



EUMODFRAUD



EUMODFRAUD WORKSHOP

Friday, 29th January 2021

**Toolkit for the Prevention of frauds
in European Funds
with special attention
to ERDF and CF**





In January 29th, a workshop within the EUMODFRAUD GROUP in Burgos will be organized.

The EUMODFRAUD project is funded under the Hercule Programme, which is associated with the Anti-Fraud agency of the European Union. We are working with a fairly extensive team, which is made up of 30 people who belong to 10 different Universities, in which the University of Burgos is located, and 7 countries of the European Union are represented. In the Hercule Programme, there are a series of events that are programmed to guarantee the dissemination and transfer of results and also to be able to share exchange, knowledge of good practices with the whole team. Three Workshops are planned, the first of which will be held in Burgos (Spain) in January 2021.

The programme of the Burgos Workshop is included into this document. With the inauguration of the Dean of the Faculty, it is presented the Toolkit elaborated by EUMODFRAUD GROUP. The Toolkit aims at analyzing the effectiveness in the use of EU Funds and to present an innovative method using neural networks to predict and prevent with red flags potential fraud attitudes. The workshop also includes the study of several cases done by the group for different EU sectors.

At the event, results obtained up to date by EUMODFRAUD Team will be presented both through face-to-face and online sessions.

Burgos is an historical city that the year 2021 celebrates the VIII Centenary of the Cathedral. The city and the University welcome to all participants.

Registration will start the 10th January.



For more information, do not hesitate to contact with us at these emails: oscarl@ubu.es / acp0053@alu.ubu.es

Signed:

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PRELIMINAR PROGRAMME

Friday, 29th January 2021

- 9:00 – 9:30** Registration
- 9:30 – 10:00** Official Inauguration
Jose Miguel García Pérez, Vicechancellor of Research, Knowledge Transfer, Employability and Bussiness

Juan Bautista Delgado García, Dean of the Faculty of Economics, University of Burgos

Óscar López-de-Foronda, Coordinator of EUMODFRAUD Project
- 10:00 – 10:15** Presentation of the Toolkit by the members of EUMODFRAUD Group. *Óscar López-de-Foronda, Coordinator of EUMODFRAUD Project*
- 10:15 – 10:45** Session 1

Session 1: Analysis of efficiency of EU Funds and case studies of ERDF and CF

- Disclosure and Government Efficiency in European Funds
Authors: David Blanco-Alcántara, Andrea Cámara Payno, Jorge Gallud Cano, Florencio López-de-Silanes
Discussant: Jorge Gallud Cano
- Analysis of the EU maps by CF and ERDF Funds
Authors: David Blanco-Alcántara, Andrea Cámara Payno, Jorge Gallud Cano, Florencio López-de-Silanes
- 10:45 – 11:15** Presentation of the Porto Conference and Special Issues of EJIM and EJF. *Jorge Bento Farinha and Guest Editors*



11:15 – 11:45 Coffee Break & Networking

11:45 – 13:45 Session 2

Session 2: Case studies

Corruption, ownership structure and corporate cash holding: an European analysis

Authors: Íñigo García-Rodríguez, M.Elena Romero-Merino, Marcos Santamaría-Mariscal

Discussant: Marcos Santamaría-Mariscal

Corruption – related disclosure in the banking industry: Evidence from GIPSI countries

Authors: Pablo de Andrés, Salvatore Polizzi, Enzo Scannella, Nuria Suárez

Discussant: Nuria Suárez

Corruption, Foreign Aid and Foreign Direct Investment

Authors: Salman Bahoo, Josanco Floreani, Ilan Alon

Discussant: Salman Bahoo

Corrupt misuse of corporations: Do culture and religion have anything to say?

Authors: Conrado Diego García Gómez, Ender Demir, José María Diez Esteban, Edmundo Lizarzaburu Bolaños

Discussant: Conrado Diego García Gómez

13:45 – 16:00 Lunch Break

16:00 – 16:30 Session 3

Session 3: Innovative methods for predicting fraud and corruption risks

A neuronal network method for predicting fraud and corruption risks

Authors: David Blanco-Alcántara, Félix. J López-Iturriaga, Iván Pastor Sanz, Elena Temiño Santamaría

Discussant: Iván Pastor Sanz

Analysis of the maps and presentation of the interactive web.

16:30 – 17:00 Next steps. Guidelines and recommendations.