

Italy / Pirelli Telecom Case - Legal Person 2 (Telecom Italia)

Case ID:

ST-229

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/daf/anti-bribery/anti-briberyconvention/Italyphase3reportEN.pdf>