



Programme funded by the
EUROPEAN UNION



Romania-Republic of Moldova
ENI-CROSS BORDER COOPERATION

Annex 5: Template of report on suspected and/or established fraud or corruption

Expenditure and revenue verification

Template of report on suspected and/or established fraud or corruption

REPORT ON SUSPECTED AND/OR ESTABLISHED FRAUD or CORRUPTION
of a Grant Contract
under the ENI CBC Joint Operational Programme Romania - Republic of Moldova
2014-2020

[Title of and number of the grant contract]

[Name of beneficiary]

I hereby inform the National Authority of [specify the country] of the ENI CBC Joint Operational Programme Romania - Republic of Moldova 2014 - 2020 that, based on the provided documents, on my verification and my professional judgement as controller, I have become aware [and/or] found evidence of suspected and/or established fraud or corruption for the above-mentioned project beneficiary.

1. Typology of fraud or corruption

Please explain in detail the nature of suspected and/or established fraud or corruption that you wish to inform the Programme about.

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2. Scope of expenditure concerned by the fraud or corruption

Concerned beneficiary report(s)	
Concerned budget line(s)	
Identification of specific contracts and expenditure items concerned	

Amount of expenditure concerned (in EUR and local currency)	

3. Basis for suspected and/or established fraud or corruption

Please explain in detail the reasons/circumstances leading you to suspect the existence of fraud or corruption for this specific project beneficiary (i.e. Why do you think there may be fraud/corruption? / How did you become aware of the suspected fraud/corruption?).

Please provide some concrete facts about the suspicion of fraud/corruption (including reference of the competent authority/court decision for established fraud).

Please indicate the actions you already undertook to analyse the specific case in-depth.

Please also specify if you reported this suspected fraud or corruption to any other competent authority and if any administrative or judicial proceedings in relation to this case has been initiated.

4. Potential impact of the suspected fraud or corruption outside the project

If applicable, please list other EU co-funded programmes and projects in which the same beneficiary is involved (to your knowledge)

Please add any complementary indication you deem useful to identify and limit the impact of the suspected fraud or corruption

I hereby declare that my assessment is based on actual evidence that I have seen during my verification of the expenditure claim.

I am aware that the National Authority of [specify the country] / the Managing Authority and European and other national competent bodies may use this evidence to undertake further investigations which could lead to appropriate administrative and/or legal actions in relation to suspected unlawful activity.

Controller's signature [person or firm or both, as appropriate and in accordance with company policy]

Name of Controller signing [person or firm or both, as appropriate]

Date of signature <dd Month yyyy> [date when the final report is signed]