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Reporting irregularities

Connect for Global Change



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IRREGULARITIES REPORTING FORM

Should you be aware of a case of irregularities or fraud in the framework of a Action funded by Connect for Global Change, please inform us by email to connect@wildeganzen.nl, attaching this form. The form can be used both to inform us of a new case of suspected fraud or irregularities, and to provide updates on existing cases. When reporting a new case, please provide as much information as possible. Moreover, you can attach any supporting document you consider relevant.

All information provided will be handled confidentially to protect the rights of those involved¹

1. Information

a. Action(s) impacted by the allegation

Actions' reference(s) or title of the Action	
Organisation	
Country	

b. Allegation or irregularity

When?	<i>Provide the date when you first detected the suspected fraud or irregularity</i>
	<i>Provide the period during which the suspected fraud or irregularity occurred</i>
Where?	<i>Identify the location and the activities possibly impacted</i>
What?	<i>Provide a detailed description of the allegation or irregularity</i>
How?	<i>Provide a description of how you became aware of the incident or irregularity</i>
Who?	<i>Identify the people and/or entities possibly involved; provide your assessment as to whether they might have acted with fraudulent intent</i>
Value at Risk?	<i>Include:</i> - <i>(Estimated) amount involved</i> - <i>(Estimated) financial implication for Connect for Global Change funded project(s)</i>

2. Actions already taken

Informing	<i>Please let us know if you have already informed anybody else about your observations (local police, the entity subject of the allegation, etc.).</i>
Containing	<i>Please inform us which actions you undertook in order to contain the impact of the irregularity</i>

3. Attachments

<i>I Brief description</i>
<i>II Brief description</i>
<i>III Brief description</i>

Date:

¹ Wilde Ganzen handles personal data in accordance with Regulation (EU) 2016/679. The data shared with ECAS will be processed in order to ensure the protection of the financial interests of the European Union in compliance in particular with Regulation (EU) 2018/1046 and Regulation (EU, Euratom) 883/2013. In the event of fraud, the matter will be referred to the authorities and bodies designated by the applicable legislation, in particular to the European Commission Anti-fraud Office (OLAF)



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