



Antifraud System of Interreg V-A Romania-Bulgaria Programme

Content

- Short presentation of DFIA- MPWDA
- Problems referred to fraud actions
- Some aspects of case studies

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Antifraud System of Interreg V-A Romania-Bulgaria Programme

- **Short presentation of DFIA-MPWDA**
 - Which is our mission
 - What are our primary documents to analyse
 - What are our elaborated documents

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- Problems referred to fraud actions
- What happens when is receiving a suspicion of fraud
- Which are our instruments
- Which are our competences
- Which is our response as body of control

Antifraud System of Interreg V-A Romania-Bulgaria Programme

- Some aspects of case studies concerning fraud actions
- The present situation

Program	Total number of Subsidy Contracts signed	Total number of intimations at AM level regarding Romanian partners	Among whose:				
			Unconfirmed plus returned	Irregularities	Total number of suspicions of fraud	Unconfirmed frauds	Confirmed frauds including cases in work at SCNA or DLAF/DNA
ROBG 2007-2013	179	136	45	58	33	26	7
ROBG 2014 - 2020	187 (present situation)	49	20	13	16	9	7

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- Case 1:** - False documents concerning reception of the works regarding a cultural objective;
- Case 2:** - Suspicion regarding the way to comply to the contract provisions at the reception faze;
- Case 3:** - Discovery of a problem of plagiarism in a service contract;
- Case 4:** - False documents regarding proving of making the transport ;

Thank you for your attention!

Questions?

Managing Authority for Interreg V-A Romania-Bulgaria