



EUROPEAN UNION

EUROPEAN REGIONAL DEVELOPMENT FUND

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GOVERNMENT OF ROMANIA



GOVERNMENT OF BULGARIA



CBC RO CALARASI

INTERREG V-A Romania-Bulgaria

Anti-fraud event

Zoom platform, 22nd of October 2020





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General Information

Fraud prevention

- Practical guide on fraud
- Project Implementation Manual

Fraud detection and reporting

- Dedicated checklists - potential fraud indicators - suspicion of fraud



- Preliminary verifications - MA level



- In-depth verifications - National competent authorities



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Suspicion of fraud - Case 1

- ☐ Private beneficiary
- ☐ Subject matter - reality of the expenditures claimed for reimbursement - false costs
- ☐ Administrative and on-the-spot verifications



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Suspicion of fraud - Case 1

- ❑ Category of expenditure - external expertise and services - organization of events
- ❑ Unreliable supporting documents - attendance lists, service contracts
- ❑ Over-invoicing - Events held in the same time but declared as organized in different periods



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Suspicion of fraud - Case 2

- ☐ Private beneficiary
- ☐ Subject matter - undisclosed agreement between beneficiary and contractor
- ☐ Administrative and on-the-spot verifications



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Suspicion of fraud - Case 2

- ❑ Category of expenditure - external expertise and services - market research/strategy development/training modules/site visits
- ❑ Red flags - winner of direct procurement, contractor's invoice



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BRCT CĂLĂRAȘI

Thank you for your attention!



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