



GIORNATA ANTIFRODE EUROPEA

**L'AZIONE DI CONTRASTO ALLE INFILTRAZIONI CRIMINALI IN AGRICOLTURA
SVOLTA DALL'ARMA DEI CARABINIERI**

ROME, 11 JUNE 2025



who
WE are
ALL



GENERAL HEADQUARTERS CARABINIERI CORPS

**5 INTERREGIONAL
COMMAND**
MILAN
PADUA
ROME
NAPLES
MESSINA

COMMAND
C.U.F.A.

**MOBILE
AND
SPECIALIZED
UNITS
COMMAND**

**SCHOOLS
COMMAND**

**FOREST
PROTECTION
COMMAND**

**AGRI-FOOD PROTECTION
COMMAND**

**ENVIRONMENT
PROTECTION
COMMAND**

**BIODIVERSITY AND
NATIONAL PARKS
COMMAND**

AGRI-FOOD PROTECTION UNITS





What We Do.

SUPERFICIE E POPOLAZIONE

L'Italia si colloca all'8° posto come superficie terrestre (302 068 km²) dei Paesi Europei, con una elevata vocazione agricola del territorio (oltre il 50% della superficie).

La notevole estensione in latitudine rende molto varie le caratteristiche pedo-climatiche del territorio italiano, favorendo lo sviluppo di sistemi colturali molto diversificati.

Le aree agricole sono interessate, tuttavia, da una progressiva e continua contrazione dovuta all'aumento delle aree artificiali e all'espansione dei territori boscati e degli ambienti semi-naturali (ISPRA).

Parallelamente si assiste a un'evoluzione della struttura delle aree agricole, con la sostituzione delle colture periodiche con quelle permanenti, e la trasformazione del vecchio tessuto, costituito da una fitta trama di piccoli appezzamenti, in grandi estensioni monocolturali specializzate.



302.068 KM² SUPERFICIE TERRESTRE
8.300 KM DI COSTA



SUPERFICI ARTIFICIALI
1.654.502 ha



12.535.358 ha di SAU:

Seminativi (57% SAU)
7.199.415 ha



Culture permanenti (17% SAU)
2.185.157 ha



Olivo
994.318 ha



Vite
635.951 ha



Frutteti
392.484 ha



Agrumi
112.033 ha



Prati permanenti e pascoli (25% SAU)
3.136.555 ha



FORESTE E AREE SEMINATURALI
12.975.448 ha

VALORE DEL SISTEMA AGROALIMENTARE

Nel 2023, il sistema agroalimentare nel suo complesso, dall'agricoltura fino alla ristorazione, ha prodotto un valore stimato in termini di fatturato pari a circa 676 miliardi di euro, con un peso del 15% circa sull'intera economia.

Guardando alla dinamica congiunturale, il valore del fatturato ha registrato un aumento del 6% rispetto al 2022, determinato anche dalla dinamica crescente dei prezzi. Tutte le componenti hanno contribuito alla performance positiva, in particolare la ristorazione che, con una crescita del 12% circa, ha completamente recuperato il valore dei livelli pre-pandemia.



Composizione della catena del valore del sistema agroalimentare (%), 2023



Fonte: ISTAT



**AGRI-FOOD
SUPPLY CHAIN QUALITY**

**PREVENTION AND PROSECUTION
OF FRAUD TO THE DETRIMENT OF
THE QUALITY OF AGRI-FOOD
PRODUCTS**



FRAUD

**ILLEGAL FUNDING IN THE AGRI-
FOOD, FISHERIES AND AQUACULTURE
SECTORS**

Directive (EU) 2019/633

EXTRAORDINARY CONTROL ON UNFAIR TRADING PRACTICES IN BUSINESS-TO-BUSINESS RELATIONSHIP IN THE AGRICULTURAL AND FOOD SUPPLY CHAIN

Definition - Critical Infrastructure (CI)

(following Directive 2008/114)

Critical Infrastructure means an asset, system or part thereof, essential for the maintenance of vital societal functions, health, safety, security, economic or social well-being

Its destruction or disruption would have a significant impact as a result of the failure to maintain those functions.



REG. (EU) N. 178/2002 GENERAL FOOD LAW

ARTICLE 8 PROTECTION OF CONSUMERS' INTERESTS

Food
Quality

FOOD LAW SHALL AIM AT THE PROTECTION OF THE INTERESTS OF CONSUMERS AND SHALL PROVIDE A BASIS FOR CONSUMERS TO MAKE INFORMED CHOICES IN RELATION TO THE FOODS THEY CONSUME. IT SHALL AIM AT THE PREVENTION OF:

- (A) FRAUDULENT OR DECEPTIVE PRACTICES;
- (B) THE ADULTERATION OF FOOD;
- (C) ANY OTHER PRACTICES WHICH MAY MISLEAD THE CONSUMER.



REG. (EU) N. 178/2002 GENERAL FOOD LAW

ARTICLE 18 TRACEABILITY

Food Quality



1. SHALL BE ESTABLISHED AT ALL STAGES OF PRODUCTION, PROCESSING AND DISTRIBUTION.
2. OPERATORS SHALL BE ABLE TO IDENTIFY ANY PERSON.
3. SYSTEMS AND PROCEDURES TO IDENTIFY THE OTHER BUSINESSES.
4. LABELLING PROCEDURES TO IDENTIFY FOOD AND FEED.



EU-EXPENDITURE FRAUD

EU's Financial Interests

- USE OR PRESENTATION OF INCORRECT OR INCOMPLETE STATEMENTS OR DOCUMENTS LEADING TO WRONGFUL PAYMENT OF FUNDS FROM THE EU BUDGET OR BUDGETS MANAGED BY, OR ON BEHALF OF, THE EU
- NONDISCLOSURE OF REQUIRED INFORMATION WITH THE SAME EFFECT
- MISUSE OF FUNDS FOR PURPOSES OTHER THAN THOSE FOR WHICH THEY WERE ORIGINALLY GRANTED.



CAP

COMMON AGRICULTURAL POLICY

EAGF

EUROPEAN AGRICULTURAL GUARANTEE FUND

INCOME SUPPORT FOR FARMERS AND MARKET
MEASURE

REG. (EU) 1307/2013 – 1308/2013

EAFRD

EUROPEAN AGRICULTURAL FUND FOR RURAL DEVELOPMENT

IMPROVING THE COMPETITIVENESS OF
AGRICULTURE,
ENCOURAGING SUSTAINABLE MANAGEMENT OF
NATURAL RESOURCES AND CLIMATE ACTION,
ACHIEVING A BALANCED TERRITORIAL
DEVELOPMENT OF RURAL ECONOMIES AND
COMMUNITIES.

REG. (EU) 1305/2013





How DOES IT WORK?

COMMISSION IMPLEMENTING REGULATION (EU) No 809/2014

INTEGRATED ADMINISTRATION AND CONTROL SYSTEM, RURAL DEVELOPMENT MEASURES AND CROSS COMPLIANCE

ADMINISTRATIVE CHECKS AND ON-THE-SPOT CHECKS TO VERIFY

ARTICLE 24

- a. CORRECTNESS AND COMPLETENESS OF INFORMATION
- b. COMPLIANCE WITH ALL ELIGIBLE CRITERIA
- c. REQUIREMENTS AND STANDARDS RELEVANT FOR CROSS COMPLIANCE

ARTICLE 28

- a. THE ELIGIBILITY CRITERIA MUST BE FULFILLED
- b. NO DOUBLE FINANCING THROUGH OTHER UNION SCHEMES
- c. THE AID APPLICATION OR PAYMENT CLAIM IS COMPLETE
- d. COMPLIANCE WITH LONG-TERM COMMITMENTS

SUBMISSION OF THE SINGLE APPLICATION, AID APPLICATIONS OR PAYMENT CLAIMS (NLT 15 MAY EACH YEAR*)

THE SINGLE APPLICATION OR PAYMENT CLAIM MUST CONTAIN

- a. IDENTITY OF THE BENEFICIARY
- b. DETAILS OF THE DIRECT PAYMENT SCHEMES AND/OR RURAL DEVELOPMENT MEASURES
- c. THE IDENTIFICATION OF THE PAYMENT ENTITLEMENTS
- d. UNAMBIGUOUS IDENTIFICATION OF ALL AGRICULTURAL PARCELS
- e. UNAMBIGUOUS IDENTIFICATION OF NON-AGRICULTURAL LAND
- f. BANK ACCOUNT DEDICATED (IN NAME OF THE FARMER)
- g. ANY SUPPORTING DOCUMENTS NEEDED TO ESTABLISH THE ELIGIBILITY
- h. A STATEMENT BY THE BENEFICIARY THAT HE IS AWARE OF THE CONDITIONS
- i. FINAL SIGNATURE

PAYING AGENCIES AND OTHER BODIES AND THE CLEARANCE OF THE ACCOUNTS OF THE EAGF AND OF THE EAFRD



KEY POINTS

IDENTIFY FARMS

COMPLETNESS

ACTIVE FARMER

DOUBLE REQUEST

PARCELS

SURFACE LIMITS

CROSS COMPLIANCE

COMMISSION REGULATION (EC) No 885/2006

PAYING AGENCIES INTEGRATED ADMINISTRATION AND CONTROL SYSTEM IACS

DATABASE

IDENTIFICATION SYSTEMS OF THE LAND PARCELS

REGISTRATION SYSTEM OF THE AID RIGHTS AND FARMER IDENTITY

AID APPLICATION

INTEGRATED CONTROL SYSTEM FOR SYSTEMATIC CHECKS

ANIMALS IDENTIFICATION AND REGISTRATION SYSTEM

CHECKS BY AGEA INSPECTORS

BOTH REMOTE AND ON-THE-SPOT CHECKS
VERIFY THAT THE BENEFICIARIES COMPLY
WITH ALL APPLICABLE RULES



Vs





FROM THIS POINT ON.....



THE AGRI-FOOD PROTECTION UNIT OF THE CARABINIERI CORPS:

BY INITIATIVE:

- DATA ANALISYS (I.E. CRIMINAL RECORD, SENSIBLE AREAS, CONSIDERABLE AMOUNT, ETC.)
- ANYTHING SUSPICIOUS
- ANONYMOUS TIP
- INFORMATION ACTIVITY CARRIED OUT BY THE TERRITORIAL UNITS FROM ALL OVER ITALY

UNDER DELEGATION:

- EUROPEAN PUBLIC PROSECUTOR OFFICE
- PUBLIC PROSECUTOR OFFICE (ITALIAN)
- MINISTER OF AGRICULTURE
- OLAF



CAP FUNDING MAIN FRAUD

MODUS OPERANDI

FALSE STATEMENT

ABOUT THE AGRICULTURAL LAND MANAGEMENT



STATE LAND NOT ASSIGNED

PRIVATE LAND OF UNAWARE LANDOWNERS

LAND SEIZED AS EVIDENCE

LAND CONFISCATED

ON-SPOT-CHECKS





DOCUMENT FRAUD ON PROPERTY, POSSESSION,
PARCELS IDENTIFICATION, EXPIRED CONTRACT,
FALSE CONTRACT, LAND CONFISCATED

3 CRITICALITIES

LACK OF SUBJECTIVE REQUIREMENTS
(I.E. MAFIA OR ORGANIZED CRIME)

LACK REQUIREMENTS OF CROSS COMPLIANCE

- STATUTORY MANAGEMENT REQUIREMENTS (SMRs)
- GOOD AGRICULTURAL AND ENVIRONMENTAL CONDITIONS (GAEC)

CAP FUNDING ORGANIZED CRIME

ART. 67

ANTIMAFIA LAW CODE



PERSONS TO WHOM HAS BEEN APPLIED A PREVENTION MEASURE CANNOT OBTAIN GRANTS, LOANS AND OTHER FUNDING HOWEVER DENOMINATED, BY THE STATE OR THE EUROPEAN UNION.

MOREOVER, THE SAME LAW IS APPLIED TO PEOPLE WITH FINAL CONVICTIONS IN A NUMBER OF CRIMES

ORGANIZED CRIME

INTEREST IN THE AGRI-FOOD SECTOR



CONTROL OF THE COMPANIES

PRICES CONDITIONING

LOANSHARKING AND EXTORTION

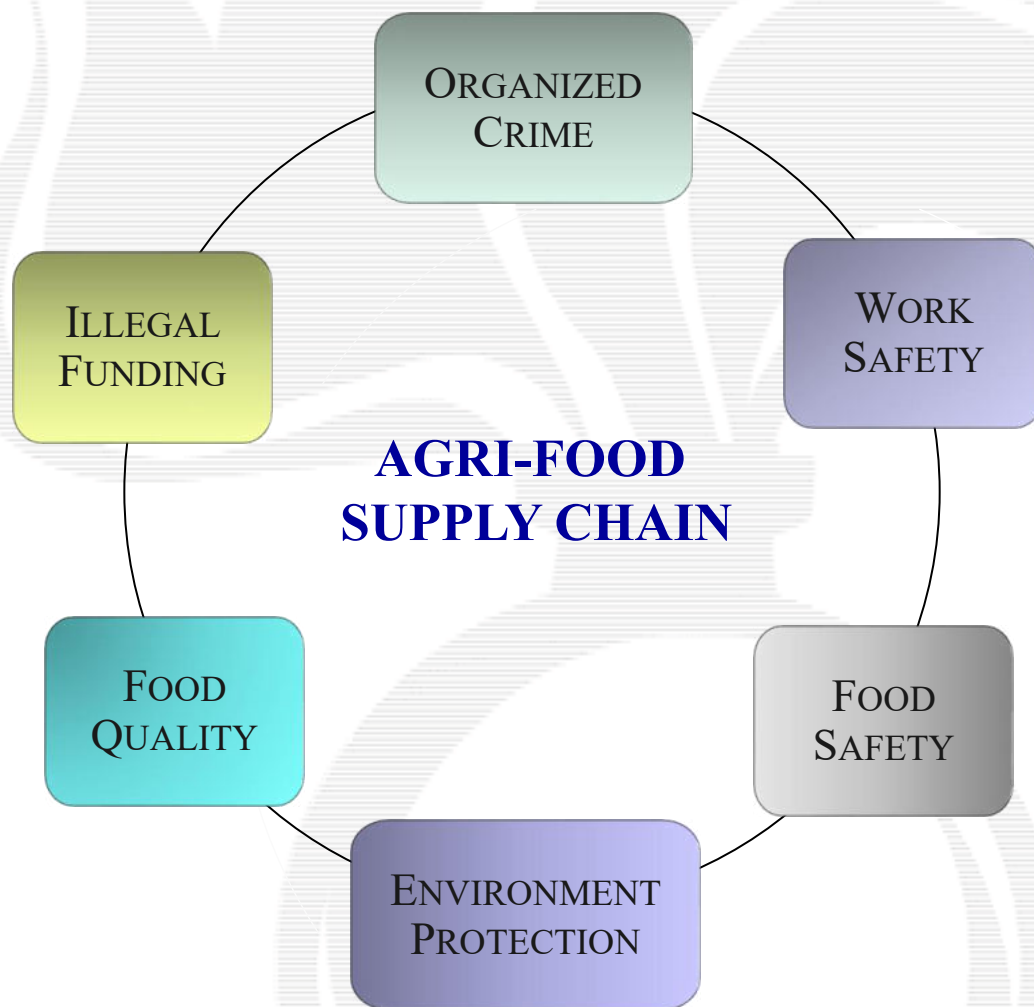
ILLEGAL FUNDING FROM UE

HORSE RACING, DOPING AND BETTING

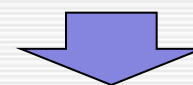
ILLEGAL TRAFFICKING OF AGROCHEMICALS



IMPLICATIONS



CARABINIERI CORPS SPECIALIZED UNITS



R.O.S.

TUTELA LAVORO

TUTELA SALUTE

TUTELA AMBIENTE

TUTELA FORESTALE
PARCHI E BIODIVERSITÀ

TUTELA
AGROALIMENTARE



STRONG INFORMATION ACTIVITY SUPPORT ENSURED BY



4572 CARABINIERI STATIONS

783 CARABINIERI
FORESTRY PROTECTION STATIONS

148 NATIONAL PARKS
AND BIODIVERSITY STATIONS



THANK YOU
FOR YOUR ATTENTION