

## Italy / Oil for Food Case 1 (compressor company) Unnamed Individual 1

**Case ID:**

ST-227

**Case Cluster :**

Italy / Oil for Food Case 1 (compressor company)

**Jurisdiction of Settlement:**

Italy

**Jurisdiction of Settlement / Enforcement Agency:**

[Milan Court] - unspecified enforcement agency

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

Iraq (UN Oil-for-Food)

**Year of Settlement:**

2008

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

03/04

**Other Jurisdictions of Settlement:**

Unknown

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

Individual

**Type of Settlement:**

Criminal

**Legal Form of Settlement:**

Patteggiamento

**Monetary Sanctions (Types):**

Unknown if ordered

**Criminal Fine / Penalty (Explanation):**

Unspecified

**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:**

Criminal Code 322 bis

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

Yes

**Summary:**

According to the December 2011 OECD Phase 3 Report on Italy, an unnamed individual defendant related to the United Nations "Oil for Food Case 1 [compressor company]" was sanctioned for foreign bribery and sentenced to one year imprisonment. (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 63.)

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