



A New Leaf project. Final conference.

“New policies against frauds in agriculture and shared models of detection and control by the Paying Agencies”

Padova, September 23rd 2015

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It was established to promote activities in the field of the protection of the financial interests of the European Union.

(for more information see http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm)'





Padova, September 23rd 2015

Grzegorz Kepinski
Head specialist Internal Control
Departement - ARiMR Poland

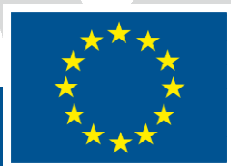
Joanna Susabowska
Head Specialist in the Internal
Control Departement - ARiMR
Poland

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Risk 1
Category – OBJECTIVE REQUIREMENTS

**False, inaccurate or incomplete
documentation attached
to the application in order
to receive undue funds**



Risk 1

Category – OBJECTIVE REQUIREMENTS

False, inaccurate or incomplete documentation attached to the application in order to receive undue funds

Examples:

- ✓ False ID document presented
- ✓ False signature
- ✓ False document confirming registration in national entrepreneur register



Risk 1 Category – OBJECTIVE REQUIREMENTS

False ID document presented

CONTROL DESCRIPTION:

- Checking authenticity at the issuer of the document
- Checking validation of the documents attached to the application

PREVENTING MEASURES:

- In case of attached copy of the document it has to be confirmed by employee of Paying Agency
- Establishing a set of elements of the document, which could be forged and transfer them for use by employees verifying applications
- The use by employees OLAF Guidelines „*Detection of forged documents in the field of structural actions – A practical guide for managing authorities elaborated by a group of Member States*”
- Training for employees

RED FLAGS:

- Presence one of the elements of the document, which could be forged



Risk 1

Category – OBJECTIVE REQUIREMENTS

False signature

CONTROL DESCRIPTION:

Comparing the signatures shown between the documents attached to the application

PREVENTING MEASURES:

- Establishing a signature model beneficiary has to use and verification of the signature
- Training for employees

RED FLAGS:

Different signature patterns over different documents



Risk 1

Category – OBJECTIVE REQUIREMENTS

False document confirming registration in national entrepreneur register

CONTROL DESCRIPTION:

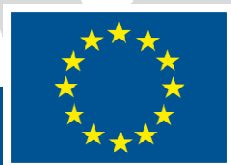
Checking presence of all elements specified in form of the pattern of document

PREVENTING MEASURES:

- Verification in the national entrepreneur register
- Establishing a set of elements of the documents, which could be forged and transfer them for use by employees verifying applications
- Training for employees

RED FLAGS:

Presence one of the elements of the document, which could be forged



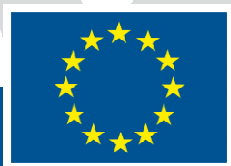
Risk 1

Category – OBJECTIVE REQUIREMENTS

EXAMPLE:

Forging a document – its subject-matter contents (a school graduation certificate, certificates issued by other institutions and authorities).

A Certificate of Graduation from an Agricultural Secondary Technical School in an X town presented by the Beneficiary in 2011, allegedly issued in 2008, drawn up on a standard form introduced for only in 2010.





Date of receipt of the letter to ARMA:
December 11, 2013

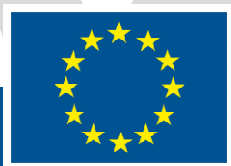
AR: MR
ALEJA J. PAWŁA 11 70



Date of sending the letter according to
the postmark:
October 15, 2013

The difference between the date of dispatch of the letter
and the date of receipt by ARMA

7 weeks



The correct dokument

Post office ID

Date of the postmark

Post officer ID

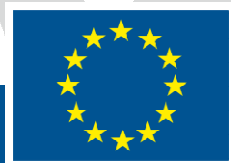
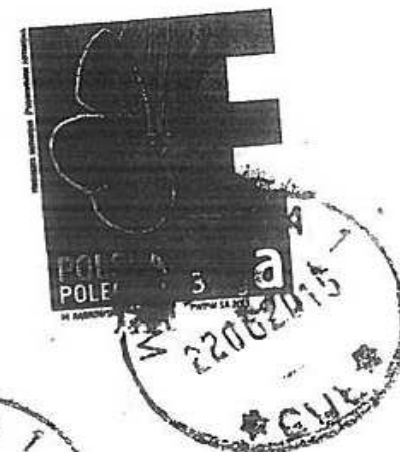


ARIMA-Centrala

Departament Ocena

ul. Polezki 33

02-822 Warszawa



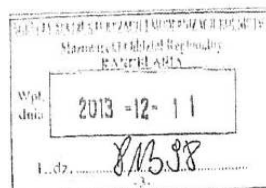
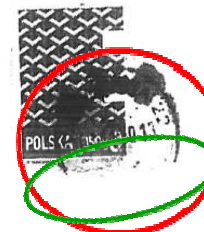


A NEW LEAF

Agriculture Network
Exchanging Witnesses
and Leading Experiences
Against the Fraud

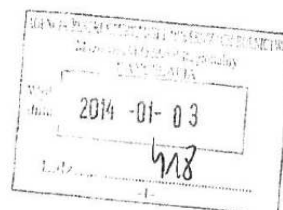
False, inaccurate documentation

Andrzej Ochma
ul. Buzowska 46, Łaski
05-080 Izbabelin



Agencja Restrukturyzacji i Modernizacji Rolnictwa
Mazowiecki Oddział Regionalny
ul. Al. Jana Pawła II 70
00-175 Warszawa

LEON LUDWICKI
ul. Wschodnia 7P
05-300 Chylbicki



ARIAR Mazowiecki
Al. Jana Pawła II 70
00-175 Warszawa



False, inaccurate documentation

MM Investment Group Sp. z o.o.
 ul. FRYXA 4, ZAWODNE
 05-500 Przewóz

MAZOWIECKI ODDZIAŁ REGIONALNY
 BIURO WSPARCIA W WYSTYCYNIECACH

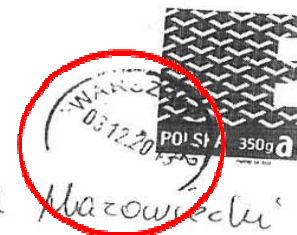
Wpł.
 data: 2014-01-15

L.dz. 01732

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Wpł.
 data: 2014-01-15

MAZOWIECKI ODDZIAŁ REGIONALNY
 BIURO WSPARCIA W WYSTYCYNIECACH

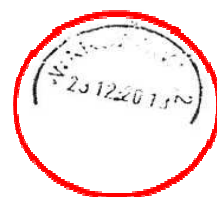


ARIMR Mazowiecki OR
 ul. Jena Pawła 11 70
 00-175 WARSZAWA

AGENCIJA KONTROLI I WERYFIKACJI WYSTYCYNIECACH
 MAZOWIECKI ODDZIAŁ REGIONALNY
 WYSTYCYNIECACH

Wpł.
 data: 2014-01-15

L.dz. 3215



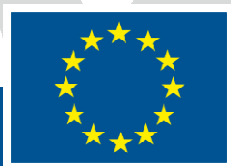
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Risk 2
Category – BENEFICIARIES STATEMENTS



**Starting investment before starting
the project**

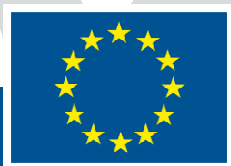


Risk 2
Category – BENEFICIARIES STATEMENTS

EXAMPLE:

Starting the project or realize it before submitting a request for assistance.

Attempting to defraud funds for start up investments, modernization of facilities or production lines or the like, at a time when some investment objective already exists.



Risk 2
Category – BENEFICIARIES STATEMENTS

The implementation of the project before submitting an application for aid and apply for the aid for investments that already exists

CONTROL DESCRIPTION:

- The study source documents, building permits, estimates, diary building, documents relating to the planned investment of identification documents, timely issuance of documents
- Study of the material scope of earlier investments
- Verification orthophoto location of the planned investment in order to confirm that the investment is not already started or whether exists

PREVENTING MEASURES:

- Performing on the spot controls before granting the aid

