

Italy / Pirelli Telecom Case / Unnamed Individual 3

Case ID:

ST-230

Case Cluster :

Italy / Pirelli Telecom Case

Jurisdiction of Settlement:

Italy

Jurisdiction of Settlement / Enforcement Agency:

[Perugia 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?:

Individual

Type of Settlement:

Criminal, Civil

Legal Form of Settlement:

Patteggiamento

Monetary Sanctions (Types):

Criminal Confiscation, Compensation for Civil Damages

Total Monetary Sanctions (US\$):

\$200,806.50

Criminal Fine/Penalty (US\$) :

\$0

Criminal Forfeiture / Confiscation (US\$):

\$133

871

Civil Disgorgement of Profits (US\$) :

\$0

Civil Prejudgment Interest (US\$) :

\$0

Civil Fine / Penalty (US\$):

\$0

Other Civil Monetary Sanctions (US\$):

\$66

936

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, in the Pirelli/Telecom case, Unnamed Individuals 3 and 4 were sanctioned for foreign bribery. The Date Crime Committed is noted as 2001-2005. (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 68.)

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