MAKE THE DIFFERENCE

REPORT FRAUD

WE DO THE REST

OLAF

EUROPEAN ANTI-FRAUD OFFICE

WHAT IS OLAF?

The European Anti-Fraud Office (OLAF) investigates fraud against the EU budget, corruption, and serious misconduct within the European institutions. OLAF also develops anti-fraud policy for the European Commission.

WHEN TO REPORT?

You should report to OLAF if you have observed any of the following:

FRAUD

A deliberate act of deception intended for personal gain or to harm the interests of another party. Examples include, stealing or diverting funds, misrepresenting or changing accounting records, transactions, invoices and, financial statements etc.

CORRUPTION

The dishonest misuse or abuse of power by a person or entity, with authority, for illicit personal or private gain. For example, active and passive corruption such as various bribery or kick-back schemes.

COLLUSION

The creation of a coordinated and secret conspiracy by several individuals or entities in order to defraud the EU budget. For example, trying to influence a tender or showing favoritism to a particular bidder or company for a contract. This also covers conflicts of interest.

IRREGULARITY

Any breach of EU or national law resulting from an act or omission by an economic operator involved in the implementation of EU funds. Which has, or would have, caused damage to the EU budget by claiming unjustified (and fictitious?) items of expenditure.

PLAYING YOUR PART

These are just some examples of fraudulent and irregular activities, there are many others. Please be alert and do not hesitate to contact OLAF's anti-fraud experts whenever you have suspicions of fraud or irregular practices.

HOW TO REPORT?

ONLINE

Via OLAF's website:
www.olaf.eu

BY POST

European Anti-Fraud Office (OLAF)
European Commission 1049 Brussels

Follow us on social media: