

IMS5

Irregularity Management System

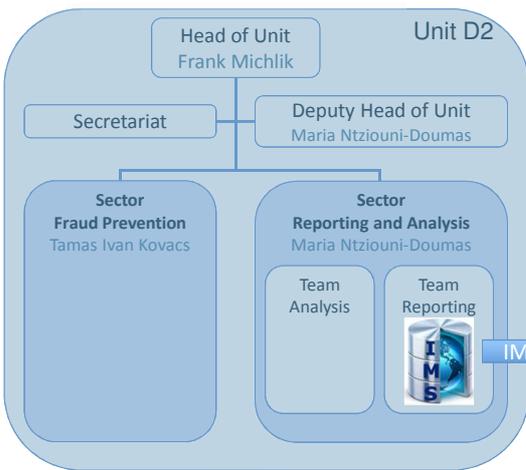
Andrea Bordoni
 Intelligence Analyst – Team Leader
 UNIT D.2 Fraud Prevention, Reporting and Analysis



EUROPEAN ANTI-FRAUD OFFICE

21 April 2015

Introduction

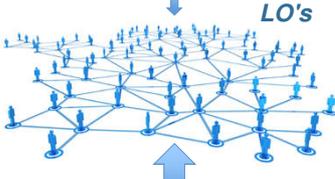


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      graph TD
        HOU[Head of Unit  
Frank Michlik] --- Sec[Secretariat]
        HOU --- DHO[Deputy Head of Unit  
Maria Ntziouni-Doumas]
        DHO --- SFPS[Sector Fraud Prevention  
Tamas Ivan Kovacs]
        DHO --- SRA[Sector Reporting and Analysis  
Maria Ntziouni-Doumas]
        SRA --- TA[Team Analysis]
        SRA --- TR[Team Reporting]
        TR --- IMS[IMS]
      
```



> 4.000 users



LO's

⇔ **Edson Luna** (acting)
IMS-contact-person for
 AL, CZ, EL, ES, HR, IE, IS, IT, ME, MK,
 MT, NL, PT, RS, SI, SK, TR and UK

⇔ **Sergean Osman**
IMS-contact-person for
 AT, BE, BG, CY, DE, DK, EE, FI, FR, HU,
 LT, LU, LV, PL, RO and SE

Ben van der Fels
IMS-business-owner

2



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Change goal / change tool

- ✓ **The goals concerning the reportig of irregularities/frauds have changed**
from an "accounting"/control instrument to a risk analysis/fraud prevention tool
- ✓ **The technical evolution also has to follow**
new software
built-in analytical tool
advances in data integration / interoperability


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3

Two developments....

- ✓ **IMS 4 (⇒ nIMS)**
to harmonise and streamline the IMS-modules
(all for one, one for all.....)

	1. 498
	2. 1681
	3. 1828
	4. 1831
	5. 1848
	6. IPA
	7. PAA

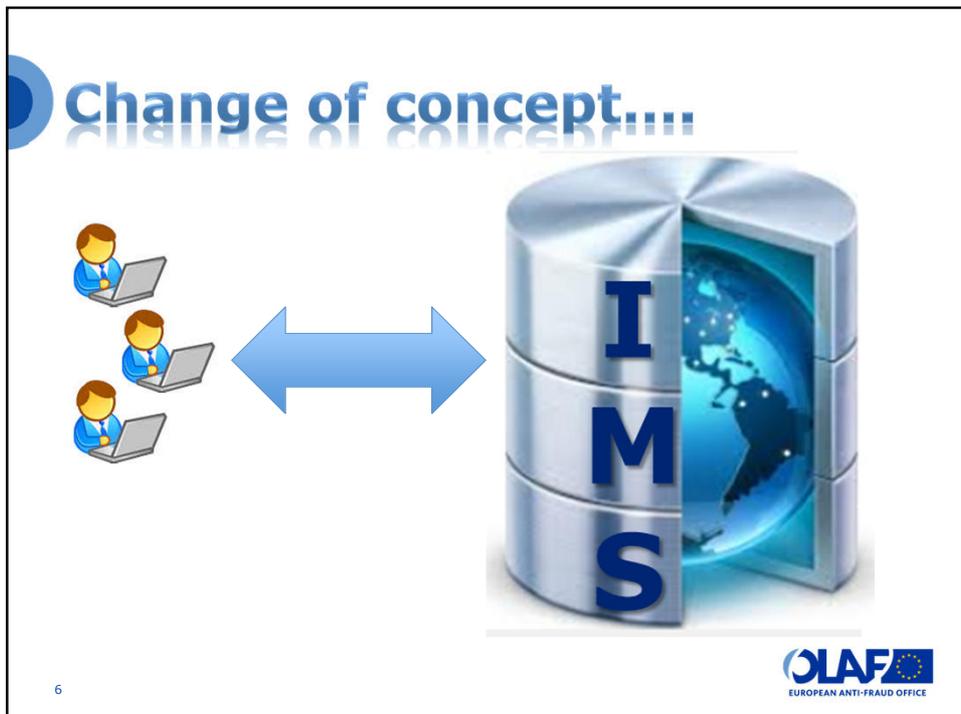
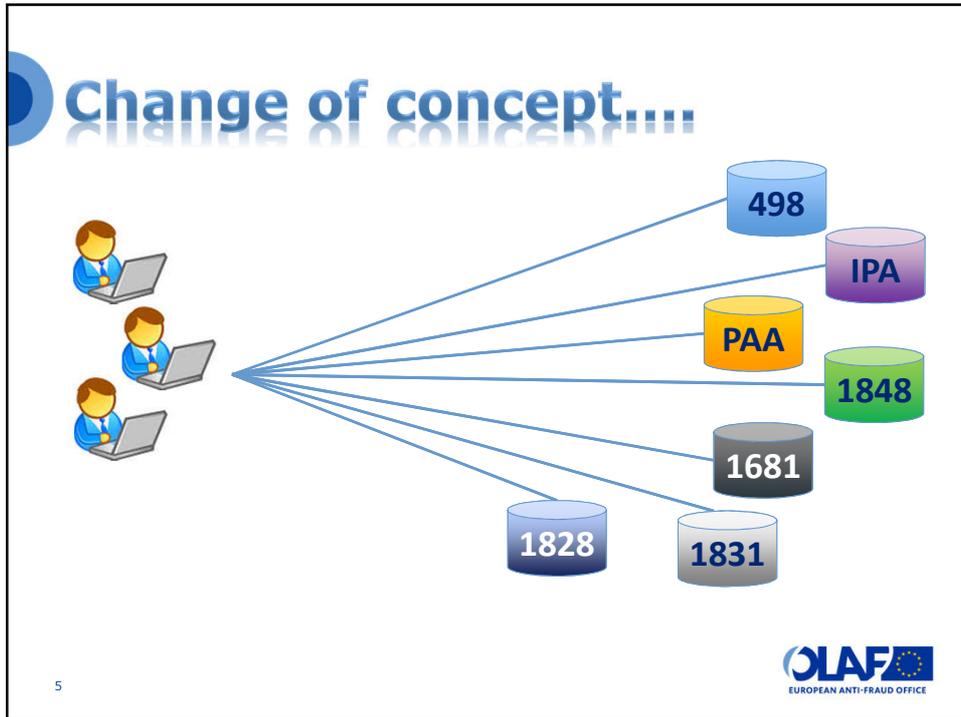
operational : June 2014 ⇒ 7 modules
in production : 1 October 2014
- ✓ **IMS 5 (⇒ IMS)**
new software

	1. accession
	2. agriculture
	3. cohesion
	4. fishery
	5. asylum
	6. most deprived

α release : 30 January 2015 ⇒ 6 modules
in production : 1 October 2015


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4



Change of concept....

Create request

7 a real database, not a depository of communications

Change of concept....

AFIS Portal ANTI-FRAUD INFORMATION SERVICES Production IMS v.5.0.alpha

Welcome IMS IT3 Last Login: 25/02/2015 11:27:14

Home Requests Cases

Open (1) Closed (0) Cancelled (0) Expired (0) Anonymised (0) All (1)

Search

List of cases

Case ID	Reference number - OLAF	Reference number - national	Programming period	Date of discovery (PACA)	Drafting date
10068	ERDF / IT / IMS / 2014/ 10068	IT900	2007-2013	17/05/2012	04/02/2015

8 IMS keeps record of all changes (when, what, who..)

Change of content....



Additional fields to be used for national purposes and to be switched on/off by country officer





Mandatory fields on basis of the applicable regulations

9

Change of content....

AFIS Portal

Production

AFIS Operations

Welcome IMS IT3 Last Login: 25/02/2015 11:27:14
IMS v.5.0.alpha
SPECIAL CHARACTERS MY PROFILE HELP SIGN OUT EN

Home Requests Cases
My Info

Case Overview

1 Identification
2 Personal data
3 Operation
4 Irregularity

5 Detection
6 Amounts

7 Recovery
8 Sanctions
9 Comments

4.1 Project

4.1.1 Project - name 4.1.2 Project - number

1992

Showing 1 to 1 of 1 ProjectGroup Page size 10

* 4.1.1 Project - name

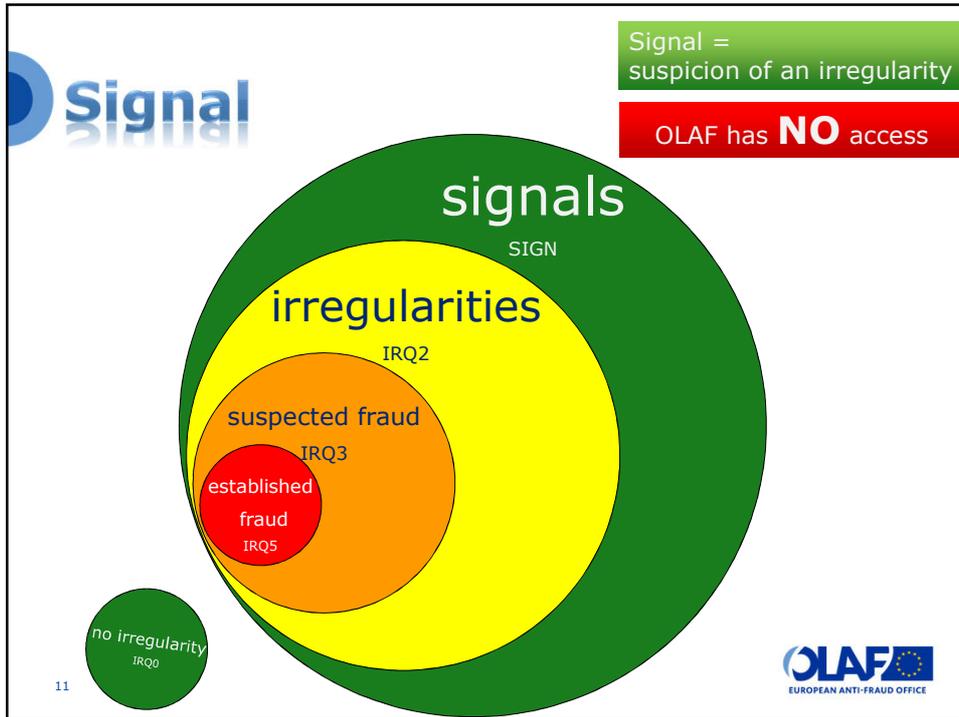
4.1.2 Project - number

4.1.3 Co-financing rate %

Financial impact

	EU-share	National-share	Public contribution	Private-share	
4.1.4 Amount of expenditure	<input type="text" value="10,00"/>	<input type="text" value="10,00"/>	<input type="text" value="20,00"/>	<input type="text" value="10,00"/>	
4.1.5 Amount of irregularity	<input type="text" value="10,00"/>	<input type="text" value="10,00"/>	<input type="text" value="20,00"/>		





Informing other authorities

AFISMAIL integrated in IMS:

- inform any other reporting authority
- in any Member State and candidate country
- about a case of irregularity
- with the possibility to attach the case concerned (PDF)
- AFISMAIL offers the **You've Got Mail** warning

12

OLAF
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IMS and URT.....

Reporting structure

Country: BE - Belgium Fund: All funds

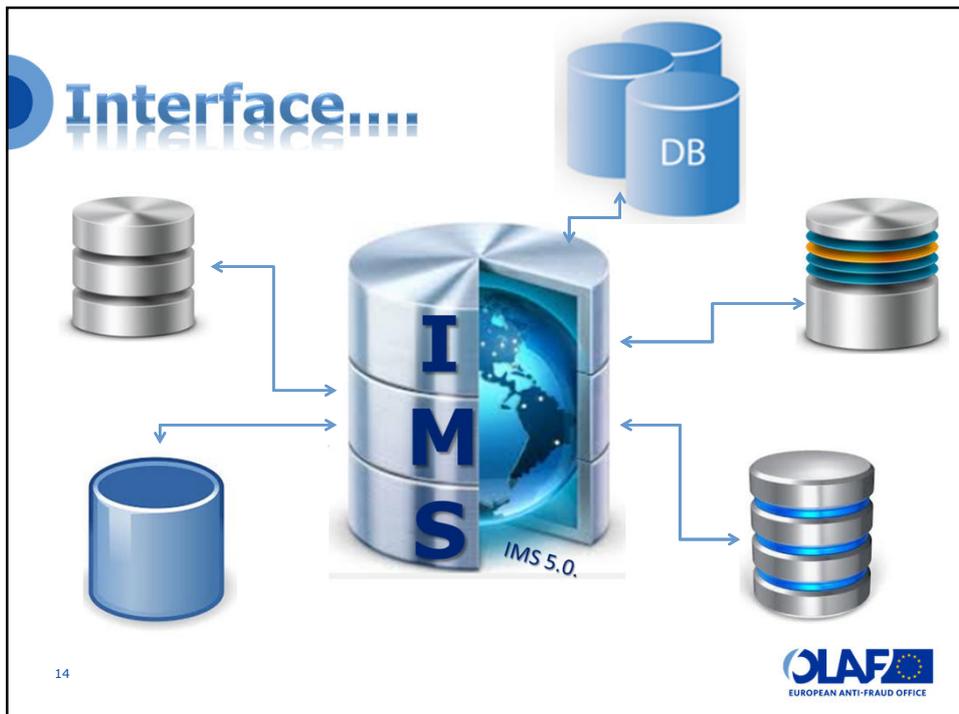
Organisation: BE_ESF_AVL - ESF Agentschap Vlaanderen Programming period: All programming periods

Reset

Legend: ■ ■

Fund	Programming period	Reporting structure
YEI Youth Employment Initiative	2014-2020 2014-2020	AVL > OLAF
ISF Internal Security Fund	2014-2020 2014-2020	AVL > OLAF

URT ⇒ to register all authorities (to be used for all AFIS-modules)
 IMS ⇒ to set up and follow the reporting structure



Conclusions / potentialities

- ❑ IMS is **only** a tool. Its added value relies on:
 - Data feeds
 - Data quality / reliability
 - Data timeliness

- ❑ IMS is a **powerful** tool. It supports:
 - Integration / exchange with other national systems
 - Enhanced data analysis
 - Alerts to other Member States

- **FRAUD PREVENTION AND DETECTION**

15



16

