

THE INTERNATIONAL CRIMINAL RESPONSIBILITY OF WAR'S FUNDERS AND PROFITEERS

This book is concerned with the commercial exploitation of armed conflict; it is about money, war, atrocities and economic actors, about the connections between them, and about responsibility. It aims to clarify the legal framework that defines these connections and gives rise to criminal or, in some instances, civil responsibility, referring both to mechanisms for international criminal justice, such as the International Criminal Court, and domestic systems. It considers which economic actors among individuals, businesses, governments and States should be held accountable and before which forum. Additionally, it addresses the question of how to recover illegally acquired profits and redirect them to benefit the victims of war. The chapters shine a critical light on the options provided by a network of laws to ensure that the 'great industrialists' of our time, who find economic opportunities in the war-ravaged lives of others, are unable to pursue those opportunities with impunity.

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Edited by

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CONTENTS

<i>List of Illustrations</i>	<i>page</i>	viii
<i>List of Contributors</i>		ix
<i>Acknowledgements</i>		xvii
<i>List of Abbreviations</i>		xix
Introduction	1	
		NINA H. B. JØRGENSEN
I	Financiers and Profiteers after World War II: Legal and Political Perspectives	15
1	Economic Aggression: A Soviet Concept	17
		KIRSTEN SELLARS
2	Forced Labour and Norwegian War Profiteers in the Legal Purges after World War II	37
		HANS OTTO FRØLAND
3	Economic Protectionism: Economic Policy and the Choice of Targets in International Criminal Tribunals	61
		MARK D. KIELSGARD
II	Arms Fairs and ‘Flying Money’: The Circulation of Weapons, Art and Cash in Conflict Zones	91
4	Linking Economic Actors to the Core International Crimes of the Syrian Regime	93
		NINA H. B. JØRGENSEN AND WILLIAM H. WILEY
5	Islamic State and the Illicit Traffic of Cultural Property	122
		MARINA LOSTAL
6	Arms Transfer Complicity Under the Rome Statute	148
		TOMAS HAMILTON

- III Developing the Available Law: Economic War Crimes and Crimes against Humanity 187**
- 7 The Prohibition of Pillage in International Humanitarian Law 189
EVE LA HAYE
- 8 A Jurisprudential History of the Displacement Crimes Applicable to Corporate Landgrabbing 201
JAMES G. STEWART
- 9 The International Responsibility of War Profiteers for Trafficking in Persons 232
MICHAEL RAMSDEN
- IV Where Should the Buck Stop? The Legal Framework for Economic Aiders and Abettors 253**
- 10 *Charles Taylor Inc.*: Lessons from the Trial of a President, Businessman and Warlord 255
NINA H. B. JØRGENSEN
- 11 A Different Type of Aid: Funders of Wars as Aiders and Abettors under International Criminal Law 281
JAN WOUTERS AND HENDRIK VANDEKERCKHOVE
- 12 Aiding and Abetting and Causation in the Commission of International Crimes: The Cases of Dutch Businessmen van Anraat and Kouwenhoven 304
GÖRAN SLUITER AND SEAN SHUN MING YAU
- V Criminal Accountability and Beyond: Future Directions for Individual and Corporate Responsibility 329**
- 13 On Criminal Responsibility for Terrorist Financing: An Analysis of the International Convention for the Suppression of the Financing of Terrorism 331
LIU DAQUN
- 14 Seeking Accountability of Corporate Actors 362
JUAN P. CALDERON-MEZA
- 15 Alternatives to Prosecutions: Accountability through Civil Litigation for Human Rights Violations by Private Military Contractors 396
KATHERINE GALLAGHER

CONTENTS

vii

- VI Discovering and Recovering the Profits of War:
Fines, Forfeiture and Reparations 423**
- 16 Catching War's Funders and Profiteers: The Disjointed
Web of Corporate Criminal Liability in England and
Wales 425
RUSSELL HOPKINS
- 17 Asset Recovery at International(ised) Criminal Tribunals:
Fines, Forfeiture and Orders for Reparations 455
DALEY J. BIRKETT
- 18 Reparation Mechanisms for Victims of Armed Conflict:
Common and Basic Principles 481
SHUICHI FURUYA
- Conclusion: The Relationship between Economic
and Atrocity Crimes: Challenges and Opportunities 506
STEPHEN J. RAPP
- Index* 524

ILLUSTRATIONS

- 5.1 Cylinder seal and modern impression: Hunting scene, c. 2250–2150 BC
(Metropolitan Museum of Art) *page* 129
- 14.1 The Cost of Doing Business in Colombia ('The Chiquita Papers', National
Security Archive) 367

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xi

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LIST OF CONTRIBUTORS

xiii

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ABBREVIATIONS

ATCA	American Alien Tort Claims Act
ALFNOR	Allied Land Forces Norway
ATS	Alien Tort Statute
AWCIN	Allied War Crimes Investigation Branch Norway
AUC	Autodefensas Unidas de Colombia
CCDS	Compensation Commission for Darfur, Sudan
CHF	Swiss francs
CUHK	Chinese University of Hong Kong
CIJA	Commission for International Justice and Accountability
CPB	Cyprus Property Board
CRPC	Commission for Real Property Claims of Displaced Persons and Refugees
CRT-I	Claims Resolution Tribunal for Dormant Accounts in Switzerland
CVF	Crime Victims Fund
DFID	Department for International Development
DNA	deoxyribonucleic acid
DPC	Dutch Penal Code
DRC	Democratic Republic of Congo
DSO	Defence & Security Organisation
EAC	Extraordinary African Chambers
EECC	Eritrea-Ethiopia Claims Commission
ECCC	Extraordinary Chambers in the Courts of Cambodia
ECOMOG	Economic Community of West African States Cease-Fire Monitoring Group
EU	European Union
FATF	Financial Action Task Force
FCPA	Federal Corrupt Practices Act
FIDH	International Federation for Human Rights
FTCA	Federal Tort Claims Act
GDP	gross domestic product
GFLCP	German Forced Labour Compensation Programme
HPCC	Housing and Property Claims Commission
HVAP	Holocaust Victim Assets Programme

IACHR	Inter-American Commission on Human Rights
ICC	International Criminal Court
ICHEIC	International Commission on Holocaust Era Insurance Claims
ICJ	International Court of Justice
ICL	international criminal law
ICHL	international criminal and humanitarian law
ICOM	International Council of Museums
ICT	international(ised) criminal tribunal
ICTR	International Criminal Tribunal for Rwanda
ICTY	International Criminal Tribunal for the former Yugoslavia
IHL	international humanitarian law
IHT	Iraqi High Tribunal
IMT	International Military Tribunal
IMTFE	International Military Tribunal for the Far East
INTERPOL	International Criminal Police Organisation
IPCC	Iraq Property Claims Commission
ISIL	Islamic State of Iraq and the Levant
JCE	joint criminal enterprise
KPCC	Kosovo Property Claims Commission
KSC	Kosovo Specialist Chambers
LRA	Lord's Resistance Army
LURD	Liberians United for Reconciliation and Democracy
MICT	International Residual Mechanism for Criminal Tribunals
NATO	North Atlantic Treaty Organisation
NPFL	National Patriotic Front of Liberia
OAS	Organisation of American States
OECD	Organisation for Economic Co-operation and Development
OT	Organisation Todt
OTP	Office of the Prosecutor
POCA	Proceeds of Crime Act
POW	prisoner of war
PTC	Pre-Trial Chamber
RFA	requests for assistance
RUF	Revolutionary United Front
SCSL	Special Court for Sierra Leone
SD	Sicherheitsdienst
SLORC	State Law and Order Restoration Council
SPSC	Special Panels for Serious Crimes
SS	Schutzstaffel
STL	Special Tribunal for Lebanon
SYP	Syrian pounds
TDG	thiodiglycol

LIST OF ABBREVIATIONS

xxi

TFV	Trust Fund for Victims
TVPA	Torture Victims Protection Act
ULIMO	United Liberation Forces of Liberia
UMHK	United Mines of Upper Katanga
UN	United Nations
UNCC	United Nations Compensation Commission
UNGA	United Nations General Assembly
UNMIK	United Nations Interim Administration Mission in Kosovo
UNSC	United Nations Security Council
UNSG	United Nations Secretary-General
UNWCC	United Nations War Crimes Commission
UNESCO	United Nations Educational, Scientific and Cultural Organisation
UNIDROIT	International Institute for the Unification of Private Law
UNITAD	United Nations Investigative Team to Promote Accountability for Crimes Committed by Da'esh/Islamic State in Iraq and the Levant
UNTAET	United Nations Transitional Administration in East Timor
US	United States
USSR	Union of Soviet Socialist Republics
UWO	Unexplained Wealth Order
VOCA	Victims of Crimes Act
WWII	World War II
XAF	Central African francs