

**CROSS-BORDER CORPORATE CRIME CASES SINCE 2000**  
**IN WHICH THIRD PARTIES HAVE PUBLICLY CALLED FOR CRIMINAL INVESTIGATIONS INTO ALLEGATIONS OF ILLEGAL CONDUCT LINKED TO HUMAN RIGHTS ABUSES \***

	Corporate Actor (Company or Individual)	NGO / Law Firm / Other Bringing Criminal Complaint	Brief Details of Allegations	Date of Alleged Conduct	Date of Request for Investigation	Group Headquarters	Location of Alleged Abuse / Illegal Conduct	Jurisdiction of Criminal Complaint	Official Investigation	Prosecution	Official Response by State to Request for Investigation?	Official Reasons Given for Non-Pursuit by State?	Current Status
1	Lundin Petroleum AB (Swedish employees)	European Coalition on Oil in Sudan (ECOS)	Aiding and abetting war crimes and crimes against humanity in Sudan	1997-2003	March 2010	Sweden	Sudan	Sweden	Yes	No - investigation ongoing	Yes	N/A	Ongoing
2	DLH France / DLH Nordisk	SHERPA / Global Witness / Greenpeace France / Les Amis de la Terre	Handling of and profiting from goods obtained illegally (recell), in connection with the purchase of wood from timber companies in Liberia that had been illegally awarded concessions by Charles Taylor	2002-2003	November 2009	Denmark	Liberia / France	France	Yes (preliminary only)	No	Yes	Yes	Case closed - although NGOs have filed a separate criminal complaint
3	Argor Heraeus SA	TRIAL International	War crimes and aggravated money laundering, in connection with the handling of gold pillaged by rebel armed groups in the DRC	2004-2005	November 2013	Switzerland	DRC / Switzerland	Switzerland	Yes	No	Yes	Yes	Case closed
4	Anvil Mining Ltd	Rights & Accountability in Development (RAID), Slater & Gordon	Aiding and abetting war crimes committed during a DRC army operation in Kilwa, DRC	October 2004	July 2005	Australia (at the time)	DRC	Australia	Yes	No	Yes	Yes	Case closed - although authorities advised that investigations could be re-opened if new evidence came forward
5	Anvil Mining Limited	Rights & Accountability in Development (RAID), Global Witness	Aiding and abetting war crimes committed during a DRC army operation in Kilwa	October 2004	March 2007	Canada (at the time)	DRC	Canada	Yes	No	No	No	Not known - as a matter of government policy, Canadian authorities do not comment on the status of criminal investigations
6	Nestlé	European Center for Constitutional and Human Rights (ECCHR) / Sinaltrainal (Colombian trade union)	Negligent homicide through omission, in connection with the murder of a trade unionist in Colombia	September 2005	March 2012	Switzerland	Colombia	Switzerland	No	No	Yes	Yes	Case closed
7	Lima Holding BV (Riwal)	Al Haq / Böhler Advocaten	Aiding and abetting war crimes and crimes against humanity, in connection with the supply of cranes and mobile equipment for the construction of wall and settlements in the OPT	2006 and 2009	March 2010	Netherlands	OPT	Netherlands	Yes	No	Yes	Yes	Case closed
8	Lahmeyer International GmbH (two executive officers)	European Center for Constitutional and Human Rights (ECCHR)	Flooding of land, forcible transfer of people and destruction of buildings, in connection with the construction of the Merowe Dam Project in north Sudan	April 2006 and June / July 2008	May 2010	Germany	Sudan	Germany	Yes	No	Yes	Yes	Case closed - although ECCHR has appealed the decision
9	Trafigura Beheer BV	Greenpeace	Offences related to the dumping of toxic waste in the Côte d'Ivoire	August 2006	September 2006	Netherlands (at the time)	Cote d'Ivoire	Netherlands	No (investigation limited to offences in the Netherlands)	No (prosecution limited to offences in the Netherlands)	Yes	Yes	Case closed
10	Trafigura (two French executives)	International Federation for Human Rights (FIDH) / Ligue des Droits de l'Homme (LDH) / Ivorian League of Human Rights / Ivorian Movement for Human Rights / 20 victims	Offences related to the dumping of toxic waste in the Côte d'Ivoire	August 2006	June 2007	Netherlands (at the time)	Côte d'Ivoire	France	Yes (preliminary only)	No	Yes	Yes	Case closed
11	Trafigura UK Limited	Amnesty International	Conspiring in the UK to dump toxic waste in the Côte d'Ivoire	August 2006	March 2014	Netherlands (at the time)	Côte d'Ivoire / UK	UK	No	No	Yes	Yes	Case closed
12	Amesys	International Federation for Human Rights (FIDH) / Ligue des Droits de l'Homme (LDH)	Aiding and abetting torture by the Gaddafi government in Libya, in connection with the provision of surveillance equipment	2007	October 2011	France	Libya	France	Yes	No - investigation ongoing	Yes	N/A	Ongoing
13	Caterpillar SA	TRIAL International / Al Haq / 6 families	Complicity in war crimes, in connection with the use by the Israeli army of D9 bulldozers to destroy homes during a raid in the West Bank	August 2007	March 2011	US	OPT	Switzerland	No	No	Yes	Yes	Case closed
14	Trafigura Beheer BV	Greenpeace	Inciting forgery / procuring false statements by drivers of toxic waste dumped in the Côte d'Ivoire	2008, 2009 and 2010	May 2010	Netherlands (at the time)	Côte d'Ivoire	Netherlands	No	No	Yes	Yes	Case closed

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15	Gamma International	Privacy International	Accessory to / assisting the unlawful interception of communications in the UK by Bahraini authorities, in connection with the supply of FinFisher technology and provision of related technical assistance	2011	October 2014	Germany (formerly UK)	Bahrain / UK	UK	Yes	No - investigation ongoing	No	N/A	Ongoing
16	Gamma International	European Center for Constitutional and Human Rights (ECCHR)	Aiding and abetting "data espionage" in Germany by Bahraini authorities, in connection with the supply of FinFisher technology and the provision of related technical assistance	2011	October 2014	Germany (formerly UK)	Bahrain / Germany	Germany	No	No	Yes	Yes	Case closed - although ECCHR has appealed the decision
17	Qosmos	International Federation for Human Rights (FIDH) / Ligue des Droits de l'Homme (LDH)	Aiding and abetting torture by the Syrian government, in connection with the supply of surveillance equipment	2011	June 2012	France	Syria / France	France	Yes	No - investigation ongoing	Yes	N/A	Ongoing
18	Danzer Group (senior manager)	European Center for Constitutional and Human Rights (ECCHR) / Global Witness	Aiding and abetting through omission rapes and other abuses committed during a operation by local security forces in Bongulu, DRC	May 2011	April 2013	Switzerland / Germany	DRC	Germany	Yes	No	Yes	Yes	Case closed - although ECCHR has appealed the decision
19	Samsung France	SHERPA / Peuples Solidaires / Indecost-CGT	Misleading advertising, in connection with working conditions and child labour in its factories in China	May-August 2012	February 2013	South Korea	China	France	Yes (preliminary only)	No	Yes	Yes	Case closed - although NGOs have begun a private prosecution
20	Gamma International	Privacy International	Accessory to / assisting the unlawful interception of communications in the UK by Ethiopian authorities, in connection with the supply of FinSpy technology	June 2012	February 2014	Germany (formerly UK)	Ethiopia / UK	UK	Yes	No - investigation ongoing	No	N/A	Ongoing
21	Auchan	SHERPA / Collectif Ethique sur l'etiquette / Peuples Solidaires	Misleading advertising, in connection with the conditions in which its clothing is produced (linked to the Rana Plaza factory collapse)	April 2013	April 2014	France	Bangladesh	France	Yes (preliminary only)	No	Yes	Yes	Case closed - although NGOs have filed a separate civil complaint
22	Vinci	SHERPA	Forced / bonded labour, in connection with a construction project for the Qatar World Cup	2015	March 2015	France	Qatar	France	Yes (preliminary only)	No - investigation ongoing	Yes	N/A	Ongoing

\* **Sources:** The Corporate Crimes Principles: Advancing Investigations and Prosecutions in Human Rights Cases (October 2016); Business & Human Rights Resource Centre, "Hub on Corporate Legal Accountability" available at <https://business-humanrights.org/en/corporate-legal-accountability/case-profiles/complete-list-of-cases-profiled>; websites of the relevant third parties.