

Summary of the Presentation on 23/11/2023 “Indirect Funds: case studies and best practices in micro territorial systems. Types of fraud and use of the “Irregularities Management System - IMS”

In the POR FESR Lazio 2014/2020 Programming, the Lazio Region, aiming to prevent and combat fraud and irregularities, has approved the following acts:

- The Manual for the Management of Irregularities and Recoveries, which is the tool that indicates to the subjects involved in various capacities in the management and control of the Program, how to detect irregularities and how to update both the regional information system and the IMS platform.
- The Self-Assessment Document on Fraud Risk for POR FESR Lazio 2014/2020, which was prepared using the model in annex no. 1 of the EGESIF 14-0021-00 note of 16/06/2014. It is a tool that is updated at times defined by the Managing Authority and that, through the main risk cases of fraud that could occur in the implementation of the Program, aims to identify the probabilities of these occurring, preparing corrective measures suitable to mitigate or eliminate the risk itself. The self-assessment exercise is carried out taking into account the main macro-processes and describing potential fraud risks in the various phases of implementation and/or realization.
- The Annual Sampling Plan for On-site Checks 2023, adopted by the Managing Authority before transmitting the Financial Plan to the E.U., which identifies based on risk the operations, whose expenses have been accounted for and certified during the reference fiscal year, to be subjected to on-site verification.