**(INTERREG VI-A) NEXT Romania-Republic of Moldova Programme**

**Annex 5:**

**Template of Report on suspected fraud or corruption**

### REPORT ON SUSPECTED FRAUD OR CORRUPTION of a Grant Contract under the INTERREG NEXT ROMANIA-Republic of Moldova PROGRAMME

### [Title of and number of the grant contract]

### [Name of Partner]

I hereby inform the National Authority of [specify the country] of the Interreg NEXT Romania-Republic of Moldova Programme that, based on the provided documents, on my verification and my professional judgement as controller, I have found evidence of suspected fraud or corruption for the above-mentioned project Partner.

1. **Typology of fraud or corruption**

|  |
| --- |
| *Please explain in detail the nature of suspected fraud or corruption that you wish to inform the Programme about.* |
|  |

1. **Scope of expenditure concerned by the fraud or corruption**

|  |  |
| --- | --- |
| Concerned Partner report(s) |  |
| Concerned budget line(s) |  |
| Identification of specific contracts and expenditure items concerned |  |
| Amount of expenditure concerned (in EUR and local currency) |  |

1. **Basis for suspected fraud or corruption**

|  |
| --- |
| *Please explain in detail the reasons/circumstances leading you to suspect the existence of fraud or corruption for this specific project Partner (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.* |
|  |
| *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.* |
|  |

1. **Potential impact of the suspected fraud or corruption outside the Interreg NEXT project**

|  |
| --- |
| *If applicable, please list other EU co-funded programmes and projects in which the same Partner 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 the management verification procedures.**

**I also attach to the present Report the supporting documents related to the suspicion.**

**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

Name of Controller signing

Date of signature <dd Month yyyy>