



CENTRO DI RICERCA
IMPRESAPIENS

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UNIVERSITÀ DI ROMA



**Fondazione
Nazionale dei
Commercialisti**
RICERCA



LAPIN YLIOPISTO
UNIVERSITY OF LAPLAND

2nd Study visit of the project “101101784 — 2022-IT-FRED2” Fraud Repression through EDucation2

«TACKLING FRAUD AND CORRUPTION WITH COOPERATION AND TRANSPARENCY»

Helsinki, 31th October 2024

Eurooppasali, Malminkatu 16

Moderators **Kirsi-Maria HALONEN**, Law Professor, University of Lapland, Finland
Toni TIALA, Ministerial Adviser, AFCOS Finland, Ministry of Finance

9:15 **REGISTRATION AND COFFEE**

9:30 **OPENING OF THE WORKSHOP**

Institutional Greetings

Rosa BALLARDINI, Prof. of Intellectual Property Law and Vice Dean, University of Lapland, Finland

Vanni RESTA, Euro Designer, President of the Manlio Resta Foundation, Lecturer in Social Design at the Coris Department Sapienza University of Rome

Corruption and Fraud in Finland: Auditor’s view

Sami YLÄOUTINEN, Auditor General, National Audit Office of Finland





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- 10:00** **Anti-corruption work and risk areas of corruptions in Finland**
Venla MÄNTYSALO, Senior Specialist, Ministry of Justice
- 10:45** **Public procurement and bid rigging screening for traces in data**
Antti NORKELA, Project Manager, Finnish Competition and Consumer Authority
- 11:15** **Anti-fraud measures in implementation of the Recovery and Resilience Facility**
Jussi KIVIKOSKI, Senior Director, Innovation Funding Agency Business Finland
- 12:00-13:00** **LUNCH BREAK**
- 13:00** **EU Structural and Investment Funds in Finland**
Petra METSÄLÄ, Senior Ministerial Advisor, Ministry of Economic Affairs and Employment
- 13:45** **The emergence of cyber enabled fraud in Finland**
Lotta JÄRVINEN, Legal officer, Financial Intelligence Unit Finland
- 14:30** **Tax crime in Finland**
Salla AUTIO, Senior Advisor, Finnish Tax Administration
- 15:00** **Investigating fraud and corruption in journalism**
Jarno LISKI, Investigative reporter, Helsingin Sanomat
- 15:30** **Conclusion and closing of the workshop**
Kirsi-Maria HALONEN, Law Professor, University of Lapland, Finland

