

Italy / Oil Company Case / Unnamed Individual 2

Case ID:

ST-226

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:

2009

Month/Day of Settlement (or Notes):

04/27

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\$):

\$1,588,430.00

Criminal Fine/Penalty (US\$) :

\$0

Criminal Forfeiture / Confiscation (US\$):

\$1

588

430

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 and other [unspecified] offenses

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>