

Italy / COGIM case (Oil for Food case 15) / COGIM S.p.A.

Case ID:

ST-222

Case Cluster :

Italy / COGIM case (Oil for Food case 15)

Jurisdiction of Settlement:

Italy

Jurisdiction of Settlement / Enforcement Agency:

[Piacenza court] - unspecified enforcement agency

Jurisdiction of Foreign Public Official(s) :

Iraq (UN Oil-for-Food)

Year of Settlement:

2011

Month/Day of Settlement (or Notes):

05/12

Other Jurisdictions of Settlement:

Unknown

Settlement with Individual or Legal Person?:

Legal Person

Type of Settlement:

Criminal

Legal Form of Settlement:

Patteggiamento

Monetary Sanctions (Types):

Criminal Fine, Criminal Confiscation

Total Monetary Sanctions (US\$):

\$1,210,494.00

Criminal Fine/Penalty (US\$) :

\$129,094

Criminal Forfeiture / Confiscation (US\$):

\$1

081

400

Monetary Sanctions Returned / Ordered Returned (Explanation):

Unspecified

UNCAC Articles(s) Implicated:

Art.16

Art.26

OECD Anti-Bribery Convention Articles Implicated:

Art. 1, Art. 2

Offenses - Alleged:

Criminal Code 322 bis

Offenses - Settled:

Bribery of Foreign Officials

Public Procurement Contract / SOE Involved?:

Yes

Summary:

According to the December 2011 OECD Report on Italy, the case involved "Alleged bribery of public officials to obtain contracts to supply medical equipment to the Iraqi Ministry of Health." (Source: Organisation for Economic Co-Operation and Development, Phase 3 Report on Implementing the OECD Anti-Bribery Convention in Italy (Adopted by the OECD Working Group on Bribery on December 16, 2011), at 70.)

Sources :

Organisation for Economic Co-Operation and Development, Phase 3 Report on Implementing the OECD Anti-Bribery Convention in Italy (Adopted by the OECD Working Group on Bribery on December 16, 2011), at 70, accessed at <http://www.oecd.org/dataoecd/59/47/49377261.pdf> <http://www.oecd.org/daf/anti-bribery/anti-briberyconvention/Italyphase3reportEN.pdf>