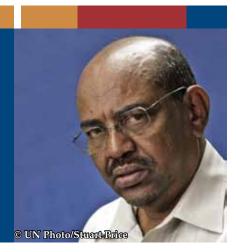


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Situation in Darfur, Sudan

The Prosecutor
v.
Omar Hassan Ahmad Al Bashir

Case n° ICC-02/05-01/09



Date of birth	1 January 1944
Place of birth	Hoshe Bannaga, Shendi Governorate in Sudan
Nationality	Sudanese
Tribe	Jaáli of northern Sudan
Current situation	President of the Republic of Sudan since 16 October 1993
First Warrant of arrest	4 March 2009
Second Warrant of arrest	12 July 2010
Status of proceedings	The execution of the arrest warrant is pending
Charges	The warrants of arrest for Omar Al Bashir list ten counts on the basis of his individual criminal responsibility under article 25(3)(a) of the Rome Statute as an indirect (co)perpetrator including:
	• Five counts of crimes against humanity: murder (article $7(1)(a)$); extermination (article $7(1)(b)$); forcible transfer (article $7(1)(d)$); torture (article $7(1)(f)$); and rape (article $7(1)(g)$);
	• Two counts of war crimes: intentionally directing attacks against a civilian population as such or against individual civilians not taking part in hostilities (article 8(2)(e)(i)); and pillaging (article 8(2)(e)(v)); and
	• Three counts of genocide: genocide by killing (article 6-a); genocide by causing serious bodily or mental harm (article 6-b); and genocide by deliberately inflicting on each target group conditions of life calculated to bring about the group's physical destruction (article 6-c).

Alleged crimes (non-exhaustive list)

Pre-Trial Chamber I considered that there are reasonable grounds to believe that:

- From March, 2003 to at least 14 July 2008, a protracted armed conflict not of an international character existed in Darfur between the Government of Sudan (GoS) and several organised armed groups, in particular the Sudanese Liberation Movement/Army (SLM/A) and the Justice and Equality Movement (JEM).
- Soon after the April, 2003 attack on the El Fasher airport, Omar Al Bashir and other high-ranking Sudanese political and military leaders of the GoS agreed upon a common plan to carry out a counterinsurgency campaign against the SLM/A, the JEM and other armed groups opposing the Government of Sudan in Darfur.

- A core component of that campaign was the unlawful attack on part of the civilian population of Darfur belonging largely to the Fur, Masalit and Zaghawa groups who were perceived to be close to the organised armed groups opposing the Government of Sudan in Darfur. The campaign was conducted through GoS forces, including the Sudanese Armed Forces and their allied *Janjaweed* militia, the Sudanese Police Forces, the National Intelligence and Security Service (NISS) and the Humanitarian Aid Commission (HAC). It lasted at least until the date of the filing of the Prosecution Application on 14 July 2008.
- During the campaign, GoS forces allegedly committed crimes against humanity, war crimes, and crimes of genocide, and in particular:
 - a. carried out numerous unlawful attacks, followed by systematic acts of pillage, on towns and villages, mainly inhabited by civilians belonging to the Fur, Masalit and Zaghawa groups;
 - b. subjected thousands of civilians belonging primarily to the Fur, Masalit and Zaghawa groups to acts of murder, as well as to acts of extermination;
 - c. subjected thousands of civilian women belonging primarily to the said groups to acts of rape;
 - d. subjected hundreds of thousands of civilians belonging primarily to the said groups to acts of forcible transfer;
 - e. subjected civilians belonging primarily to the said groups to acts of torture; and
 - f. contamined the wells and water pumps of the towns and villages primarily inhabited by members of the Fur, Masalit and Zaghawa groups that they attacked; and encouraged members of other tribes, which were allied with the GoS, to resettle in the villages and lands previously mainly inhabited by members of the Fur, Masalit and Zaghawa groups.

Pre-Trial Chamber I also found that there are reasonable grounds to believe that:

- Omar Al Bashir, as the *de jure* and *de facto* President of the State of Sudan and Commander-in-Chief of the Sudanese Armed Forces at all times relevant to the Prosecution Application, played an essential role in coordinating the design and implementation of the common plan;
- and, in the alternative, that Omar Al Bashir also:
 - a. played a role that went beyond coordinating the implementation of the said GoS counter-insurgency campaign;
 - b. was in full control of all branches of the "apparatus" of the State of Sudan, including the Sudanese Armed Forces and their allied *Janjaweed* militia, the Sudanese Police Forces, the NISS and the HAC; and
 - c. used such control to secure the implementation of the said GoS counter-insurgency campaign.

Pre-Trial Chamber I found that there are reasonable grounds to believe that Omar Al Bashir acted with specific intent to destroy in part the Fur, Masalit and Zaghawa ethnic groups.

Key judicial developments

Referral and opening of the investigation

The International Commission of Inquiry on Darfur was established by former United Nations (UN) Secretary-General Kofi Annan pursuant the Security Council resolution 1564. The Commission reported to the UN in January 2005 that there was reason to believe that crimes against humanity and war crimes had been committed in Darfur and recommended that the situation be referred to the ICC.

Using its authority under the Rome Statute, the UN Security Council referred the situation in Darfur since 1 July 2002 to the Prosecutor of the International Criminal Court in resolution 1593 on 31 March 2005.

Following the referral from the UN Security Council, the Prosecutor received the conclusion of the International Commission of Inquiry on Darfur. In addition, the Office of the Prosecutor requested information from a variety of sources, leading to the collection of thousands of documents. The Prosecutor concluded that the statutory requirements for initiating an investigation were satisfied and decided to open the investigation on 6 June 2005.

Warrants of arrest

On 14 July 2008, the Prosecutor submitted an application for the issuance of a warrant of arrest for the Sudanese president Omar Al Bashir.

On 15 October 2008, Pre-Trial Chamber I requested additional supporting material in relation with the Prosecution Application.

On 17 November 2008, the Prosecutor submitted further material in compliance with the above-mentioned decision of the Pre-Trial Chamber.

On 4 March 2009, Pre-Trial Chamber I issued a warrant of arrest for Omar Al Bashir for charges of war crimes and crimes against humanity.

On 6 July 2009, the Prosecutor appealed the decision to the extent that Pre-Trial Chamber I decided not to issue a warrant of arrest in respect of the charge of genocide.

On 3 February 2010, the Appeals Chamber directed the Pre-Trial Chamber to decide anew whether or not the arrest warrant should be extended to cover the charge of genocide.

Applying the standard of proof as identified by the Appeals Chamber, Pre-Trial Chamber I concluded, on 12 July 2010, that there are reasonable grounds to believe that Omar Al Bashir acted with specific intent to destroy in part the Fur, Masalit and Zaghawa ethnic groups. The Chamber delivered a second warrant of arrest against the President of Sudan, Omar Hassan Ahmad Al Bashir, considering that there are reasonable grounds to believe him responsible for three counts of genocide committed against the ethnic groups of Fur, Masalit and Zaghawa.

The suspect remains at large. On 27 August 2010, Pre-Trial Chamber I informed the UN Security Council and the Assembly of States Parties to the Rome Statute of Omar Al Bashir's visits to Chad and Kenya, both member states of the UN and of the Assembly of States Parties and have an obligation to cooperate with the Court.

On 25 October 2010, the Pre-Trial Chamber I requested the Republic of Kenya to inform the Chamber, no later than 29 October, about any problem which would impede or prevent the arrest and surrender of Al Bashir in the event that he visits the country on 30 October 2010. On 29 October 2010, the Ministry of Foreign Affairs of the Republic of Kenya sent a note verbale to the attention of the Registrar in which the Ministry informs the Registrar that "the Government of Kenya is not aware of any impeding visit by Mr. Omar Hassan Al Bashir, President of the Republic of the Sudan to the Republic of Kenya".

On 1 December 2010, Pre-Trial Chamber I requested the Central African Republic to take all necessary measures to arrest Omar Al Bashir and transfer him to the Court, in the event and at the moment that he arrives in the country's territory.

On 15 March 2012, the ICC Presidency assigned to Pre-Trial Chamber II to this case.

Participation of victims

Pre-Trial Chamber I granted 12 persons the status of victim authorised to participate in the case of *The Prosecutor v. Omar Hassan Ahmad Al Bashir*.

Composition of Pre-Trial Chamber II

Judge Ekaterina Trendafilova, Presiding Judge Judge Cuno Tarfusser Judge Hans-Peter Kaul

Representation of the Office of the Prosecutor

Fatou Bensouda, Prosecutor

Defence Counsel for Omar Al Bashir

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Legal Representatives of the Victims

Wanda M Akin Raymond M Brown