

Valore PNRR

**SOLUZIONI INNOVATIVE PER I CONTROLLI
INTERNI DEI PROGETTI PNRR**

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CHI SIAMO

Centro di ricerca che utilizza metodi innovativi di analisi dati per fornire strumenti di prevenzione contro i crimini



IL PNRR

I finanziamenti



Missione 1
€41,34 mld



Missione 2
€55,52 mld



Missione 3
€23,74 mld



Missione 4
€30,09 mld



Missione 5
€16,92 mld



Missione 6
€15,62 mld



Missione 7
€11,18 mld

IL PNRR

Gli obblighi dell'anticorruzione

Legge 190/2012



Individuare le attività a rischio



Pianificare misure di prevenzione



Definire modalità di monitoraggio

Regolamenti UE 2018/1046 e 2021/241



Individuare le attività a rischio di corruzione, frode, conflitto di interessi, doppio finanziamento



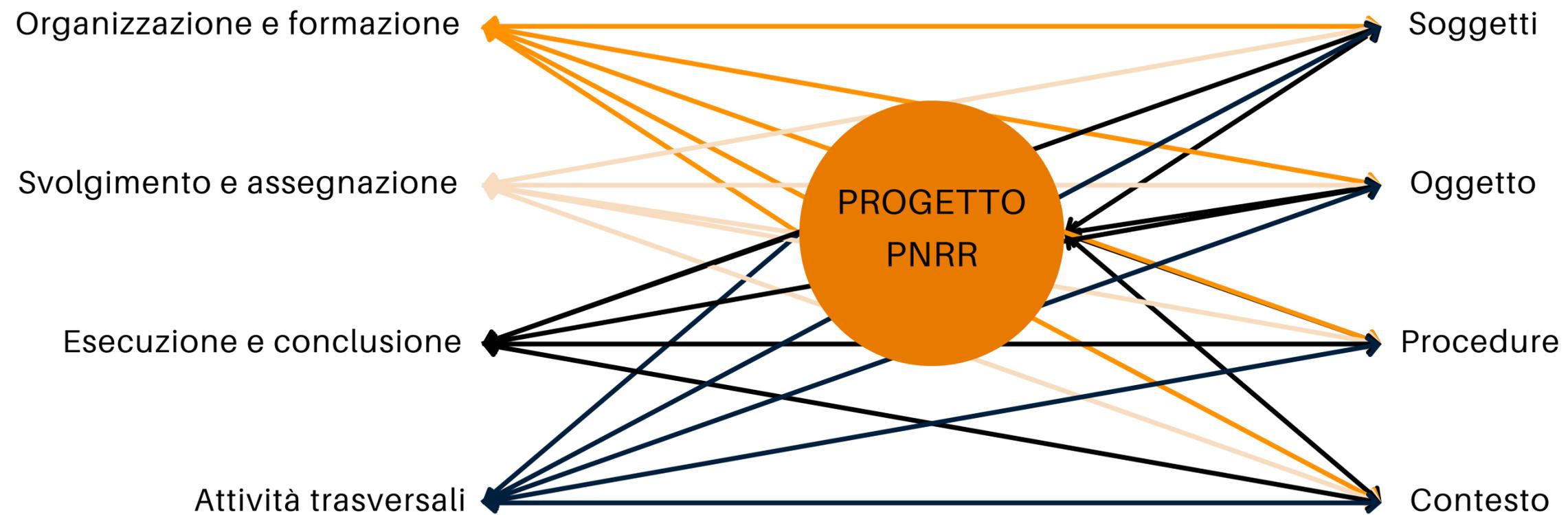
Pianificare misure di prevenzione



Adottare di misure di prevenzione e gestione dei rischi

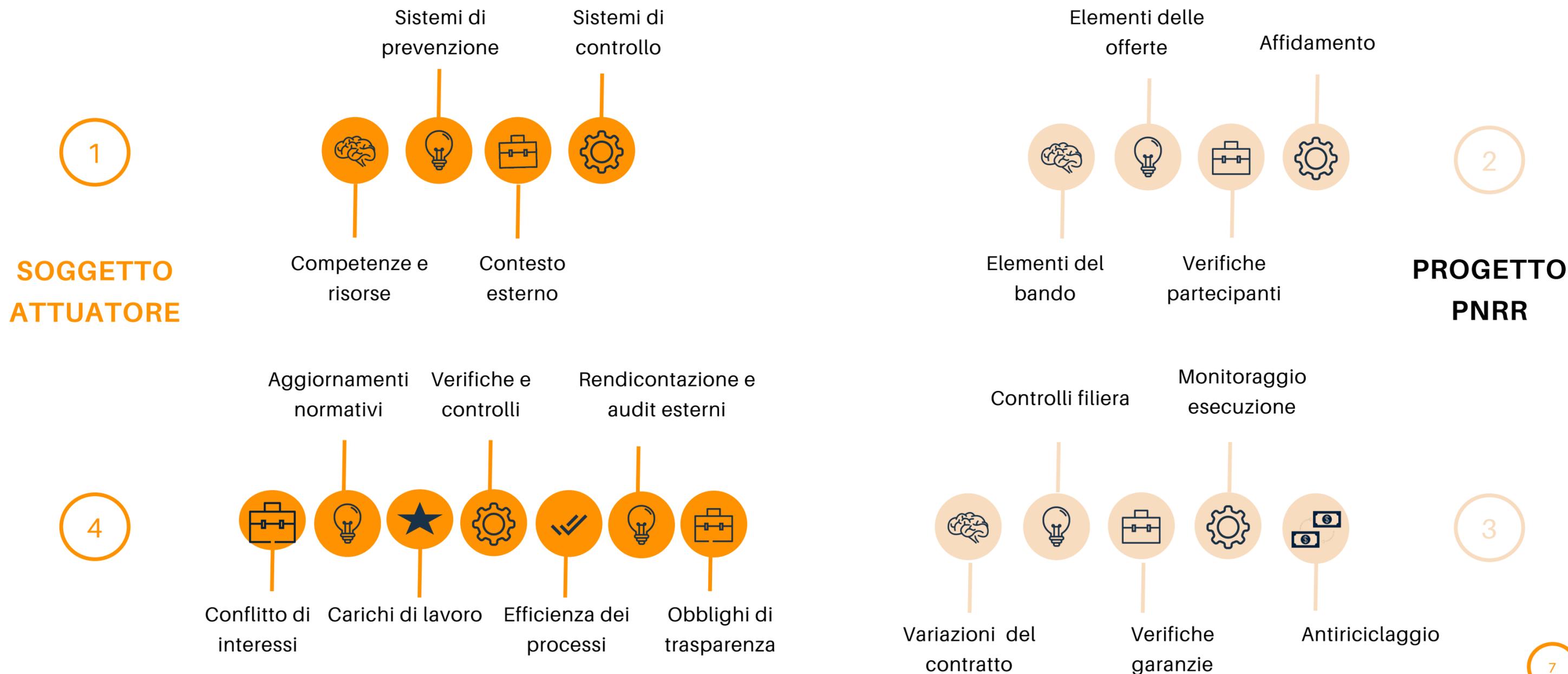
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Le fasi di rischio nei progetti PNRR



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La valutazione del rischio



IL PNRR

I fattori di rischio negli appalti PNRR

RISCHI INTERNI



Workload



Competenze



Tempo



Procedure

RISCHI ESTERNI



Crisi



Competenze



Tempo



Criminalità organizzata

Valore PNRR

Il progetto



Supporto e affiancamento all'ente



Definizione delle migliori pratiche di controllo interno e monitoraggio dei rischi nel ciclo passivo



Investimenti finanziati con fondi PNRR



Aumentare le capacità dell'ente nel prevenire, individuare e contrastare i rischi

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Il nostro focus



Corruzione



Conflitto di interessi



Frodi



Riciclaggio di denaro



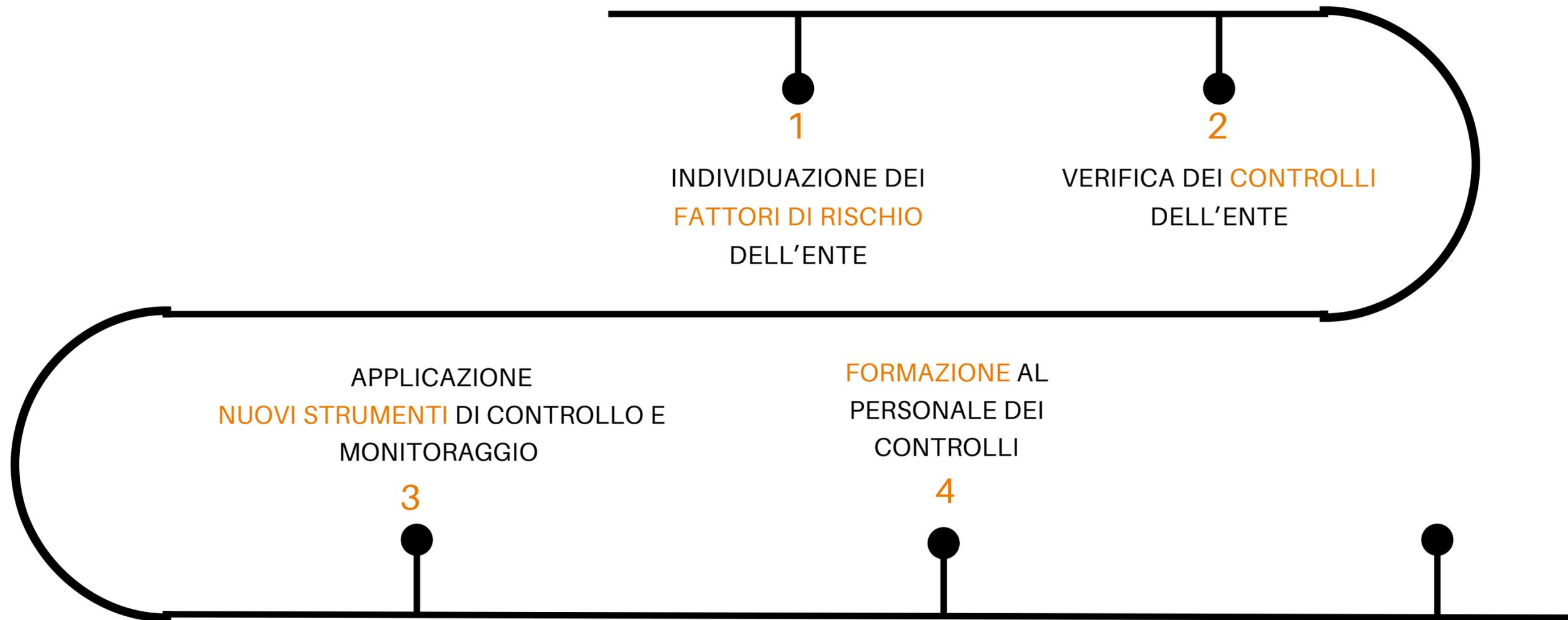
Doppio finanziamento



DNSH

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Come lavoriamo



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Quali nuovi strumenti proponiamo per il controllo dei rischi - alcuni esempi

NAME	CONSEQUENCE/OPPORTUNITY DESCRIPTION	PROCESS STEP	RISK OWNER	STATUS
Failure to provide accurate and timely disclosures to stakeholders	If we cannot disclose documented proof of compliance we are in effect not compliant.	Assessment Comple...	Anne Liu	Red square
Inadequate policies/procedures leading to inadequate solicitation	Correct policies and procedures form the basis for both our internal control environment as well as how we design our work processes and train our employees.	Assessment Comple...	Eric Peterson	Yellow diamond
Failure to retain the correct documentation records	If we cannot disclose documented proof of compliance we are in effect not compliant.	Assessment Comple...	Ola Pedersen	Green circle
Incentive policy	We intend to incentivize our sales reps, but too much focus on winning market share might lead to unwanted exposure	Assessment Comple...	Jeanette Hovland	Yellow diamond
Company culture	We aim to instill a healthy balance of entrepreneurship while creating a risk aware culture	Assessment Comple...	Jeanette Hovland	Green circle
Inadequate employee awareness & training	We build awareness and spread a risk aware culture where we enable individual employees to make better risk aware decisions	Assessment Comple...	Ola Pedersen	Green circle
High Risk Products & Services	Our aggressive growth strategy will lead to greater risk exposure in some countries.	Identified	Ola Pedersen	Green circle
Geographical area of operations	Doing business in certain geographical areas increases the chance	Assessment Comple...	David Anderson	Yellow diamond
Customer type - typical customer types	Our aggressive growth strategy makes it more probable we include higher risk customers in our portfolio	Assessment Comple...	Ove Lie Bjelland	Green circle
Delivery channels & servicing methods	Some delivery channels/servicing methods increase the chance of not being certain about the identity and activities of a potential customer.	Assessment Comple...	Janne Lund	Green circle
Lack of integrated IT systems for monitoring activities	Lack of integration may lead to faulty information, not starting a SAR process, or manual and error prone processes or interpretations, as well as lack of timely SAR disclosure	Assessment Comple...	Ola Pedersen	Red square
Key personell leaving the company	We build awareness and spread a risk aware culture with aim of prevention rather than mitigation. We are dependent on a number of key functions within our operational, compliance and risk departments to function properly	Assessment Comple...	Tobias Otnes Brattebe	Green circle
Inadequate process design	We need to make sure we design our processes with AML compliance in mind and make sure we cover potential gaps.	Identified	Erica Holmes	Red square
Inadquate Management Oversight	Tone at the top is paramount for a successful AML programme	Assessment Comple...	Ove Lie Bjelland	Red square



Average Integrity Indicator Score



Sub-Indicators



Network visualization tool showing relationships between nodes and edges. The 'SHARE VISUALIZATION' panel allows for individual access and sharing with other users. The 'FILTERS' panel shows options for filtering nodes and edges, with a list of attributes like Address, Bank account, Email, IP address, and Phone, each with a toggle switch.

Valore PNRR

Cosa consegniamo



SOLUZIONI INNOVATIVE

Strumenti e pratiche innovative per il controllo del rischio nel ciclo passivo con i fondi PNRR



REPORTISTICA

Con cadenza concordata.



DIVULGAZIONE RISULTATI

Divulgazione interna all'ente o esterna (Brochures, eventi, presentazioni)

CONTATTI



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