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ANNEX

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to the

**COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN
PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL
COMMITTEE, THE COMMITTEE OF THE REGIONS AND THE COURT OF
AUDITORS**

Commission Anti-Fraud Strategy: enhanced action to protect the EU budget

{SWD(2019) 170 final} - {SWD(2019) 171 final}

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COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE, THE COMMITTEE OF THE REGIONS AND THE COURT OF AUDITORS

Commission Anti-Fraud Strategy: enhanced action to protect the EU budget

The objectives of the Commission Anti-Fraud Strategy

Objective No 1: Data collection and analysis

Further improve the understanding of fraud patterns, fraudsters' profiles and systemic vulnerabilities relating to fraud affecting the EU budget

Objective No 2: Coordination, cooperation and processes

Optimise coordination, cooperation and workflows for the fight against fraud, in particular among Commission services and executive agencies

Objective No 3: Integrity and compliance

Ensure EU policy-makers and staff members comply with the highest standards of professional ethics¹.

Objective No 4: Know-how and equipment

Ensure a sufficient level of anti-fraud know-how among EU staff, improve such know-how and provide pertinent technical equipment at Member State level

Objective No 5: Transparency

Implement and promote transparency as an antidote to fraud

Objective No 6: Legal Framework

Optimise the fraud-resilience of EU legislation and other legal instruments

Objective No 7: Fighting revenue fraud

Strengthen anti-fraud measures in the fields of traditional own resources (TOR) and value-added tax (VAT)

¹ Specifically in relation to the prevention and detection of fraud.