

CONFIDENTIAL

Case No

QUARTERLY COMMUNICATION OF IRREGULARITIES IN CONNECTION WITH THE STRUCTURAL POLICIES AS PROVIDED FOR IN ARTICLE 3 AND ARTICLE 5 OF COMMISSION REGULATION (EC) No 1681/94 AS AMENDED BY COMMISSION REGULATION (EC) 2035/2005 AND COMMISSION REGULATION (EC) 1831/94 AS AMENDED BY COMMISSION REGULATION (EC) No. 2168/2005.

IDENTIFICATION OF COMMUNICATION

Member State: IRELAND

Case No:

Quarter:

Date Sent:

Administrative Department in Member State

Regional:

National:

DETAILS OF IRREGULARITY

1 Description of operation

Objective

Other: []

1994-1999: 1 [] 2 [] 3 [] 4 [] 5a [] 5b []

2000-2006: 1 [] 2 [] 3 [] 4 [] 5a [] 5b []

1.1 Name of programme, project or form of assistance:

1.2 EC Decision No's and dates:
CCI Number (2000-2006)

1.3 Member State's Reference No:

1.4 ARINCO No. (1994-1999 only):

2 Provision infringed

2.1 Community provision infringed:

2.2 National provision infringed:

3 Date of first information leading to suspicion of irregularity:

3.1 Source of first information leading to suspicion of irregularity:

4 The manner in which the irregularity was discovered:

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5 Type of irregularity:

5.1 Practices employed in committing the irregularity:

5.2 Are these practices considered new?: yes [], no [], not known []

5.3 If yes, has notification been sent under Article 4 of Regulation (EC) No 1681/94 or of Regulation (EC) No 1831/94?: yes [] date and references:
no [],
not known []

6 Other Member States and third countries involved:

6.1 If yes, has notification been sent under Article 4 of Regulation (EC) No 1681/94 or of Regulation (EC) No 1831/94?: yes [] date and references:
no [], not known []

7 Period of the irregularity

7.1 Date on which, or dates between which, irregularity was committed:

8 Authorities or bodies

8.1 Authorities or bodies which drew up the official report on the irregularity:

8.2 Authorities or bodies responsible for administrative or judicial follow-up:

9 Date on which the official report on the irregularity was drawn up:

10 Name and address of natural and legal persons involved

10.1 Physical persons

-Name :
-First Name :
-Address :
-Postal Code :
-City :
-Country :
-Function :

-Name :
-First Name :
-Address :
-Postal code :
-City :
-Country :
-Function :

-Name :
-First Name :
-Address :
-Postal code :
-City :
-Country :
-Function :

10.2 Legal persons

-Name :
-Registered Office :
-Postal code :
-City :
-Country :

-Name :
-Registered Office :
-Postal code :
-City :
-Country :

-Name :
-Registered Office :
-Postal code :
-City :
-Country :

FINANCIAL ASPECTS

11 Total amount and distribution between sources of financing

11.1 Total amount of operation:

11.2 Community financing:

11.3 Member State financing:

12 Nature and amount of the expenditure found to be irregular

12.1 Nature of the expenditure:

12.2 Total amount of the expenditure:

12.3 Community expenditure

12.4 Member State expenditure:

13 Amount which would have been wrongly paid had the irregularity not been discovered:

14 Financial consequences

14.1 Amount of expenditure under 12.2 not yet paid:

14.2 Suspension of payment: yes [] amount: no [], not known []

15 Possibility of recovery: Amount Recovered:

16 Total amount recovered:

16.1 Community share:

16.2 Member State's share:

17 Total amount to be recovered:

17.1 Community share:

17.2 Member State's share:

18 Date of special report in accordance with Article 5(2) of Regulation (EC) No 1681/94 as Amended by Regulation (EC) No 2035/2005 or with Regulation (EC) No 1831/94 as Amended by Regulation (EC) No 2168/2005:

STAGE OF PROCEDURES

19 Action by Member State

19.1 Interim measures:

20 Administrative proceedings:

21 Judicial proceedings:

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22 Reasons for any abandonment of recovery procedures:

22.1 Was the Commission notified before the decision to abandon the recovery procedure was taken?: yes date and references:
no , not known

23 Have criminal proceedings been abandoned?: yes , no , not known

24 Termination of procedures

24.1 Has the Commission been notified of administrative or judicial decisions or the main points thereof, concerning termination of proceedings in accordance with Article 5(1) of Regulation (EC) No 1681/94 as Amended by Regulation (EC) No 2035/2005 or with Regulation (EC) No 1831/94 as Amended by Regulation (EC) No 2168/2005?

Yes update and references: no , not known

25 Penalties imposed (administrative and/or judicial):

26 If Article 3(3) of Regulation (EC) No 1681/94 or of Regulation (EC) No 1831/94 applies:

- to which of the above questions does it apply?
- has authorisation of the competent court or tribunal been applied for?
yes , no , not known

27 Additional observations: