



WORKING GROUP
Rīga, 11 June 2015

National Anti-Fraud Database
a single computer tool of monitoring and control
for prevent fraud against the Union's financial
interests (Information Technologies)

Italian AFCOS
(Presidency of Council of Ministers - Department of European Policies)






NATIONAL ANTI-FRAUD DATABASE: COMPUTER TOOL (IT) FOR PREVENT FRAUD
AGAINST THE UNION'S FINANCIAL INTERESTS WITH COLLABORATION OF THE LAW
ENFORCEMENT STAFF AND WITH THE NATIONAL AND REGIONAL AUTHORITIES

Committee for the prevention of fraud against the EU
(COLAF – Italian AFCOS)

Established with Law No 142 of 19 February 1992, the Committee has been recently
and definitively reformed in both its functions and composition, with Presidential
Decree No. 91 of 14 May 2007, and consequently renamed with Law No. 234 of 24
December 2012, the National Anti-Fraud Committee has the following competences:

- ✓ consultancy and steering functions for the coordination of all activities
countering fraud and irregularities
- ✓ deals with the issues related to the monitoring of the flow of communication
concerning unlawful management of EU funds and recoveries of unduly paid
amounts
- ✓ processes the issues related to the drawing up of the annual “Questionnaire” ex
Art. 325 of the TFEU
- ✓ is the referent of the European CO.CO.L.A.F.








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COLAF = 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)**.







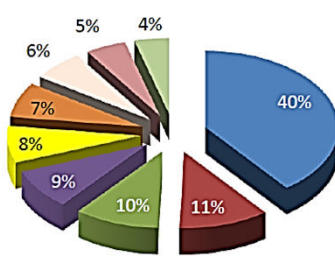




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ANNUAL REPORT
 (pursuant to Art. 54, Law No. 234 of 24 December 2012)

case study of irregularities and frauds grouped by macro-item



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











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PROJECT ACTIVITIES COMPLETED



IL CONTRASTO ALLE FRODI FINANZIARIE ALL'UNIONE EUROPEA
COUNTERING FINANCIAL FRAUDS AGAINST THE EUROPEAN UNION
STRATEGIE E STRUMENTI DI CONTROLLO STRATEGIES AND CONTROL MEASURES
GANGEMI EDITORE



PRIMA PARTE
PART ONE



SECONDA PARTE
PART TWO



TERZA PARTE
PART THREE



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Presidenza del Consiglio dei Ministri
Dipartimento per le Politiche Europee
Comitato per la lotta contro le frodi nei confronti dell'UE
(Anti-Fraud Coordination Service - AFCS)



DIPARTIMENTO POLITICHE EUROPEE
PRESIDENZA DEL CONSIGLIO DEI MINISTRI



OLAF
EUROPEAN ANTI-FRAUD OFFICE





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PROJECT ACTIVITIES IN PROGRESS



DATABASE NAZIONALE ANTIFRODE
(D.N.A.)

IT TOOL of monitoring and control for prevent fraud against the Union's financial interests
(Information Technologies)



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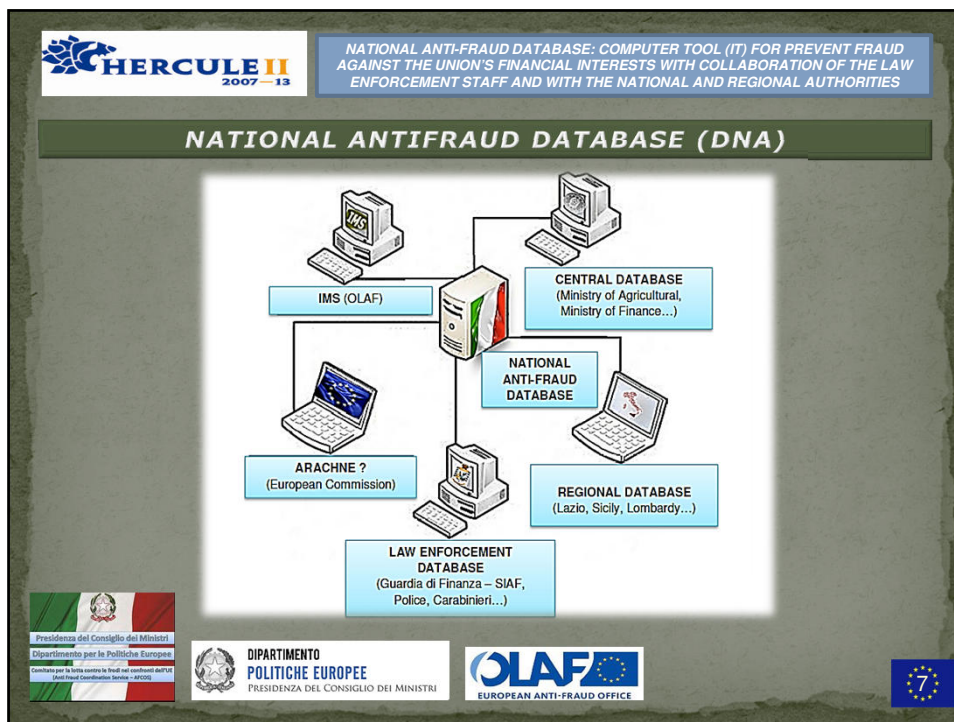


DIPARTIMENTO POLITICHE EUROPEE
PRESIDENZA DEL CONSIGLIO DEI MINISTRI



OLAF
EUROPEAN ANTI-FRAUD OFFICE





HERCULE II
2007-13

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DIPARTIMENTO
POLITICHE EUROPEE
PRESIDENZA DEL CONSIGLIO DEI MINISTRI

OLAF
EUROPEAN ANTI-FRAUD OFFICE

Many thanks for your attention

This conference 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.

For more information see
http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm
<http://www.politicheeuropee.it/attivita/19045/database-nazionale-anti-frode>