



**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**

**LATVIA – RIGA  
11<sup>ST</sup> JUNE 2015**

MINISTRY OF FINANCE OF THE REPUBLIC OF LATVIA  
1, SMILSU ST., RIGA

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

"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](http://ec.europa.eu/anti_fraud/about-us/funding/hercule-iii/index_en.htm)

 [http://ec.europa.eu/anti\\_fraud/about-us/funding/index\\_en.htm](http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm)

Thursday, 11<sup>st</sup> June 2015

- 09.30 – 10.00 **Welcome speeches and introduction to the Working Group**  
*Presentation of WG by the Latvian Authorities and Italian (AFCOS)*
- 10.00 – 10.30 **Structure and functions of the Finance police, risk analysis in the fight against organized crime**  
**Mr. Maris VITOLS**, *Head of Financial Intelligence Unit of the Finance Police Department of the State Revenue Service of the Republic of Latvia*
- 10.30 – 11.00 **The case of Criminal investigation related to the EU Structural Funds**  
**Mr. Maris BREIDAKS**, *Head of Third Investigation Department of the Finance Police Department of the State Revenue Service of the Republic of Latvia*
- 11.00 – 11.30 **Questions and coffee break**
- 11.30 – 12.00 **IRIS (Integrated Risk Information System) in the detection of crime and organized crime in the customs field**  
**Mr. Pauls JASUKAITIS**, *Senior customs expert of Intelligence Unit of Information Coordination Division of Customs Police Board, the State Revenue Service of the Republic of Latvia*
- 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**  
**Lieutenant Colonel Ugo LIBERATORE**, *Italian AFCOS*
- 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**, *General Command of Guardia di Finanza*
- 13.00 – 15.00 **Questions and lunch**
- 15.00 – 15.30 **Legal basis. Model of Latvia AFCOS structure**  
**Ms. Aiva AVOTA**, *Senior expert of the EU Funds Audit Department/AFCOS-LV of the Ministry of Finance of the Republic of Latvia*
- 15.30 – 16.00 **EU funds management information system – tool for monitoring EU funded projects, irregularities and possible fraud cases**  
**Mr. Normunds EGLITIS**, *Deputy Director of the EU funds monitoring department of the Ministry of Finance of the Republic of Latvia, EU funds Managing Authority*
- 16.00 – 16.30 **Computer tools used by KNAB during investigations and surveillance activities**  
**Ms. Kristina BONDARENKO**, *Representative of the Corruption Prevention and Combating Bureau (KNAB)*  
**Computer tool managed by KNAB during the monitoring of political parties**  
**Ms. Inga JAUNSKUNGA**, *Head of Division of Control of Political Parties' Financing, KNAB*
- 16.30 – 17.00 **Questions and closing discussion**

