

Italian OCGs investments in Europe



The map does not cover Italian OCGs investments in Italy.

The country boxes include all business sectors with evidence of OCGs infiltration. Where available, cases are mapped according to the geographic location (region/city).

Preliminary analysis (Oct 2013)
www.ocportfolio.eu

Source:
LEA/FIU/ARO reports,
institutional reports,
judiciary evidence,
academic literature,
confiscated assets,
open sources.

