



direzione investigativa antimafia



***PREVENTION OF MAFIA INFILTRATION IN PUBLIC
TENDERS AND PUBLIC FUNDINGS***

***INTERDITTIVA ANTIMAFIA
(Antimafia Bans)***



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MAFIA AND BUSINESS



BID RIGGING



SUBSIDIZED CREDITS

MAFIA ECONOMY

CORRUPTION



VOTE BUYING

MONEY LAUNDERING

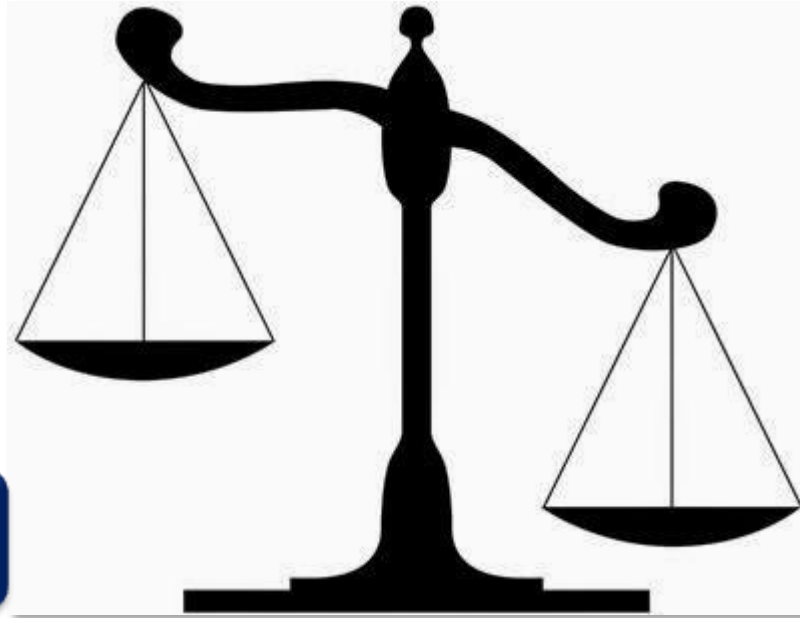


TARGETED SUPPLIES





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Ethical economy

Real economy



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COUNTERING MAFIA-TYPE ORGANIZATIONS



PREVENTIVE MEASURES

REPRESSIVE MEASURES

**ADMINISTRATIVE LAW
CRIME COUNTERACTION**

CRIMINAL LAW



**ANTIMAFIA
DOCUMENTATION**



COMMUNICATION



INFORMATION

APPROVAL

BAN



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ANTIMAFIA DOCUMENTATION

P R E F E T T O



PRELIMINARY CHECKS



RISK OF INFILTRATION

BAN



**NO LINKS WITH PUBLIC
ENTITIES**



NO RISK

APPROVAL



**LINKS WITH PUBLIC
ENTITIES**



ANTIMAFIA BAN

WHY?



NO LINKS WITH PUBLIC ENTITIES

WHO ?



P R E F E T T O

WHERE ?



COMPANY HEADQUARTERS

HOW ?



PRELIMINARY CHECKS

WHEN



RISK OF MAFIA INFILTRATION



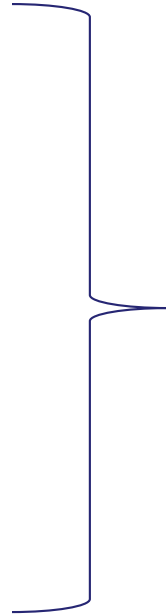
ANTIMAFIA CHECKS (PRELIMINARY INVESTIGATION)

WHO ?



PUBLIC ENTITIES....

**WHEN ?
BEFORE...**



**TO CONCLUDE/AUTHORIZE
CONTRACTS/SUBCONTRACTS
(ECONOMIC THRESHOLDS)**

**TO OBTAIN LICENCES
(ECONOMIC THRESHOLDS),
PERMITS, AUTHORIZATIONS**

HOW ?



**ANTIMAFIA NATIONAL DATABASE
(B.D.N.A.)**



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ANTIMAFIA DOCUMENTATION SYSTEM...

MUST BE REQUESTED, THROUGH THE SINGLE NATIONAL DATABASE, FOR:

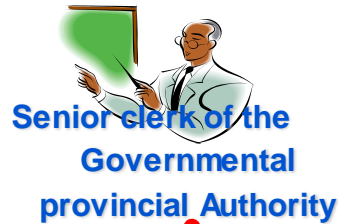
	Antimafia Communication (6 months)	Antimafia information (12 months)
PUBLIC WORKS AND CONCESSIONS	Equal to or greater than € 150,000 and < 5,350,000	Equal to or greater than € 5,350,000
SUPPLY AND SERVICES TO CENTRAL GOVERNMENT AUTHORITIES		Equal to or greater than € 139,000
SUPPLY AND SERVICES TO SUBCENTRAL GOVERNMENT AUTHORITIES	Equal to or greater than € 150,000 and < 214,000 (428,000 special sectors)	Equal to or greater than € 214,000 (428,000 special sectors)
FUNDS, CONTRIBUTIONS AND FINANCIAL ALLOWANCES		Greater than € 150,000
SOCIAL SERVICES	Equal to or greater than € 150,000 e < 750,000 (1.000.000, sett. speciali)	Greater than € 750,000 (1,000,000 special sectors)

NEW THRESHOLDS ENVISAGED BY EU REGULATION 1827/2019 (concessions), 1828/2019 (ordinary sectors)



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INTERAGENCY UNIT composition



coor
dina
tes



Carabinieri



Polizia di Stato



Guardia di Finanza



D.I.A.

tasks

Selects the goals

Plans the access to
building sites

Collects and analyses
data and information

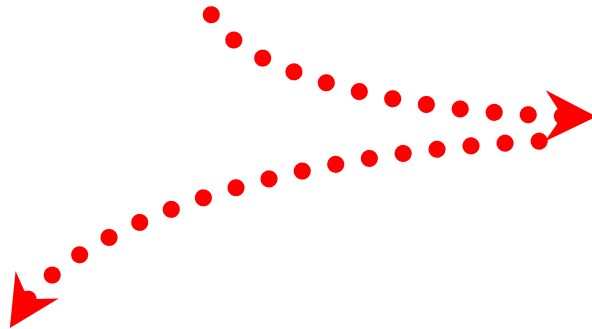
Inserts the data
in the computer
system of the
Observatory



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Central Observatory On tenders

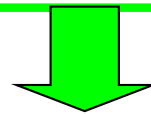
At the DIREZIONE INVESTIGATIVA ANTIMAFIA



Tasked with:

CENTRAL OBSERVATORY ON TENDERS

maintAINING A constant connection with interagency units
collecting informationi capable to produce specific informational and
 investigative activities;
sending through peripheral dia offices the results to the



PREFETTO for the adoption of
measures fallign his/her





THE ANTIMAFIA DOCUMENTATION...

**ANTIMAFIA
COMMUNICATION**

Final sentences (serious offences)

Final preventive measures

Non-final sentences

Proposal for pre-trial measures

Proposal for preventive measures

Failure to report certain offences

Proposal of a preventive measure

**Checks ordered by the Prefetto
and other sensitive situations...**

**ANTIMAFIA
INFORMATION**



The pandemic and the protection of the economic system

Health crisis - Covid 19

Simplifying the awarding procedures

Law decree 16 July 2020, no. 76 so-called « Decreto Semplificazioni »

Activities exposed to major risks of mafia infiltration

Allocation of guaranteed loans (guarantee funds) and public grants (non-repayable funds)



The pandemic and the protection of the economic system

STATE-GUARANTEED FUNDS (MEDIOCREDITO CENTRALE and SACE S.P.A).

[Decree Cura Italia \(D.L. no. 18, 17 March 2020\)](#) and [Decreto Liquidità \(D.L. no. 23, 8 April 2020\)](#)
[MoU Ministry of the Interior, Ministry of the Economy and Finance and SACE S.p.a \(4 May 2020\)](#)

**NON-REPAYABLE GRANTS
(AGENZIA ENTRATE)**

[Decreto Rilancio \(art. 25 D.L. no.34, 19 May 2020\)](#)
[Prot. d'intesa Ministero Interno, Ministero Economia e Finanze e Agenzia Entrate \(8 giugno 2020\)](#)
[art. 1 D.L. n.137/2020 \(cosiddetto decreto "Ristori"\)](#)
[artt. 1 e 2 D.L. n. 149/2020, \(cosiddetto decreto "Ristori - bis"\)](#)
[art. 1 D.L. 23 novembre 2020, n. 154, \(cosiddetto decreto "Ristori ter"\)](#)
[art. 6 D.L. 30 novembre 2020 n 157, \(cosiddetto decreto "Ristori quater"\)](#)
[Decreti sostegno \(2021\)...](#)



The pandemic and the protection of the economic system

Directives of the Minister of the Interior

Coordinating the Governmental Provincial
Authorities (Prefecture)

MoUs

Monitoring activity of the Direzione Investigativa
Antimafia



The Pandemic and the protection of the economic system

Millions of firms funded

Approx. 700 subjects recorded in the B.D.N.A.

134 subjects receiving a guarantee fund (Mediocredito Centrale S.p.a.)

205 subjects receiving non-refundable contributions (Agenzia delle Dogane)

62 subjects benefitted from both benefits