**

**Report on suspected fraud/wrongdoing**

I hereby inform the Managing Authority/Joint Secretariat of the Interreg V-A Latvia – Lithuania Programme 2014 – 2020 that I have found evidence of or become aware of suspected fraud/wrongdoing for the following project partner (template of this report is filled out to my knowledge):

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| Project number |       |
| Project acronym |       |
| Project title |       |
| Name of project partner organisation |       |

1. **Typology of suspected fraud/wrongdoing**

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| Please explain in detail the nature of suspected fraud/wrongdoing about which you wish to inform the Managing Authority/Joint Secretariat of the Interreg V-A Latvia – Lithuania Programme 2014 – 2020 about (some examples of fraud are conflict of interests, fake declarations, double funding, etc.) |
|       |

1. **Financial perimeter of the suspected fraud/wrongdoing**

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| Amount of expenditure concerned (in EUR) |       |
| Concerned project partner report(s) |       |
| Concerned budget line(s) or the combinationBL1 Staff costsBL2 Office and administrationBL3 Travel and accommodation costsBL4 External expertise and services costsBL5 Equipment costsBL6 Infrastructure and works |       |

1. **Founding principles leading to fraud suspicion/wrongdoing**

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| Please explain in detail the reasons/circumstances leading you to suspect the existence of fraud/wrongdoing for this specific project partner (i.e. why do you think there may be fraud/wrongdoing? How did you become aware of the suspected fraud/wrongdoing?) |
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| Please provide some concrete facts or details about the suspicion of fraud/wrongdoing (including reference of the competent authority/court decision for established fraud) |
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| Please indicate the actions you already undertook to analyze the specific case in-depth. Please also specify if you reported this suspected fraud/wrongdoing to any other competent authority and/or initiated any administrative or judicial proceedings in relation to this case. |
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1. **Potential impact of the suspected fraud/wrongdoing outside the project**

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| If applicable, please list other EU co-funded programmes and projects in which the same beneficiary is involved (to your knowledge). |
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| Please add any complementary indication you deem useful to identify and limit the impact of the suspected fraud/wrongdoing. |
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**I hereby declare that the above information is, to the best of my knowledge, complete, accurate and true.**

**I am aware that the Managing Authority/Joint Secretariat of the Interreg V-A Latvia – Lithuania Programme 2014 – 2020 and national competent bodies may use this information for undertaking further investigations and appropriate legal actions in relation to suspected unlawful activity if required.**

**Additional voluntary information by the person reporting the** **suspected fraud/wrongdoing:**

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