**Annex IV**

**Interreg V-A Latvia – Lithuania Cross Border Cooperation Programme 2014 - 2020**

**Possible irregularity report**

|  |  |
| --- | --- |
| 1. Project number, title, acronym |  |
| 1. Subsidy Contract Number |  |
| 1. Project partner for which possible irregularly carried out expenditure (hereinafter – irregularity) is identified |  |
| 1. Project Lead Partner |  |
| 1. Amount of irregularity: | |
| * 1. total amount |  |
| * 1. ERDF co-financing |  |
| 1. Time period when irregularity was incurred |  |
| 1. Description of irregularity | |
|  | |
| 1. Violated provision: | |
| * 1. European Union legal norm (decision, directive, regulation) |  |
| * 1. Programme provision |  |
| * 1. National legal norm |  |
| * 1. Subsidy Contract provision |  |
| 1. Type of irregularity: | |
| * 1. Irregularity |  |
| * 1. Suspected fraud[[1]](#footnote-2) |  |
| * 1. Fraud[[2]](#footnote-3) |  |
| 1. Institution which detected irregularity |  |
| 1. Date when irregularity was detected |  |
| 1. Information how irregularity was detected |  |

Prepared by: *(name, surname)*

*(title of the institution)* *(signature) (date)*

1. suspected fraud which is an irregularity giving rise to the initiation of administrative or judicial proceedings at national level in order to establish the presence of intentional behavior, in particular, fraud [↑](#footnote-ref-2)
2. fraud which is any intentional act or omission relating to:

   the use or presentation of false, incorrect or incomplete statements or documents, which has as its effect the misappropriation or wrongful retention of funds from the general budget of the European Union or budgets managed by, or on behalf of, the European Union;

   non-disclosure of information in violation of a specific obligation, with the same effect;

   the misapplication of funds for purposes other than those for which they were originally granted. [↑](#footnote-ref-3)