

## Italy / Libyan Arms Traffickers case - Individual 1

**Case ID:**

ST-223

**Case Cluster :**

Italy / Libyan Arms Traffickers case

**Jurisdiction of Settlement:**

Italy

**Jurisdiction of Settlement / Enforcement Agency:**

[Perugia court] - unspecified enforcement agency

**Jurisdiction of Foreign Public Official(s) :**

Libya

**Year of Settlement:**

2009

**Month/Day of Settlement (or Notes):**

08/07

**Other Jurisdictions of Settlement:**

Unknown

**Settlement with Individual or Legal Person?:**

Individual

**Type of Settlement:**

Criminal

**Legal Form of Settlement:**

Patteggiamento

**Monetary Sanctions (Types):**

Criminal Confiscation

**Criminal Fine/Penalty (US\$) :**

\$0

**Monetary Sanctions Returned / Ordered Returned (Explanation):**

Unspecified

**UNCAC Articles(s) Implicated:**

Art.16

**OECD Anti-Bribery Convention Articles Implicated:**

Art. 1

**Offenses - Alleged:**

Bribery of Foreign Officials, Sale of Military Weapons without Proper Registration with Italian Ministry of Defence, Engaging in Negotiations without Filing Proper Notifications (Criminal Code 110, 112, 81: Law 285/1990; Law 895/1967; Criminal Code 416, Criminal Code 110, 322-bis)

**Offenses - Settled:**

Foreign Bribery

**Public Procurement Contract / SOE Involved?:**

Unspecified

**Summary:**

According to the December 2011 OECD Phase 3 Report on Italy, two unnamed individual defendants were sanctioned through the Patteggiamento process for their misconduct relatedt

o the Libyan Arms Traffickers Case. The case involved approximately EUR 65 million in bribes. (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 65.)

**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 65, accessed at <http://www.oecd.org/dataoecd/59/47/49377261.pdf> <http://www.oecd.org/daf/anti-bribery/anti-briberyconvention/Italyphase3reportEN.pdf>