

Fabio De Masi, MEP

European Parliament, Rue Wiertz 60, WIB 03M031, 1047 Brussels

To the Quaestors
BEARDER, Catherine
KARSKI, Karol
KOVATCHEV, Andrey
LIBERADZKI, Bogusław
MORIN-CHARTIER, Elisabeth

23 November 2015

Dear Colleagues,

As a Member of the European Parliament I am entitled to request information from the Quaestors on administrative and financial matters of the European Parliament.

The European Parliament rents property in Luxembourg from Sunningdale Properties II S.A¹ (Goldbell). According to the commercial registry of Luxembourg from March 2014, the Board of Directors of the firm featured Pierre Alexandre Humblot (until recently with the partially state-owned Bank International a Luxembourg), Patrick Leonardus Cornelis van Denzen (apparently on behalf of the rather opaque Pepsi Shell Company PepsiCo Finance), as well as Abdulfatah A. Enaami, who manages Lux Real Estate Income. The latter is the European Property Investment arm of the Libyan Investment Authority (LIA).

To my knowledge, the LIA is still subject to an asset freeze enacted by the UN Security Council² and rivaling fractions – one allegedly linked to the terror organization Islamic State/Daesh – compete over the claim to LIA³.

I would like to know whether you are aware of the ownership structure of Sunningdale II property S.A., and whether you see any conflict of the rental contract with the asset freeze of the LIA or even possibly Regulation (EC) 881/2002, which implements the UN Security Council sanctions against terrorist organizations?

Kind regards,

Fabio De Masi



¹<http://www.europarl.europa.eu/document/activities/cont/201411/20141113ATT93220/20141113ATT93220FR.pdf>

² <http://www.un.org/press/fr/2014/SC11458.doc.htm>

³ See for background <http://www.ft.com/cms/s/0/8e4ef612-2b17-11e5-acfb-cbd2e1c81cca.html#axzz3sFfhkaUv>, <http://www.manager-magazin.de/koepfe/streit-um-die-libyschen-oelmilliarden-laesst-anwaelte-ratlos-a-1035780.html>, <http://www.thedailybeast.com/articles/2015/06/08/can-libya-save-itself-from-isis.html>