

Prominent Cases Alleging Corporate Liability for Violations of International Criminal Law



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	Criminal Prosecution		Civil Litigation	
	Against Individuals	Against Corporations	Against Individuals	Against Corporations
Year	1996	2016	2004	2014
Forum	ICTR	France	Virginia	Canada
Plaintiff/ Party	Prosecutor	Public prosecution; 11 former Syrian employees; Sherpa and ECCHR; Yazidi survivors as civil parties	Bashe Yousuf, Aziz Deria, Buralle Mohamoud, Ahmed Gulaid	Three Eritrean nationals
Defendant	Ferdinand Nahimana, Jean-Bosco Barayagwiza, Hassan Ngeze of RTLM	LafargeHolcim SA ("Lafarge") and several of its directors and employees	LTG Mohammed Ali Samatar	Nevsun Resources
Charge/ claim	Genocide, conspiracy to commit genocide, direct and public incitement to commit genocide, persecution and extermination as crimes against humanity	Complicity in crimes against humanity	Ordering of torture and other egregious human rights abuses	Complicity for crimes against humanity and forced labor
Place of alleged crime(s)	Rwanda	Syria	Somalia	Eritrea

	Criminal Prosecution		Civil Litigation	
	Against Individuals	Against Corporations	Against Individuals	Against Corporations
Year	2018	2020	2011	2017
Forum	Italy	France	Australia	France
Plaintiff/ Party	ECCHR; Mouwatana for Human Rights; Rete Italiana Pace e Disarmo; OPAL	Public prosecution; 9 Sudanese victims; <i>Fédération internationale pour les droits humains</i> (FIDH), <i>Ligue des droits de l'Homme</i> (LDH), Global Diligence Alliance	Australian national Jegan Waran	Sherpa, CPCR, Ibuka France
Defendant	Managers of RWM Italia, UAMA	BNP Paribas	Mahinda Rajapaksa, President of Sri Lanka	BNP Paribas
Charge/ claim	Complicity for war crimes	Complicity in genocide, crimes against humanity and torture	War crimes and crimes against humanity	Complicity for Genocide
Place of alleged crime(s)	Yemen	Sudan	Sri Lanka	Rwanda
Year	2021	2022	2019 and 2020	2021
Forum	Sweden	France	Virginia	California
Plaintiff/ Party	Public prosecution	ECCHR, Sherpa, Amnesty International France	Representative of victims	Rohingya refugees in the U.S. and U.K.
Defendant	Two executives of Lundin Energy	Dassault, MBDA France, Thales	Field Marshal Haftar	Facebook
Charge/ claim	Complicity for war crimes	Complicity for war crimes	War crimes	Complicity for genocide
Place of alleged crime(s)	Sudan	Yemen	Libya	Myanmar

