

## Italy / Oil Company Case / Unnamed Individual 1

**Case ID:**

ST-225

**Case Cluster :**

Italy / Oil Company Case

**Jurisdiction of Settlement:**

Italy

**Jurisdiction of Settlement / Enforcement Agency:**

[Milan court] - unspecified enforcement agency

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

Libya

**Year of Settlement:**

2008

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

03/28

**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

**Total Monetary Sanctions (US\$):**

\$158,002.00

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

\$0

**Criminal Forfeiture / Confiscation (US\$):**

\$158

002

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

Unspecified

**UNCAC Articles(s) Implicated:**

Art.16

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

Art. 1

**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 Libyan public officials through an intermediary in order to obtain business in Libya" and bribe amount was EUR 14 million. (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 71.)

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