

REPORT SUBMISSION FORM - ANNEX n. 4 GENERAL

SECTION OF OMCM

FOR THE ATTENTION OF THE SUPERVISORY BOARD

Leo Shoes s.r.l.
Viale Cav. Antonio Filograna, lotto 5
73042 CASARANO (LE)

For the attention of
the President/Presiding Officer
of the Supervisory Board

report sent by e-mail to odv@leoshoes.it

DETAILS OF PERSON(S) SUBMITTING REPORT

Name(s)	
Surname	
Address	
Telephone number	
E-mail	
Role at Leo Shoes Srl	
External party in relation to Leo Shoes Srl (please specify)	

CATEGORY/TYPE OF VIOLATION(S) TO BE REPORTED

- CODE OF ETHICS
- ORGANISATIONAL MANAGEMENT AND CONTROL MODEL – GENERAL SECTION
- ORGANISATIONAL MANAGEMENT AND CONTROL MODEL – SPECIAL SECTION:
 - OFFENCES RELATING TO THE PUBLIC ADMINISTRATION;
 - OFFENCES RELATING TO IT/DIGITAL (CYBER) CRIME;
 - OFFENCES RELATING TO ORGANISED CRIME;
 - OFFENCES RELATING TO CORPORATE CRIME;
 - OFFENCES AGAINST THE PERSON/INDIVIDUAL;
 - HEALTH AND SAFETY AT WORK;
 - HANDLING AND LAUNDERING (MONEY);
 - COPYRIGHT AND INTELLECTUAL PROPERTY;
 - INDUCEMENT TO NON-DECLARATION OF OFFENCES/IRREGULARITIES;
 - ENVIRONMENTAL OFFENCES;
 - EMPLOYMENT OF PERSON(S) WITH IRREGULAR RESIDENTIAL STATUS/UNDOCUMENTED WORKERS;
 - RACISM AND XENOPHOBIA;
 - TAX OFFENCES
- OTHER(S):

REPORT DETAILS

Date	
Place	
Place/area of work	
Person(s) present	
Person(s) aware of fact(s)	
Description of event	

ADDITIONAL DOCUMENTATION/MATERIAL TO BE SUBMITTED (photographs, videos, correspondence (postal or electronic), materials in written form, etc.):

Date: _____

Signature of person(s) submitting report