

# STATE CAPTURE IN ITALY

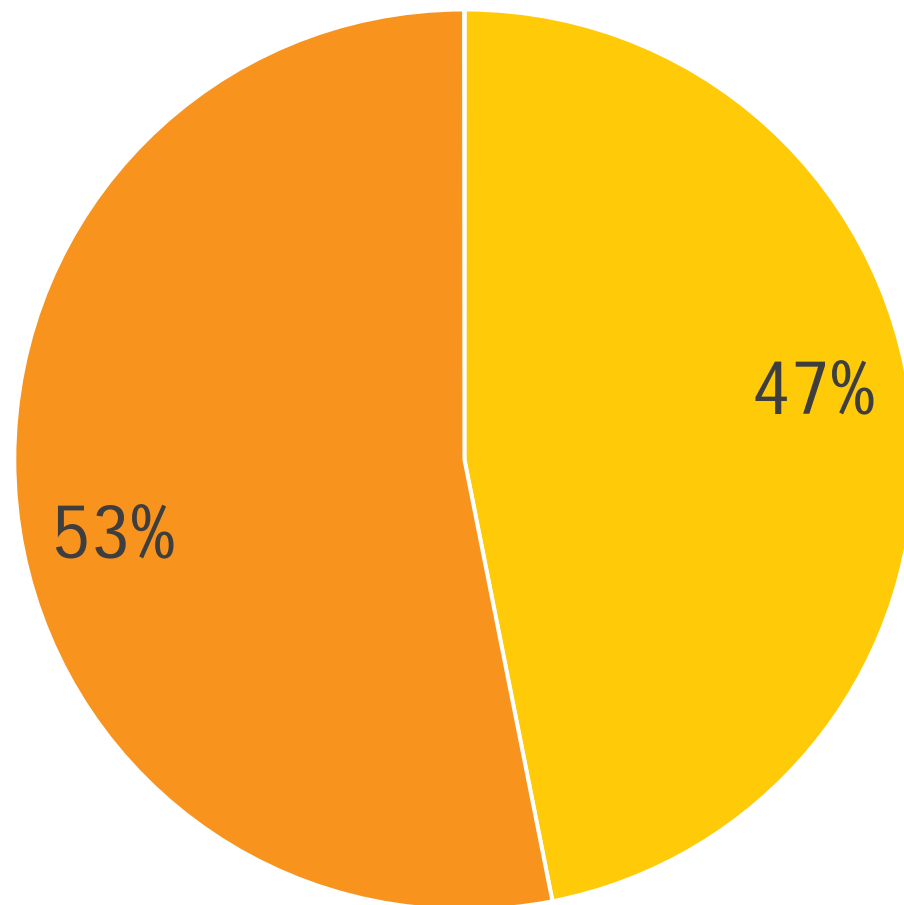
13.08.2018  
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# 1. SURVEY'S RESULTS

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# INTERVIEWED

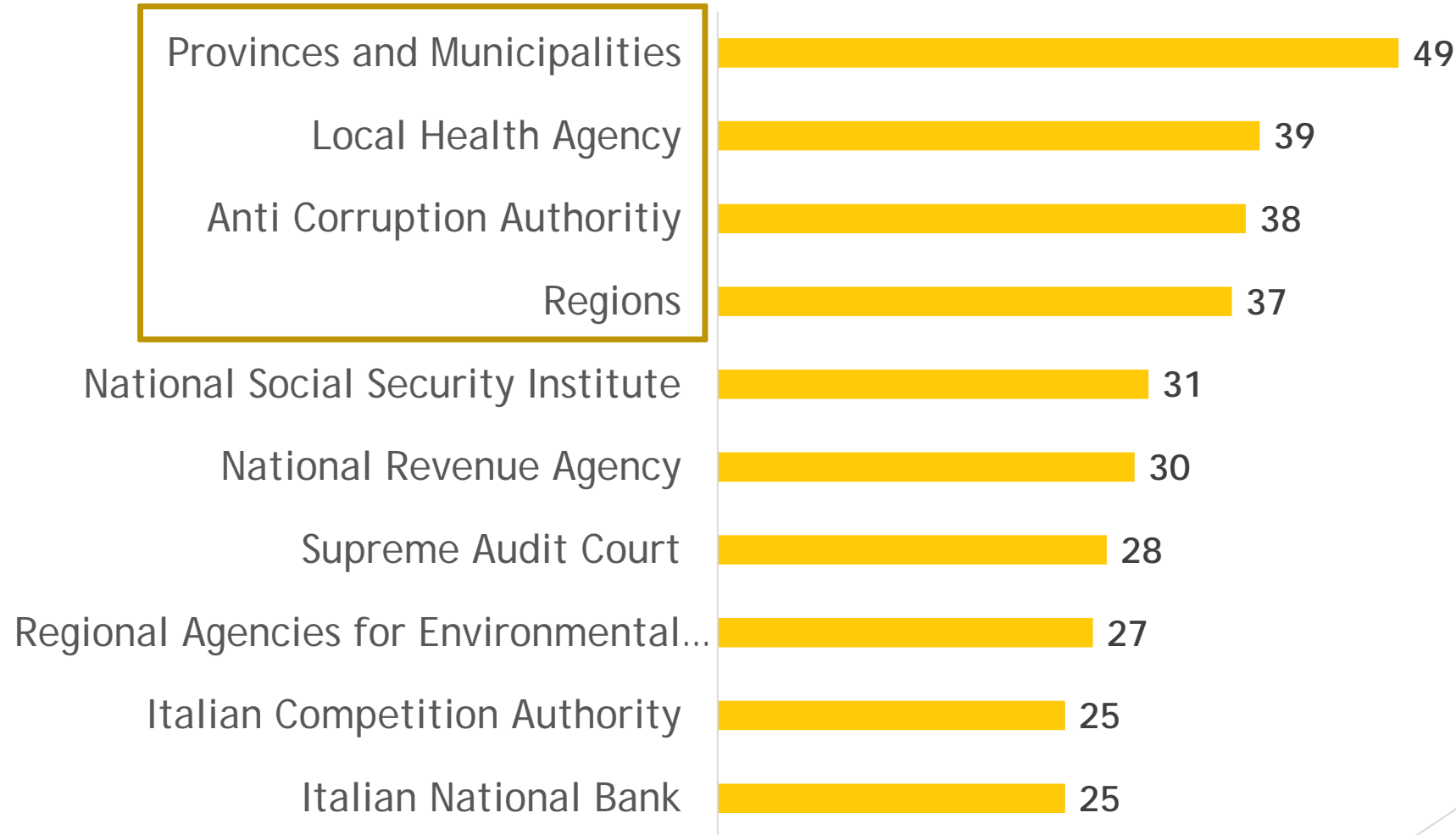
n. 64



■ Public officials ■ External experts

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# ORGANIZATIONS



# LOCAL ADMINISTRATION

RISK OF EXTERNAL PRESSURE				
	NO	LOW	MEDIUM	HIGH
PROVINCES AND MUNICIPALITIES	0,0%	8,2%	28,6%	63,3%
REGIONS	0,0%	10,8%	21,6%	67,6%

UNAUTHORISED ACTIVITIES				
	IMPROBABLE	RARE	PROBABLE	VERY PROBABLE
PROVINCES AND MUNICIPALITIES	2,0%	14,3%	40,8%	42,9%
REGIONS	2,7%	8,1%	43,2%	45,9%

AFFECTING CORRUPTION			
	REDUCE CORRUPTION	DO NOT AFFECT CORRUPTION	INCREASE CORRUPTION
PROVINCES AND MUNICIPALITIES	22,9%	25,0%	52,1%
REGIONS	13,9%	27,8%	58,3%

TRANSPARENCY		
	YES	NO
PROVINCES AND MUNICIPALITIES	37,5%	62,5%
REGIONS	30,6%	69,4%

# HEALTH SYSTEM

## RISK OF EXTERNAL PRESSURE

	NO	LOW	MEDIUM	HIGH
LOCAL HEALTH AGENCIES	0,0%	10,3%	41,0%	48,7%

## UNAUTHORISED ACTIVITIES

	IMPROBABLE	RARE	PROBABLE	VERY PROBABLE
LOCAL HEALTH AGENCIES	2,6%	17,9%	43,6%	35,9%

## AFFECTING CORRUPTION

	REDUCE CORRUPTION	DO NOT AFFECT CORRUPTION	INCREASE CORRUPTION
LOCAL HEALTH AGENCIES	7,9%	35,5%	52,6%

## TRANSPARENCY

	YES	NO
LOCAL HEALTH AGENCIES	31,6%	68,4%

# ANTI CORRUPTION SYSTEM

RISK OF EXTERNAL PRESSURE				
	NO	LOW	MEDIUM	HIGH
ANTI CORRUPTION AUTHORITY	18,4%	60,5%	15,8%	5,3%

UNAUTHORISED ACTIVITIES				
	IMPROBABLE	RARE	PROBABLE	VERY PROBABLE
ANTI CORRUPTION AUTHORITY	34,2%	50%	10,5%	5,3%

AFFECTING CORRUPTION			
	REDUCE CORRUPTION	DO NOT AFFECT CORRUPTION	INCREASE CORRUPTION
ANTI CORRUPTION AUTHORITY	84,2%	7,9%	7,9%

TRANSPARENCY		
	YES	NO
ANTI CORRUPTION AUTHORITY	94,6%	5,4%

# AGRICULTURE

RISK OF EXTERNAL PRESSURE				
	NO	LOW	MEDIUM	HIGH
AGENCY FOR PAYMENTS IN AGRICULTURE	0,0%	0,0%	75%	25,0%

UNAUTHORISED ACTIVITIES				
	IMPROBABLE	RARE	PROBABLE	VERY PROBABLE
AGENCY FOR PAYMENTS IN AGRICULTURE	0,0%	25,0%	75%	0,0%

AFFECTING CORRUPTION			
	REDUCE CORRUPTION	DO NOT AFFECT CORRUPTION	INCREASE CORRUPTION
AGENCY FOR PAYMENTS IN AGRICULTURE	25%	75%	0,0%

TRANSPARENCY		
	YES	NO
AGENCY FOR PAYMENTS IN AGRICULTURE	75%	25%



## 2. ITALIAN CONTEXT



6% - it is acceptable to give money to get something from the public administration or a public service.

88% - use of bribery and connections makes it easier to obtain certain public services.\

Over eight in ten - corruption is part of their country's business culture.

+ 11% - who agree that there are enough successful prosecutions to deter people from corrupt practices.

7% - they know someone who takes or has taken bribes. (EU average is 12%).

# THE LEGISLATION

FINANCING OF POLITICAL PARTIES	Reduction - Law n. 96/2013
	Abolition - Decree n. 149/2013
CORRUPTION	Anticorruption Law n. 190/2012
	New provisions - Law n. 69/2015
	Corruption among private subjects - Decree n. 38/2017
	Seizure of property - Law n. 2134/17
TRANSPARENCY	New provisions: Decree n. 33/2013
	Simplification of transparency - Decree n. 90/2014
	FOIA - Decree n. 97/2016
MONEY LAUNDERING	Repatriation of capital funds - Law n. 186/2014
	Prevention - Decree n. 90/2017
LOBBYING	Regulation of the Chamber of Deputies (26/04/2016)
PUBLIC PROCUREMENT	Award - Decree n. 50/2016
	Code of procurements - n. 56/2016
WHISTLEBLOWING	Anticorruption Law n. 190/2012
	Law n. 179/2017

# 3. MOSE OF VENICE

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# THE MOSE OF VENICE



# CONSORTIUM NEW VENICE

## LAW n. 798



## ARRESTS

- Former President of the Consortium new Venice,
- Mayor of Venice
- Former Italian Ministry of Infrastructure and Transport
- Former President of the Regional government and his personal secretary
- President of Mantovani

## BRIBES

<b>Giancarlo Galan</b> , former President of Veneto Region	about 1.000.000 euros
<b>Vittorio Giuseppone</b> , magistrate	300.000 euros per year
<b>Renato Chisso</b> , member of Regional Concil of Veneto	200.000 euros per year
<b>Maria Giovanna Piva</b> , magistrate «of the water»	400.000 euros per year
<b>Patrizio Cuccioletta</b> , magistrate «of the water»	400.000 euros per year
<b>Marco Milanese</b> , political adviser	500.000 euros
<b>Giorgio Orsoni</b> , mayor of Venice	110.000 euros



THANK YOU FOR THE ATTENTION

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