

Central Means of Payment Antifraud Office (UCAMP) - Italy

Data analysis

Rome (Italy) - Ministry of the Economy and Finance

18-20 November 2014

Speakers:

Mr Stefano Grossi

Ms Alessandra De Castro

Sogei – Area Modelli e Analisi Statistiche

UCAMP



Summary

- 1. Statistical Report**
- 2. Monitoring**





DATA ANALYSIS

Statistical Report
Newsletter
Studies

Monitoring
Business Intelligence
Data discovery

UCAMP

Stakeholders

Financial institutions
Law enforcement
Citizens



Statistical report

Not only raw data

Statistical definitions and new variables:

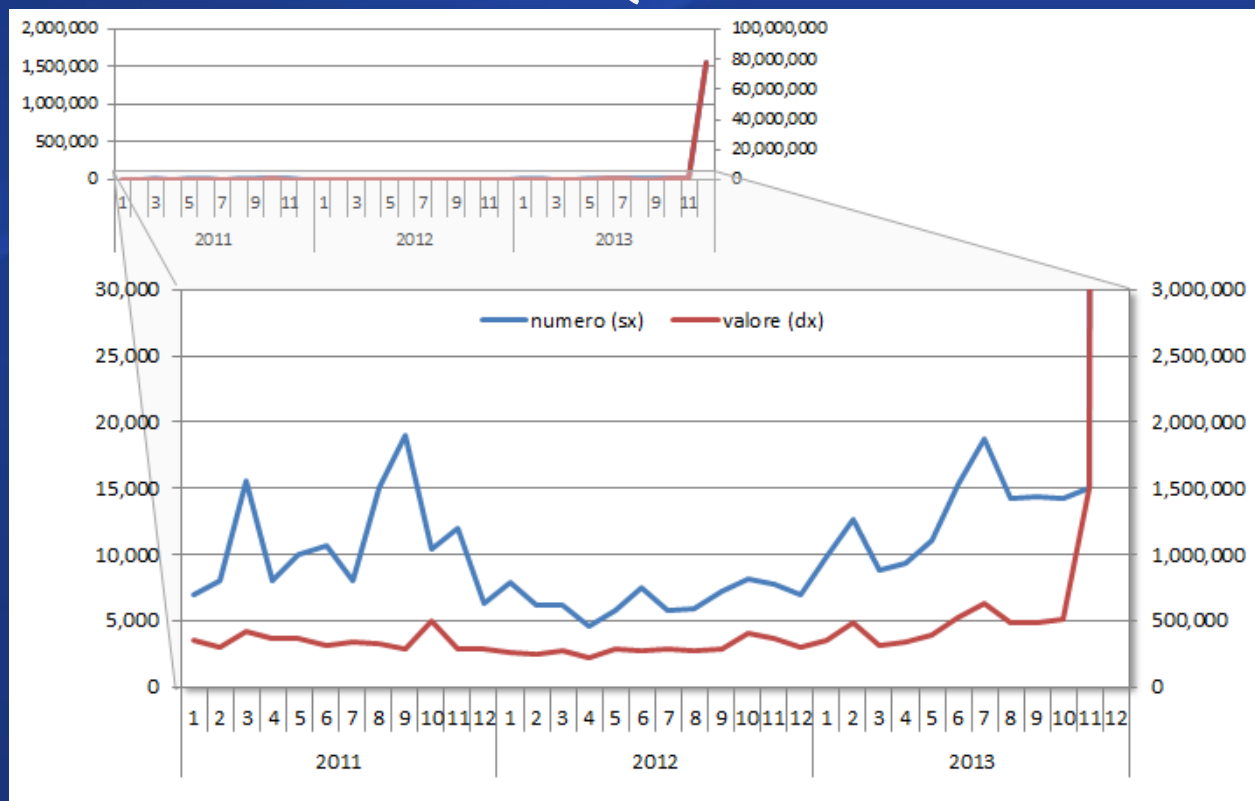
- **Before circulation (>100 pieces or Law enforcement) or in circulation**
- **Historical reconstruction of time series based on CF (Belfiore)**
- **Per capita values (based on Istat demographic information)**

The report is included in Sistan (Italian Statistical system)



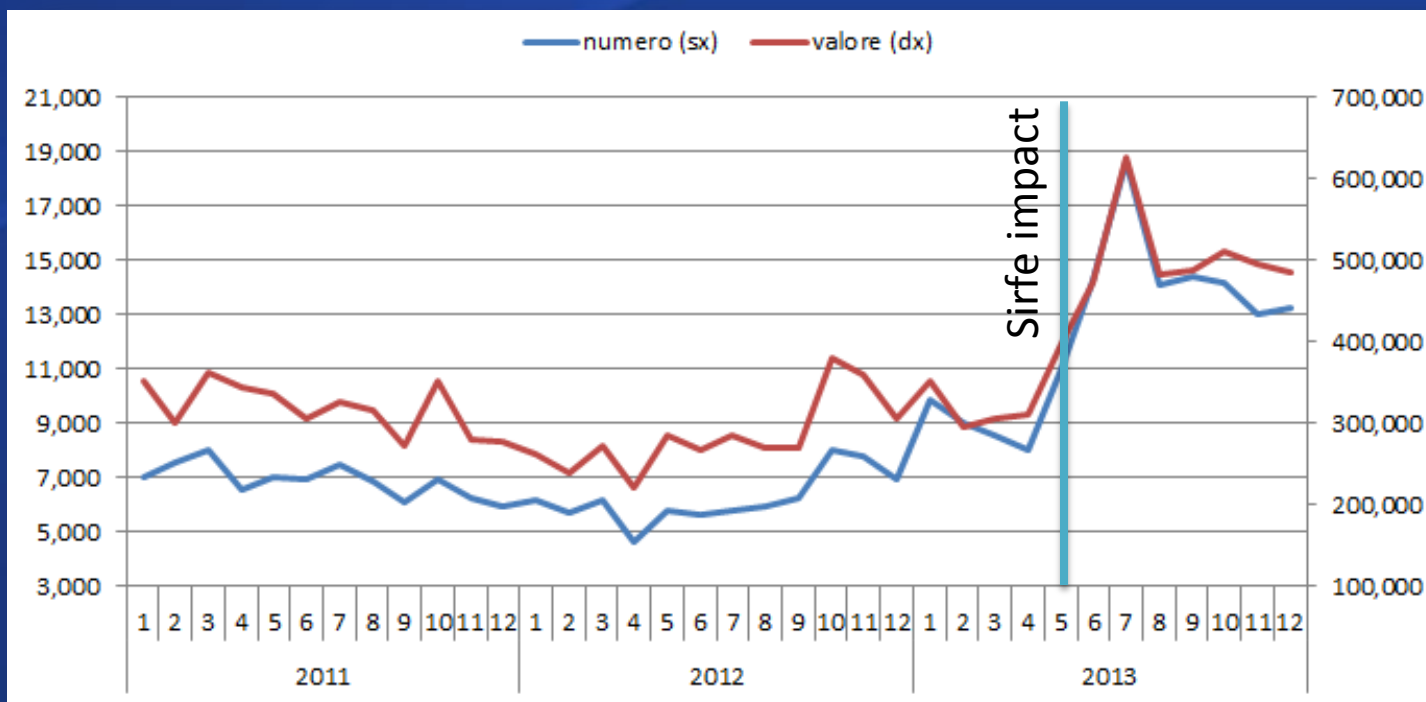
Statistical report

Banknotes / Coins – total (before circulation and in circulation)



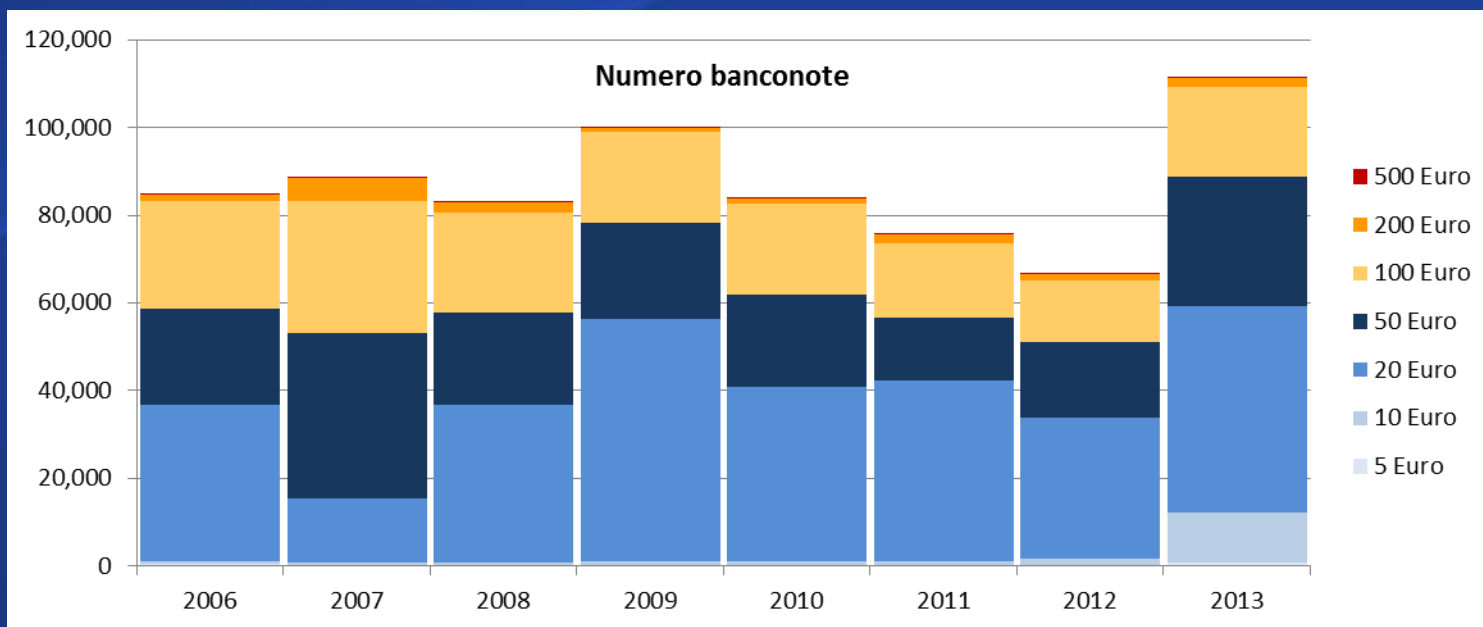
Statistical report

Banknotes / Coins – in circulation



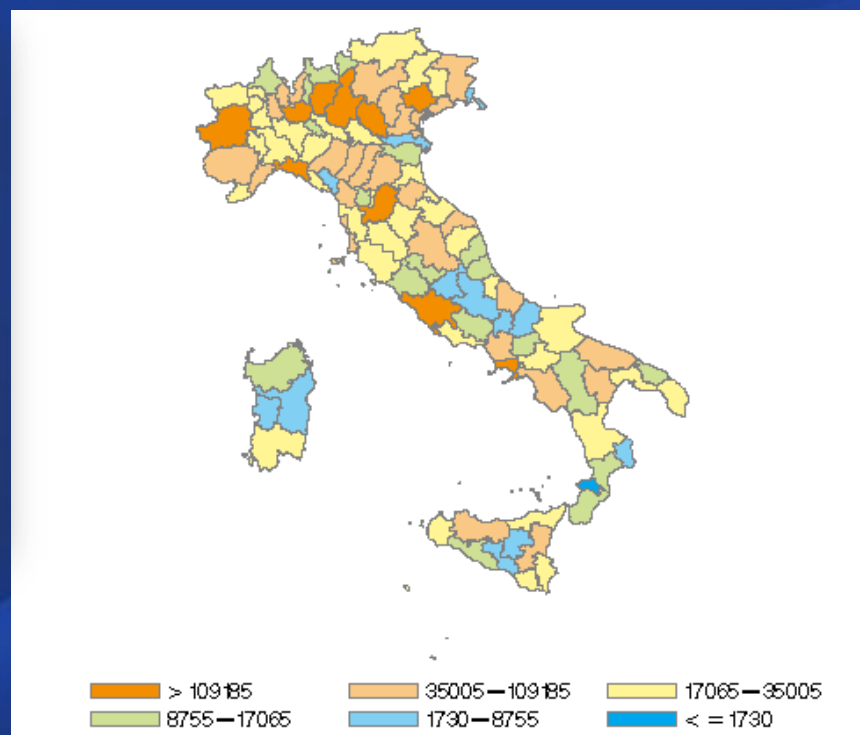
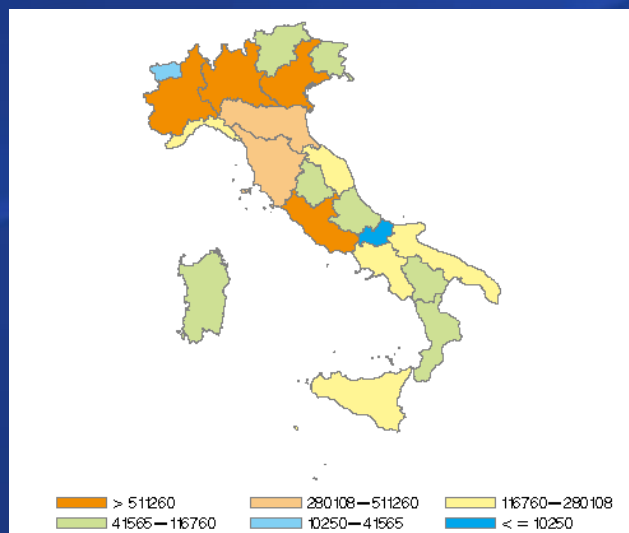
Statistical report

Banknotes— in circulation



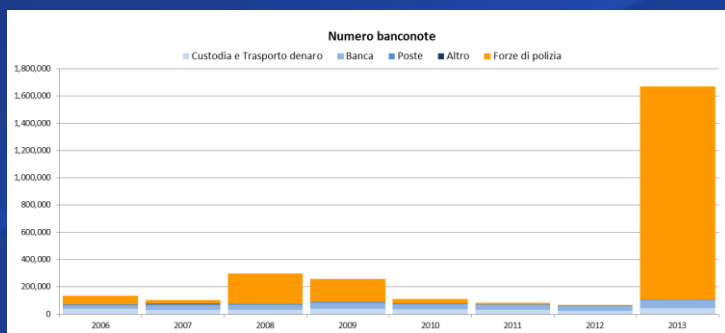
Statistical report

Banknotes— in circulation

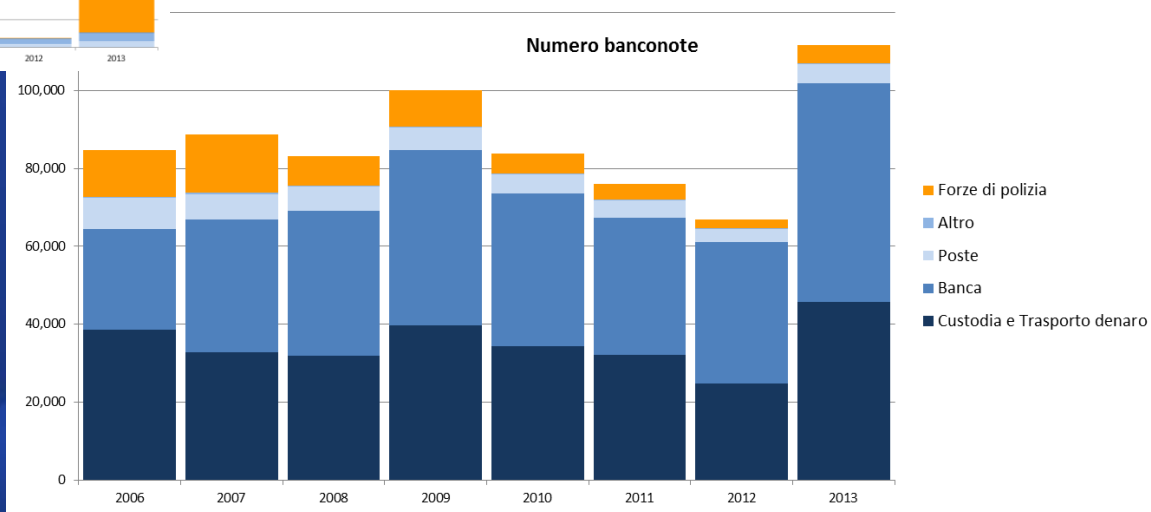


Statistical report

Banknotes – before circulation and in circulation



Banknotes – in circulation



Monitoring



UCAMPView

