



Presidenza del Consiglio dei Ministri
Dipartimento Politiche Europee



NATIONAL ANTI-FRAUD DATABASE:

**COMPUTER TOOL (IT) FOR PREVENT FRAUD AGAINST THE UNION'S
FINANCIAL INTEREST WITH COLLABORATION OF THE LAW ENFORCEMENT
STAFF AND WITH THE NATIONAL AND REGIONAL AUTHORITIES**

HELLENIC REPUBLIC – ATHENS

13RD May 2015

HELLENIC POLICE HEADQUARTERS

FINANCIAL POLICE DIVISION

173, ALEXANDRAS AV., 115 22 ATHENS

14TH May 2015

GENERAL SECRETARY FOR COMBATING CORRUPTION

(HELLENIC AFCOS)

11 FRAGOUDI & PANTOU St., 17671 KALLITHEA





Wednesday, 13rd May 2015

- 09.30 – 10.00 **Welcome speeches and introduction to the Working Group**
Presentation of the WG by the Hellenic Authorities and Italian
- 10.00 – 10.20 **General description of Financial Police Division (F.P.D.) including legal framework, mission, structure, actions, types and source of cases under investigation**
*Police Captain **Andreas CHRONIS**, Information Management and Strategic Planning Department- Financial Police Division*
- 10.20 – 10.30 **Information Flow (Operations Centre - 11012)**
*Police Major **Aikaterini GIANNELOU**, Head of Information Management and Strategic Planning Department- Financial Police Division*
- 10.30 – 11.00 **Coffee break**
- 11.00 – 11.45 **Discussion of best practices for prevent and/or combat fraud against the Union's financial interests (common techniques and methodologies in investigations - big cases handled)**
*Police Lieutenant **Konstantina KAKAVA** - Police Lieutenant **Panagiotis KOURELIS**, Public Property Protection Department- Financial Police Division*
- 11.45 – 12.10 **Other types of fraud affecting the Union's financial interests like vat fraud, cigarette smuggling and counterfeiting (cases with international organized criminal groups)**
*Police Lieutenant **Ioannis IAKOVIDIS**, Protection of Economy Department- FPD
Tax Policing and Social Insurance Protection Department- Financial Police Division*
- 12.10 – 12.30 **Practices and on-site analysis of IT tools used for prevent and/or combat fraud against the Union's financial interests**
*Police Captain **Andreas CHRONIS**, Information Management and Strategic Planning Department- Financial Police Division*
- 12.30 – 13.00 **Discussion on the national monitoring and control IT systems (Anti-Fraud Information System - SIAF) of projects funded with EU Funds**
*Lieutenant Colonel **Gennaro PINO**, Guardia di Finanza*
- 13.00 – 13.30 **Closing discussion on presentations – questions**

**§ ITALIAN >< ENGLISH CONSECUTIVE INTERPRETATION SERVICE
WILL BE PROVIDED FOR THE DURATION OF THE WORKING GROUPS**

"This event is supported by the European Union Programme Hercule II (2007-2013). This programme is implemented by the European Commission. It was established to promote activities to combat fraud affecting the EU's financial interests, including cigarette smuggling and counterfeiting". This communication reflects the view only of the author, and the European Commission cannot be held responsible for any use which may be made of information contained therein.

For more information about the "Italian project DNA" and the "EU Funding & Grants" see:

✚ <http://www.politicheeuropee.it/attivita/19045/database-nazionale-anti-frode>

✚ http://ec.europa.eu/anti_fraud/about-us/funding/hercule-iii/index_en.htm

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Thursday, 14th May 2015

- 09.30 – 10.00 **Legal basis. Model of Greek AFCOS structure**
Hellenic AFCOS
- 10.00 – 11.30 **On-site analysis of the main IT tools in use to local Law Enforcement and AFCOS to prevent and fight irregularities/frauds of EU budget (Information Technologies)**
Financial Audit Committee, Customs, Ministry of Rural Development and Food
- 11.30 – 12.00 **Coffee break**
- 12.00 – 12.30 **National Anti-Fraud database: a single computer tool of monitoring and control for prevent fraud against the Union's financial interests**
Italian AFCOS
- 12.30 – 13.00 **Closing discussion on presentations – questions**

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