European Commission

03•12•2013
BRUSSELS

CONFERENCE ON **ANTI-CORRUPTION** AND **ANTI-FRAUD** MEASURES IN RELATION TO THE USE OF THE EUROPEAN STRUCTURAL AND INVESTMENT FUNDS

in co-operation with

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Project ARACHNE - Overview

1 - How to work with:

- Dashboards;
- Search and Navigate;
- Graphs;
- Reports.

2 - IGFSE – practical example

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Project ARACHNE - Dashboards

The projects dashboard focuses on the E.C. projects and their beneficiaries / contractors.

Projects (global)

Name (generic)	Case status	(CM) Revised score	Overall Score	Project type	Member state	
Passaporte para o Empreendedorismo	-	-	38	Other	PORTUGAL	Prog
Animação da Parceria Local	-	-	35	Other	PORTUGAL	Prog
Requalificação da Rua Alexandre Herculano e Largo da Sra. do Rosário	-	-	35	Other	PORTUGAL	Prog
Criação do Centro Municipal de Protecção Civil de Mêda	-	-	33	Other	PORTUGAL	Prog
Sistema de Gestão de Riscos, Protecção e Socorro	-	-	33	Other	PORTUGAL	Prog
Centro Escolar da Ota	-	-	33	Other	PORTUGAL	Prog
Centro Escolar de Vagos - EBI/JI	-	-	33	Other	PORTUGAL	Prog

Display complete dashboard

Beneficiaries (global)

Name (generic)	Overall Alert	Total grants amount	E.C. Type	VAT Number (E.C.)	Country (E.C.)
Secretaria-Geral do Ministério da Economia e do Emprego	26	38.328.190,04	Unknown	600081125	PORTUGAL
Universidade do Minho	23	1.728.108,13	Public	502011378	PORTUGAL
Direcção Regional do Planeamento e Fundos Estruturais	23	174.994,11	Unknown	672002540	PORTUGAL
CORPO DE SALVAÇÃO PUBLICA-BOMBEIROS VOLUNTARIOS DE MAFRA-ASSOCIAÇÃO HUMANITAR...	23	2.527.036,00	Unknown	501144846	PORTUGAL
Associação Humanitária dos Bombeiros Voluntários de	22	879.279,55	Unknown	501338454	PORTUGAL

Display complete dashboard

Contracts (global)

Name (generic)	Case status	(CM) Revised score	Overall Alert	Contract ident.	Signature date	Ke
2121 - Fornecimento Carril perfil 60E1, R260, barras 72m	-	-	31	CNT-00002107	2007-02-22	-
Execução dos Sistemas Interceptores de alguns SAR do AT e DN	-	-	31	SAR AT e DN_Forn2	2010-01-27	-
Execução dos Sistemas Interceptores de alguns SAR do AT e DN	-	-	31	SAR AT e DN_Forn2	2010-01-27	-
Aquisição de serviços de consultoria no domínio da eficiência energética / ge...	-	-	31	CNT-00001066	2011-03-15	-

Display complete dashboard

Contractors (global)

Name (generic)	Overall Alert (contractor)	E.C. Type	VAT Number (E.C.)	Country (E.C.)
Nova Base Business Solutions	31		504857312	PORTUGAL
ENERES, S.L.	31		B85760692	PORTUGAL
Espina & Delfin S.L.	31		B-1502669	PORTUGAL
EDIVISA - Empresa de Construções. S.A.	29		502286210	PORTUGAL
Consórcio J.Gomes - Sociedade de construções do cávado SA e Telhabel Construç...	27		501176454	PORTUGAL
Bascol	27		501279636	PORTUGAL

Display complete dashboard

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Example - Using Dashboards

Beneficiaries

- The beneficiaries focus on the project beneficiaries and their respective projects.
- The main advantage is we can directly see beneficiaries involved in multiple projects at a glance.

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Dashboards - Beneficiaries

The beneficiaries focus on the project beneficiaries and their respective projects.

Beneficiaries (global)

Name (generic)	Overall Alert	Total grants amount	E.C. Type	VAT Number (E.C.)	Country (E.C.)
Secretaria-Geral do Ministério da Economia e do Emprego	26	38.328.190,04	Unknown	600081125	PORTUGAL
Universidade do Minho	23	1.728.108,13	Public	502011378	PORTUGAL
Direcção Regional do Planeamento e Fundos Estruturais	23	174.994,11	Unknown	672002540	PORTUGAL
CORPO DE SALVAÇÃO PUBLICA-BOMBEIROS VOLUNTARIOS DE MAFRA-ASSOCIAÇÃO HUMANITAR...	23	2.527.036,00	Unknown	501144846	PORTUGAL
Associação Humanitária dos Bombeiros Voluntários de	22	879.279,55	Unknown	501338454	PORTUGAL

Display complete dashboard

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Beneficiaries - Search

Beneficiaries (global)

(Project count as beneficiary > 0 and Company name (E.C.) Contains "Instituto de Apoio")

General

General

Company name (E.C.)

Instituto de Apoio

Total grants amount

0,00 → 99999999999,00

Name (generic)	Overall Alert	Procurement Overall Score	Contract Management Overall Score	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Other Overall Score	Reputational Fraud Alerts Overall Score	Total grants amount	E.C. Type	VAT Number (E.
Instituto de Apoio às Pequenas e Médias Empresas e à Inovação, IP	18	-	0	0	-	50	27	15	9.137.735,62	Unknown	501373357

Name (generic)	Overall score (Q -1)	Overall score (Q -2)	Overall score (Q -3)	Procurement Overall Score	Contract Management Overall...	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Other Overall Score	Reputational Fraud Alerts...	Role
000131402009 - Sustentação do emprego em períodos de crise - boas práticas em...	-	-	-	-	-	0	-	50	15	15	Beneficiary
Candidatura do IAPMEI à Assitência Técnica do Mais Centro (POR Centro)	-	-	-	-	0	-	-	50	0	15	Beneficiary
Candidatura do IAPMEI à Assistência Técnica do Mais Centro (POR Centro)	-	-	-	-	0	-	-	50	0	15	Beneficiary
Candidatura do IAPMEI à Assistência Técnica do Mais Centro (POR Centro)	-	-	-	-	0	-	-	50	0	15	Beneficiary
Candidatura do IAPMEI à Assistência Técnica do Mais Centro (POR Centro)	-	-	-	-	-	-	-	50	0	15	Beneficiary
Passaporte para o Empreendedorismo	-	-	-	-	-	-	-	50	50	15	Beneficiary
014760/2008/10 - Assistência Técnica	-	-	-	-	-	0	-	50	50	15	Beneficiary
060172/2011/10 - Assistência Técnica	-	-	-	-	-	0	-	50	50	15	Beneficiary

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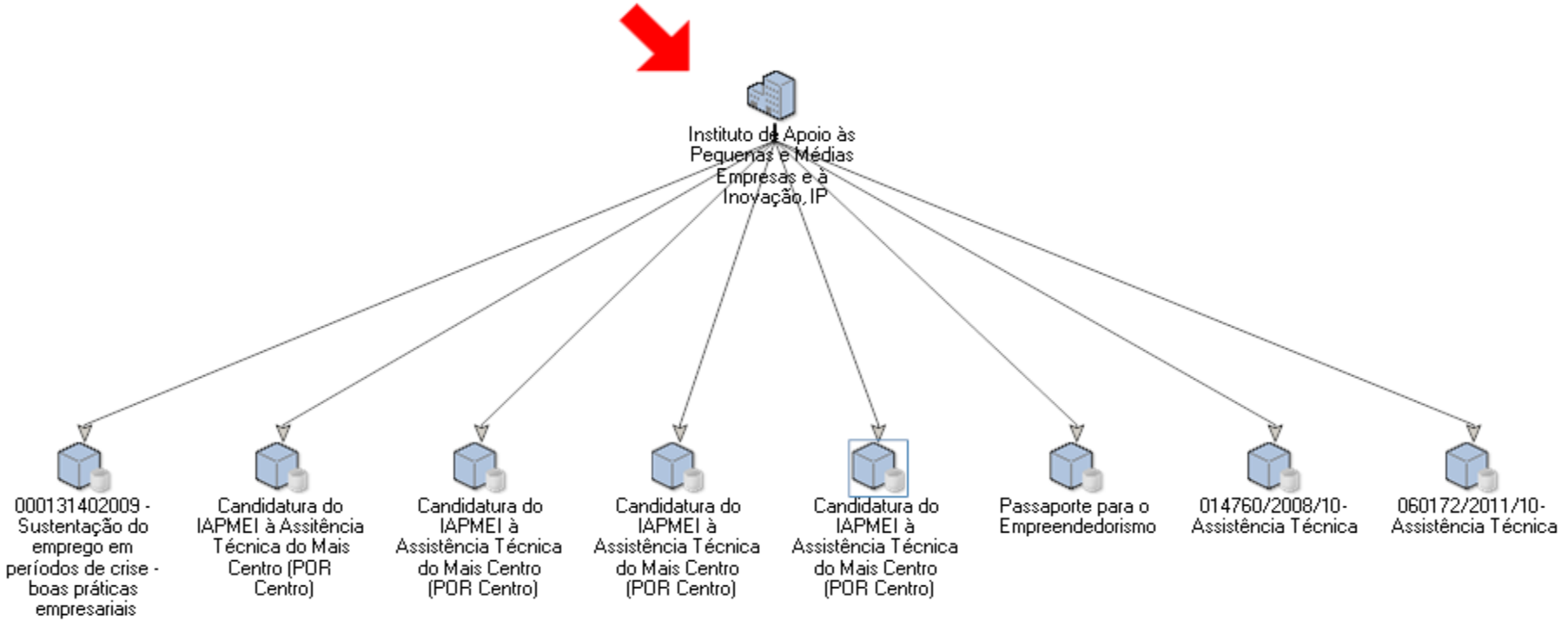
Beneficiaries – Surroundings Graph

Instituto de Apoio às Pequenas e Médias Empresas e à Inovação, IP



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Beneficiaries - Interactive Reports

Interactive report: Passaporte para o Empreendedorismo

Passaporte para o Empreendedorismo

Case management

Case status – Case sub-status – New case

General information

Project ident.	5103	Name	Passaporte para o Empreendedorismo
Member state	PORTUGAL	Managing Authority	Programa Operacional do Centro 200...
Op. program ident.	2007PT161PO003		
Overall Score	38	(CM) Revised score	–
Start date	2013-01-14	End date	2014-12-31
Status	Open	Cost	3,584,357.90
Other contrib.	0.00	E.C. Fin. assistance	3,584,357.90
Personnel	–	Add. personnel as agreed	–
Actual add. personnel	–	Benef. turnover	0.00
Additional turnover	0.00	Actual add. turnover	0.00
Beneficiary type	Unknown		

Neighborhood

Beneficiaries | Contractors | Sub-contractors | Project partners | Contracts | Involvements

Benef/Contr - Name (generic)	Benef. turnover	Past fin. corr.	Benef/Contr - Company name
Instituto de Apoio às Pequenas e Médias Empresas e à Inovação, IP	0,00	False	Instituto de Apoio às Pequenas e Médias Empre

Name	Value	Description
Overall Score	38	Overall Score
(CM) Revised score		Revised overall score, as set in the case management system
Procurement Overall Score		Procurement Overall Score
Contract Management Overall Score		Contract Management Overall Score
Eligibility Overall Score		Eligibility Overall Score
Performance Overall Score		Performance Overall Score
Concentration Overall Score	50	Concentration Overall Score
Other Overall Score	50	Other Overall Score
Reputational Fraud Alerts Overall Score	15	Reputational Fraud Alerts Overall Score

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Practical Case
Selecting a Beneficiary/Project

ARACHNE data provides the possibility to select a Beneficiary or Project based on concrete risk categories.

So, let´s choose them…

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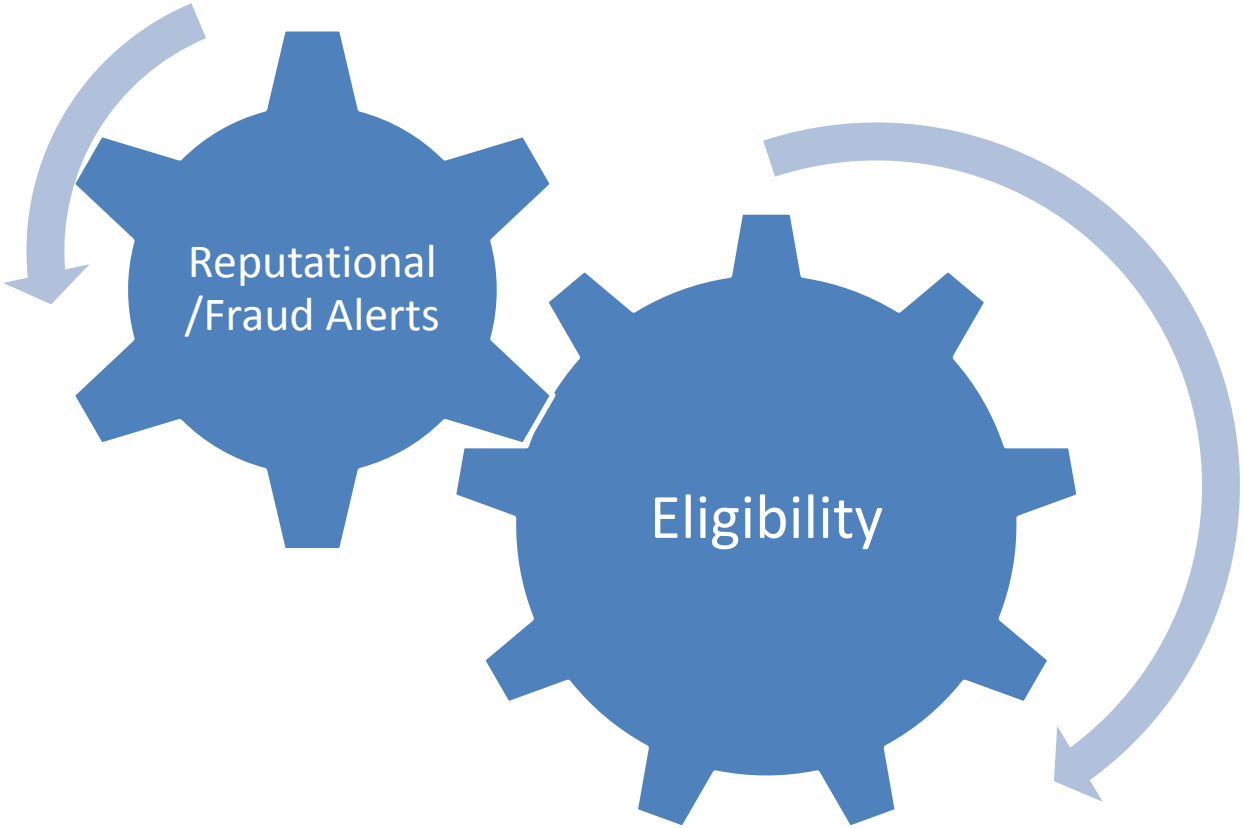

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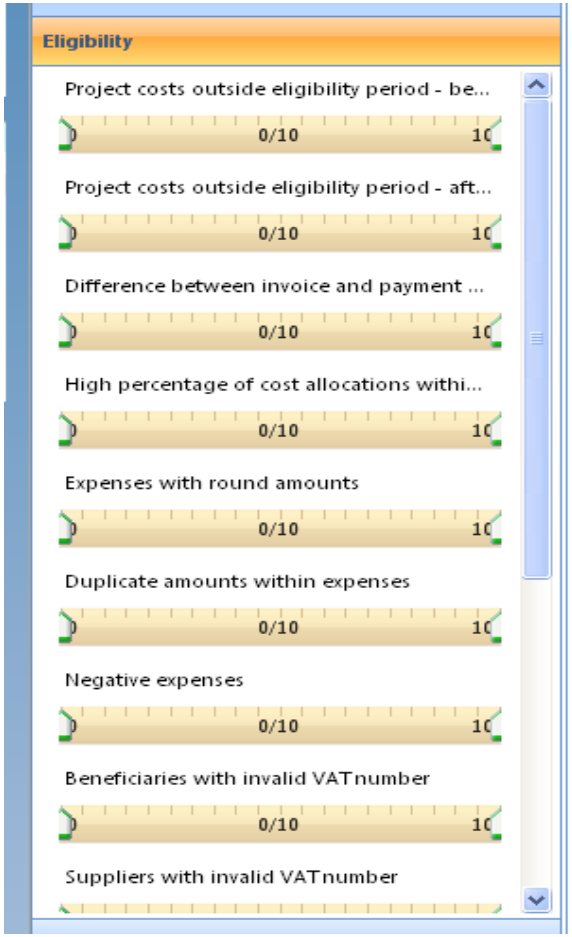
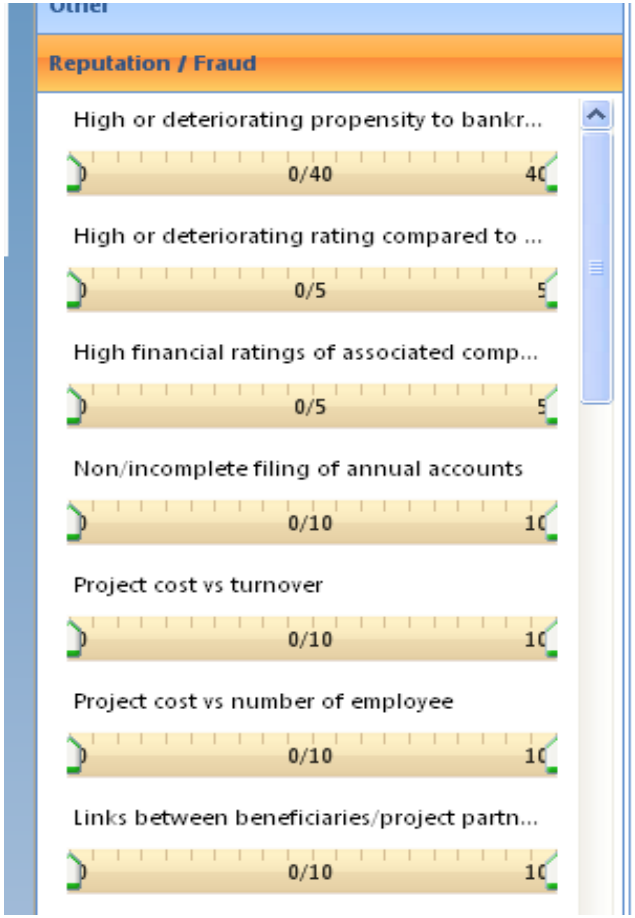
Risk Categories Example

ELIGIBILITY



REPUTATION/ FRAUD



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Beneficiaries (global)

(Project count as beneficiary > 0 and Contractors with invalid VAT number - Infrastructural >= 8)

Eligibility

- General
- Global scores
- Procurement
- Contract mgt
- Eligibility
  - Suppliers with invalid VAT number — 0 / 0/10 / 10
  - Project cost vs annual beneficiary turnover — 0 / 0/10 / 10
  - Expenses higher than assistance — 0 / 0/10 / 10
  - Contractors with invalid VAT number - Infr... — 0 / 8/10 / 10
  - Subcontractors with invalid VAT number - ... — 0 / 0/10 / 10
  - Land expenses vs project cost — 0 / 0/10 / 10
- Performance
- Concentration
- Other
- Reputation / Fraud

Group by: Eligibility Overall Score → Reputational Fraud Alerts Overall Score

Name (generic)	Management Overall Score	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Other Overall Score	Reputational Fraud Alerts Overall Score	Total grants amount	E.C. Type	VAT Number (E.C.)	Country (E.C.)
Eligibility Overall Score: 50										
Reputational Fraud Alerts Overall Score: 37										
Escola Superior de Enfermagem de Coimbra	16	50	-	7	15	37	805.000,00	Unknown	600081583	PORTUGAL
Reputational Fraud Alerts Overall Score: 36										
Universidade da Beira Interior	16	50	-	7	15	36	8.447.628,48	Unknown	502083514	PORTUGAL
Reputational Fraud Alerts Overall Score: 32										
Comunidade Intermunicipal da Região de Aveiro - Baixo Vouga	16	50	-	14	15	32	406.711,55	Unknown	508771935	PORTUGAL
Reputational Fraud Alerts Overall Score: 26										
Universidade de Trás-os-Montes e Alto Douro	16	50	-	12	15	26	9.392.396,45	Unknown	501345361	PORTUGAL
Eligibility Overall Score: 25										
Reputational Fraud Alerts Overall Score: 32										
Universidade de Évora	16	25	-	31	20	32	6.538.668,22	Public	501201920	PORTUGAL
Reputational Fraud Alerts Overall Score: 27										
Município de Ponte de Sor	16	25	-	35	10	27	5.876.593,69	Public	506806456	PORTUGAL
Reputational Fraud Alerts Overall Score: 23										
Universidade de Aveiro	16	25	-	43	21	23	61.262.825,63	Unknown	501461108	PORTUGAL

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Beneficiaries (global)

(Project count as beneficiary > 0 and Eligibility Overall Score >= 40 and Reputational Fraud Alerts Overall Score >= 29)

Global scores

- General
- Global scores
  - Contract Management Overall Score: 0/50
  - Eligibility Overall Score: 40/50
  - Performance Overall Score: 0/50
  - Concentration Overall Score: 0/50
  - Other Overall Score: 0/50
  - Reputational Fraud Alerts Overall Score: 29/50
- Procurement
- Contract mgt
- Eligibility
- Performance
- Concentration
- Other
- Reputation / Fraud

Group by: Eligibility Overall Score → Reputational Fraud Alerts Overall Score

Name (generic)	Overall Alert	Procurement Overall Score	Contract Management Overall Score	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Other Overall Score	Reputational Fraud Alerts Overall Score	Total grants amount
Eligibility Overall Score: 50									
Reputational Fraud Alerts Overall Score: 37									
Escola Superior de Enfermagem de Coimbra	20	0	16	50	-	7	15	37	805.000,00
Reputational Fraud Alerts Overall Score: 36									
Universidade da Beira Interior	20	0	16	50	-	7	15	36	8.447.628,48
Reputational Fraud Alerts Overall Score: 32									
Comunidade Intermunicipal da Região de Aveiro - Baixo Vouga	21	0	16	50	-	14	15	32	406.711,55

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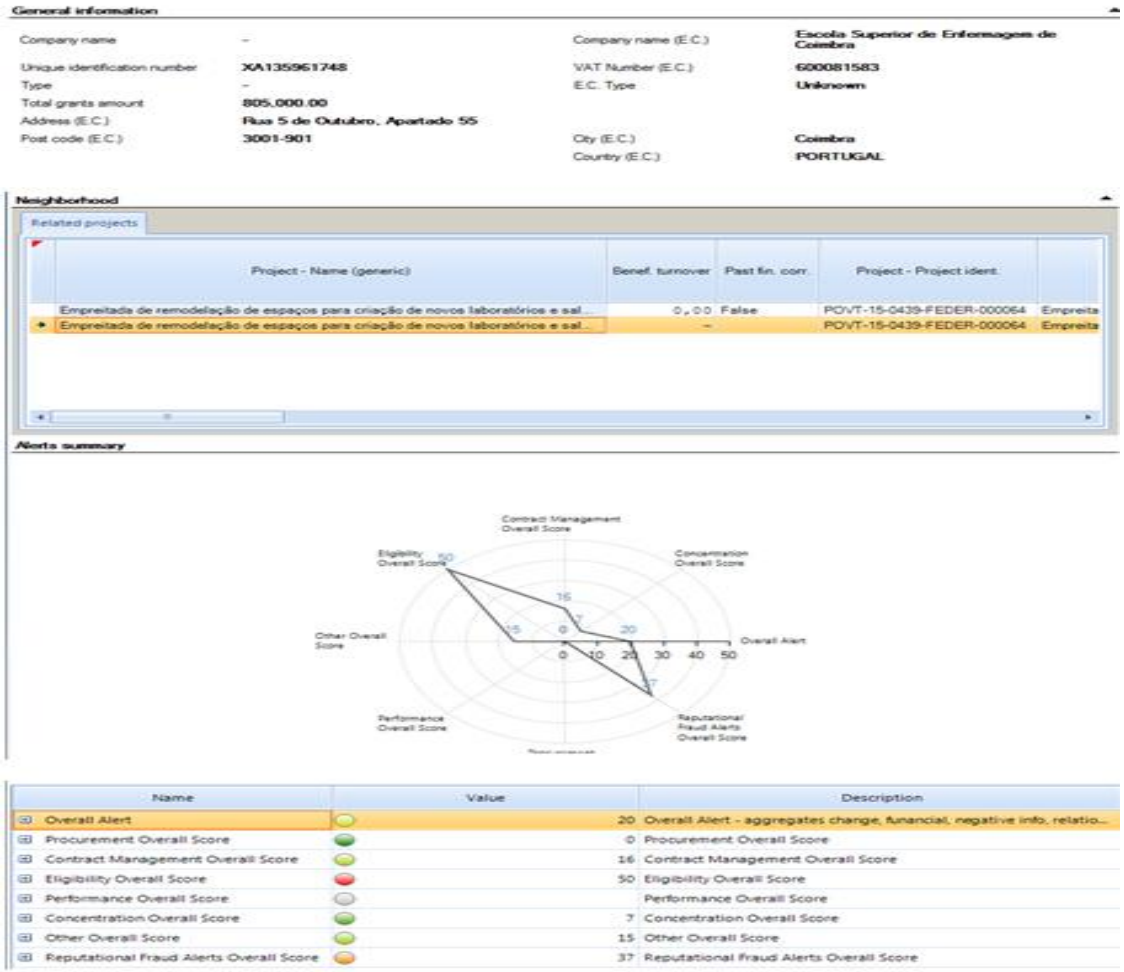
Interactive Report

Output Example



General information

Company name	-	Company name (E.C.)	Escola Superior de Enfermagem de Coimbra
Unique identification number	XA135961748	VAT Number (E.C.)	600081583
Type	-	E.C. Type	Unknown
Total grants amount	805,000.00		
Address (E.C.)	Rua 5 de Outubro, Apartado 55		
Post code (E.C.)	3001-901	City (E.C.)	Coimbra
		Country (E.C.)	PORTUGAL

Neighborhood

Related projects

Project - Name (generic)	Benef. turnover	Past fin. corr.	Project - Project ident.	
Empreitada de remodelação de espaços para criação de novos laboratórios e sal...	0,00	False	POVT-15-0439-FEDER-000064	Empreita
Empreitada de remodelação de espaços para criação de novos laboratórios e sal...	-		POVT-15-0439-FEDER-000064	Empreita

Alerts summary

Name	Value	Description
Overall Alert	20	Overall Alert - aggregates change, financial, negative info, relatio...
Procurement Overall Score	0	Procurement Overall Score
Contract Management Overall Score	16	Contract Management Overall Score
Eligibility Overall Score	50	Eligibility Overall Score
Performance Overall Score		Performance Overall Score
Concentration Overall Score	7	Concentration Overall Score
Other Overall Score	15	Other Overall Score
Reputational Fraud Alerts Overall Score	37	Reputational Fraud Alerts Overall Score

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Thank you!

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IGF - Luis Metelo luismetelo@igf.min-financas.pt

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