

Annex to the Organization and Management Model pursuant to Legislative Decree 231/2001

ANNEX 1 – OFFENSES COVERED BY THE DECREE

1. Unlawful receipt of payments, fraud against the state, a public body or the European Union or for the purpose of obtaining public funds, computer fraud against the state or a public body, and fraud in public procurement (Article 24):

- Embezzlement of public funds (Article 316 *bis* of the Criminal Code);
- Misappropriation of public funds (Article 316 *ter* of the Italian Criminal Code);
- Fraud against the state, a public body or the European Union (Article 640, paragraph 2, no. 1, of the Italian Criminal Code);
- Aggravated fraud for the purpose of obtaining public funds (Article 640 *bis* of the Italian Criminal Code);
- Computer fraud (Article 640-*ter* of the Italian Criminal Code);
- Fraud in public procurement (Article 356 of the Italian Criminal Code);
- Disruption of public auctions (Article 353 of the Italian Criminal Code);
- Interference with the freedom of the contractor selection process (Article 353 *bis* of the Italian Criminal Code);
- Agricultural fraud (Art. 2 Law 898/1986).

2. Computer crimes and unlawful data processing (Article 24 *bis*):

- Computer documents (Article 491 *bis* of the Italian Criminal Code);
- Unauthorized access to a computer or telecommunications system (Article 615 *ter* of the Italian Criminal Code);
- Possession, dissemination, and unlawful installation of equipment, codes, and other means used to access computer or telecommunications systems (Article 615 *quater* of the Italian Criminal Code);
- Illegal interception, obstruction, or interruption of computer or telecommunications communications (Art. 617 *quater* of the Italian Criminal Code);
- Possession, dissemination, and unlawful installation of equipment and other means used to intercept, impede, or interrupt computer or telecommunications communications (Article 617 *quinquies* of the Italian Criminal Code);
- Extortion through computer crimes (Article 629, paragraph 3, of the Italian Criminal Code);

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- Damage to information, data, and computer programs (Article 635 *bis* of the Italian Criminal Code);
- Damage to public or public interest information, data, and computer programs (Article 635 *ter* of the Italian Criminal Code);
- Damage to computer and telecommunications systems (Article 635 *quater* of the Italian Criminal Code);
- Possession, dissemination, and unlawful installation of equipment, devices, or computer programs intended to damage or interrupt a computer or telecommunications system (Article 635 *quater*. 1 of the Italian Criminal Code);
- Damage to computer and telecommunications systems of public interest (Article 635 *quinquies* of the Italian Criminal Code);
- Computer fraud by a person providing electronic signature certification services (Article 640 *quinquies* of the Italian Criminal Code);
- Violation of the rules on national cyber security (Article 1, paragraph 11, Decree Law No. 105/2019, converted with amendments into Law No. 133/2019).

3. Organized crime offenses (Article 24-ter)¹ :

- Criminal association (Article 416 of the Italian Criminal Code);
- Mafia-type associations, including foreign ones (Article 416 *bis* of the Italian Criminal Code);
- Aggravating and mitigating circumstances for crimes related to mafia activities (Article 416 *bis.1* of the Italian Criminal Code);
- Political-mafia electoral exchange (Article 416 *ter* of the Criminal Code);
- Kidnapping for the purpose of extortion (Article 630 of the Italian Criminal Code);
- Associations for the purpose of illicit trafficking in narcotic drugs or psychotropic substances (Article 74, Presidential Decree No. 309 of October 9, 1990);
- Crimes of illegal manufacture, introduction into the State, sale, transfer, possession, and carrying in a public place or a place open to the public of weapons of war or war-like

¹ The crime of criminal association is to be understood as a particular form of commission of the predicate offenses already identified and, therefore, has not been specifically associated with one or more sensitive activities in the mapping. Specifically, this offense is configurable when three or more persons (in the presence of an associative bond, an organization, and a criminal program) associate for the purpose of committing more than one of the crimes already represented in the mapping.

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weapons or parts thereof, explosives, illegal weapons, and multiple common firearms (Article 407, paragraph 2, letter a), number 5), of the Italian Code of Criminal Procedure).

4. Embezzlement, misappropriation of money or movable property, extortion, undue inducement to give or promise benefits, corruption (Article 25):

- Embezzlement (Art. 314, paragraph 1, Criminal Code);
- Misappropriation of money or movable property (Article 314 bis of the Italian Criminal Code);
- Embezzlement by profiting from the error of others (Article 316 of the Italian Criminal Code);
- Extortion (Article 317 of the Italian Criminal Code);
- Corruption for the exercise of a function (Article 318 of the Criminal Code);
- Bribery for acts contrary to official duties (Article 319 of the Italian Criminal Code);
- Aggravating circumstances (Article 319 *bis* of the Italian Criminal Code);
- Corruption in judicial proceedings (Article 319 *ter* of the Italian Criminal Code);
- Undue inducement to give or promise benefits (Article 319 *quater* of the Italian Criminal Code);
- Corruption of a person in charge of a public service (Article 320 of the Italian Criminal Code);
- Penalties for the corruptor (Article 321 of the Italian Criminal Code);
- Instigation to corruption (Article 322 of the Italian Criminal Code);
- Embezzlement, misappropriation of money or movable property, extortion, undue inducement to give or promise benefits, corruption and incitement to corruption of members of international courts or bodies of the European Communities or international parliamentary assemblies or international organizations and of officials of the European Communities and foreign states (Article 322 *bis* of the Italian Criminal Code);
- Trafficking in illicit influences (Article 346 *bis* of the Italian Criminal Code).

5. Counterfeiting of coins, public credit cards, revenue stamps, and identification instruments or marks (Article 25 bis).

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- Counterfeiting of currency, spending and introduction into the State, by prior agreement, of counterfeit currency (Article 453 of the Criminal Code);
- Alteration of coins (Article 454 of the Criminal Code);
- Spending and introducing counterfeit coins into the country without prior agreement (Article 455 of the Criminal Code);
- Spending counterfeit coins received in good faith (Article 457 of the Criminal Code);
- Counterfeiting of revenue stamps, introduction into the State, purchase, possession, or circulation of counterfeit revenue stamps (Article 459 of the Italian Criminal Code);
- Counterfeiting of watermarked paper used for the manufacture of public credit cards or revenue stamps (Article 460 of the Italian Criminal Code);
- Manufacture or possession of watermarks or instruments intended for the counterfeiting of coins, revenue stamps, or watermarked paper (Article 461 of the Italian Criminal Code);
- Use of counterfeit or altered revenue stamps (Article 464, paragraphs 1 and 2, of the Italian Criminal Code);
- Counterfeiting, alteration, or use of trademarks or distinctive signs, or patents, models, and designs (Article 473 of the Italian Criminal Code);
- Introduction into the country and trade in products with false marks (Article 474 of the Italian Criminal Code);

6. Crimes against industry and commerce (Article 25 bis.1):

- Disruption of industry or commerce (Article 513 of the Italian Criminal Code);
- Unlawful competition with threats or violence (Article 513 *bis* of the Italian Criminal Code);
- Fraud against national industries (Article 514 of the Italian Criminal Code);
- Fraud in the exercise of trade (Article 515 of the Italian Criminal Code);
- Sale of non-genuine foodstuffs as genuine (Art. 516 of the Criminal Code);
- Sale of industrial products with false markings (Article 517 of the Italian Criminal Code);
- Manufacture and trade of goods made by usurping industrial property rights (Article 517 *ter* of the Italian Criminal Code);

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- Counterfeiting of geographical indications or designations of origin of agri-food products (Article 517 *quater* of the Italian Criminal Code);

7. Corporate crimes (Article 25-ter):

- False corporate communications (Article 2621 of the Italian Civil Code);
- Minor offenses (Article 2621 *bis* of the Italian Civil Code);
- False corporate communications by listed companies (Article 2622 of the Italian Civil Code);
- False prospectuses (Article 2623, paragraphs 1 and 2, of the Italian Civil Code);²
- False statements in reports or communications by auditing firms (Article 2624, paragraphs 1 and 2, of the Italian Civil Code);³
- Obstruction of control (Article 2625, paragraph 2, of the Italian Civil Code);
- Undue return of contributions (Article 2626 of the Italian Civil Code);
- Illegal distribution of profits and reserves (Article 2627 of the Italian Civil Code);
- Illegal transactions involving shares or quotas of the company or its parent company (Article 2628 of the Italian Civil Code);
- Transactions to the detriment of creditors (Article 2629 of the Italian Civil Code);
- Failure to disclose conflicts of interest (Article 2629 *bis* of the Italian Civil Code);
- Fictitious formation of capital (Article 2632 of the Italian Civil Code);
- Unlawful distribution of company assets by liquidators (Article 2633 of the Italian Civil Code);
- Unlawful influence on the shareholders' meeting (Article 2636 of the Italian Civil Code);
- Market manipulation (Article 2637 of the Italian Civil Code);
- Obstruction of the functions of public supervisory authorities (Article 2638, paragraphs 1 and 2, of the Italian Civil Code);

² It should be noted that this article was repealed by Article 34 of Law No. 262 of December 28, 2005.

³ It should be noted that the article was repealed by Article 37, paragraph 34, of Legislative Decree No. 39 of January 27, 2010.

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- Corruption between private individuals (Article 2635, paragraph 3, of the Italian Civil Code);
- Instigation to corruption between private individuals (Article 2635 *bis* of the Italian Civil Code);
- False or omitted declarations for the issue of the preliminary certificate (Article 54 of Legislative Decree No. 19/2023).

8. Crimes for the purpose of terrorism or subversion of the democratic order (Article 25 quater):

- Subversive associations (Article 270 of the Italian Criminal Code)
- Associations for the purposes of terrorism, including international terrorism, or subversion of the democratic order (Article 270 *bis* of the Civil Code);
- Aggravating and mitigating circumstances (Article 270 *bis*.1 of the Criminal Code);
- Assistance to members (Article 270 *ter* of the Criminal Code);
- Recruitment for the purposes of terrorism, including international terrorism (Article 270 *quater* of the Criminal Code);
- Organization of transfers for terrorist purposes (Article 270 *quater*. 1 of the Italian Criminal Code);
- Training for activities for the purposes of terrorism, including international terrorism (Article 270 *quinquies* of the Italian Criminal Code);
- Financing of conduct for terrorist purposes (Article 270 *quinquies*.1 of the Italian Criminal Code);
- Theft of seized goods or money (Article 270 *quinquies*.2 of the Italian Criminal Code);
- Possession of material for terrorist purposes (Art. 270 *quinquies*.3 of the Italian Criminal Code);
- Conduct for terrorist purposes (Article 270-*sexies* of the Italian Criminal Code);
- Attacks for terrorist or subversive purposes (Article 280 of the Italian Criminal Code);
- Acts of terrorism with deadly or explosive devices (Article 280 *bis* of the Italian Criminal Code);

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- Acts of nuclear terrorism (Article 280 *ter* of the Italian Criminal Code);
- Kidnapping for terrorist or subversive purposes (Article 289 *bis* of the Italian Criminal Code);
- Kidnapping for the purpose of coercion (Article 289-*ter* of the Criminal Code);
- Instigation to commit any of the crimes provided for in sections one and two (Article 302 of the Criminal Code)
- Political conspiracy through agreement (Article 304 of the Italian Criminal Code);
- Political conspiracy through association (Article 305 of the Criminal Code);
- Armed gang: formation and participation (Article 306 of the Italian Criminal Code);
- Assistance to participants in conspiracy or armed gang (Article 307 of the Criminal Code);
- Seizure, hijacking, or destruction of an aircraft (Article 1 of Law No. 342/1976);
- Damage to ground installations (Article 2 of Law No. 342/1976);
- Penalties (Article 3 of Law No. 422/1989);
- Active repentance (Art. 5 Legislative Decree 625/1979);
- International Convention for the Suppression of the Financing of Terrorism, New York, December 9, 1999 (Art. 2).

9. Practices involving female genital mutilation (Art. 25 quater 1):

- Female genital mutilation practices (Art. 583-*bis* of the Criminal Code).

10. Crimes against the individual (Art. 25 quinquies):

- Reduction or maintenance in slavery or servitude (Article 600 of the Criminal Code);
- Child prostitution (Art. 600 *bis*, paragraphs 1 and 2, of the Criminal Code);
- Child pornography (Article 600-*ter* of the Italian Criminal Code);
- Possession of or access to pornographic material (Article 600 *quater* of the Italian Criminal Code);
- Virtual pornography (Article 600 *quater.1* of the Criminal Code);

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- Tourism initiatives aimed at the exploitation of child prostitution (Article 600 *quinquies* of the Criminal Code);
- Human trafficking (Article 601 of the Italian Criminal Code);
- Purchase and sale of slaves (Article 602 of the Italian Criminal Code);
- Illegal intermediation and exploitation of labor (Article 603 *bis* of the Italian Criminal Code);
- Grooming of minors (Article 609-11 of the Criminal Code);

11. Market abuse (Article 25 *sexies*):

- Insider trading (Art. 184 Legislative Decree 58/1998);
- Market manipulation (Article 185 of Legislative Decree 58/1998);
- Prohibition of insider trading and unlawful disclosure of inside information (Article 14 of EU Regulation No. 596/2014);
- Prohibition of market manipulation (Art. 15 of EU Regulation No. 596/2014).

12. Transnational crimes, introduced by Law 146/2006:

- Criminal association (Article 416 of the Italian Criminal Code);
- Mafia-type association, including foreign associations (Article 416 *bis* of the Italian Criminal Code);
- Criminal association for the purpose of smuggling manufactured tobacco (Article 86 of Legislative Decree No. 141/2024);
- Association for the purpose of illicit trafficking in narcotic drugs or psychotropic substances (Presidential Decree 309/1990, Article 74);
- Provisions against illegal immigration (Legislative Decree 286/1998, Article 12);
- Inducement not to make statements or to make false statements to the judicial authorities (Article 377 *bis* of the Criminal Code);
- Aiding and abetting (Article 378 of the Italian Criminal Code).

13. Manslaughter and serious or very serious negligent injury committed in violation of accident prevention and occupational health and safety regulations (Article 25 *septies*):

- Manslaughter (Article 589 of the Italian Criminal Code);

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- Negligent personal injury (Article 590 of the Italian Criminal Code).
- 14. Receiving stolen goods, money laundering, and use of money, goods, or benefits of illegal origin, as well as self-laundering (Article 25-octies):**
- Receiving stolen goods (Article 648 of the Italian Criminal Code);
 - Money laundering (Article 648 *bis* of the Italian Criminal Code);
 - Use of money, goods or benefits of illegal origin (Article 648-*ter* of the Italian Criminal Code);
 - Self-laundering (Article 648-*ter* 1 of the Italian Criminal Code).
- 15. Crimes relating to non-cash payment instruments and fraudulent transfer of valuables (Article 25-octies.1):**
- Unlawful use and falsification of non-cash payment instruments (Article 493 *ter* of the Italian Criminal Code);
 - Possession and distribution of equipment, devices, or computer programs intended for committing crimes involving non-cash payment instruments (Article 493 *quater* of the Italian Criminal Code);
 - Computer fraud (Art. 640 *ter*, paragraph 2, of the Italian Criminal Code);
 - Any other crime against public trust, against property, or that in any way offends property as provided for by the Criminal Code, when it involves non-cash payment instruments;
 - Fraudulent transfer of assets (Article 512 *bis* of the Italian Criminal Code).
- 16. Crimes relating to copyright infringement introduced by Law 99/2009 and amended by Law 166/2024 (Article 25 novies):**
- Making available to the public, in a telematic network system, through connections of any kind, a protected intellectual work, or part thereof (Article 171, first paragraph, letter a *bis*) Law 633/41);
 - Offenses referred to in the previous point committed on works by others not intended for publication if they result in damage to honor or reputation (Article 171, third paragraph, Law 633/41);
 - Unlawful duplication, for profit, of computer programs; importation, distribution, sale, or possession for commercial or business purposes, or leasing of programs contained in non-d media marked in accordance with Law 633/1941; preparation of means to remove or

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circumvent the protection devices of computer programs (Art. 171 *bis*, first paragraph, Law 633/41);

- Reproduction, transfer to another medium, distribution, communication, presentation, or demonstration in public of the contents of a database; extraction or reuse of the database; distribution, sale, or leasing of databases (Art. 171 *bis*, second paragraph, Law 633/41);
- Unauthorized duplication, reproduction, transmission, or public dissemination by any means, in whole or in part, of intellectual works intended for television, cinema, or the sale or rental of discs, tapes, or similar media, or any other medium containing phonograms or videograms of musical, cinematographic, or similar audiovisual works, or sequences of moving images; literary, dramatic, scientific or educational works, musical or dramatic-musical works, multimedia works, even if included in collective or composite works or databases; unauthorized reproduction, duplication, transmission or dissemination, sale or trade, transfer for any reason or unauthorized importation of more than fifty copies or specimens of works protected by copyright and related rights; inputting into a telematic network system, through connections of any kind, a work of intellectual property protected by copyright, or part thereof (Article 171 *ter*, Law 633/41);
- False certification of compliance with the obligations to affix SIAE marks, as well as those affixed by collective management organizations or independent management entities (Article 171 *septies*, Law 633/41);
- Fraudulent production, sale, import, promotion, installation, modification, use for public and private use of devices or parts of devices capable of decoding of conditional access audiovisual transmissions carried out via the airwaves, via satellite, via cable, in both analog and digital form (Article 171-*octies*, Law 633/41).

17. Inducement not to make statements or to make false statements to the judicial authorities (Article 25 *decies*):

- Inducement not to make statements or to make false statements to the judicial authorities (Article 377 *bis* of the Criminal Code).

18. Environmental crimes (Article 25-*undecies*):

- Environmental pollution (Article 452 *bis* of the Italian Criminal Code);
- Environmental disaster (Article 452 *quater* of the Italian Criminal Code);
- Negligent crimes against the environment (Article 452 *quinquies* of the Italian Criminal Code);

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- Trafficking and abandonment of highly radioactive material (Article 452 *sexies* of the Italian Criminal Code);
- Obstruction of control (Article 452 *septies* of the Italian Criminal Code);
- Aggravating circumstances (Art. 452-*octies* of the Italian Criminal Code);
- Failure to remediate (Art. 452 *terdecies* of the Italian Criminal Code);
- Organized activities for the illegal trafficking of waste (Article 452 *quaterdecies* of the Italian Criminal Code);
- Killing, destruction, capture, removal, or possession of specimens of protected wild animal or plant species (Art. 727 *bis* of the Italian Criminal Code);
- Destruction or deterioration of habitats within a protected site (Article 733 *bis* of the Italian Criminal Code);
- Criminal penalties (Art. 137, paragraphs 2, 3, 5, 11, and 13 of Legislative Decree 152/2006 "T.U.A.");
- Abandonment of non-hazardous waste in specific cases (Art. 255 *bis* of Legislative Decree 152/2006 "T.U.A.");
- Abandonment of hazardous waste (Article 255 *ter*, paragraphs 1 and 2, of Legislative Decree 152/2006 "T.U.A.");
- Unauthorized waste management activities (Art. 256, paragraphs 1, 1 *bis*, 3, 3 *bis*, and 5 of Legislative Decree 152/2006 "TUA");
- Illegal incineration of waste (Art. 256 *bis*, paragraphs 1 and 3 *bis* of Legislative Decree 152/2006 "T.U.A.");
- Site remediation (Art. 257, paragraphs 1 and 2 of Legislative Decree 152/2006 "T.U.A.");
- Violation of obligations to communicate, keep mandatory records and forms (Art. 258, paragraph 4, second sentence of Legislative Decree 152/2006 "T.U.A.");
- Illegal trafficking of waste (Art. 259, paragraph 1 of Legislative Decree 152/2006 "T.U.A.");
- Negligent crimes relating to waste (Article 259 *ter* of Legislative Decree 152/2006 "T.U.A.");

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- Computerized system for monitoring the traceability of waste (Article 260 *bis* "T.U.A.");⁴
- Penalties (Art. 279, paragraph 5 of Legislative Decree 152/2006 "T.U.A.");
- Import, export, possession, use for profit, purchase, sale, display, or possession for sale or commercial purposes of protected species (Law No. 150/1992, Articles 1, 2, 3-bis, and 6);
- Cessation and reduction of the use of harmful substances (Article 3, paragraph 6 of Law 549/1993);
- Intentional and negligent pollution caused by ships (Articles 8 and 9 of Legislative Decree 202/2007)
- Prohibition of abandonment (Article 192 of Legislative Decree 152/2006)

19. Employment of third-country nationals whose stay is irregular (Article 25 duodecies):

- Employment of third-country nationals whose stay is irregular (Article 22, paragraph 12 bis, Legislative Decree No. 286/98);
- Provisions against illegal immigration and human trafficking (Articles 12, paragraph 3, 3 bis, 3 ter, and paragraph 5, Legislative Decree No. 286/1998);

20. Racism and xenophobia (Article 25 terdecies):

- Propaganda and incitement to commit crimes on grounds of racial discrimination (Article 604 *bis* of the Criminal Code);

21. Fraud in sports competitions, illegal gambling or betting, and gambling using prohibited devices (Article 25 quaterdecies):

- Fraud in sports competitions (Article 1 of Law 401/1989);
- Illegal gambling or betting (Article 4 of Law 401/1989).

22. Tax offenses (Article 25 quinquiesdecies):

- Fraudulent declaration through the use of invoices or other documents for non-existent transactions (Article 2 of Legislative Decree 74/2000);
- Fraudulent declaration through other means (Article 3 of Legislative Decree 74/2000);

⁴ It should be noted that SISTRI was repealed with effect from January 1, 2019, by Article 6, paragraph 2, letter a), of Decree Law No. 135 of December 14, 2018; therefore, this case must be considered implicitly repealed.

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- Unfaithful declaration (Article 4 of Legislative Decree 74/2000);
- Failure to declare (Article 5 of Legislative Decree 74/2000);
- Issuance of invoices or other documents for non-existent transactions (Article 8 of Legislative Decree 74/2000);
- Concealment or destruction of accounting documents (Article 10 of Legislative Decree 74/2000);
- Undue compensation (Article 10 *quater* of Legislative Decree 74/2000);
- Fraudulent evasion of tax payments (Article 11 of Legislative Decree 74/2000).

23. Smuggling (Article 25 *sexiesdecies*):

- Smuggling due to failure to declare (Article 78 of Legislative Decree 141/2024);
- Smuggling due to false declaration (Art. 79 of Legislative Decree 141/2024);
- Smuggling in the movement of goods by sea, air, and on border lakes (Article 80 of Legislative Decree 141/2024);
- Smuggling due to improper use of imported goods with total or partial reduction of duties (Article 81 of Legislative Decree 141/2024);
- Smuggling in the export of permitted goods and refund of duties (Article 82 of Legislative Decree 141/2024);
- Smuggling in temporary export and in special use and processing regimes (Article 83 of Legislative Decree 141/2024);
- Smuggling of manufactured tobacco (Article 84 of Legislative Decree 141/2024);
- Aggravating circumstances of the crime of smuggling manufactured tobacco (Article 85 of Legislative Decree 141/2024);
- Criminal association for the purpose of smuggling manufactured tobacco (Article 86 of Legislative Decree 141/2024);
- Aggravating circumstances of smuggling (Article 88 of Legislative Decree 141/2024);
- Evasion of assessment or payment of excise duty on energy products (Article 40 of Legislative Decree 504/1995);

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- Evasion of assessment or payment of excise duty on manufactured tobacco (Article 40 bis of Legislative Decree 504/1995);
- Aggravating circumstances of the crime of evading the assessment or payment of excise duty on tobacco (Article 40-ter of Legislative Decree 504/1995);
- Mitigating circumstances (Article 40 quater of Legislative Decree 504/1995);
- Sale of manufactured tobacco without authorization or purchase from persons not authorized to sell (Article 40 quinquies of Legislative Decree 504/1995);
- Illegal manufacture of alcohol and alcoholic beverages (Art. 41 of Legislative Decree 504/1995);
- Association for the clandestine manufacture of alcohol and alcoholic beverages (Article 42 of Legislative Decree 504/1995);
- Evasion of excise duty on alcohol and alcoholic beverages (Article 43 of Legislative Decree 504/1995);
- Aggravating circumstances (Article 45 of Legislative Decree 504/1995);
- Alteration of devices, imprints, and markings (Article 46 of Legislative Decree 504/1995);
- Deficiencies and surpluses in the storage and circulation of products subject to excise duty (Article 47 of Legislative Decree 504/1995);
- Irregularities in circulation (Article 49 of Legislative Decree 504/1995);
- General provisions (Article 61 of Legislative Decree 504/1995);
- Excise duty on products that are substitutes for tobacco products (Article 62 *quater* of Legislative Decree 504/1995);
- Excise duty on products containing nicotine (Article 62 *quater 1* of Legislative Decree 504/1995);
- Excise duty on accessories for smoking tobacco (Article 62 *quinquies* of Legislative Decree 504/1995).

24. Crimes against cultural heritage (Article 25-septiesdecies):

- Theft of cultural property (Article 518 *bis* of the Criminal Code);
- Misappropriation of cultural property (Article 518 *ter* of the Italian Criminal Code);
- Receiving stolen cultural property (Article 518 *quater* of the Italian Criminal Code);

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- Falsification of private documents relating to cultural heritage (Art. 518-*octies* of the Italian Criminal Code);
- Violations relating to the disposal of cultural property (Article 518 *novies* of the Italian Criminal Code);
- Illegal importation of cultural property (Article 518-*decies* of the Italian Criminal Code);
- Illegal removal or export of cultural heritage (Article 518-*undecies* of the Italian Criminal Code);
- Destruction, dispersion, deterioration, defacement, soiling, and illegal use of cultural or landscape heritage (Article 518-*duodecies* of the Italian Criminal Code);
- Counterfeiting of works of art (Article 518 *quaterdecies* of the Italian Criminal Code).

25. Money laundering of cultural heritage and devastation and looting of cultural and landscape heritage (Article 25-*duodevicies*):

- Recycling of cultural heritage (Art. 518 *sexies* of the Italian Criminal Code);
- Devastation and looting of cultural and landscape heritage (Article 518 *terdecies* of the Italian Criminal Code).

26. Crimes against animals (Art. 25 *undevicies*):

- Killing of animals (Article 544 *bis* of the Italian Criminal Code);
- Mistreatment of animals (Article 544 *ter* of the Italian Criminal Code);
- Prohibited shows or events (Article 544 *quater* of the Italian Criminal Code);
- Prohibition of animal fighting (Article 544 *quinquies* of the Italian Criminal Code);
- Killing or harming animals belonging to others (Art. 638 of the Criminal Code).

27. Legislative Decree 129/2024 [Adaptation of national legislation to Regulation (EU) 2023/1114 of the European Parliament and of the Council of May 31, 2023, on markets in crypto-assets and amending Regulations (EU) No. 1093/2010 and (EU) No. 1095/2010 and Directives 2013/36/EU and (EU) 2019/1937] ⁵

⁵ It should be noted that Article 34 (Liability of the entity) of Legislative Decree No. 129 of 2024 provides for the liability of the company in the event that a violation of the prohibition referred to in Articles 88, 89, and 90 of Regulation (EU) 2023/1114 is committed in its interest or to its advantage.

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- Prohibition of insider dealing (Article 89 of Regulation (EU) 2023/1114);
- Prohibition of unlawful disclosure of inside information (Article 90 of Regulation (EU) 2023/1114);
- Prohibition of market manipulation (Article 91 of Regulation (EU) 2023/1114).

28. Attempted crimes (Article 26):

- Attempted offense (Article 56 of the Criminal Code).