

# The Italian Anti-fraud Coordination Service And the EU AFCOS network

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“FRED2” Workshop  
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# OVERVIEW

01

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**THE ROLE OF  
THE ANTI-  
FRAUD  
COORDINATION  
SERVICES  
(AFCOS) IN EU  
COUNTRIES**

02

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**STRUCTURE AND  
FUNCTIONS OF  
THE ITALIAN  
AFCOS FOR THE  
PROTECTION OF  
THE EU'S  
FINANCIAL  
INTERESTS**

03

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**NATIONAL  
ANTI-FRAUD  
STRATEGY  
(NAFS)**

04

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**THE ITALIAN  
AFCOS IN THE  
'FRED2'  
PROJECT**





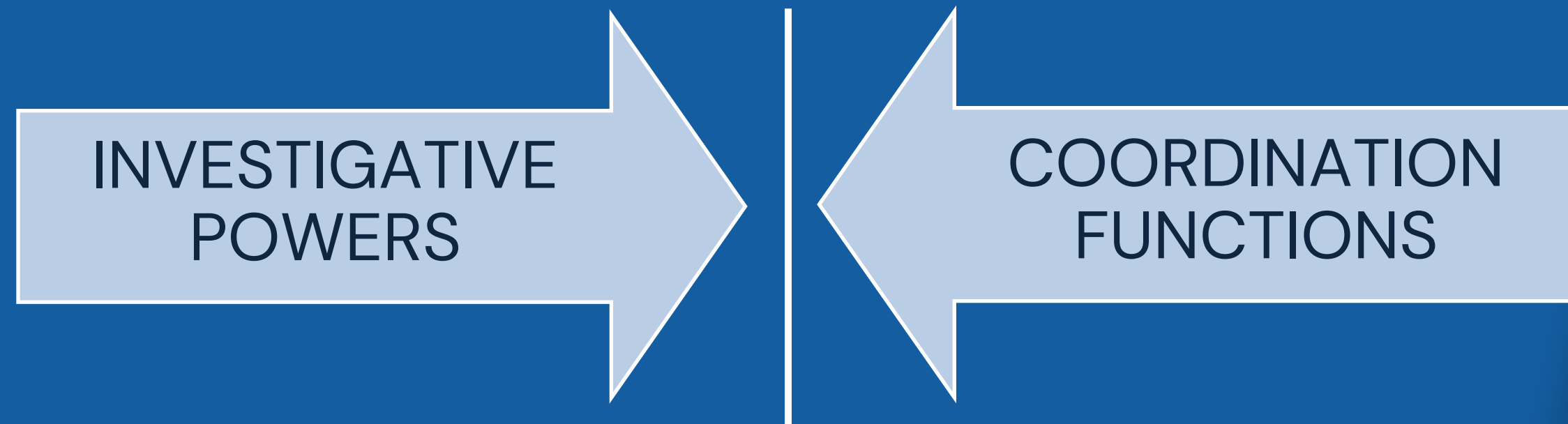
# What is an Anti-fraud coordination service (AFCOS)?

EU Member States are requested to designate an [AFCOS](#) in agreement with [Article 12a](#) of [Regulation 883/2013](#) to facilitate effective cooperation and exchange of information, including information of an operational nature, with [OLAF](#) (as required by [Article 325 of the Treaty on the Functioning of the EU](#))

The European Union budget finances a wide range of programmes and projects. OLAF fulfils its mission by investigating fraud against the EU budget, corruption and serious misconduct within the European institutions, and develops anti-fraud policy for the European Commission

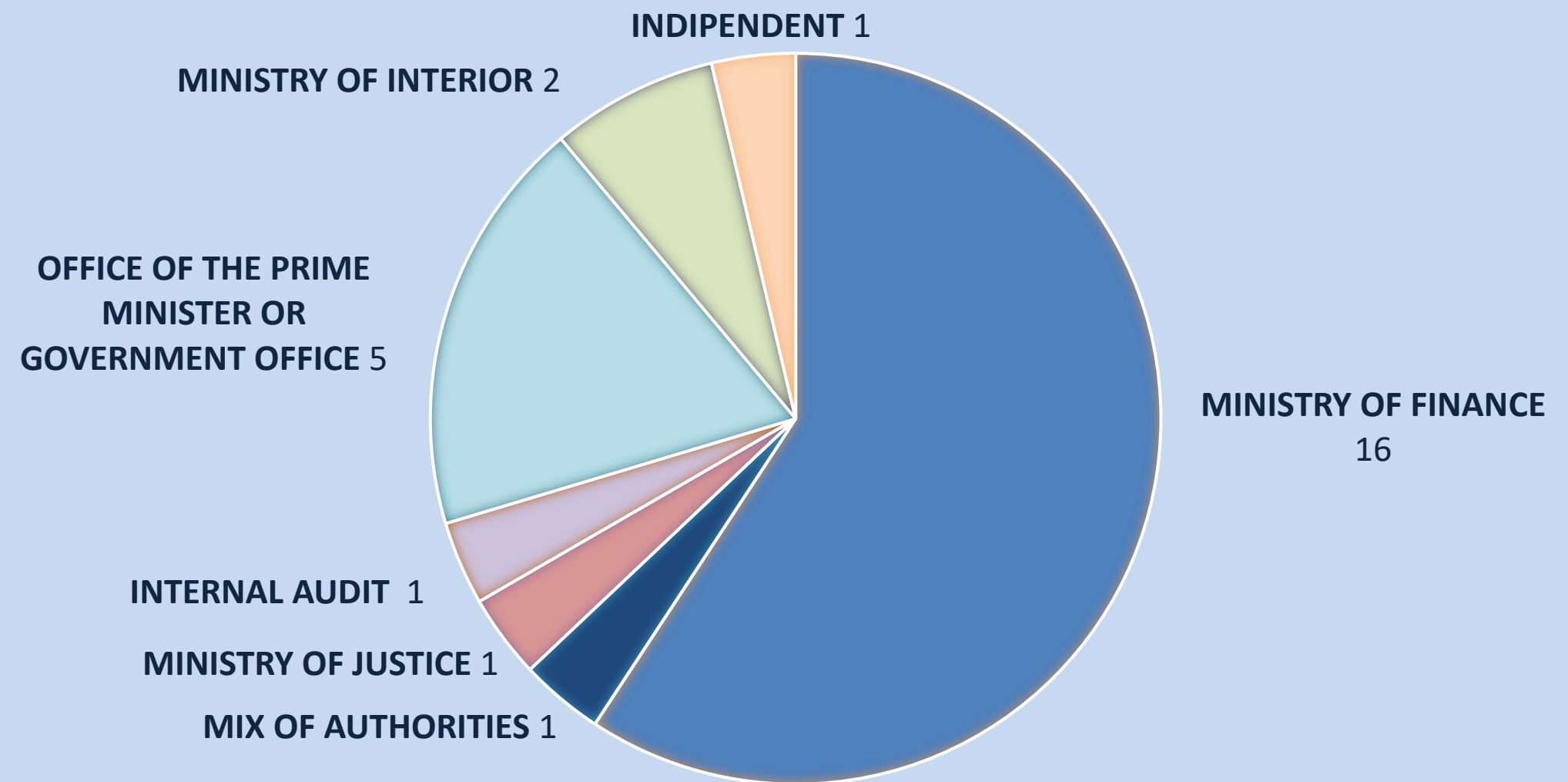
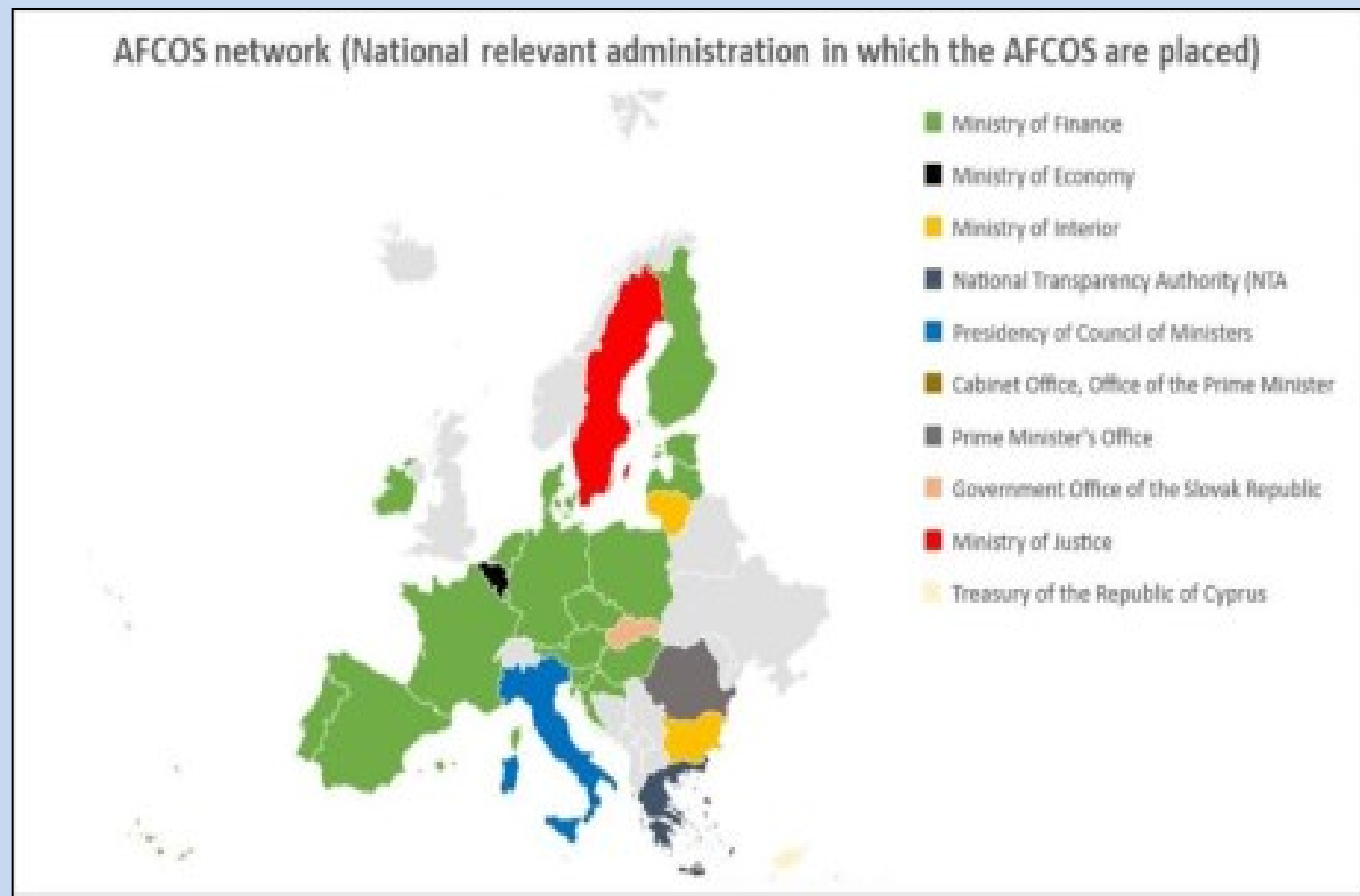


# AFCOS



**Member States are autonomous in deciding** where to best place AFCOS within their national administrative structure. The placement of AFCOS should provide for its visibility and importance in relation to other relevant authorities in the field of protection of the EU's financial interests.

# ALLOCATION OF EU-AFCOS



# ABOUT US



**PRESIDENZA DEL CONSIGLIO DEI MINISTRI**

**DIPARTIMENTO PER GLI AFFARI EUROPEI**

**ANTI-FRAUD COORDINATION SERVICE (AFCOS)**



# ABOUT US:

## ITALIAN AFCOS ORGANIZATION CHART



**Italian A.F.Co.S.**

*Prime Minister office*

### MINISTRIES

- Economy and Finance
- Agriculture, Food Sovereignty and Forestry
- Infrastructure and Transport
- University and Research
- Interior
- Enterprises and Made in Italy
- Labour and Social Policies
- Foreign Affairs and International Cooperation

### LAW ENFORCEMENT AND AGENCIES

- Guardia di Finanza
- Carabinieri
- Revenue Agency
- Customs and Monopoly Agency

### REGIONS

- Managing Authorities
- Certifying Authority
- Audit Authority

### "EXTERNAL" CONTROL BODIES

- Judicial Authority
- Judicial Police
- Court of Auditors

**LAW 142/1992**

**PRESIDENTIAL DECREE  
N. 91 OF 14 MAY 2007**

**LAW 234 OF 24  
DECEMBER 2012**

**REG. No. 883/2013 OF THE  
EUROPEAN PARLIAMENT AND  
THE COUNCIL**

# ACTIVITIES CARRIED OUT BY AFCOS

Investigative cooperation with OLAF

Supporting OLAF when performing OTSC in the AFCOS's country

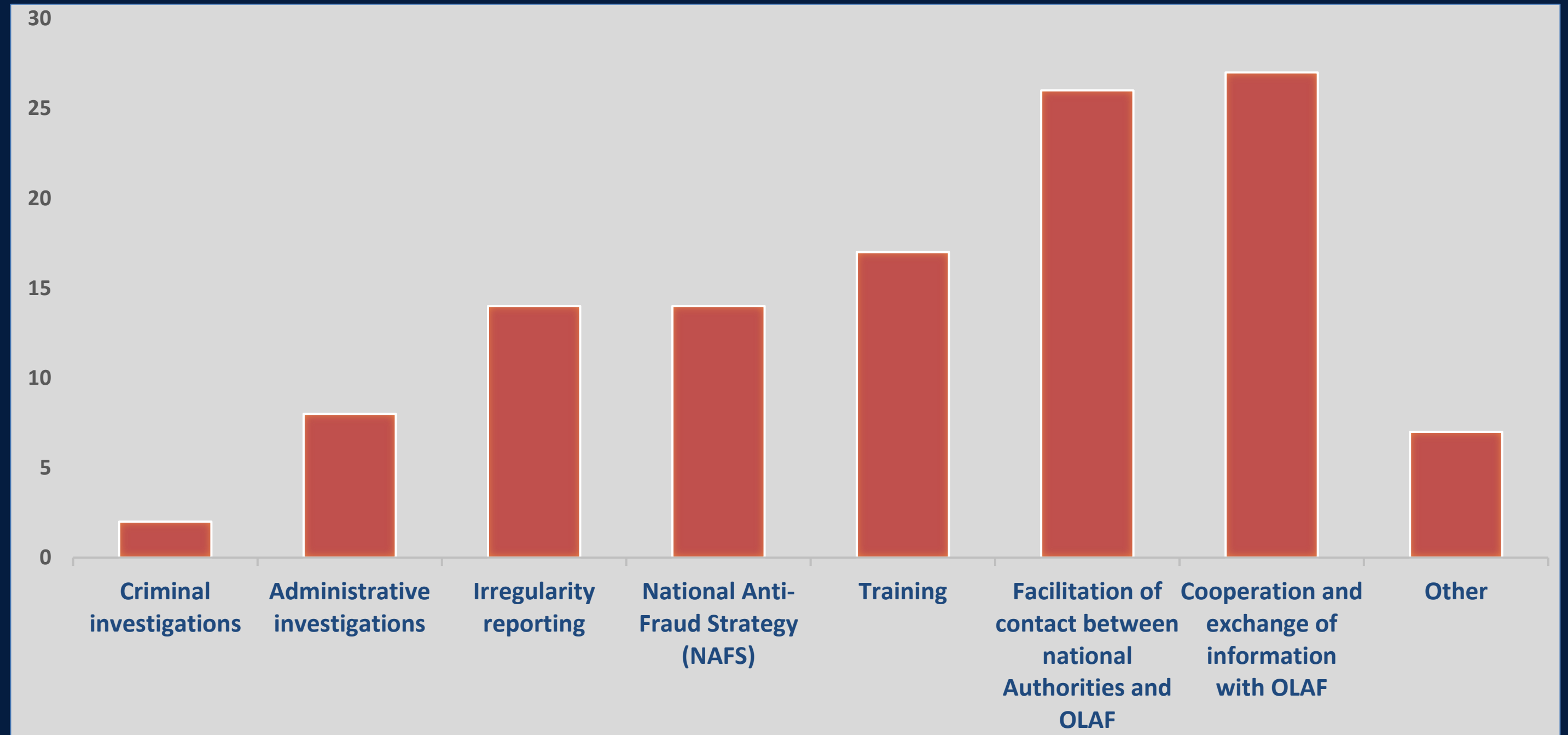
Cooperation between national administrations, prosecution authorities and OLAF

Implementation of national strategies to protect EU's financial interests

Sharing and dissemination information



# AFCOS POWERS



# ABOUT US: MAIN TASKS OF THE ITALIAN AFCOS



Performing the functions of “Technical Secretariat”



Info-operational coordination with OLAF



Participation to GAF and COCOLAF meetings



Monitoring the flow with OLAF of the data relating to the cases of Irregularity/fraud (IMS)



Organization of training and study visits with national and UE institutions (AFCOS, Universities)



Taking care of the drafting of the “National Anti-Fraud Strategy” on the activities carried out and future lines of action



Carrying out projects and partnership activities aimed to share and exchange experiences and best practices

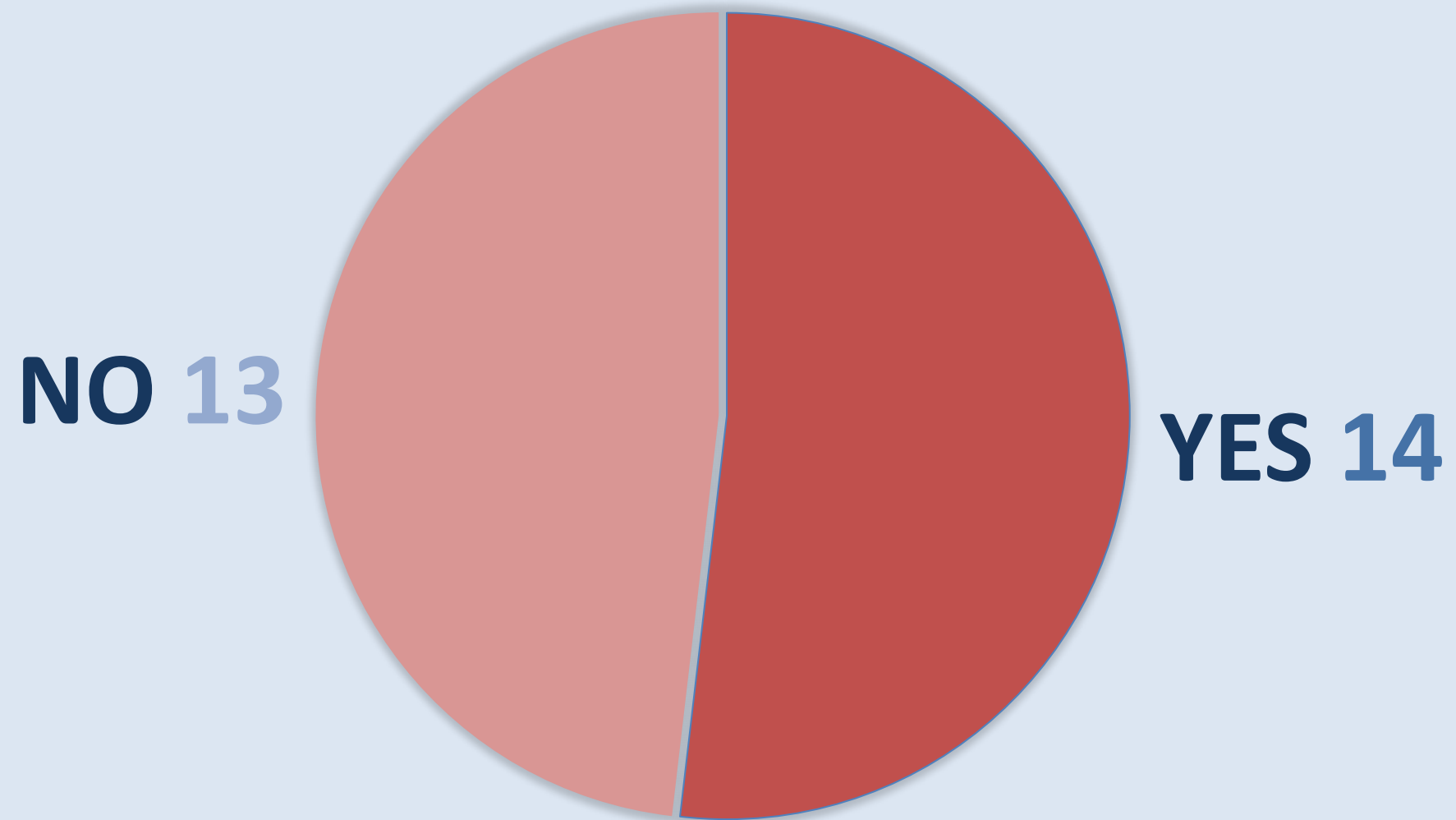
# TRAINING ACTIVITIES (PARTNERSHIPS/PROJECTS)



Strengthen AFCOS cooperation with regard to the exchange of information and the development of European partnerships and projects for sharing knowledge and experience with:

- **training and information activities at national and European level, also through the implementation of specific partnership agreements with institutions and universities**
- **the European Commission and the relevant thematic services (Directorates-General/DGs and Agencies, in particular with the European Anti-Fraud Office/OLAF)**
- **the other Member States**
- **candidate and potential candidate countries covered by the Instrument for Pre-Accession Assistance (IPA)**
- **European Neighbourhood Policy (ENI) countries**

# HOW MANY EU-AFCOS ARE IN CHARGE OF DEVELOPING THE NAFS?



# OVERVIEW OF THE TYPE OF ANTI-FRAUD STRATEGY PURSUED BY MEMBER STATES AND THE FIELDS THEY COVER

Type	Member State																										
	AT	BE	BG	CY	CZ	DE	DK	EE	ES	FI	FR	GR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK
National AFS																											
Regional AFS																											
Sectoral national																											
Sectoral regional																											
Anti-corruption																											
Other																											
<b>Field</b>																											
Cohesion																											
Agriculture																											
Fisheries																											
Customs																											
VAT																											
RRF																											
Other																											

YES, NAFS		YES
YES, other AFS		NO
NO, but developing		
NO, no plan		

# ITALIAN NATIONAL ANTI-FRAUD STRATEGY (NAFS)

The Italian *National Anti-Fraud Strategy -NAFS* aims, in adherence to the indications of the European Commission, to effectively and comprehensively oversee all phases of the anti-fraud cycle:

PREVENTION

IDENTIFICATION

INVESTIGATION


APPLICATION OF SANCTIONS



# STRENGTHS OF THE ITALIAN NAFS

01 


NATIONAL ORGANISATION  
FOR COMBATING  
IRREGULARITIES AND FRAUD  
AGAINST THE EU

02 

COORDINATION AND  
INFORMATION EXCHANGE

03 

STRONG AND COMPLETE  
REGULATORY AND  
SANCTIONING  
FRAMEWORK

04 

MAIN POWERS OF  
INVESTIGATION AND  
CONTROL

05 


WIDE RANGE OF JUDICIARY  
AND ADMINISTRATIVE  
POLICE POWERS

06 

OLAF/EPP AND MAIN  
RECOMMENDATIONS  
ON THE PROTECTION OF EU  
FINANCIAL INTERESTS

07 

DATA BASES FOR RISK  
ANALYSIS

08 

COMMUNICATION/TRAINING  
PROJECTS ALONG WITH  
UNIVERSITIES AND OTHER  
MM.SS.

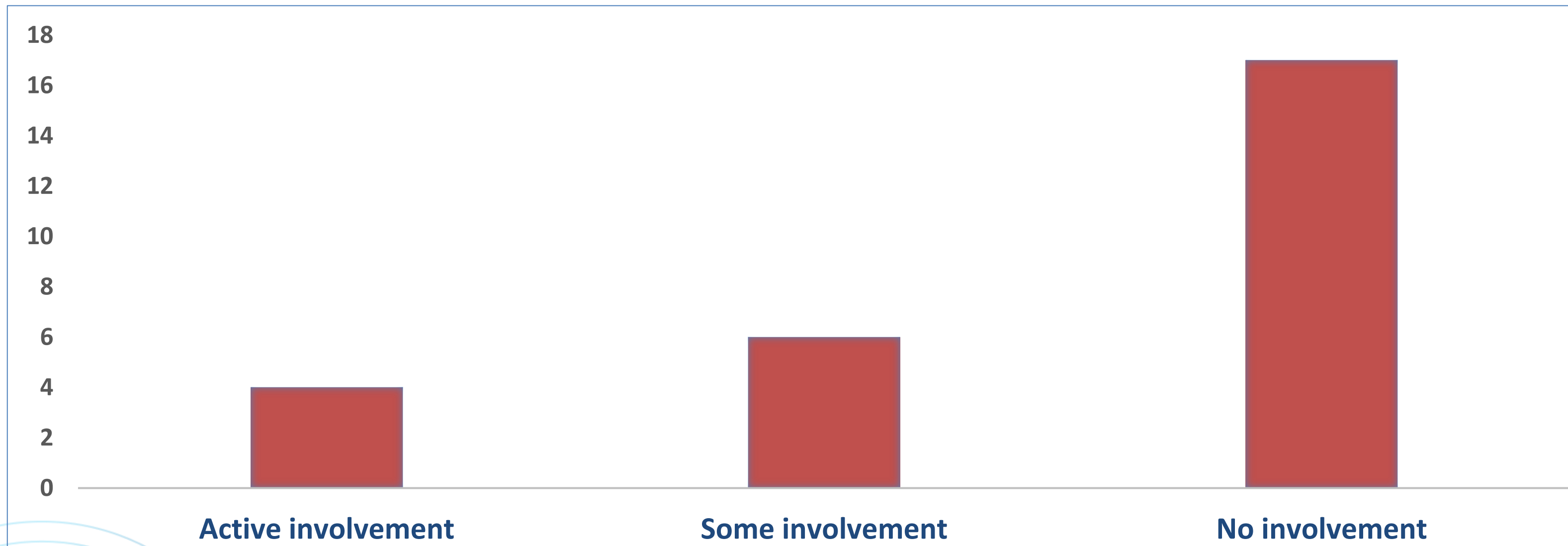
09 

MONITORING AND  
CONTROL SYSTEMS OF THE  
NATIONAL RECOVERY AND  
RESILIENCE PLAN (NRRP)

10 

REPORTING  
IRREGULARITIES/FRAUDS:  
IRREGULARITY MANAGEMENT  
SYSTEM - IMS

# WHAT IS EU-AFCOS INVOLVEMENT IN THE GOVERNANCE OF NATIONAL RRF?





# ABOUT US: INVOLVEMENT IN THE RRF

Participation in the  
'NRRP Anti-Fraud Contact Network'

THE AFCOS 'TECHNICAL SECRETARIAT' TAKES PART IN THE IN-DEPTH ANALYSIS AND TRAINING MEETINGS - ORGANISED BY THE INSPECTORATE-GENERAL FOR THE PNRR OF THE MINISTRY OF ECONOMY AND FINANCE AND THE EUROPEAN COMMISSION - ON ANTI-FRAUD ISSUES RELATED TO THE IMPLEMENTATION OF THE NATIONAL RECOVERY AND RESILIENCE PLAN (NRRP)



RECOVERY & RESILIENCE FACILITY

# Recovery And Resilience Plan

#NEXTGENERATIONITALIA



# THE ITALIAN AFCOS IN THE 'FRED2' PROJECT

## TASK-FORCE

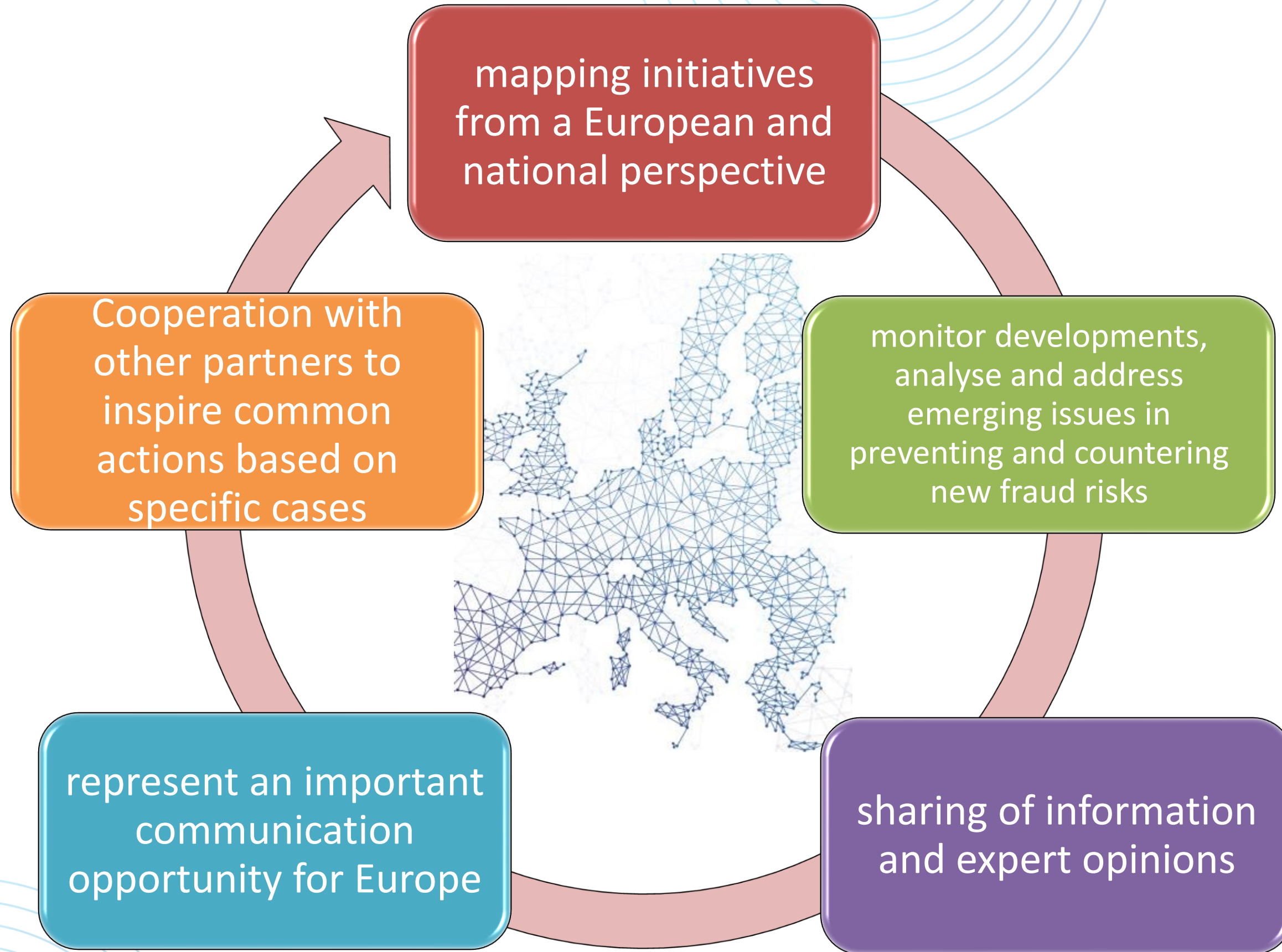


SUPPORT FOR THE CREATION OF A PUBLIC-PRIVATE PARTNERSHIP TO FOSTER THE DEVELOPMENT OF A DIALOGUE BETWEEN PUBLIC INSTITUTIONS, ACADEMIA, PROFESSIONAL BODIES AND IT CONSULTANCY COMPANIES

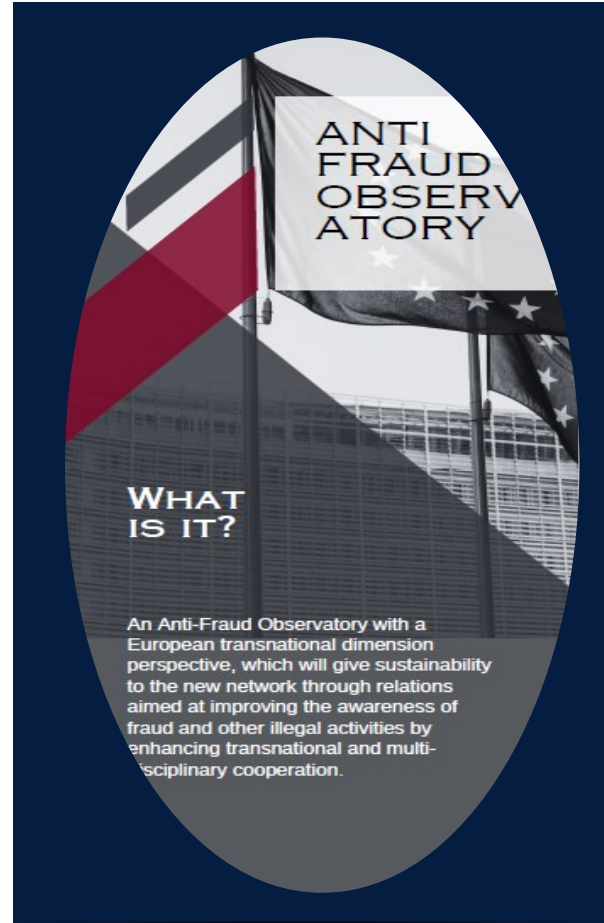
NATIONAL AND EUROPEAN COOPERATION WITH A FOCUS ON PREVENTING AND COMBATING FRAUD, CORRUPTION, DOUBLE FINANCING

DISCUSS AND HIGHLIGHT DEVELOPMENTS IN NEW TECHNOLOGIES FOR THE PROTECTION OF THE FINANCIAL INTERESTS OF THE EU

# MISSION OF THE ITALIAN AFCOS IN THE 'TASK-FORCE FRED2'



# THE ITALIAN AFCOS IN THE ANTI-FRAUD OBSERVATORY



**IMPROVE  
KNOWLEDGE  
OF FRAUD AND  
OTHER ILLEGAL  
ACTIVITIES  
AFFECTING  
THE EU'S  
FINANCIAL  
INTERESTS**

**PROMOTION AND  
DISSEMINATION OF  
INFORMATION  
MATERIAL IN  
SUPPORT OF THE  
OBSERVATORY'S  
OBJECTIVES**

**FINAL  
PUBLICATION  
OF THE PILOT  
STUDIES TO  
BE SHARED  
WITH  
NATIONAL  
AND  
EUROPEAN  
INSTITUTIONS**





CENTRO DI RICERCA  
IMPRESAPIENS

SAPIENZA  
UNIVERSITÀ DI ROMA



Co-funded by the  
European Union

# Thank's For Watching

Connect with us.



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