



CENTRO DI RICERCA
IMPRESAPIENS

SAPIENZA
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REGIONE
LAZIO

7th Workshop of the project “101101784 — 2022-IT-FRED2” Fraud Repression through EDucation2

«Strategic foresight and risk assessment: enhancing proactive fraud
detection in EU funds management»

Bruxelles, 13 February 2025
Regione Lazio
Rond-Point Schuman 14 8th floor

10.00 - 15.00 pm (GMT+1)

Hybrid format [link](#)

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- Moderator** **Maria Felice AREZZO**, Prof. of Statistics, Impresapiens Research Centre, Sapienza University of Rome, Italy; Coordinator of FRED2 project
- 9:30** **REGISTRATION AND OPENING OF THE MEETING**
- 10:00** **Institutional Greetings**
Roberta PASCOLINI, Lazio Region Brussels Office Representative
Pierluigi CATERINO, Spokeperson - OLAF (European Anti-Fraud Office), European Commission
Andrea ROCCHI, President of the Italian National Council of Agricultural Research (CREA)
Francesca IANDOLO, Professor of Management, Impresapiens Research Centre, Sapienza University of Rome
- 10:30** **Thinking of a future for FRED2 project in the domain of EU Agricultural Policy (CAP) and Fraud Prevention Mechanisms**
Vanni RESTA, Euro-designer, Lecturer in the European Project Management Masters, President of the Manlio Resta Foundation
- 10:50** **Digital Transformation and AI in Fraud Detection: Challenges and Opportunities**
Francesco BELLINI, Researcher, Department of Management, Sapienza University

- 11:10** **Coffee Break**
- 11:40** **The impact of artificial intelligence in the fight against fraud**
Cruciano CRUCIANI, Coordinator of the Technical Secretariat of the Italian Anti-fraud coordination service (AFCOS)
- 12:00** **The potential of Benford’s Law for detecting tax fraud at the firm level in Italy**
Luisa SCACCIA, Prof. of Statistics, University of Macerata
- 12:20** **Detecting and Preventing Fraud in CAP Funds: Italian “Agenzia per le Erogazioni in Agricoltura (AGEA)” approach through Arachne-SAS platform integration**
Andrea COVINO, AI Services and Data Science, SAS
- 12:40** **Co-Production as a Key Driver in Capacity-Building Processes**
Eleonora COVA, Work and Organization Psychology, PhD Student Sapienza University
- 13:00** **Lunch Break**
- 14:10** **Anti-fraud strategy: building skills in the service of legality**
Antonio CAPUTO, University of L’Aquila and Guardia di Finanza
- 14:30** **Anti-fraud strategy: Digital Skills. Scenarios And Perspectives**
Laura CARBONE, University of L’Aquila and Guardia di Finanza
- 14:50** **Conclusion and closing of the workshop**
Maria Felice AREZZO, Sapienza University of Rome, Italy; Coordinator of FRED2 project

