



**CONFERENCE**  
*Rome, 22-23 April 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.






**HERCULE II**  
2007-13

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**COLAF = A.F.C.O.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)**.

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

DIPARTIMENTO POLITICHE EUROPEE  
PRESIDENZA DEL CONSIGLIO DEI MINISTRI

OLAF  
EUROPEAN ANTI-FRAUD OFFICE



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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**

Macro-item	Percentage
614	40%
741	11%
201	10%
210	9%
213	8%
999	7%
325	6%
499	5%
405	4%

**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  
Strategie di prevenzione e controllo  
Prevention and control strategies  
A cura di: [...]

SECONDA PARTE PART TWO  
Le esperienze a livello centrale  
The experiences of the central level  
A cura di: [...]

TERZA PARTE PART THREE  
Le esperienze a livello regionale  
The experiences of the regional level  
A cura di: [...]

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A CURA DI: [...]

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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)

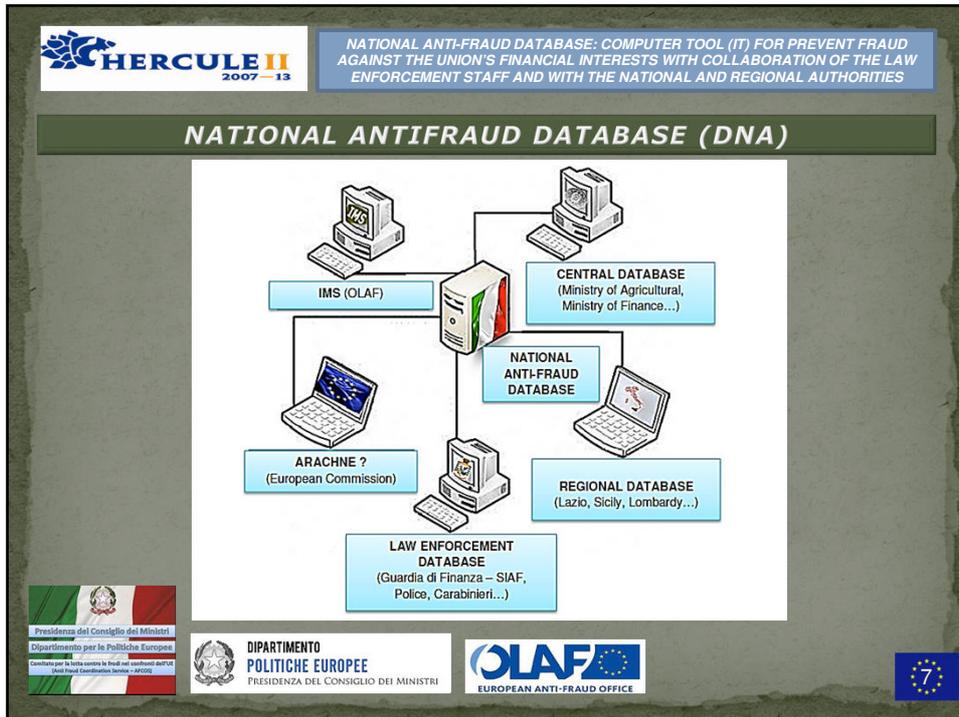
(Information Technologies)  
fraud against the Union's financial interests

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