Unnamed Case / Burkina Faso

Case ID: ARW-189  
Jurisdiction of Origin of Public Official or Entity Allegedly Involved: Burkina Faso  
Position of Public Official(s) (yrs in office): Unspecified  
Jurisdiction of Asset Recovery: Switzerland  
Jurisdiction of Asset Recovery ? Description: Undertaking Recovery Effort, Location of Recovery Effort, Asset Location / Alleged Asset Location  
Asset Recovery End: 2009  
Money laundering Implicated: No  
Legal Basis for Asset Recovery: Unspecified  
Intl.Coopera?”tion: MLAT/Letter of Request?: Unknown  
Basis for Intl Cooperation: Unspecified  
Contributing Factors in Asset Recovery: Unknown  
Status of Asset Recovery: Completed  
Stage in Asset Recovery Chain: Assets Returned to Victim or Requesting Jurisdiction  
Agreement for Returned Assets: Yes  
Agreement for Returned Assets - Description: "Agreement to return the assets through selected NGO projects to the benefit of the population of Burkina Faso" (Source: Swiss Ministry of Foreign Affairs, September 30, 2009)  
Case Summary:  
According to the Swiss Ministry of Foreign Affairs, the asset return was completed in 2009. The name of the case was not disclosed, but there was an "Agreement to return the assets through selected NGO [Non-Governmental Organization] projects to the benefit of the population of Burkina Faso." (Source: Swiss Ministry of Foreign Affairs, September 30, 2009.)  
Disposition of Criminal Case(s): Unspecified  
Other Sources:  