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Innovative Methods to Investigate  
Fraud and Corruption in EU Funding For Agriculture  
Sofia 13.09 - 14.09.2018

# State Fund Agriculture

## Anti-fraud Directorate

*Anti-fraud directorate*



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## **Presentation of the activities of the Anti-fraud directorate**

### **The new challenges in the anti-fraud policy 2014-2020**

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Rules and Regulations regarding the functioning of the Anti-fraud directorate.

Instructions for registration, introduction and actualization of the data in the 'Signals for irregularities' register.

Policy for prevention of frauds, counter fraud measures and treatment of irregularities.



## **Aims, functions and mission of the Anti-fraud directorate:**

The Anti-fraud directorate is a body within the structure of the State Fund 'Agriculture', the main purpose of which is to guarantee the protection of the financial interests, property and funds of the EU and the Republic of Bulgaria, managed by State Fund 'Agriculture' /SFA/ against fraud and other inappropriate acts which might lead to disobedience on behalf of the beneficiary of financial aid and claims towards the SFA and/or improper spending of European or National funding.



**In order to achieve its aims and goals the Anti-fraud directorate performs the following tasks and functions:**

Performs checks based on information received from signals, complaints and reports for fraud, irregularities and other inappropriate acts which affect the financial interests and funds from the National and/or European budgets which are managed by the SFA.

Expresses opinions and provides recommendations and directions for appropriate actions to be undertaken for prevention of fraud and irregularities which affect the financial interests of the EU or the National budget.



- In the course of processing the signals of irregularities, the Anti-Fraud Directorate uses information from Internal for the Fund Databases – Integrated Administration and Control System (IACS), Archimedes, as well as those related to company check – DAXI, Lacorda. The active use of another base is coming – Information system for management and monitoring of the EU funds in Bulgaria 2020 (ISMM 2020), where the applicants are already submitting their applications for assistance electronically.
- The main idea in collecting this kind of information, related to the analysis of an irregularity signal received, is to neutralize the possibility of creating a wrong idea in the analyst, to avoid possible undesirable erroneous findings that would be unfavorable to the applicants or to the beneficiaries of the Fund.

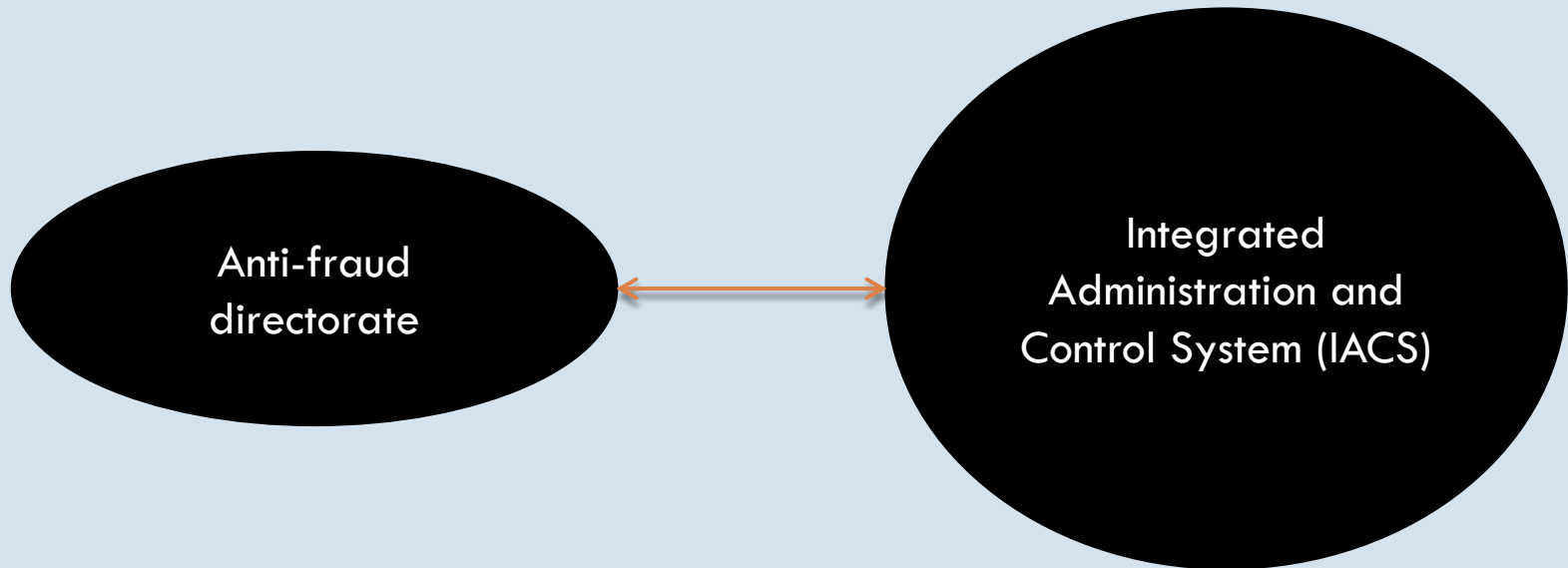


At the same time the Anti-Fraud Directorate implements its operational modes of work and functions in a way that respects the important principle of organization in prevention and lack of tolerance to intentional actions by candidates or beneficiaries that could incur losses for the Fund, respectively the Republic of Bulgaria and the European Union.

In the process of its work the Anti-Fraud Directorate interacts with other participants in the Council for coordination in the fight against offenses affecting the financial interests of the European Union ( The Council AFCOS), established by Decree № 18 of the Council of Ministers of 04.02.2003, whose permanent member is the Executive Director of the Fund. In its interaction the exchange of information flows in several directions between the participants themselves and the idea is the more effective and efficient solution of both special cases and the general anti-fraud policy affecting the revenue and the expenditure side of the EU budget and the national budget under article 325 of the Treaty on the functioning of the EU.



- ❖ Anti-fraud directorate
- ❖ IACS







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Държавен фонд "Земеделие" - Разплащателна агенция

Интегрирана система за администриране и контрол

Директни плащания на площ	База данни ПРСР	Извънредна редакция
Селски райони, СПМ и Държавни помощи	Регистър на животни и пчели от БАЕХ	Администрация
Технически инспекторат	Риск анализ	Мониторинг
Модул "Лоши вземания"	Сигнали за нередности	
Зареждане на данни от външни файлове	ИСАК - Обработки	



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Главна страница - Меню

Меню

- Регистър Сигнали за нередности
- Регистър Лоши вземания
- Регистър бенефициенти и участие

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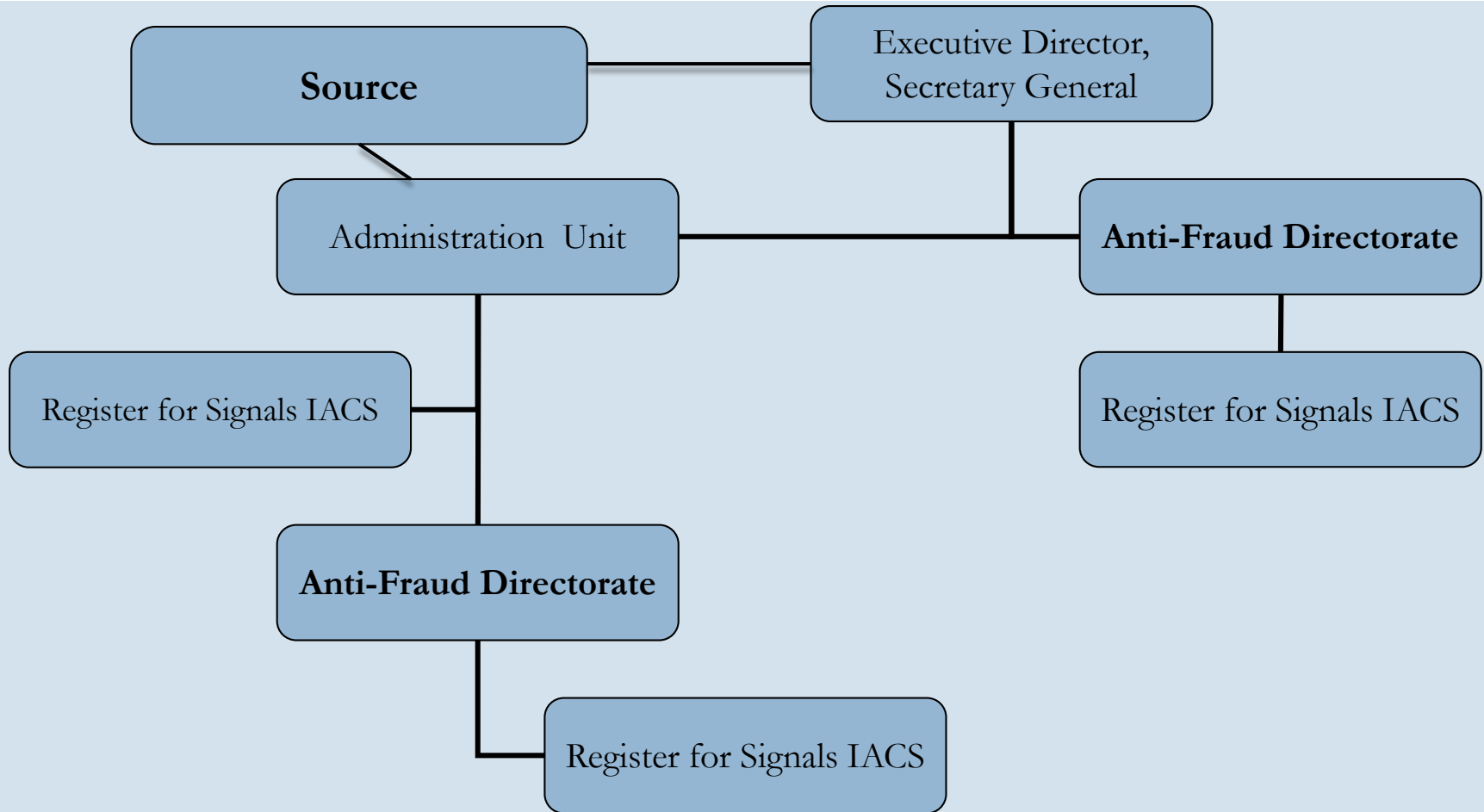


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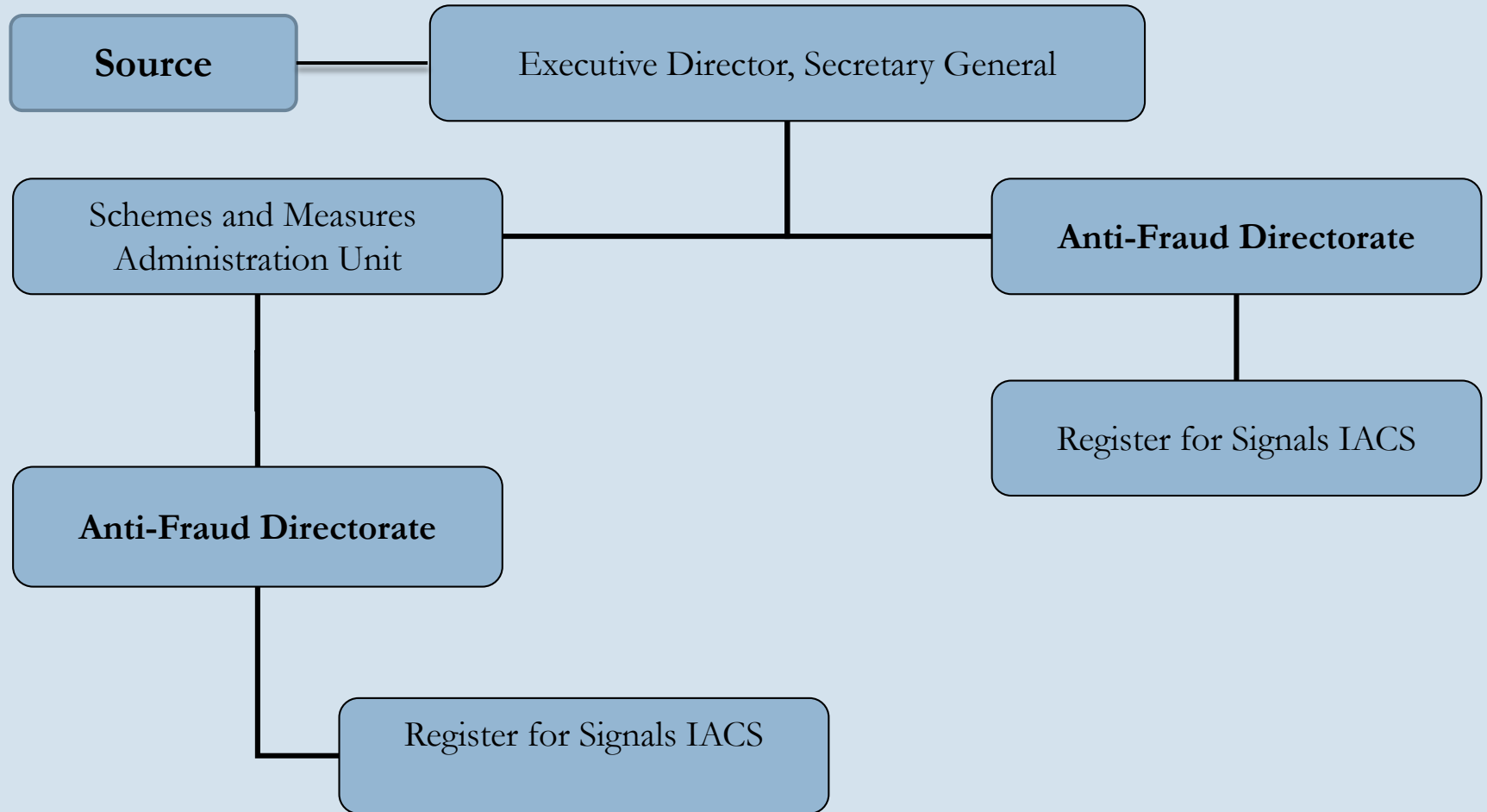


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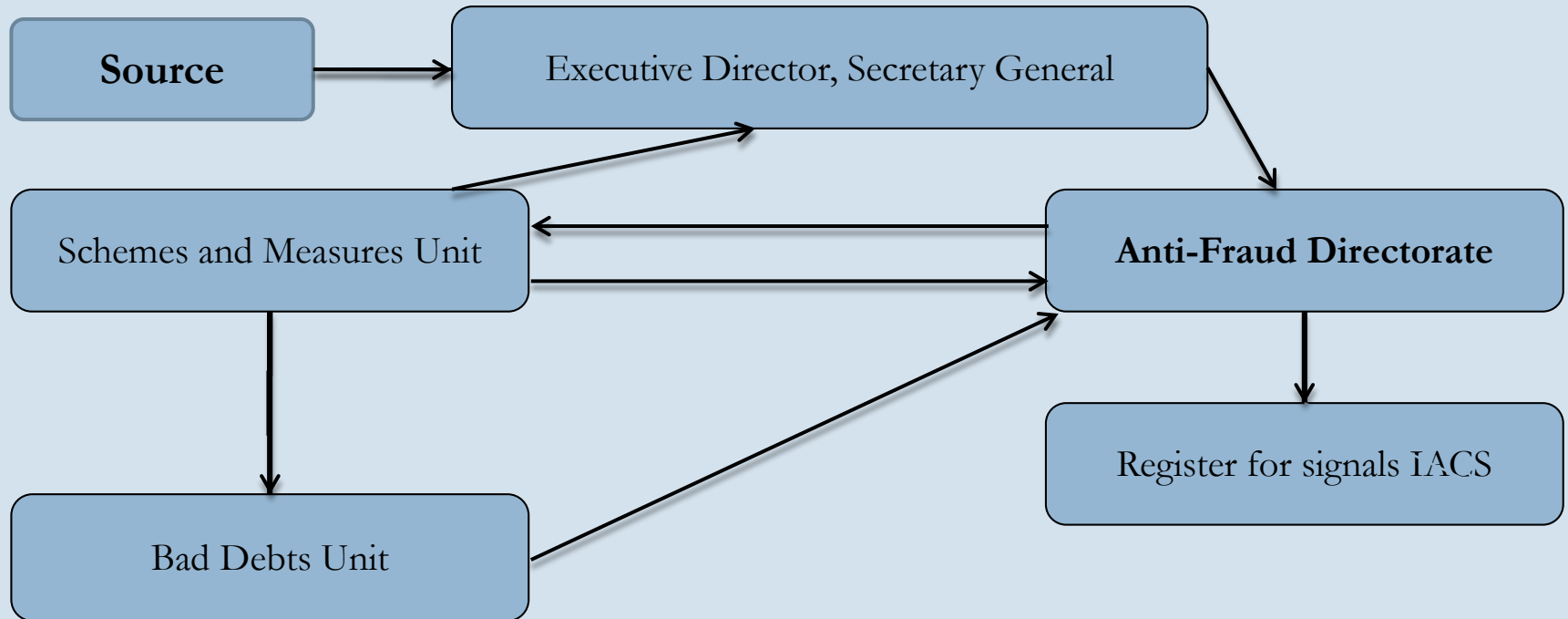
## **New moments in the administration of irregularities**

Currently the Anti-Fraud Directorate has developed new internal rules for the administration of irregularities under the schemes and measures financed by the European Structural and Investment Funds (ESIF), the European Agricultural Fund for Rural Development (EAFRD) and the European Maritime and Fisheries Fund (EMFF) as well as those funded by the European Agricultural Guarantee Fund (EAGF).

Two separate instructions were added to the internal rules, assisting the staff of the Fund and related to the sequence of actions to be undertaken by the officials of the Fund in dealing with irregularity alerts and their administration - the first one about ESIF for the programming period 2014 - 2020, and the other about ESIF for the programming period 2007 - 2013 and EAGF for the two periods.

The scheme below focuses on the new type of communication between the units in the Fund in the administration of the irregularities and the actions of the Anti-Fraud Directorate to the Register of Irregularities in the Integrated Administration and Control System (IACS):







- **Thank you for your attention.**
- **Me and my colleagues are open to any questions you might have.**
- [Email:dimitar k dimitrov@dfz.bg](mailto:dimitar_k_dimitrov@dfz.bg)
- Pfone:+359 2 8187 448