

## **ABSTRACT**

**Of the speech speaker of the GREEK AFCOS -NTA**

**Mr Dimosthenis AVARKIOTIS**

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**Protection of the EU's financial interests: national law on cooperation with OLAF during On - The-Spot Checks (OTSC) and EPPO. State of play of national antifraud strategies (NAFS) in Greece, Finland and Belgium AFCOS competences**

This presentation is about the National law on cooperation with OLAF during On The-Spot Checks (OTSC) and EPPO and the State of play in national antifraud strategies (NAFS) in Greece.

The first part of the Presentation is about the role of the Greek AFCOS regarding the cooperation with OLAF during On The-Spot Checks (OTSC) and the role of EPPO in specific cases.

The presentation starts with a macroscopic outlook of the international legislation that NTA ratified in its function such as The United Nations Convention against Corruption (UNCAC) and when entered into force or The Criminal and Civil Law Conventions on Corruption of the Council of Europe and when were signed.

Generally, NTA/ AFCOS applies a 360-degree model at coordinating controls and investigation especially at OLAF cases. AFCOS is at the center of this model, as the "key player" performing the role of coordinator and facilitator

The presentation continues describing the Coordination activities of the Greek AFCOS on controls and investigation, emphasizing in specific Law enforcement bodies and generally the key stakeholders. To make clear, we present a case study of this procedure as a benchmark of our role.

In the second part of the presentation a brief picture of the State of play in National Antifraud Strategies (NAFS) in Greece is given and especially the The Greek AFCOS role regarding the planning and the implementation. Analysing the content of this part of the presentation we are going to describe the Strategic goals and special objectives of the NACAP action 1.2.4 in Greece, the competent authorities, the action timeframe, and the deliverables of this action.