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 [Non-Governmental Organization] 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: