Mandates of the Working Group on Arbitrary Detention; the Working Group on Enforced or Involuntary Disappearances; the Special Rapporteur on the human rights of migrants; the Special Rapporteur on freedom of religion or belief; the Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism; and the Special Rapporteur on torture and other cruel, inhuman or degrading treatment or punishment

REFERENCE:
AL UZB 1/2020

11 November 2020

Excellency,

We have the honour to address you in our capacities as Working Group on Enforced or Involuntary Disappearances; Working Group on Arbitrary Detention; Special Rapporteur on the human rights of migrants; Special Rapporteur on freedom of religion or belief; Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism; and Special Rapporteur on torture and other cruel, inhuman or degrading treatment or punishment, pursuant to Human Rights Council resolutions 45/3, 42/22, 43/6, 40/10, 40/16 and 43/20.

In this connection, we would like to bring to the attention of your Excellency’s Government information we have received concerning the alleged enforced disappearance of Messrs. Alisher Haydarov and Rahmiddin Saparov in Ukraine prior to their forcible return, as well as in transit to and upon arrival in Uzbekistan, where they are likely to face arbitrary detention, prosecution and, potentially, torture or other cruel, inhuman or degrading treatment because of their religion or beliefs or their imputed affiliation with an extremist organization or movement.

According to the information received:

Case of Alisher Haydarov

On 4 October 2020, at approximately 11.30 a.m., Mr. Alisher Haydarov, an Uzbek national, was arrested close to Privolnaya Street in Mykolayiv, Ukraine by unidentified agents in plainclothes presumably affiliated with the Security Service of Ukraine. It is alleged that he was then forcibly returned to Uzbekistan on the same day in close coordination with Uzbekistan’s law enforcement agencies.

Shortly before the arrest, at about 11.20 a.m. on the same day, Mr. Haydarov called a taxi and headed towards the Pushkinsky ring in the city of Mykolayiv. He informed his relatives that he was on his way to Bila Tserkva. The car was ostensibly stopped by agents of the Security Service of Ukraine, who took him out of the car and bundled him into a minibus.

Following the alleged abduction, persons associated with Mr. Haydarov contacted the call centre of the “883” taxi service in Mykolaiv which suggested that his trip was recorded as ‘cancelled’ in their database due to an arrest made by the Security Service of Ukraine.
In the evening of the same day, Mr. Haydarov’s relatives filed a missing person report with the local police in Mykolaiv. No information as to his whereabouts was provided by Ukrainian authorities.

A few days later, his relatives in Uzbekistan received a call from Uzbek authorities informing that he was detained in Tashkent, but no information was disclosed regarding his exact whereabouts and state of health.

It was reported that Mr. Haydarov fled Uzbekistan fearing persecution on religious grounds. Previously, Mr. Haydarov had been arrested three times during waves of arrests in Uzbekistan in 2004, 2007 and 2009, as he was considered to be a potential supporter of the Wahabbist movement. He had allegedly been subjected to torture in detention, which resulted in permanent kidney damage.

Information received indicates that Uzbekistan was seeking his extradition from Ukraine based on extremism charges reportedly initiated by Uzbekistan’s judicial authorities. Upon arrival in Ukraine, Mr. Haydarov applied for asylum which was rejected by the State Migration Service. The decision was appealed until legal remedies were exhausted.

It is alleged that while Mr. Haydarov is a pious Muslim, he does not belong to any religious organization or movement. However, the Government of Uzbekistan may view him as affiliated with the Islamic Movement of Uzbekistan or the Wahabbist movement, which are reportedly designated by the government as extremist and/or terrorist groups.

Allegations were made that thousands of religious prisoners in Uzbekistan -- mostly observant Muslims -- have remained behind bars on fabricated charges of “religious extremism” or membership in a banned religious group. Many religious prisoners subjected to multiple arbitrary extensions of their prison terms reportedly continued to serve those sentences, and claimed to have experienced torture, which ostensibly remains widespread and routine.

At the time of the present communication, the fate and whereabouts of Mr. Alisher Haydarov remain unknown.

*Case of Rahmiddin Saparov*

On 19 October 2020, Mr. Rahmiddin Saparov, an Uzbek national, was abducted by agents presumably affiliated with Uzbekistan’s security services near detention facility no. 64 in Poltava, Ukraine. It is alleged that he was then forcibly transferred to Uzbekistan in coordination with Ukrainian law enforcement agencies.

Mr. Saparov had been detained in detention facility no. 64 in the town of Poltava, Ukraine, having been sentenced in 2016 on robbery charges, and was released on 19 October 2020. Prior to his release, representatives of local civil society organizations provided him with legal counselling on asylum. On 16
October 2020, Mr. Saparov’s asylum application was transmitted by the prison administration to local immigration authorities.

On the day of his release on 19 October 2020, Mr. Saparov’s lawyers were supposed to meet him in the detention facility as per their earlier agreement. The prison administration informed them that he had been released early in the morning claiming that no information was available as to his whereabouts. The lawyers immediately filed a missing person report to local law enforcement authorities and subsequently inquired with the State Migration Service and the Security Service of Ukraine. However, no information concerning his whereabouts or state of health has been provided by Ukrainian authorities to date.

Further allegations were made that Mr. Saparov had been forcibly transferred to Uzbekistan by plane from Boryspil International Airport at approximately 2:00 p.m. on 19 October 2020.

According to information received, no extradition procedures were initiated by Ukrainian authorities with the aim of deporting Mr. Saparov from Ukraine to Uzbekistan. It is indicated that he had previously fled Uzbekistan fearing persecution on religious grounds following a decision by Uzbek authorities to press extremism charges against him.

At the time of the present communication, the fate and whereabouts of Mr. Rahmiddin Saparov remain unknown.

While we do not wish to prejudge the accuracy of these allegations, we are alarmed that Messrs. Haydarov and Saparov may have been subjected to an alleged arbitrary detention and enforced disappearance in Ukraine with the intention of secretly transferring them to Uzbekistan, where they appear to have been forcibly disappeared upon arrival. We are particularly concerned about the reports that Mr. Haydarov had previously been subjected to torture and ill-treatment in Uzbekistan because of his religion or belief and his assumed affiliation with certain religious movements and organizations. We also remain preoccupied that the persecution against both individuals may continue following the alleged forcible returns.

Those allegations, if confirmed, would amount to violations of Uzbekistan’s obligations under the International Covenant on Political and Civil Rights (ICCPR) and the Convention against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment (CAT), duly ratified by Uzbekistan.

We are also concerned at the extremism charges levied against both individuals. The Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism has been concerned at the adverse impact of the use of extremism in the context of freedom of thought, conscience and religious belief (A/73/362, para. 14). Freedom of religion and belief is a universal right, an intrinsic aspect of a person’s humanity, which allows everyone to practice their religion or belief, individually and in community with others, in private or in public, to manifest his religion or belief in worship, observance, practice and teaching (A/HRC/31/18). We concur with the conclusions of the Special Rapporteur on the
promotion and protection of human rights and fundamental freedoms while countering
terrorism about the use of the terminology of ‘extremism’ in national law and practice.
She notes that ‘extremist’ crime is a very vague and problematic category. The Special
Rapporteur on the promotion and protection of human rights and fundamental freedoms
while countering terrorism takes the view that the term “extremism” has no purchase in
binding international legal standards, and when operative as a criminal legal category
is irreconcilable with the principle of legal certainty and is per se incompatible with the
exercise of certain fundamental human rights.

We are further concerned with the alleged participation of agents of the Security
Services of Ukraine in the abduction, arrest and forcible return of Mr. Haydarov to
Uzbekistan. We are equally concerned with the alleged participation of agents of the
Uzbekistan’s Security Services in the abduction and disappearance of Mr. Saparov. The
apprehension and detention of individuals when there is no reasonable suspicion that
they have committed or are about to commit a criminal offence, or other internationally
accepted ground for detention, is not permissible under international human rights law.
If national law permits intelligence services to apprehend and detain individuals, it is
good practice for the exercise of these powers to be subject to the same degree of
oversight applying to the use of these powers by law enforcement authorities. Most
importantly, international human rights law requires that individuals have the right to
challenge the lawfulness of their detention before a court. (A/HRC/14/46, para. 42)

In this connection, we stress that a failure to acknowledge deprivation of liberty
by state agents and refusal to acknowledge detention constitute an enforced
disappearance, even if it is of a short duration. We therefore underline that procedural
safeguards upon arrest and during the first hours of deprivation of liberty are essential
to prevent human rights violations. These safeguards include immediate registration,
judicial oversight of the detention, notification of family members as soon as an
individual is deprived of liberty, and the assistance of a defence lawyer of one’s choice.

In connection with the above alleged facts and concerns, please refer to the
Annex on Reference to international human rights law attached to this letter which
cites international human rights instruments and standards relevant to these allegations.

As it is our responsibility, under the mandates provided to us by the Human
Rights Council, to seek to clarify all cases brought to our attention, we would be grateful
for your observations on the following matters:

1. Please provide any additional information and/or comment(s) you may
have on the above-mentioned allegations.

2. Please provide information on the present whereabouts and state of
health of Messrs. Haydarov and Saparov.

3. Please provide information on the factual and legal grounds for
transferring both individuals from Ukraine to Uzbekistan and detaining
them upon arrival. What is the role of Uzbekistan’s intelligence services
and law enforcement agencies with regard to extraterritorial abductions
and forcible returns of Uzbek nationals living in foreign countries? What
oversight mechanism – judicial, parliamentary or others – exercises oversight and control of their activities in this regard?

4. Please explain why information about their fate and whereabouts was withheld from their family members and how this is compatible with Uzbekistan’s obligation to prevent and eradicate enforced disappearance.

5. Please provide detailed information and, where available, the results of any investigation and judicial or other inquiries which may have been carried out, or which are foreseen, into the aforementioned allegations of enforced disappearance perpetrated against both individuals. If no such inquiries have been conducted, please explain why and how this is compatible with the international human rights obligations of Uzbekistan.

6. Please outline the measures taken to comply with fundamental safeguards enshrined in national legislation and international human rights law, most notably immediate registration and judicial oversight of detention, notification of family members as soon as an individual is deprived of liberty, the hiring of a defence lawyer of one’s choice, lawyer-client privilege and access to adequate medical care.

7. Please provide information on measures adopted by the authorities to ensure the right of persons to an effective remedy for human rights violations, including arbitrary detention, enforced disappearance, forcible returns, torture and ill-treatment.

8. Please explain how the Government’s counter-terrorism legislation and policies ensure the protection of all human rights, including the rights to freedom of expression, peaceful assembly and association and freedom of religion or belief, in compliance with international human rights law and the relevant United Nations Security Council resolutions.

We urge your Excellency’s Government to provide information on the current whereabouts of Messrs. Alisher Haydarov and Rahmiddin Saparov, conduct prompt and effective investigations, and if the allegations are confirmed, to identify, try and bring to justice those responsible for this alleged enforced disappearance.

We would appreciate receiving a response within 60 days. Past this delay, this communication and any response received from your Excellency’s Government will be made public via the communications reporting website. They will also subsequently be made available in the usual report to be presented to the Human Rights Council.

We would like to inform your Excellency’s Government that after having transmitted a joint communication to the Government, the Working Group on Arbitrary Detention may transmit the cases through its regular procedure in order to render an opinion on whether the deprivation of liberty was arbitrary or not. Such letters in no way prejudge any opinion the Working Group may render. The Government is required to respond separately to the joint communication and the regular procedure.
A letter expressing relevant concerns has been sent to the Government of Ukraine.

Please accept, Excellency, the assurances of our highest consideration.

Tae-Ung Baik
Chair-Rapporteur of the Working Group on Enforced or Involuntary Disappearances

Elina Steinerte
Vice-Chair of the Working Group on Arbitrary Detention

Felipe González Morales
Special Rapporteur on the human rights of migrants

Ahmed Shaheed
Special Rapporteur on freedom of religion or belief

Fionnuala Ní Aoláin
Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism

Nils Melzer
Special Rapporteur on torture and other cruel, inhuman or degrading treatment or punishment
Annex
Reference to international human rights law

We wish to remind Your Excellency’s Government of its obligation of ensuring the absolute protection against torture as entailed in articles 2 and 16 of the Convention against Torture (CAT), which Uzbekistan ratified in 1995, as well as article 7 of the International Covenant on Civil and Political Rights (ICCPR), to which Uzbekistan is a party since 1993. The universal prohibition of torture and other ill-treatment has become a peremptory norm of international customary law. It is non-derogable and, therefore, continues to apply in situations of internal political instability or any other public emergency. No justification whatsoever may ever be invoked to justify its perpetration.

In this regard, we also remind your Excellency’s Government of article 3 of CAT, according to which no State Party shall expel, return (“refouler”) or extradite a person to another State, when there are substantial grounds for believing that he or she would be in danger of being subjected to torture, inhuman or degrading treatment or other serious human rights violations.

We would also like to refer your Excellency’s Government to article 13 of ICCPR, which provides that “an alien lawfully in the territory of a State Party to the present Covenant may be expelled there from only in pursuance of a decision reached in accordance with law and shall, except where compelling reasons of national security otherwise require, be allowed to submit the reasons against his expulsion and to have his case reviewed by, and be represented for the purpose before, the competent authority or a person or persons especially designated by the competent authority.” In its general comment No. 15, the Human Rights Committee reaffirms this principle (paragraphs 9 and 10).

In addition, we would like to bring to the attention of your Excellency’s Government articles 9, 14, 18, 19 and 22 of ICCPR, which establish the right not to be deprived arbitrarily of liberty, the guarantees of due process, and the protection of the rights to freedom of conscience, thought, religion or belief, freedom of opinion and expression, as well as freedom of association, respectively, and which note that no restrictions may be placed on the exercise of these rights other than those imposed in conformity with the law and which are necessary in a democratic society in the interests of national security or public safety, public order (“ordre public”), the protection of public health or morals or the protection of the rights and freedoms of others.

We recall that a deprivation of liberty may be arbitrary if it results from the peaceful exercise of the rights or freedoms guaranteed by articles 12, 18, 19, 21, 22, 25, 26 and 27 of the ICCPR. We also remind your Excellency’s Government that enforced disappearances violate numerous substantive and procedural provisions of the ICCPR and constitute a particularly aggravated form of arbitrary detention, as per general comment No. 35 of the Human Rights Committee.

The Declaration on the Protection of All Persons from Enforced Disappearances establishes that no State shall practice, permit or tolerate enforced disappearances (Article 2) and that no circumstances whatsoever, whether a threat of war, a state of war, internal political instability or any other public emergency, may be invoked to justify enforced disappearances (Article 7). It also proclaims that each State shall ensure the right to be held in an officially recognized place of detention, in conformity with
national law, and to be brought before a judicial authority promptly after detention; and accurate information on the detention of persons and their place of detention being made available to their family, counsel or other persons with a legitimate interest (Article 10). In addition, Article 8 provides that no State shall expel, return (“refouler”) or extradite a person to another State where there are substantial grounds to believe that he or she would be in danger of enforced disappearance. The Declaration outlines the obligation of States to promptly, thoroughly and impartially investigate any acts constituting enforced disappearance (Article 13) and prevent enforced disappearance of children (Article 20).

We also recall the relevant provisions of the United Nations Security Council resolutions 1373 (2001), 1456 (2003), 1566 (2004), 1624 (2005), 2178 (2014), 2242 (2015), 2341 (2017), 2354 (2017), 2368 (2017), 2370 (2017), 2395 (2017) and 2396 (2017); as well as Human Rights Council resolution 35/34 and General Assembly resolutions 49/60, 51/210, 72/123 and 72/180. All these resolutions require that States must ensure that any measures taken to combat terrorism and violent extremism, including incitement of and support for terrorist acts, comply with all of their obligations under international law, in particular international human rights law and humanitarian law.

We would like to respectfully remind your Government of the 1981 United Nations Declaration on the Elimination of All Forms of Intolerance and of Discrimination Based on Religion or Belief (A/RES/36/55), which in its Article 2 (1): "[n]o one shall be subject to discrimination by any State, institution, group of persons, or person on grounds of religion or other belief." In Article 4 (1), the General Assembly further states that: "All States shall take effective measures to prevent and eliminate discrimination on the grounds of religion or belief in the recognition, exercise and enjoyment of human rights and fundamental freedoms [...]" Furthermore, we would like to refer your Government to Article 4(2) according to which: "All States shall make all efforts to enact or rescind legislation where necessary to prohibit any such discrimination, and to take all appropriate measures to combat intolerance on the grounds of religion or other beliefs in this matter."