

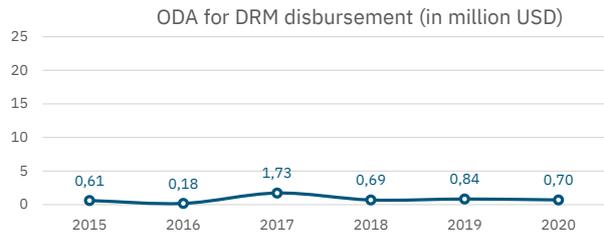


Italy



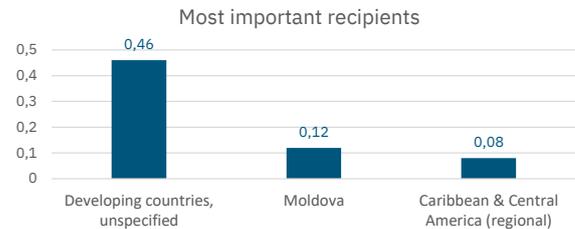
Support for DRM from Italy at a glance

ODA for DRM disbursements



The graph reports the ODA for DRM disbursements in million USD trend for years where data is available.

Source: ATI database on ODA for DRM



The graph reports the three most important recipients of ODA for DRM support in million USD where data is available.

Source: ATI database on ODA for DRM

DRM portfolio and relevant changes to DRM support strategy

In 2020, Italy provided technical assistance to the Armenian revenue authority on transfer pricing, aggressive tax planning and tax fraud within the OECD/UNDP Tax Inspectors without Borders (TIWB) initiative. Italy supported the technical assistance implemented by regional organisations, such as the Inter-American Center of Tax Administrations (CIAT), and international organisations, such as the OECD. Italy also provided bilateral support to Moldova through a year-long technical assistance program to harmonise border control, customs and trade standards with those in the EU.

Due to Covid-19, Italy shifted financial resources technical assistance programs in the health sector and the delivery of planned DRM projects became more difficult.

Coherent & coordinated policies

Italy does not conduct a spillover analysis.

Source: ATI Monitoring Survey 2020

Tax treaty minimum standard compliance	
Italy's number of tax agreements:	99
Proportion compliant with minimum standard:	1%

Source: Prevention of Tax Treat Abuse - Third Peer Review Report on Treaty Shopping

Combat tax-related illicit financial flows

- Italy is a signatory country to the CRS Multilateral Competent Authority Agreement (CRS MCAA) with 48 active AEOI in place.
- Italy has in force and is compliant with the Amended Multilateral Convention on Mutual Administrative Assistance in Tax Matters for EoIR.

Source: OECD Global Forum on Transparency and Exchange of Information for Tax Purposes, Compliance ratings following peer reviews against the standard of EoIR.

Support to country-owned tax reforms

To ensure that recipient needs are prioritized, Italian technical assistance is agreed with recipient government authorities. The priorities highlighted in the technical assistance programs are defined within the domestic policy process. Italy also channels resources through regional organizations, where recipient countries can voice their needs.

Source: ATI Monitoring Report 2020

Accountability & transparency in DRM

In 2020, 0 percent of Italy's ODA for DRM promoted accountability, transparency, and the role of non-state actors.

Source: ATI database on ODA for DRM