

The Italian A.F.Co.S. and the national anti - fraud strategy (Activities & Targets)

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DIPARTIMENTO
POLITICHE EUROPEE
PRESIDENZA DEL CONSIGLIO DEI MINISTRI

CO.L.A.F. *(legislative sources & composition)*

LAW 142/1992



**PRESIDENTIAL DECREE
91/2007**



LAW 234/2012

- **PRESIDENCY OF COUNCIL OF MINISTERS** (all the competent Departments)
- **MINISTRIES** and **AGENCIES** (Ministries of Economy and Finance, Agriculture Food and Forestry; Infrastructure; Job; Interior; Economic development; Education, University and Research, Foreign Affairs, Agencies for territorial cohesion, Customs, Revenues, etc.)
- **REGIONS**
- **EXTERNAL CONTROL BODIES** (Court of Auditors, Judicial authority, Judicial Police)



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CO.L.A.F. = A.F.CO.S. (Anti Fraud Coordination Service)

Art.3, par. 4 of the **Regulation (EU, EURATOM) No. 883/2013** of the European Parliament and the Council, dated 11 September 2013, related to the investigations carried out by the European anti-fraud office (OLAF), recently stated that “all Member States would designate an «**Anti-Fraud Coordination Service**» (Anti-fraud Coordination Structure - AFCOS) to facilitate effective cooperation and exchange of information, including information of an operational nature, with OLAF.

This anticipation, which resulted from a long negotiation within the “Anti-Fraud Group” of the Council, originates (fully sharing it) from the proposal submitted by Italy to the European Commission, within the meeting of the Anti-Fraud Coordination Committee in Brussels, namely in May 2008, to establish coordination “central” member organizations similar to our **Committee for the prevention of fraud against the EU (COLAF)**.



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Committee for the prevention of fraud against the EU (COLAF)
(Italian Anti Fraud COordination Service – AFCOS)

ACTIVITIES

EUROPEAN LEVEL

- ✓ Participation in the work of the Anti-Fraud Group (GAF) of the European Council (chaired in 2nd Semester 2014)
- ✓ Participation in the work of the European Anti-Fraud Coordination Committee (Co.Co.L.A.F.) (and its technical "Subgroups")
- ✓ Partnerships (exchange experiences with other Member States)

NATIONAL LEVEL

- ✓ Flow of communications via "IMS" to the European Anti-Fraud Office (OLAF) (assistance to the Management Authorities and resolution of critical issues)
- ✓ Closing of cases of irregularities / fraud in the previous programming periods (89/93 – 94/99 – 2000/2006 – 2007/2013)
- ✓ Training courses (in favour of the competent anti-fraud Administrations)
- ✓ "Transparency operation" (publishing of all the lists of beneficiaries of EU funds on the institutional website)
- ✓ Risk analysis

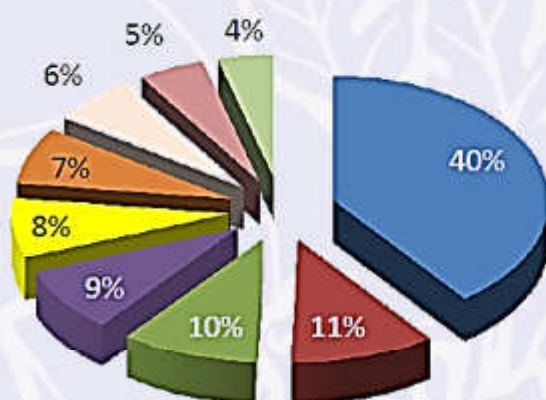
*Annual Report
to the
Parliament
(pursuant to
Art. 54, Law
No. 234 of 24
December
2012)*



ANNUAL REPORT

(pursuant to Art. 54, Law No. 234 of 24 December 2012)

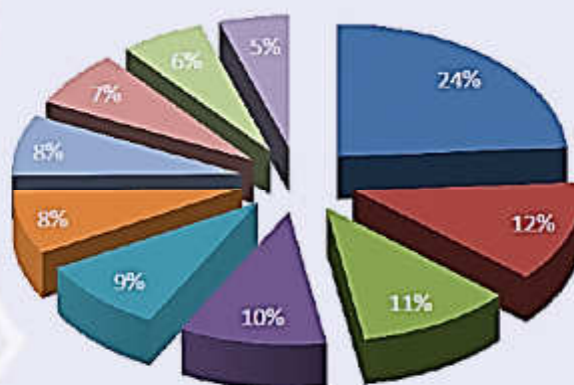
case study of irregularities



614
741
201
210
213
999
325
499
405

KEY

614: violation of rules on public tenders
741: failure to fulfil the obligations taken on
201: documentation missing or incomplete
210: justification documents absent or incomplete
213: falsified justification documents
999: other irregularities
325: expense not allowed
499: other irregularities committed by the beneficiary
405: irregular closure, sale or reduction



208
307
206
999
199
104
180
230
320
170

KEY

208: Documentary control
307: routine control
206: control of documents
999: Other actions
199: Other controls
104: National fiscal control
180: Legal enquiry
230: on site controls on the results of a project or action
320: ex post controls
170: Controls by the Commission



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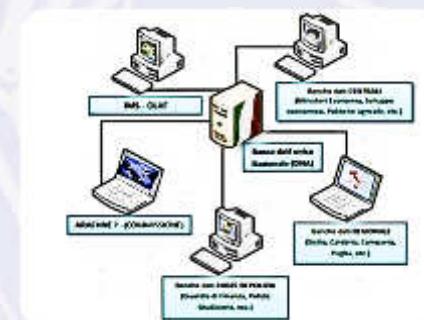
«BEST PRACTICES» of Italian AFCOS

PROJECT ACTIVITIES

2011-2012



2014-2015



2016-2017



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Presidenza del Consiglio dei Ministri

DIPARTIMENTO PER LE POLITICHE EUROPEE

