



**Fondazione
Nazionale dei
Commercialisti**
RICERCA



**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



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