Let’s move

Interact | 3-4/11/2026

Interact

Co-funded by
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Interreg

How it works

The three rules

1. There will be information. And you decide where to go?
2. A reaction is not a verdict. Nothing has been proved.
3. In the centre, be ready to name your first check and the result that would move you to a place.

The places

A. Nothing wrong

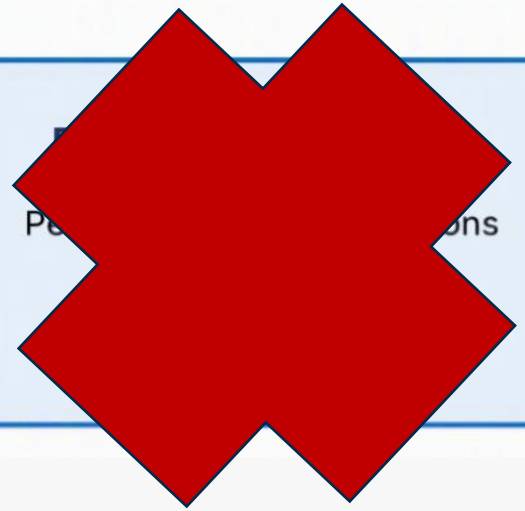
No action needed.

B. Correct and record

Fix it and note it in the file.

C. Irregularity

Correct the amount, follow the reporting rules.



? Centre. Check further

Name the first check and the result that would move you.

E. Possible fraud

Pass the facts on under the anti-fraud procedure.

Round 1

Stage 1

- Confirmed: Partner 2 awarded a EUR 180,000 contract for a sensor based monitoring service.
- Confirmed: The tender was open for five days.
- Confirmed: The specification names a sensor model that only one supplier in Country B sells.
- Confirmed: Three bids were received: EUR 180,000, EUR 181,000 and EUR 182,000. The lowest won.

The places

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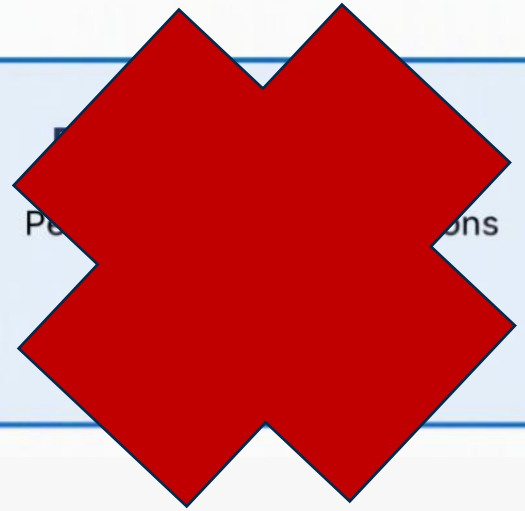
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Stage 2

- Confirmed: The two losing bidders are registered at the same address with the same company agent.
- Confirmed: The specification does not contain the words “or equivalent”.
- Reported: A former employee of Partner 2 says the winning supplier helped write the specification.

The places

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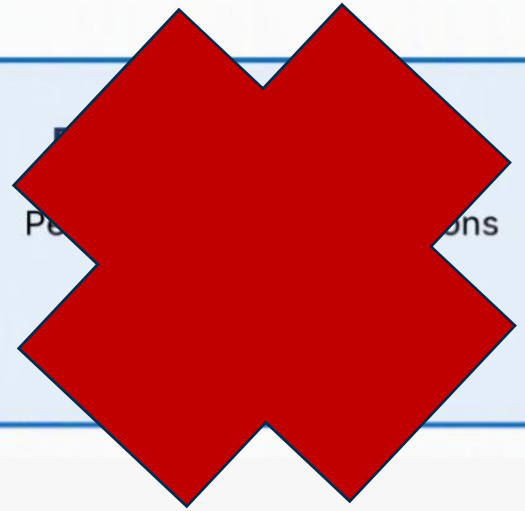
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Pass the facts on under the anti-fraud procedure.

Round 1 - Outcome

Fraud case. The programme passed the facts on under its anti-fraud procedure. The national authority opened proceedings. The programme holds further payments on this contract while they run.

Round 4

Stage 1

- Confirmed: Partner 4's timesheets cover 12 months. In nine of them, several dates fall on a Saturday, a Sunday or a public holiday.
- Confirmed: The total hours per month match Partner 4's payroll records.
- Reported: The controller thinks the timesheets were filled in afterwards.
- Confirmed: Partner 4 is in the same country as Partner 3.

The places

A. Nothing wrong

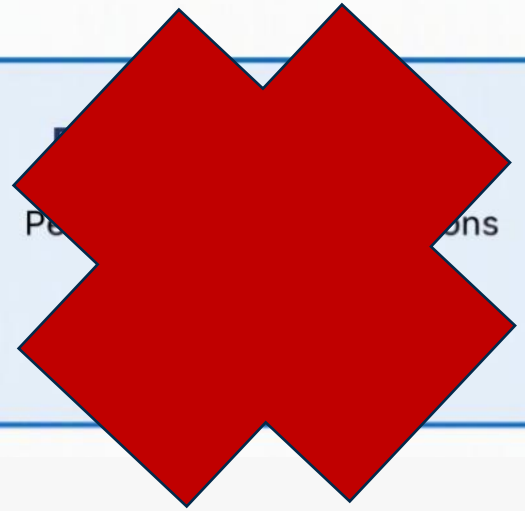
No action needed.

B. Correct and record

Fix it and note it in the file.

C. Irregularity

Correct the amount, follow the reporting rules.



? Centre. Check further

Name the first check and the result that would move you.

E. Possible fraud

Pass the facts on under the anti-fraud procedure.

Round 4

Stage 1

- Confirmed: Partner 4's timesheets cover 12 months. In nine of them, several dates fall on a Saturday, a Sunday or a public holiday.
- Confirmed: The total hours per month match Partner 4's payroll records.
- Reported: The controller thinks the timesheets were filled in afterwards.
- Confirmed: Partner 4 is in the same country as Partner 3.

Stage 2

- Confirmed: Partner 4's project software writes dates with the month first. Read month first, all the dates fall on working days.
- Confirmed: Travel records and calendar entries of four staff members match the dates read month first.
- Confirmed: Partner 4 has had no earlier findings in the programme.

The places

A. Nothing wrong

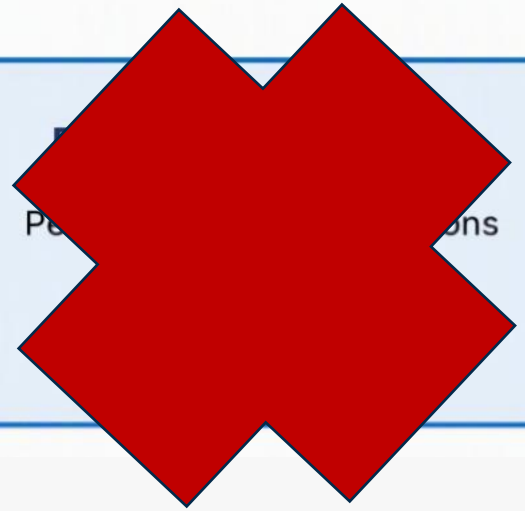
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B. Correct and record

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C. Irregularity

Correct the amount, follow the reporting rules.



? Centre. Check further

Name the first check and the result that would move you.

E. Possible fraud

Pass the facts on under the anti-fraud procedure.

Round 4 - Outcome

Nothing wrong. Partner 4 reissues the timesheets with a note and changes its template. No finding is recorded.