PUSHING THE COURTS' DOORS – HOW FRENCH ANTI-CORRUPTION CSOS' GAINED LEGAL STANDING IN CORRUPTION CASES



constitution of a civil party



RETURNING CONFISCATED ASSETS TO ORIGIN COUNTRIES – HOW FRENCH ANTICORRUPTION CSOS FOUGHT FOR RESPONSIBLE ASSET RESTITUTION



Publication of a major report by CCFD based on public sources assessing the value of accumulated assets in western countries of 23 dictators and their entourage Investigators seize numerous luxury items and a private mansion in Paris belonging to Teodorin Obiang, amounting to approx. €150M

Paris Criminal Court convicts
Teodorin Obiang, Vice-president
of Equatorial Guinea and son of
the President of this country, of
laundering of public funds and
orders the confiscation of all
his assets

Paris Court of Appeal upholds Teodorin Obiang's conviction The Supreme Court confirms the conviction of Teodorin Obiang. The decision is final, enforceable and not subject to appeal France Parliament passes a responsible asset repatriation law enshrining GFAR-inspired principles of transparency and accountability

