

## Italy / Pirelli Telecom Case - Legal Person 1 (Perelli)

**Case ID:**

ST-228

**Case Cluster :**

Italy / Pirelli Telecom Case

**Jurisdiction of Settlement:**

Italy

**Jurisdiction of Settlement / Enforcement Agency:**

[Milan Court] - unspecified enforcement agency

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

France

**Year of Settlement:**

2010

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

03/28

**Other Jurisdictions of Settlement:**

Unknown

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

Legal Person

**Type of Settlement:**

Criminal

**Legal Form of Settlement:**

Patteggiamento

**Monetary Sanctions (Types):**

Criminal Fine

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

\$535,484.00

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

\$535,484

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

Unspecified

**UNCAC Articles(s) Implicated:**

Art.16

Art.26

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

Art. 1, Art. 2

**Offenses - Alleged:**

Bribery of Foreign Officials (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, in the Pirelli/Telecom case, two legal persons - Pirelli and telecom Italia - Italy "alleged bribery of French public officials to obtain

business authorization, carried out in 33 total operations." The total bribe amount given was "approximately EUR 200 000." (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 67.)

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