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.Cooperation: 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:**