Mapping corruption schemes involving EU FUNDS

Philip Gounev

Mapping corruption and EU funds

Corruptors:

White-collar criminals

Organised criminals

Petty criminals

Citizens / companies

Motivation:

Corruption facilitating winning a bid

Corruption facilitating fraud

Corruption preventing fraud detection / investigation

• Justification - are the needs real?

Planning

Preparing

- Technical specifications
- Eligibility criteria

Assessment of bids

Procurement

Execution

- Supervision
- Additional contracts w/ national funds

- Quality issues
- Fraud (non-delivery)

Monitoring

Investigating

- Preventing / slowing / stopping
- Conducting

Intermediaries: consultants, former employees, politicians, lawyers,

Political level (local / central)

Administrative level

Politicians
(local / central
level)
Administrative
level
Managing
authority

Politicians
Procurement
units
Oversight
bodies: (court
/ anticompetition

Politicians
Procurement
units
Managing
authority
Private sector

Politicians
Oversight
bodies /
auditors
Managing
authority /
AFCOS

Politicians
Prosecution
Police
Judges

What can be done in the new MFF

- Oversight of Managing Authorities:
 - Monitoring reporting of irregularities
- Capacity of specialised investigative units / bodies
 - Fund from technical assistance
 - Ex-ante conditionality