



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**

**VENICE**

**5<sup>TH</sup> DECEMBER 2014**

**PALAZZO BALBI - SALA PEDENIN**

**DORSODURO, 3901**





Friday, 5<sup>th</sup> December 2014

- 09.30 – 10.00 **Welcome speeches and introduction to the Working Group**  
*Representative of Region Veneto*
- 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**  
*Lieutenant Colonel Gabriele Sebaste, General Command of Guardia di Finanza*
- 11.00 – 11.30 **Violations in procurement, analysis of the most frequent errors and prevention strategies**  
*Gen. B. Francesco Carofiglio, Italian National Anticorruption Authority (ANAC)*
- 11.30 – 12.00 *Opening discussion on presentations – questions*
- 12.00 – 13.00 **Discussion on the regional monitoring and control IT systems (Information Technologies) of projects funded with EU Funds**  
*Dr. Massimo Picciolato, Audit Authority of Region Veneto*  
*Dr. Carlo Casella, Managing Authority of Region Veneto*  
*Ing. Giovanni Maderni, Information Systems Section of Region Veneto*
- 13.00 – 13.30 *Closing discussion on presentations – questions*

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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)

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<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)