

A common risk analysis at EU level



...to see beyond the borders



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The real value is in data sharing...

...to see what is otherwise may be invisible



Scattered data...

Maybe some authorities dispose of data sources at national level, but...

What can I bring home

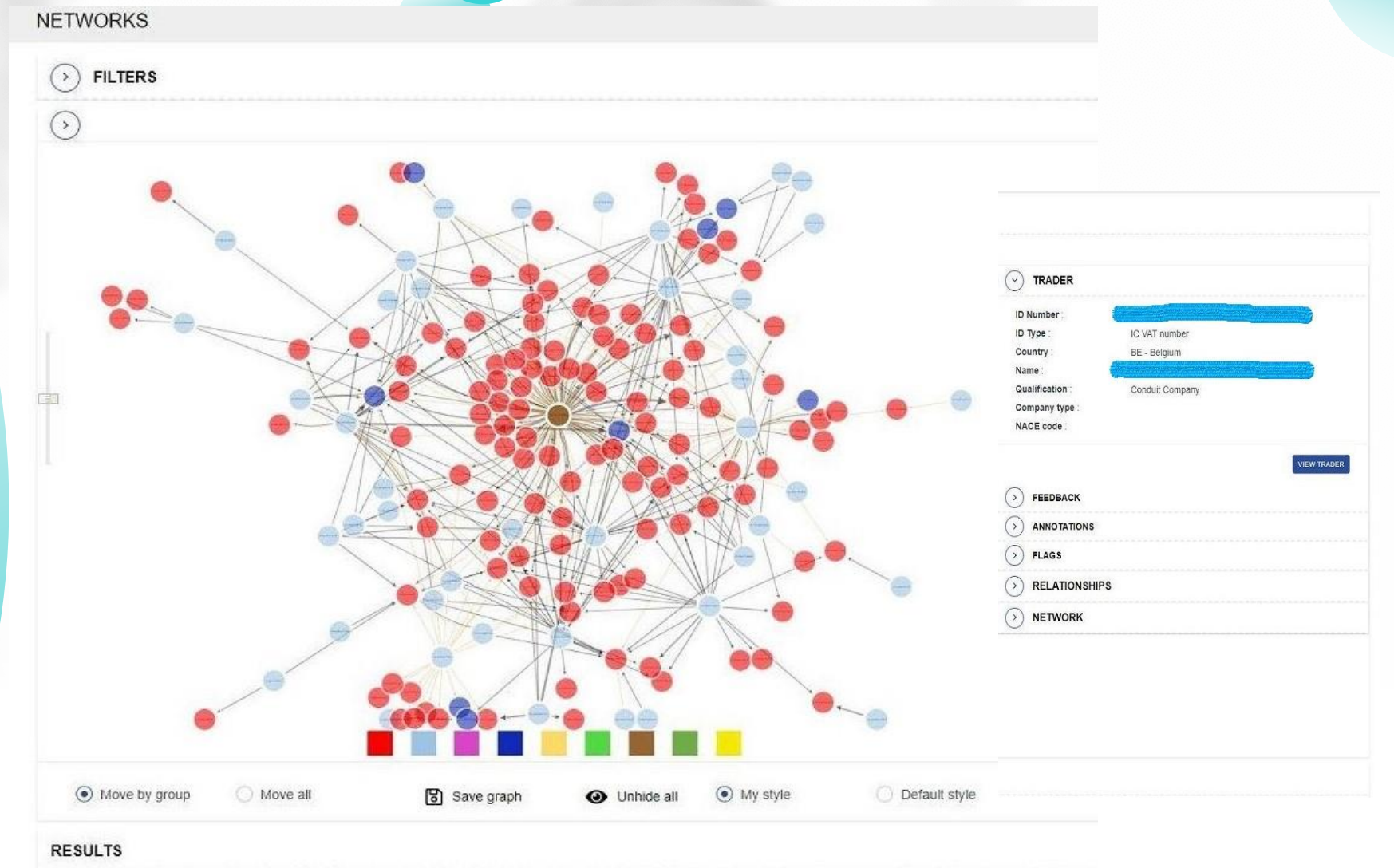


...subpar value

...the real value comes from pooling the data

Transactional Network Analysis...

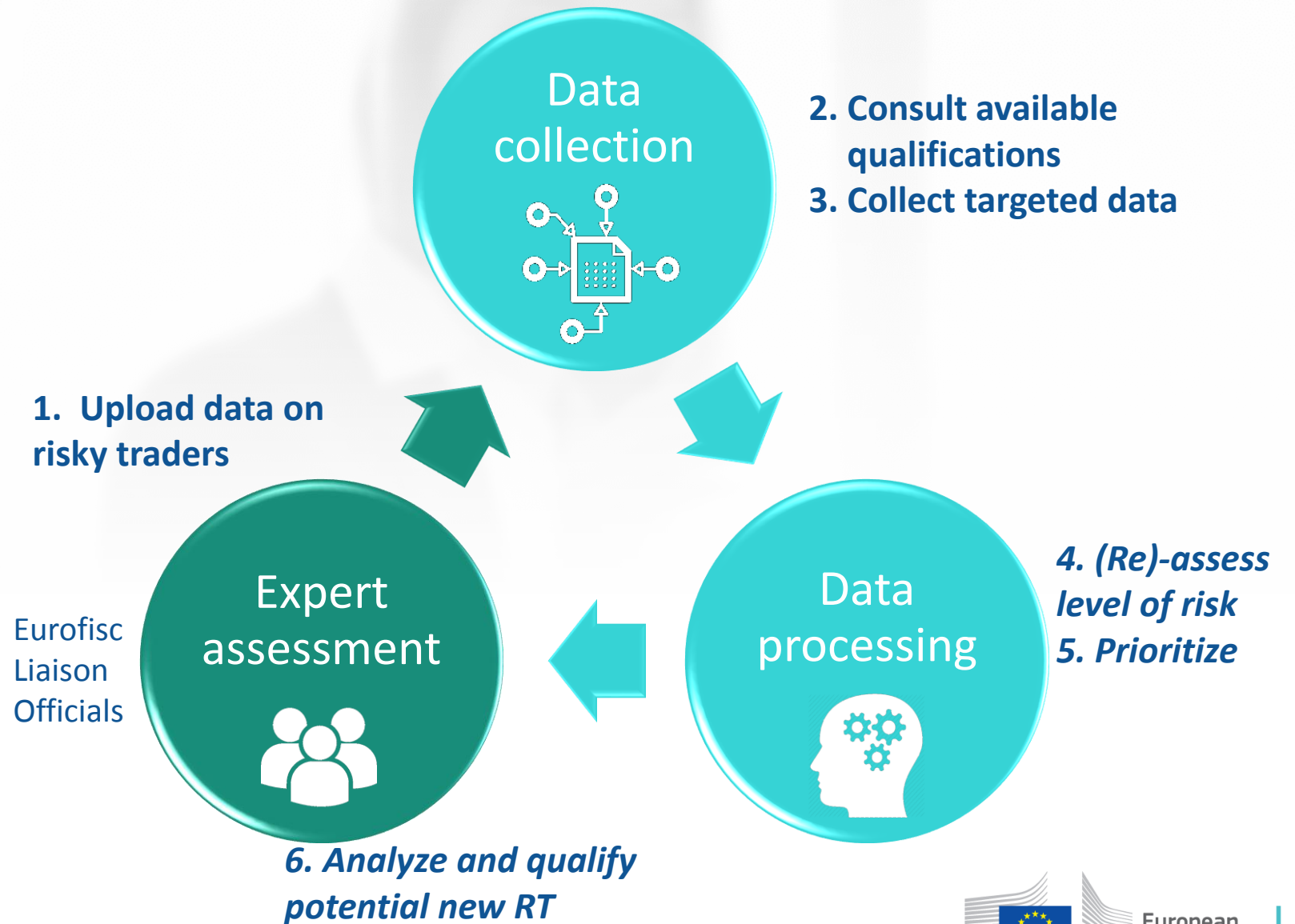
...advanced analytics allow better analysis



TNA supports operations of Eurofisc in sharing and jointly analysing targeted data

Transactional Network Analysis...

...advanced analytics at the service of experts



Transactional Network Analysis...

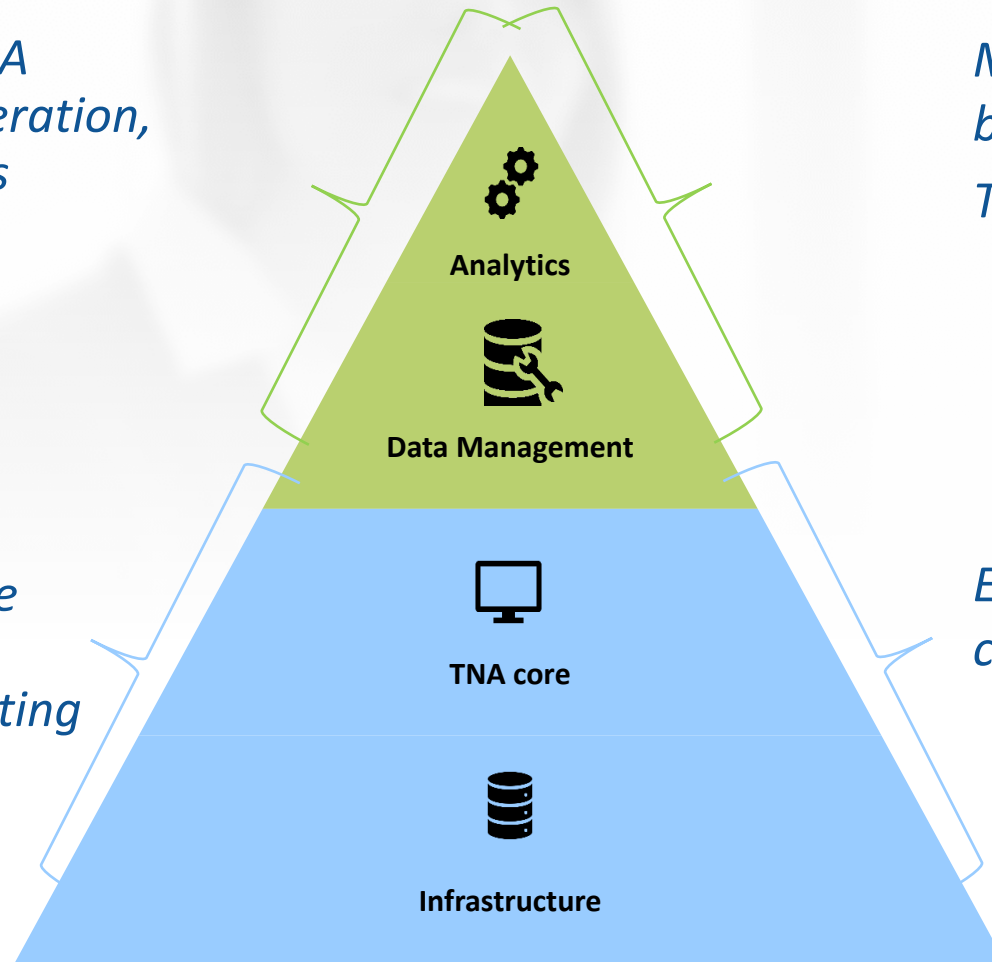
...new ways of working together

MS controlling TNA configuration, operation, data and analytics

EC developing core software and providing hosting (infrastructure)

*MS fully exploit business potential
Trust among MS*

EC bearing the IT costs





Pooling expertise

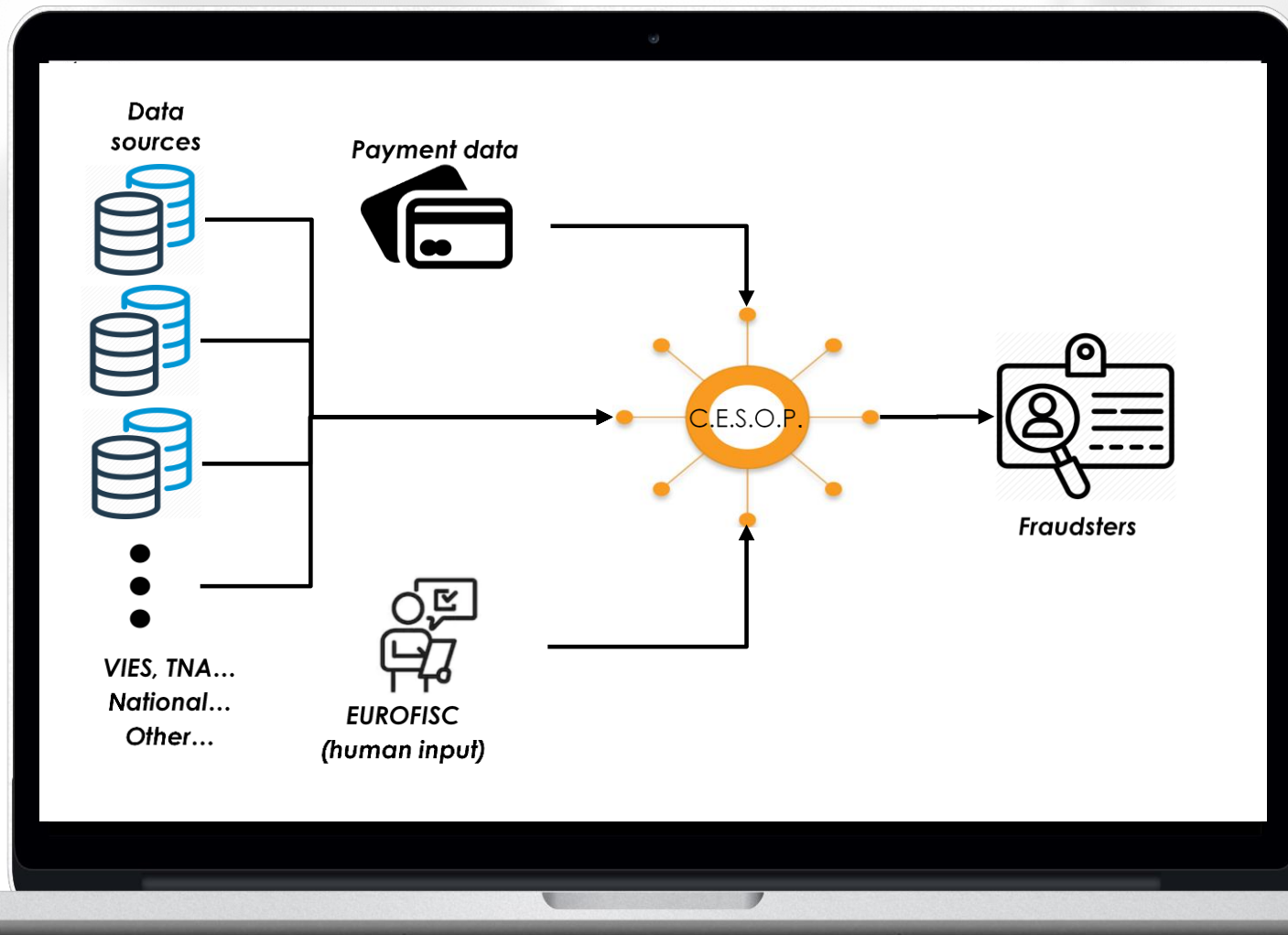
... to unleash the full potential of data and technology

- ✓ *TNA entered production in April 2019*
- ✓ *28 MS participating*
- ✓ *An Operational Team with 12 members from 7 MS controls the system*



Working further with more data, more joint analysis, more cooperation to fight fraud better (detection and reaction)

Central Electronic System of Payments (C.E.S.O.P.)



What data will get?

- Name of Payee
- VAT/Tax ID payee (if available)
- IBAN payee or identifier
- BIC PSP
- Address payee
- Date & Time
- Amount and currency
- MS of origin
- Transaction ID
- Payment instrument

THANK YOU

