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QUARTERLY COMMUNICATION OF IRREGULARITIES

IDENTIFICATION OF COMMUNICATION

Applicant Country:

Case Number: BG/XX/XXX/X/X

Quarter: XX/XX

Date Sent:

Administrative Department in Applicant Country:

Contact Point: Name: Phone:

Fax: E-mail:

DETAILS OF IRREGULARITY

1. Description of Operation

1.1. Name of programme:

1.2. Commission Decision approving the programme:

1.3. Name of measure and title of project:

1.4. Applicant country's project number:

2. Provision Infringed

2.1. Community provision infringed:

2.2. National provision infringed:

3. Date of First Information Leading to Suspicion of Irregularity:

3.1. Source of first information leading to suspicion of irregularity:

4. Manner in which Irregularity was discovered:

5. Type of Irregularity:

5.1. Qualification of Irregularity:

(a) No irregularity

(b) Irregularity

(c) Suspected Fraud

(d) Established Fraud

5.2. Practices employed in committing the irregularity:

5.3. Are these practices considered new? Yes  No

6. Are other Countries involved? Yes  No

6.1. If yes, has notification been sent?

Yes  Date and reference: No  Not known

7. Period of Irregularity

7.1. Date on which, or dates between which, the irregularity was committed:

8. Authorities or Bodies

8.1. Authorities or bodies which drew up the official report on the irregularity:

8.2. Authorities or bodies responsible for administrative or judicial follow-up:

9. Date on which the Official Report on the Irregularity was drawn up:

10. Name and Address of Natural and Legal Persons Involved

10.1. Natural Persons:

- Name:

- First Name:

- Address:

- Postal Code:
- City:
- Country:
- Function:

10.2. Legal Persons:

- Name:
- Registered Office:
- Postal Code:
- Country:

FINANCIAL ASPECTS

11. Total Amount and Distribution between Sources of Financing

11.1. Total amount of the operation:

11.2. Community financing:

11.3. Applicant country financing:

11.4. Private financing:

12. Nature and Amount of the Expenditure Found to be Irregular

12.1. Nature of the expenditure:

12.2. Total amount of the expenditure:

12.3. Community expenditure:

12.4. Applicant country expenditure:

12.5. Private expenditure:

13. Amount which would have been wrongly paid if the Irregularity had not been discovered:

14. Financial consequences

14.1. Amount of expenditure under 12.2 not yet paid:

14.2. Amount EU:

14.3. Amount of Applicant country:

14.4. Has payment been suspended? Yes ( ) No ( ) Not known ( )

15. Possibility of Recovery:

16. Total Amount Recovered:

16.1. Community share:

16.2. Applicant country share:



17. Total Amount to be Recovered:

17.1. Community share:

17.2. Applicant country share:

18. Date of Special Report in accordance with Section F – 7.5.2 of the Multi-Annual Financing Agreement (where relevant):

STAGE OF PROCEDURES

19. Action by Applicant country

19.1 Interim measures:

20. Administrative Proceedings:

21. Judicial Proceedings:

22. Reasons for any abandonment of recovery proceedings:

22.1. Was the Commission notified before the decision to abandon the recovery procedure was taken?

Yes ( ) Date and reference: No ( ) Not known ( )

23. Have criminal proceedings been abandoned?

Yes ( ) No ( ) Not known ( )

24. Termination of Procedures

25. Penalties imposed (administrative and/or judicial):

26. Additional observations:

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