



Presidenza del Consiglio dei Ministri
Dipartimento Politiche Europee



REGIONE
PIEMONTE



**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**

TORINO

25^H February 2015

REGION PIEDMONT

C.SO REGINA MARGHERITA, 174 - SALA BLU



Wednesday, 25th February 2015



- 09.45 – 10.00 **Introduction to the Working Group**
- 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 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**
Italian National Anticorruption Authority (ANAC)
- 12.00 – 12.15 **Discussion on presentations and on the technical aspects of the IT tool**
- 12.15 – 12.45 *Closing and questions*

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For more information see: 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>

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