Large Cases Unit (LCU) monitoring activities: quick and complete assessment for complex restructuring cases

The MAIN OBJECTIVE is to keep the internal users informed on the main restructuring events of the top Groups:
- by strengthening cooperation across the various domains;
- by sharing information of restructuring cases;
- by creating specific data reporting for single Groups;
- by developing methods to promptly identify consistency problems.

**LCU Monitoring Activities**

- **Istat Business Portal**
  - All the communications sent by the units in the target through the Istat Business Portal are analyzed. LCU is intended to build up a database for the signals on potential complex restructuring events.
  - Evaluation of the communications from a Group perspective.
  - In the last three years, 944 communications associated to 1,087 tasks were received.

- **Specialized newspapers**
  - Daily activity => Capturing signals (acquisitions and mergers/split-offs) about events with large implications at national and international level.

- **EWS**
  - The Early Warning System was launched in 2017 by Eurostat:
    - to ensure a consistent treatment;
    - to enhance the timely exchange of information of globalisation events in statistics.

  - **Privacy issue**
    - Only public and descriptive information are shared.
    - Cases anonymized.

**Case Assessment**

- **Complex restructuring of the Business Groups:**
  - Different shapes based on the business models adopted;
  - Strategic and worldwide plans or local strategies (e.g. fiscal purposes);
  - Reaction to crisis, new business opportunities.

- **Reports**
  - Description of the events;
  - Monitoring activity signals;
  - Data available;
  - Impact:
    - Statistical units (Groups, enterprises, legal units and partially local units);
    - Variables (employment, turnover, economic activity, location);
  - Outcome of the preliminary analysis:
    - Proposals/decisions for the involved domains;
    - List of the involved statistical units (names and Register codes);
    - Contributors and contact persons for the cases.

**Future perspective for the LCU**

- To strengthen experts network and the variables under analysis, particularly from a Sector Service Statistics perspective.
- To increase the knowledge concerning fiscal and accounting aspects.
- To enhance the cooperation with the Directories for Data Collection and National Accounts.

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**Team Network**

Part-time staff

Top 140 Groups

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**Case Assessment**

- **Before Group F**
  - Other services
  - Other Multipl

- **After Group F**
  - Other services
  - Other Multipl

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**Future perspective for the LCU**

- Mutual benefits such as more signals; more news; Group views; complex cases.
- To increase the knowledge concerning fiscal and accounting aspects.
- To enhance the cooperation with the Directories for Data Collection and National Accounts.