

Italy / Libyan Arms Traffickers case - Individual 2

Case ID:

ST-224

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>