## Information on potential or confirmed fraud (to be sent by controllers to the Joint Secretariat audit and control officer whenever such cases are detected)

I hereby inform the managing authority of the Interreg NWE programme that, based on the provided documents, on my verification and my professional judgement as a financial controller, I have become aware of potential or confirmed fraud for the following project beneficiary:

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| Project ID number |  |
| Project acronym |  |
| Partner number |  |
| Name of partner organisation in EN |  |

1. **Typology of potential or confirmed fraud**

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| *Please explain in detail the nature of potential or confirmed fraud that you wish to inform the programme about (Eg. conflict of interests, fake declarations, double funding, etc.).* |
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1. **Financial perimeter of the potential or confirmed fraud**

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| Concerned partner report(s) |  |
| Concerned cost categories |  |
| Amount of expenditure concerned (in EUR) |  |

1. **Circumstances leading to a situation of potential or confirmed fraud**

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| *Please explain in detail the reasons/circumstances leading you to suspect the existence of potential fraud or to report a confirmed fraud case for this specific project beneficiary (i.e. Why do you think there may be fraud? / How did you become aware of the potential/confirmed fraud?).*  *For example, in case of suspicion of conflict of interest, please indicate how you became aware about the potential conflict of interest.*  *Please also include below:*   * *the date of detection of the potential/confirmed fraud* * *the date when, or period during which, the potential/confirmed fraud was committed* |
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| *Please provide detailed facts related to the potential or confirmed fraud*  *For example, in case of a suspicion of conflict of interest, please indicate the persons and organisations concerned and why you suspect that these persons may be in a situation of conflict of interest. Provide as much information as possible on the type of situation of conflict of interest at stake (eg Family link, economic interest, etc.).*  *In case of established fraud, please make sure to also include a reference to the competent authority/court decision establishing the fraud (and if possible attach a copy of the relevant document).* |
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| *Please indicate the actions you already undertook to analyse the specific case.*  *Please also specify if you reported this potential or confirmed fraud to any other competent authority and if any administrative or judicial proceedings in relation to this case has been initiated.*  *For example, in case of suspicion of conflict of interest, provide information about the checks you did to establish the potential conflict of interest situation and to control the way it was (or not) dealt with by the partner organisation. Please briefly explain why you think there may be fraud.* |
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1. **Potential impact of the potential or confirmed fraud outside the project**

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| *If applicable, please list other EU co-funded programmes and projects in which the same beneficiary is involved (to your knowledge)* |
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| *Please add any complementary indication you deem useful to identify and limit the impact of the potential or confirmed fraud, including any other following actions deemed necessary.* |
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**I hereby declare that my assessment is based on facts that I have seen during my verification of the expenditure claim.**

**I am aware that the Interreg NWE programme and other authorities may use these facts to undertake further investigations which could lead to appropriate administrative and/or legal actions in relation to suspected unlawful activity.**

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| Controller’s Name and Surname | | |  | | | | |
| Controller’s Organisation | | |  | | | | |
| Location | | |  | | | | |
| Date | | |  | | | | |
|  |  |  |  |  |  |  |  |
| Controller’s signature | | |  | | | | |