

BETKONEXT

Better Knowledge for the Next Generations

July 2nd, 2025

The protection of the EU's financial interests and new trends in fraud schemes

**Cases and good practices from the
insitutional perspective**

**Rome, Reparto T.L.A. dei Reparti
Speciali of the Guardia di Finanza**



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THE PROTECTION OF THE EU'S FINANCIAL INTERESTS AND NEW TRENDS IN FRAUD SCHEMES

CASES AND GOOD PRACTICES FROM THE INSTITUTIONAL PERSPECTIVE

Reparto T.L.A. dei Reparti Speciali of the Guardia di Finanza

Conference Room, Via della Batteria di Porta Furba, 34, Rome

July 2nd, 2025 – Hybrid format

8:45 – 9:15 *Registrations*

9:15 – 9:45 *Welcome speeches*

- Gen. C.A. **Umberto Sirico**, Comandante of Reparti Speciali of the Guardia di Finanza
- Prof. **Aldo Sandulli**, Luiss Guido Carli, Principal Investigator of the BETKONEXT project
- Gen. D. **Bruno Bartoloni**, Comandante of Nucleo per la repressione delle frodi nei confronti dell'UE presso la Presidenza del Consiglio dei ministri of the Guardia di Finanza, participating on behalf of the Head of Department for European Affairs
- Mr. **Francesco Albore**, Head of Unit Shared Management and Recovery and Resilience Facility III - Operations and Investigations of European Anti-Fraud Office (OLAF), European Commission
- Prosecutor **Alessandro Di Taranto**, European Delegated Prosecutor (EDP) for Italy



9:45 – 11:00 *Panel 1*

EU resources on the revenue side and transnational challenges

Chair (Luiss Guido Carli – Prof. **Antonio Gullo**)

- Mrs. **Lara Bartolozzi**, Eurofisc Liason Official of the Revenue Agency – *The main fraud schemes in the VAT sector*
- Mr. **Francesco Mastrantonio**, Head of the Tax Audit Service of the Customs Audit Office – *The main fraud schemes in the customs sector*
- Cap. **Federico Gragnoli**, Nucleo Speciale Entrate of the Guardia di Finanza – *The main fraud schemes in the experience of the Guardia di Finanza*

Questions and Discussion

11:00 – 11:30 *Coffee Break*

11:30 – 13:00 *Panel 2*

EU resources on the expenditure side and the RRF: risk of irregularities and fraud in a cross-border scenario

Chair (AFCOS-Technical Secretariat – Col. **Cruciano Cruciani**)

- Mrs. **Maria Rita Di Meo**, Head of Sector of European Anti-Fraud Office (OLAF), European Commission – *OLAF's investigations in direct expenditure*
- Magg. **Francesco Coppola**, Nucleo Speciale Spesa Pubblica e Repressione Frodi Comunitarie of the Guardia di Finanza – *Major fraud schemes in the area of EU funds and NRRP*
- Mrs. **Anna Maria Carriero**, Head of the Regulation and Institutional Cooperation Directorate of the Financial Intelligence Unit (FIU) at the Bank of Italy – *Financial analysis of Suspicious Transaction Reports*
- Mr. **Ugo Liberatore**, Head of Office V of the General Inspectorate for NRRP, State General Accounting Department at the Italian Ministry of Economy and Finance – *The main fraud systems in the NRRP sector*

Questions and Discussion

13:00 – 14:00 *Lunch*



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Steering committee

Prof. Aldo Sandulli
Prof. Antonio Gullo
Dr. Elisabetta Tatì
Dr. Camilla Ramotti
Dr. Rossella Sabia
Dr. Alessandro Nato

With the support of the
Technical Secretariat of the
Italian Anti-fraud coordination
service (AFCOS)

Colonel Cruciano Cruciani
Lieutenant Vincenzo Branchi
Lieutenant Vincenzo Tarallo
Marshal Fabio Tetta
Marshal Carmine Perri
Marshal Alessandro Sabatelli

In collaboration with *Reparto T.L.A. dei Reparti Speciali* of the *Guardia di Finanza*

For information regarding the participation to the event, please write to: betkonext@luiss.it