

**1st Workshop of the project “101101784 — 2022-IT-FRED2”
Fraud Repression through EDucation2**

“General anti-fraud strategy for the implementation of the National Recovery and Resilience Plan (NRRP) and guidelines for the control and reporting measures: Member States' control systems to prevent, detect and correct fraud under the Recovery and Resilience Facility (RRF)”

Gen. Ugo Liberatore

Following the adoption of the National Recovery and Resilience Plan (NRRP) Member States of the European Union have implemented national strategies in order to identify potential frauds in their early stages and general irregularities which may follow the projects funded through NRRP. Specific fraud risks and other illegal activities have been detected in areas relating to contracts, contractors and beneficiaries/ implementing entities of single projects.

In order to prevent and fight such risks Member States have developed several administrative and accounting controls aimed at ensuring the transparency, regularity and correctness.

All of the above has been enforced by Italy through the "General anti-fraud strategy for the implementation of the NRRP" adopted by the Ministry of Economy and Finance (MEF), which serves as the main legislative tool for other ministries and other central administrations to develop their own frameworks for preventing and combating NRRP frauds. Such control strategies have been identified within existing tools already used by central administrations of EU: “ ARACHNE” and “ PIAF ” Anti-Fraud Platforms.