people who were reportedly at imminent risk of execution. The Special Rapporteur regretted that "no reply has ³⁰UN Doc. E/CN.4/1996/4, page 72, para. 300. The Special Rapportour had sent an urgent

court that he was tortured. to the lawyers. The confessions were said to have been taken during interrogation confessions by the defendants as evidence but these tapes were reportedly never shown subsequently acquitted and released. The prosecution allegedly relied on video-taped following torture. One of the defendants, Fakhri al-Fitouri, was said to have stated in sentenced had indeed been in contact with Libyan opposition members. only witness brought by the court was one of the defendants who stated that those and have now been released. According to reports received by Amnesty International the of Fakhri al-Fitouri, 'Omar and Radhwan, were sentenced to four years' imprisonment Ma'rouf, Tariq Ahmad Bashir and 'Abd al-Latif Bashir Hussein. Two other brothers imprisonment included Mohammad 'Abdallah al-Sahli, Mohey al-Din 'Abdallah his brothers 'Omran and Ahmad, to life imprisonment. Others sentenced to life

the sentences. of 1996, however, the Supreme Court reportedly ruled against the appeal and confirmed verdict, reportedly on the basis of the gross irregularities during the trial. In the summer The defendants' lawyers lodged an appeal before the Supreme Court against the

respected". trial. As in the first trial, statements gathered following torture as evidence violate Article 15 of the Convention against Torture. It was clear that the judiciary lacked principle of the independence of the judiciary entitles and requires the judiciary to ensure or indirect, from any quarter or for any reason". Principle 6 stipulates that "The restrictions, improper influences, inducements, pressures, threats or interferences, direct of the Judiciary33 which states that "The judiciary shall decide matters before them that judicial proceedings are conducted fairly and that the rights of the parties are impartially, on the basis of facts and in accordance with the law, without any independence in contravention of Principle 2 of the Basic Principles on the Independence Procedures followed in this trial fell far short of international standards for fair

10) CONCLUSION

Torture, and who declared publicly that he wanted the death penalty to be abolished in to his regime. His public threats to Libyan families and tribes have created a horrendous Libya, should repeatedly call for the extrajudicial execution of any suspected opponent international human rights treaties such as the ICCPR and the Convention against Amnesty International is outraged that the leader of a state which has acceded to

Treatment of Offenders held at Milan from 26 August to 6 September 1985 and endorsed by General Assembly resolutions 40/32 of 29 November 1985 and 40/146 of 13 December 1985. DAdopted by the Seventh United Nations Congress on the Prevention of Crime and the

other people's activities, otherwise they face the "collective punishment" climate of fear in the country where each member of the society is pushed to report on

houses destroyed. apparently for extrajudicial executions. Dozens of people have been executed, some after penalty, in recent years he has been calling for the widening of its scope, be ruthlessly punished, including by being detained as hostages, or by having their grossly unfair trials. Families and even tribes of suspected government opponents may execution continues to be used to silence government opponents. While at the end of the at least 15 years. Trials of other political prisoners have consistently fallen well short of international fair trial standards. The practice of "disappearance" and extrajudicial 1980s Colonel Mu'ammar al-Gaddafi publicly announced his opposition to the death tortured. Scores of political detainees have been held without charge or trial, some for incommunicado in the first months of detention during which they were routinely warrant and without being told of the reasons behind their arrest. Most were held authorities: hundreds of people have been arbitrarily arrested, without any judicial Gross human rights violations are being carried out by order of the highest

Libya in 1970 and 1989, respectively. Its appeals remain without response practical safeguards to ensure effective implementation of all the provisions contained occasions urging it to act decisively to end human rights violations by adopting legal and in international human rights treaties, including the ICCPR and the CAT, acceded to by Amnesty International has written to the Libyan Government on numerous

11) RECOMMENDATIONS

In summary, Amnesty International calls on the Libyan Government to:

- . rights treaties to which it is a state party; introduce legislative and practical measures as a matter of urgency to bring Libya's law and human rights practice into conformity with international human
- Committee and the Committee against Torture; implement the recommendations set forth in 1994 by the Human Rights
- × access to lawyers of their own choosing, families and medical care if necessary; they are humanely treated in accordance with international standards, and have ensure that detainees are brought before a judge immediately after arrest, that
- . being held solely on account of their conscientiously-held beliefs, their identity immediately and unconditionally release all prisoners of conscience, i.e. people

or advocated violence; attributes or relationship to suspected government opponents, and have not used

with international standards; brought before courts capable of offering guarantees for fair trials in accordance release all political detainees held without charge or trial for many years if they are not to be promptly charged with any recognizably criminal offence and

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- trial standards and reviewing unfair convictions; reform the Libyan judicial system, including compliance with international fair
- investigations be made public within reasonable time; and ensure that both the procedures followed and the findings of such set up prompt, thorough and impartial investigations into all allegations of torture
- and ill-treatment of detainees and prisoners be brought to justice; and ensure that any members of the security or other forces implicated in torture provide fair and adequate compensation and rehabilitation for victims of torture,
- claim to be a victim of a violation the Convention; communications from or on behalf of individuals subject to its jurisdiction who recognizing the competence of the Committee against Torture to consider make a declaration under Article 22 of the Convention against Torture

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- repeal all laws relating to the use of corporal punishments;
- ٠ ensure that prison conditions meet basic standards for the treatment of prisoners;
- pending the abolition of the death penalty in law for all offences, commute all outstanding death sentences and ensure that it is never applied in violation of Article 6(2) of the ICCPR;
- security forces that "disappearances" and extrajudicial executions will not be judicial executions and inform all members of the police, military and other demonstrate total opposition to the practices of "disappearances" and extrajudicial tolerated under any circumstances;

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only to the minimum extent required under the circumstances. Lethal force should not be used except when strictly unavoidable in order to protect life; ensure that law enforcement officials use force only when strictly necessary and

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- necessary powers and resources to carry out the investigation. The methods and promptly, impartially and effectively by an independent body which has the ensure that all complaints and reports of extrajudicial executions are investigated findings of the investigation should be made public;
- ensure that those responsible for extrajudicial executions are brought to justice;

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secretly detained. available to relatives, lawyers, judges, official bodies trying to trace people who have been detained, and others with a legitimate interest. No one should be Up-to-date registers of all prisoners should be maintained in every place of detention and centrally. The information in these registers should be made ensure that prisoners are held only in publicly recognized places of detention.