

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:

Swiss Ministry of Foreign Affairs, September 30, 2009.