**(INTERREG VI-B) NEXT Black Sea Basin Programme**

**Annex 6:**

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

### REPORT ON SUSPECTED FRAUD OR CORRUPTION

### OR ON SUSPECTED IRREGULARITY of a Grant Contract under the INTERREG NEXT BLACK SEA BASIN PROGRAMME

[Indicative template]

### [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 Black Sea Basin Programme that, based on the provided documents, on my verification and my professional judgement as controller, I have found evidence of

[Please tick the applicable situation]

**suspected fraud or corruption**

**suspected irregularity**

for the above-mentioned project Partner.

1. **Typology of suspected fraud or corruption / suspected irregularity**

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

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

|  |  |
| --- | --- |
| 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 / suspected irregularity**

|  |
| --- |
| *Please explain in detail the reasons/circumstances leading you to suspect the existence of fraud or corruption / irregularity for this specific project Partner (i.e. Why do you think there may be fraud/corruption / suspected irregularity? / How did you become aware of the suspected fraud/corruption / suspected irregularity?).* |
|  |
| *Please provide some concrete facts about the suspicion of fraud/corruption / suspicion of irregularity.* |
|  |
| *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 / suspected irregularity 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 / suspected irregularity 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 / suspected irregularity.* |
|  |

**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>