

1st Workshop of the project “101101784 — 2022-IT-FRED2”

Fraud Repression through EDucation2

The Guardia di Finanza and its action against fraud against the EU budget

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The Guardia di Finanza has within its functions to combat fraud in the European budget. Through the “Unit of the Guardia di Finanza for the repression of fraud against the European Union”, the Guardia di Finanza collaborates with the European Anti-Fraud Committee. Its methods of intervention include economic control, effective use of evidence material acquired in all segments, data analysis through artificial intelligence, deepening of the alerts for suspicious transactions on anti- money laundering, Intelligence and international cooperation activities. The protection measures used by the Guardia di Finanza for the anti-fraud of European projects is also applied to the NRRP; the aim is strengthening the control action, thanks to the conduct of periodic analysis and the assessment of fraud risks. Moreover, the Guardia di Finanza define any corrective actions to be taken by each administration involved in the management and implementation of the RRF. The operating results of the Guardia di Finanza from January 200 to May 2023 are the following: the public debt damage is over 3,3 billion euros, with over 5.700 subjects reports to the court of auditors, and over 35.600 subjects reports to the judicial authority.