



Presidenza del Consiglio dei Ministri  
Dipartimento Politiche Europee



RAGIONERIA  
GENERALE  
DELLO STATO



## **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**

**ROME**

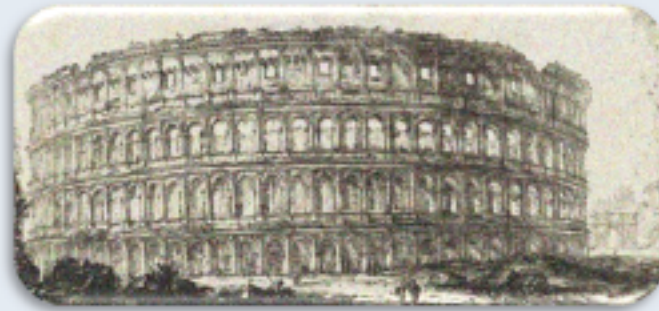
**22<sup>ND</sup> -23<sup>RD</sup> April 2015**

**"SALA MONUMENTALE"**

**PRESIDENCY OF THE COUNCIL OF MINISTERS**

**LARGO CHIGI, 19**





Wednesday, 22<sup>nd</sup> April 2015

- 09.30 – 09.45 **Introduction to the Conference**  
**Cons. Diana AGOSTI**, *Presidency of the Council of Ministers - Head of European Policies Department*
- 09.45 – 10.15 **Welcome speeches**  
**General CA Saverio CAPOLUPO**, *General Commander of the Guardia di Finanza*  
**Mrs. Maria Ludovica AGRÒ**, *Director of Agency for National Cohesion*
- 10.15 – 10.30 **National Anti-Fraud database (DNA): a single computer tool of monitoring and control for prevent fraud against the EU's financial interests**  
**Lieutenant Colonel Ugo LIBERATORE**, *Coordinator of Italian Anti-Fraud Service (AFCOS) at Department of European Policies - Presidency of Council of Ministers*
- 10.30 – 11.00 **Discussion on the national monitoring and control IT systems (Anti-Fraud Information System - SIAF) of projects funded with EU Funds**  
**Colonel t.ST Giovanni AVITABILE**, *General Command of Guardia di Finanza*
- 11.00 – 11.30 **Design, development and innovation for information system "IMS" (version "5.0")**  
**Mr. Andrea BORDONI**, *Intelligence Analyst - Team-leader: Strategic analysis in the anti-fraud area, European Anti-Fraud Office (OLAF)*
- 11.30 – 12.00 *Opening discussion on presentations, questions and coffee break*
- 12.00 – 12.30 **Unified database, System management and control of EU programs**  
**Mr. Carmine DI NUZZO**, *Director of Inspectorate General for Financial Relations with the EU at State Accountant General of Ministry of Economy and Finance*
- 12.30 – 13.00 **SIDIF-ConosCo: Community irregularities and fraud information system**  
**Cons. Maria Teresa POLITO**, *Magistrate of the Audit Chamber for Community and International Affairs of Italian Court of Auditors*
- 13.00 – 13.30 **Bulgarian experience. National Anti-Fraud Strategy for the period 2014-2020, with particular reference to the use of IT tools**  
**Mr. Boyko KOSTOV**, *Head of Operational Cooperation, AFCOS Bulgaria*  
**Mr. Borislav HLEBAROV**, *Head of Unit Administrative Investigation, AFCOS Bulgaria*
- 13.30 – 14.00 **Fight against EU frauds: the Danish experience**  
**Mr. Keld BOYSEN**, *Chief Adviser Danish Customs and Tax Administration, Kingdom of Denmark*
- 14.00 **Discussion on presentations – questions**



§ ITALIAN >< ENGLISH SIMULTANEOUS INTERPRETATION SERVICE  
WILL BE PROVIDED FOR THE DURATION OF THE CONFERENCE



Thursday, 23<sup>rd</sup> April 2015

- 09.30 – 10.00 **Introduction to the Conference and welcome speeches**  
**On. Sandro GOZI**, Under Secretary of State to the Italian Presidency of the Council of Ministers, with delegation for European Affairs  
**Cons. Diana AGOSTI**, Presidency of the Council of Ministers - Head of European Policies Department
- 10.00 – 10.30 **The protection of the EU's financial interests and the principle of information availability in the police cooperation in the fight against fraud**  
**Prof. Nicoletta PARISI**, Counselor of the Italian National Anti-Corruption Authority (ANAC)
- 10.30 – 11.00 **The Italian customs protection system of EU own resources**  
**Mrs. Cinzia BRICCA**, Director of Central Direction legislation and customs procedures of Italian Customs Agency and Monopolies
- 11.00 – 11.30 **The IT tool of SIAN to prevent fraud against the financial interests of the EU - the experience of "Nuclei Antifrode Carabinieri (NAC)"**  
*Carabinieri for Agriculture and food Policies Command*
- 11.30 – 12.00 *Opening discussion on presentations, questions and coffee break*
- 12.00 – 12.30 **Discussion on the regional control system of projects funded by the ERDF**  
**Mrs. Agnese GNESSI**, Managing Authority ERDF of Region Lazio
- 12.30 – 13.00 **Fight against EU frauds: the Greek experience. Presentation of F.P.D. Information System/Data-base, case study, other supportive/useful IT tools**  
**Mr. Andreas CHRONIS**, Police Captain, Hellenic Republic
- 13.00 – 13.30 **Latvian experience: IT system - a tool for mitigation of conflict of interest and client**  
**Mr. Uldis APELS**, Director of Information department, Rural Support Service, Republic of Latvia
- 13.30 **Discussion on presentations and closure of the Conference**

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*"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)