G20 MEMBER
ITALY

Enhancing the role of audit in tackling corruption

External indicator **Open Budget Index: 75/100**

Qualitative indicators of good practice:

- The Corte dei Conti is the Italian Supreme Audit Institution. Within the scope of its work are compliance audits, particularly in relation to public procurement and the financial management of projects. The Corte dei Conti also acts the Prosecutors Office and can issue fines or bring criminal charges in relation to corruption in public services.
- The reports of the SAI and the data contained within them are publicly available via a database.
- The International Budget Partnership 2021 SAI oversight score for Italy is 73 compared to a global average score of 63.

Promoting public participation and anti-corruption education

External indicator **World Justice Project, Open Government Score: 0.61/1**

Qualitative indicators of good practice:

- The General Confederation of Italian Industry (Confindustri) works with the private sector to provide practical guidance for its members and engage in awareness raising. For example, it has written guidance for companies in relation to Criminal Corporate Liability Act (Decreto Legislativo no. 231/2001, "Law 231").

Professional enablers of money laundering

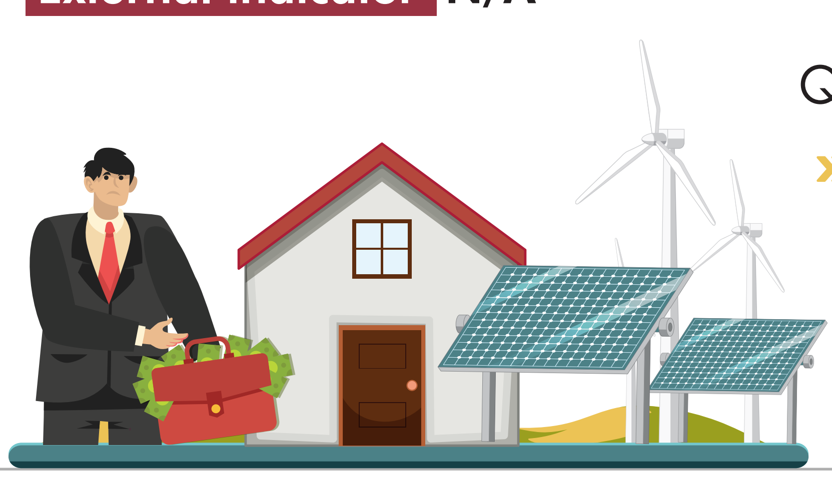
External indicator **Financial Action Task Force (FATF) IO4: Moderate effectiveness**

Qualitative indicators of good practice:

- The 2016 Mutual Evaluation of Italy criticised the Guardia di Finanza (GdF) for not sufficiently integrating indicators of ML/TF risks into their risk-based supervision of the non-financial sectors. It also highlighted the lack of guidance for the sectors.

Promoting anti-corruption in the renewable energy sector

External indicator **N/A**



Qualitative indicators of good practice:

- In recent years, there have been a number of cases involving organised crime and the renewable energy sector. For example, it is alleged that fraudsters have stolen $5bn in government grants and incentives to fund energy efficient renovations. In 2021, 14 people were arrested in Italy over a scheme to defraud 27m Euro from energy efficient funds.