GITTI AND PARTNERS

NEW ONLINE SERVICE FOR REGISTRATION IN THE ANTI-MAFIA WHITE LIST

The Ministry of the Interior, through the Department for Civil Administration Personnel Policies and for Instrumental and Financial Resources, has introduced a new online service for registration in the Anti-Mafia White List. This tool enables economic operators to electronically file applications for inclusion, updating, or modification in the registers of service providers and contractors not exposed to attempts of mafia infiltration.

The White Lists, established by Article 1, paragraphs 52–57, of Law No. 190/2012 (the "Anti-Corruption Law"), are aimed at strengthening preventive controls and ensuring transparency in public procedures. Registration constitutes a fundamental requirement for participation in public tenders and contracts concerning specific sectors deemed at risk.

Pursuant to Law No. 190/2012, the following businesses, even when operating only secondarily, are required to register in the White List:

- Extraction, supply and transport of soil and inert materials
- Supply and transport of concrete and bitumen
- Rental, with or without operator, of machinery
- Supply of processed iron
- Road haulage for third parties
- Site surveillance and security services
- Funeral and cemetery services
- Catering, canteen and food service activities
- Environmental services, waste management and remediation

The list can be updated annually by ministerial decree, to be issued by 31 December.

Registration shall remain valid for twelve months from the date indicated in the official register. Within thirty days prior to expiration, economic operators seeking to maintain their registration must file a renewal application through the portal. Any amendments to the corporate bodies (shareholders, directors, or the board of statutory auditors) shall be notified, as well, within thirty days.

Failure to request renewal entails automatic removal from the White List, requiring a new registration.

Registration in the White List produces substantial legal effects, as it replaces the anti-mafia clearance communication and information, including for purposes of entering into, approving or authorizing contracts and subcontracts relating to activities other than those originally requested. Registration in the White List results in a material simplification of compliance obligations and secures enhanced legal certainty in contractual relations with public administrations.

The main innovation consists in the activation of the new online portal for the full management of applications for registration, updating and renewal in the Anti-Mafia White List, accessible from 21 July 2025 at the official address https://portalewl.interno.gov.it.

An Operational Manual, attached hereto, has been formally issued in order to provide detailed and uniform instructions for the operational use of the new platform.

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The sole purpose of this *Client Alert* is to provide general information. Consequently, it does not represent a legal opinion nor can it in any way be considered as a substitute for specific legal advice.

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