



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**

**MILAN**

**29<sup>TH</sup> JANUARY 2015**

**PALAZZO LOMBARDIA - PIAZZA CITTÀ DI LOMBARDIA, 1**

**(1° PIANO, SALA 5 - INGRESSO DAL CIVICO N. 4)**



Thursday, 29<sup>th</sup> January 2015

- 09.30 – 10.00 **Welcome speeches and introduction to the Working Group**  
*Representative of Region Lombardy*
- 10.00 – 10.30 **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, Guardia di Finanza Division Specialized in Countering EU frauds at Department of European Policies - Presidency of Council of Ministers - Expert of Italian AFCOS*
- 10.30 – 11.00 **Discussion on the national monitoring and control IT systems (Anti-Fraud Information System - SIAF) of projects funded with EU Funds**  
*Major Gennaro Pino, General Command of Guardia di Finanza*
- 11.00 – 11.30 *Opening discussion on presentations – questions*
- 11.30 – 12.00 **Violations in procurement, analysis of the most frequent errors and prevention strategies**  
*Gen. B. Francesco Carofiglio, Italian National Anticorruption Authority (ANAC)*
- 12.00 – 13.00 **Discussion on the regional monitoring and control IT systems (Information Technologies) of projects funded with EU Funds**  
*Dr. Maria Pia Redaelli, Managing Authority FSE e FESR 2014-2020 of Region Lombardy*  
*Dr. Antonio Samaritani, Director of Specialist Function - Information Systems and ICT*  
*Technical manager of Lombardia Informatica S.p.A.*
- 13.00 – 13.30 *Closing discussion on presentations – questions*



"This events are 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://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm)

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.

<http://www.politicheeuropee.it/attivita/19045/database-nazionale-anti-frode>  
[http://ec.europa.eu/anti\\_fraud/about-us/funding/index\\_en.htm](http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm)