

# EUMODFRAUD



## FINAL CONFERENCE

Thursday, 17<sup>th</sup> June 2021

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Final Conference on the prevention  
of fraud in European Funds at  
University of Porto



On 17th and 18th June, the Final Porto Conference of the EUMODFRAUD project will be held.

The EUMODFRAUD project belongs to 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.

So far, three workshops and one training activity have been held. The programme of the final event of the project, the Porto Final Conference, is detailed below.

FEP, The School of Economics and Management of the University of Porto, was created in 1953 "to promote the teaching and culture of the economic sciences".

From its inception, it has stood out for its strong connection to the World Heritage city of Porto, *"a characteristically industrial and commercial city and the head of a region that is animated by a rich plurality of manifestations of economic labour."* The creation of the School of Economics and Management answered the desires of the country's Northern Region, which, *"with its flourishing industries, its considerable agricultural wealth and its broad and intense commerce, demands, for the promotion of its resources and the harnessing of its promising potential, not only competent technicians, but also an elite of economists fit to occupy, thanks to their scientific preparation, positions of the highest responsibility in vast and complex organizations"*.

Connection to the business environment and scientific rigour are the two characteristics that, in 1953, just as today, are associated with the School of Economics and Management. Creating an elite group of economists fit to occupy positions of responsibility in the most important organizations is, and has been since its founding, the mission of the School of Economics and Management.

This mission has been successfully accomplished over its more than 60 years of existence, years characterised by a constant awareness of the evolution of higher education training needs in the field of Economics. This attentiveness first resulted in the creation of the bachelors programme in Economics (since 1953) and, later, in the creation of the bachelors programme in Management (in 1987), in the first masters programmes (in Economics in 1983 and in Management in 1996), in the doctorate programmes with mandatory curricular units (in Economics in 1997, in Management in 2003) and, more recently, in the diversification of the masters programme offer, with the creation of specialized programmes and continuity programmes.

Once again answering to the demands of the economy, in 1988, the School began its involvement in the domain of executive training. The success of this initiative led to its independence, in 2000, with the creation of ISFEP, which transferred all of its activity to the Porto Business School in 2008. Through direct collaboration with this business school, FEP continues its mission today in the domain of executive training and non-degree-awarding post-graduate training in Management.

Since the year 2000, in conjunction with other schools of the University of Porto, FEP also offers bachelors, masters and doctorate programmes in multidisciplinary fields of training.

**Coordinators:**

Jorge Bento Farinha  
David Blanco–Alcántara  
Fernando García Moreno Rodríguez  
Óscar López de Foronda

**Technical Support:**

Andrea Cámara Payno  
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## PROGRAMME

(Please note: Time Zone is GMT +1: Madrid, Paris, Berlín, Rome)

**Thursday, 17<sup>th</sup> June 2021**

- |                     |  |
|---------------------|--|
| <b>8:45 – 9:15</b>  | Registration   |
| <b>9:15 – 9:45</b>  | Official Inauguration. Address of welcome and presentation of the Porto University and Call of Papers of Special Issues EJF and EJIM<br>Pedro Gil, Faculdade de Economia da Universidade do Porto<br>Jorge Bento Farinha, University of Porto<br>Óscar Afonso, Head of Observatório de Economia e Gestão do Fraude (OBEGEF)<br>Óscar López de Foronda, Coordinator of EUMODFRAUD Project, University of Burgos |
| <b>9:45 – 10:25</b> | Keynote speaker 1: Florencio López de Silanes (SKEMA Business School)<br><i>“Private Contracts and Trust Around the World”</i>   |
| <b>10:25 –11:40</b> | <b>Session 1</b>   |

**Session 1: The fight of the corruption with special attention to European Funds (ERDF, CF and others)**

**Chairman: Jorge Bento Farinha (University of Porto)**

Looking for an effective use of European Structural and Investment Funds

Authors: David Blanco-Alcántara (University of Burgos), Andrea Cámara Payno (University of Burgos), Jorge Gallud Cano (University of Burgos), Florencio López-de-Silanes (SKEMA Business School)

*Discussant:* Íñigo García-Rodríguez (University of Burgos)

Fighting Fraud and Corruption in European Structural and Investment Funds – A Qualitative Analysis for Germany

*Authors:* Philipp Eudelle (University of Offenburg), Thomas Baumgärtler (University of Offenburg)

*Discussant:* David Blanco-Alcántara (University of Burgos)

Country corruption and corporate cash holding: The mediating effect of anti-bribery firm policy

*Authors:* Íñigo García-Rodríguez (University of Burgos), M.Elena Romero-Merino (University of Burgos), Marcos Santamaría-Mariscal (University of Burgos)

*Discussant:* Thomas Baumgärtler (University of Offenburg)

**11:40 – 12:15**            Coffee break and networking

**12:15 – 13:30**            **Session 2**

**Session 2: Case studies of Fraud and Corruption**

***Chairman:* David Blanco-Alcántara (University of Burgos)**

Individual Mortgage Lending and Corruption: Evidence from Local Corruption Crack-Downs

*Authors:* Roger White (Arizona State University), Han Stice (Chinese University of Hong Kong)

*Discussant:* Carlos Sarmiento (Unidade de Informação Financeira da Polícia Judiciária)

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

*Authors:* Pablo de Andrés (Universidad Autónoma de Madrid), Salvatore Polizzi (University of Palermo), Enzo Scannella (University of Palermo), Nuria Suárez (Universidad Autónoma de Madrid)

*Discussant:* Han Stice (Chinese University of Hong Kong)

The new centrality of “Fintech” in the fight against money laundering, terrorist financing and proliferation financing

*Authors:* Carlos Sarmiento (Unidade de Informação Financeira da Polícia Judiciária) and Miguel Viegas (University of Porto)

*Discussant:* Salvatore Polizzi (University of Palermo)

**13:30 – 15:30**          Lunch break

**15:30 – 17:00**          **Session 3**

**Session 3: International perspective of corruption and innovative methods to prevent the fraud**

***Chairman:* Óscar López-de-Foronda (University of Burgos)**

Corruption, Foreign Aid and Foreign Direct Investment

*Authors:* Salman Bahoo (University of Udine and University of Agder), Josanco Floreani, (University of Udine), Ilan Alon (University of Agder)

*Discussant:* Pascal Nguyen (University of Montpellier)

Deputization

*Authors:* Bruce Carlin (Rice University), Tarik Umar (Rice University), Hanyi yi (Rice University)

*Discussant:* Salman Bahoo (University of Udine and University of Agder)

A neuronal network method for predicting fraud and corruption risks

*Authors:* David Blanco-Alcántara (University of Burgos), Félix. J López-Iturriaga (University of Valladolid), Iván Pastor Sanz (BNP), Elena Temiño Santamaría (University of Burgos)

*Discussant:* Tarik Umar (Rice University)

It stays between us: CEO-board ties and corporate transparency

*Authors:* Loïc Belze (Emlyon business school), Pascal Nguyen (University of Montpellier),  
Cédric Van Appelghem (Paris-Saclay University)

*Discussant:* Félix J. López - Iturriaga (University of Valladolid)

**Friday, 18<sup>th</sup> June 2021**

**9:00 – 9:20**            **Registration young researcher for the Roundtable session 5**  
(Indicate name and the material for the discussion: paper, posters, abstract, research idea...)

**9:20 – 10:00**            Keynote Speaker 2: Ilan Alon (University of Agder)  
*“Corruption and Governance in International Business Research”*

**10:00 – 11:45**            Session 4

**Session 4: The “human touch” in corruption attitudes**  
**Chairman: Jorge Bento Farinha (University of Porto)**

The corruption attitudes under a gender perspective in EU

*Authors:* Martyna Nowak (WSB University), Andrea Cámara (University of Burgos), Julieta Díez (University of Burgos), Elena Temiño (University of Burgos)

*Discussant:* Jolita Vveinhardt (Vytautas Magnus University)

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

*Authors:* Conrado Diego García Gómez (University of Valladolid), Ender Demir (Istanbul Medeniyet University), José María Díez Esteban (University of Burgos), Edmundo Lizarzaburu Bolaños (University of ESAN)

*Discussant:* Elena Temiño (University of Burgos)

Organizational Commitment and Organizational Cynicism: The Effect on Employees' Emotional State and Intentions to Leave the Organization

*Authors:* Jolita Vveinhardt (Vytautas Magnus University), Włodzimierz Sroka (WSB University)

*Discussant:* Vita Juknevičienė (Šiauliai Academy of Vilnius University)



Development of youth anti-corruption potential: the European perspective

Authors: Vita Jukneviene (Šiauliai Academy of Vilnius University), Rita Toleikiene (Šiauliai Academy of Vilnius University)

Discussant: Conrado Diego García Gómez (University of Valladolid)

**11:45 – 12:15** Coffee break and networking

**Last time for Registration young researcher for the Roundtable session 5** (Indicate name and the material for the discussion: paper, posters, abstract, research idea...)

**12:15 – 13:00** Session 5

**Session 5: Roundtable phd students**

**Chairman: Óscar López-de-Foronda (University of Burgos)**

**Discussion of posters, abstract, research framework, innovative ideas...**

**13:00 – 15:00** Lunch break

**15:00 – 16:00** Presentation of main results of EUMODFRAUD GROUP  
The Interactive web page for public procurement:  
[www.crystaltender.org](http://www.crystaltender.org) by *Iván Pastor Sanz*

The web of EUMODFRAUD GROUP and the toolkit  
[www.ubu.es/eumodfraud](http://www.ubu.es/eumodfraud) by *Óscar López-de-Foronda*

**16:00 – 16:40** Keynote Speaker 3: Ruth Aguilera (Northeastern University)  
*“Corporate Corruption in Management Research”*

**16:40 – 17:00** Closure and networking