

**EEA Financial Mechanism 2009-14
Norwegian Financial Mechanism 2009-14**

IRREGULARITIES IN THE EEA AND NORWAY GRANTS 2009-14

Report on irregularities – an overview

30 September 2019

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1. INTRODUCTION

Through the EEA and Norway Grants, Iceland, Liechtenstein and Norway make available grant funding to 16 beneficiary countries. In the period 2009-2014, this amounts to €1.8 billion. Funding is channeled through 150 programmes. Projects under the programmes may be implemented until 2016/2017.

Grants are disbursed in accordance with the Regulations on the implementation of the EEA and Norway Grants 2009-2014 (the 'Regulations'), and an agreement between the beneficiary countries and the donor countries, the 'Memorandum of Understanding'. All beneficiary countries designate a National Focal Point, which is the national authority having the overall responsibility for reaching the objectives and implementing the Grants in the respective country. The National Focal Points represent the beneficiary countries vis-à-vis the donors.

In addition to the National Focal Point, the beneficiary countries designate a Certifying Authority, which is charged with submitting financial reports to the donors; an Audit Authority, charged with carrying out audits to ensure the effective functioning of the management and control systems designed by the beneficiary countries; and a national entity responsible for the reporting of irregularities.

Hence, the overall responsibility for reaching the objectives of the EEA and Norway Grants 2009-2014 lays with the beneficiary countries' authorities. The latter are also responsible for the prevention, detection and correction of any cases of irregularities. The designated national public entity responsible for the preparation and submission of irregularities reports on behalf of the beneficiary country reports actual and suspected cases of irregularities to the donors on a quarterly basis. More serious irregularity cases, involving for example corruption or fraud, should be reported to the donors immediately.

Most programmes are managed by Programme Operators, coming mainly from the beneficiary countries. However, the Financial Mechanism Office (FMO), which acts as a secretariat for the

Grants, also operates some programmes. In such cases the implementation of the programme is delegated to a Fund Operator.

Ensuring openness and transparency is essential for the implementation of the Grants and to keep the public informed on the achievements of the funding. The overview of all closed irregularity cases, including irregularities reported by the beneficiary countries and the Fund Operators, as well as irregularities detected by the FMO during the exercise of its control functions, will be updated and published on www.eeagrants.org on a quarterly basis.

This report provides an overview of all closed irregularity cases from 1 January 2014 to 30 September 2019.

2. SCOPE OF IRREGULARITIES

With large volumes of grant-making and numerous organisations involved, the Grants carry an inherent risk. The Grants are contributions from public resources in the donor countries and a zero-tolerance to corruption and mismanagement has always been a guiding principle underlying the implementation of the Grants.

Irregularities are defined in the Regulations as any infringement of the legal framework of the EEA and Norway Grants 2009-2014, of any provision of European Union law or of any provision of the national law of the beneficiary country, which affects or prejudices any stage of the implementation of the Grants in the beneficiary country, in particular, but not limited to, the implementation and/or the budget of any programme, project or other activities financed by the Grants. This entails that the nature of the irregularities that are looked into can vary significantly.

There are also significant differences in the number of irregularity cases reported by each beneficiary country or Fund Operator. This highly depends on the implementation stage of the various programmes, but also on the efficiency of the management and control systems at country/programme level in the detection of irregularities.

Irregularities may consist of errors or fraud. While errors are often unintentional mistakes, fraud entails deliberate deception for the purpose of making an unjust gain.

3. OVERVIEW OF CLOSED IRREGULARITY CASES

In the period from September 2013¹ to 30 September 2019, 1034 irregularity cases have been reported. Out of these, 922 irregularity cases have been closed. Investigations that have been concluded are referred to as 'closed cases'. Among the closed irregularity cases, most relate to errors; 22 cases refer to fraud. 133 closed cases refer to deviations from the programme agreement; 281 refer to deviations from the project contract; 305 refer to deviations from public procurement procedures and 181 refer to errors in payment claims. Many of the country or programme level irregularity cases reported do not have any impact on the payments made from the Grants.

4. OVERVIEW OF RECOVERED AMOUNTS AND GRANT REDUCTION AMOUNTS

If any resources are unduly paid or lost due to corruption, fraud or mismanagement, the beneficiary country or the Fund Operator are responsible for reclaiming them from the Programme Operator or project promoter, depending on who committed the irregularity.

In accordance with the Regulations, the beneficiary country and the Programme Operators, as well as the Fund Operators shall make every effort possible to prevent, detect and nullify the

¹ Date of submission of the first irregularity report.

effect of any cases of irregularities, including by making financial corrections that may be appropriate. Financial contributions cancelled in projects may be reused under the programme for projects other than those that were the subject of a financial correction. The project grant amount is thus reduced in case of financial corrections. However, when a financial correction is made for systemic irregularities, the financial contribution may not be reused for that programme. This means that the programme grant amount is reduced.

In cases of fraud or corruption, the entire project would be closed down, and the amounts already reimbursed to the Project Promoter would have to be paid back.

Between 1 January 2014 and 30 September 2019, the reduction of project grants has amounted to € 11,449,838. The reduction of programme grants has amounted to € 311,019. € 42,331 were recovered by the FMO.

TABLE 1: Recovered amounts and programme and project grant reduction amounts

Description	Number of cases	Amount	In % of committed funds
Recovery of funds by the FMO	11	€42,331	0.00%
Reduction of programme grant amount	50	€311,019	0.02%
Reduction of project grant amount	520	€11,449,838	0.64%

5. OVERVIEW OF FRAUD CASES

In the period from September 2013 to 30 September 2019, 28 irregularity cases have been reported as referring to fraud – deliberate deception for the purpose of making an unjust gain-, including suspicion of fraud. Of the closed irregularity cases during the reporting period, 22 concerned fraud, including suspicion of fraud.

TABLE 2: Fraud cases

Case number	Country	Source of funding	Case opened	Case closed	Amount recovered by the FMO	Reduced amount ²	Decision
IR-0090	Estonia	Norway Grants	Dec-14	Aug-15	€0	€16,490	Project cancelled. Entire project grant withdrawn.
IR-0146	Poland	EEA Grants	Mar-15	Mar-18	€0	€36,955	Project cancelled. Recovery partially waived.
IR-0207	Slovakia	EEA Grants	Aug-15	Jan-18	€2,327	€4,654 ³	Project grant amount reduced; amount linked to irregularity paid back. Financial correction applied by the Donors.

² This column refers to the amount of reduction of the programme or project grant depending on the nature of the irregularity and the reporting level.

³ Includes the amount recovered by the FMO.

Case number	Country	Source of funding	Case opened	Case closed	Amount recovered by the FMO	Reduced amount ⁴	Decision
IR-0236	Estonia	EEA Grants	Oct-15	Apr-16	€0	€6,705	Project cancelled. Entire project grant withdrawn.
IR-0256	Slovakia	EEA Grants	Nov-15	Jan-18	€3,060	€6,120 ⁵	Project grant amount reduced; amount linked to irregularity paid back. Financial correction applied by the Donors.
IR-0257	Slovakia	EEA Grants	Nov-15	Jan-18	€2,555	€4,258 ⁶	Project grant amount reduced; amount linked to irregularity paid back. Financial correction applied by the Donors.
IR-0281	Croatia	EEA & Norway Grants	Dec-15	May-17	€0	€0	Project cancelled.
IR-0302	Bulgaria	EEA & Norway Grants	Feb-16	Nov-16	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0345	Latvia	EEA Grants	Mar-16	Oct-17	€0	€47,456	Project cancelled
IR-0348	Estonia	Norway Grants	Apr-16	Sep-17	€0	€3,485	Project grant amount reduced; amount linked to irregularity paid back
IR-0349	Poland	EEA & Norway Grants	Apr-16	Oct-18	€0	€ 989,615	Project cancelled. Entire project grant withdrawn.
IR-0354	Hungary	EEA Grants	May-16	Dec-17	€0	€766	Project cancelled. Recovery partially waived.
IR-0426	Slovakia	EEA Grants	Jul-16	Mar-18	€0	€4,061	Project grant amount reduced; amount linked to irregularity paid back

⁴ This column refers to the amount of reduction of the programme or project grant depending on the nature of the irregularity and the reporting level.

⁵ Includes the amount recovered by the FMO.

⁶ Includes the amount recovered by the FMO.

Case number	Country	Source of funding	Case opened	Case closed	Amount recovered by the FMO	Reduced amount ⁷	Decision
IR-0427	Greece	EEA Grants	Jul-16	Jul-17	€0	€122,440	Project cancelled. Entire project grant withdrawn.
IR-0748	Slovenia	EEA Grants	Aug-17	Oct-17	€0	€0	No further action needed
IR-0798	Latvia	EEA Grants	Nov-17	Apr-19	€0	€43,102	Project grant amount reduced
IR-0828	Croatia	EEA & Norway Grants	Dec-17	Jun-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0852	Portugal	EEA Grants	Jan-18	Nov-18	€ 0	€ 0	No financial implications on the Grants
IR-0882	Czech Republic	Norway Grants	Feb-18	Jun-19	€0	€253	Project grant amount reduced and amount linked to irregularity paid back
IR-0885	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€39,767	Project grant amount reduced
IR-0928	Latvia	EEA Grants	Apr-18	May-18	€0	€0	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-1067	Bulgaria	EEA Grants	Feb-19	Jun-19	€0	€268,373	Project cancelled. Entire project grant withdrawn.
TOTAL					€7,942	€1,594,500	

Further details on the above cases:

IR-0090: Red flags as to the submitted supporting documents.

IR-0146: False partnership declarations.

IR-0207: Collusion in public procurement. Financial correction applied by the Donors.

IR-0236: Transfer of project funds to personal accounts; procurement of goods and services not related to the project.

⁷ This column refers to the amount of reduction of the programme or project grant depending on the nature of the irregularity and the reporting level.

IR-0256: Collusion in public procurement. Financial correction applied by the Donors.

IR-0257: Collusion in public procurement. Financial correction applied by the Donors.

IR-0281: The project promoter failed to submit the project report.

IR-0302: Possible conflict of interest. Not confirmed.

IR-0345: False, incomplete and incorrect information in project report.

IR-0348: Conflict of interest in the procurement of legal services.

IR-0349: Project not implemented in accordance with project contract. Project Promoter suspected of providing untrue statements.

IR-0354: Procurement of various unrelated services from the same contractor.

IR-0426: Suspicions of non-adherence to highest ethical standards in public procurement.

IR-0427: Double funding.

IR-0748: Falsified information provided by project applicant.

IR-0798: Suspicion of fraud related to construction works carried out. Not confirmed. Financial correction applied due to deviations from public procurement procedures reported as part of the same irregularity.

IR-0828: Suspected irregularity regarding the fact that the project promoter was under criminal investigation for other EU funded projects. Not confirmed.

IR-0852: Falsified information submitted by staff member of the Project Promoter.

IR-0882: Falsified information provided by the Project Promoter.

IR-0885: Collusion affecting public procurement procedures.

IR-0928: Absence of appropriate supporting documents; suspicion of fraud and embezzlement. The case is linked to IR-0100, IR-0169 and IR-0263.

IR-1067: Possible falsification of documents.

6. OVERVIEW OF ERROR CASES

Besides the 22 cases concerning fraud, all the closed irregularity cases are related to errors. An error is any non-compliance with the conditions for receiving the grant at country, programme or project level, and does not necessarily mean that funds have been lost or wasted.

TABLE 3: Categories of error cases

Category	Closed cases with errors	Amount recovered by the FMO	Reduced amount
1. Deviation from programme agreement	133	€25,807	€304,225
2. Deviation from project contract	281	€6,152	€7,567,306
3. Deviation from public procurement procedures	305	€2,430	€2,152,949
4. Error in payment claim	181	€0	€141,877
TOTAL	900	€34,389	€10,166,357

When several identical errors occurred within the same project/similar activities under programme level expenditure, these have been merged into one single case in tables 4 to 7 below. One listed case might therefore include several occurrences of error.

In tables 4 to 7 below, under the column 'Country', Fund Operators managing programmes in a given beneficiary country on behalf of the FMO are also included.

6.1 DEVIATION FROM PROGRAMME AGREEMENT

For each programme financed by the Grants, a programme agreement is concluded between the donors and the National Focal Point or, in the case of programmes operated by the FMO, the Fund Operator.

Errors under this category are often of a formal or procedural rather than financial nature, and may therefore often be corrected without any financial sanctions.

Deviation from the programme agreement could include inter alia non-compliance with agreed procedures for the selection, monitoring or follow-up of projects or irregularities concerning country/programme level expenditure (e.g. bilateral funds or complementary action).

TABLE 4: Closed irregularity cases of deviation from programme agreement

Case number	Country	Source of funding	Case opened	Case closed	Amount recovered by the FMO	Reduced amount ⁸	Decision
IR-0006	Lithuania	EEA Grants	Sep-13	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0007	Lithuania	EEA Grants	Sep-13	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0036	Lithuania	Norway Grants	Oct-13	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0037	Lithuania	EEA Grants	Oct-13	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0038	Lithuania	EEA & Norway Grants	Dec-13	May-15	€0	€0	Amount linked to irregularity paid back to the programme

⁸ This column refers to the amount of reduction of the programme or project grant depending on the nature of the irregularity and the reporting level.

IR-0039	Lithuania	EEA Grants	Mar-14	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0040	Estonia	EEA & Norway Grants	May-14	Aug-14	€0	€0	No further action needed
IR-0043	Latvia	Norway Grants	May-14	Aug-14	€0	€0	Irregularity remedied; no further action needed
IR-0044	Latvia	EEA Grants	May-14	Aug-14	€0	€0	Irregularity remedied; no further action needed
IR-0045	Latvia	Norway Grants	May-14	Aug-14	€0	€0	Irregularity remedied; no further action needed
IR-0050	Romania	EEA Grants	May-14	Jun-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0056	Latvia	EEA Grants	Jul-14	May-16	€0	€10,254	Project cancelled. Entire project grant withdrawn.
IR-0060	Latvia	EEA Grants	Aug-14	Nov-14	€0	€0	Irregularity remedied; no further action needed
IR-0061	Latvia	Norway Grants	Aug-14	Nov-14	€0	€0	Irregularity remedied; no further action needed
IR-0064	Romania	EEA Grants	Aug-14	Jul-15	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0065	Lithuania	EEA Grants	Jun-14	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0066	Lithuania	EEA Grants	Jun-14	May-15	€0	€0	Amount linked to irregularity paid back to the programme

IR-0070	Latvia	EEA & Norway Grants	Nov-14	Dec-14	€0	€0	Irregularity remedied; no further action needed
IR-0071	Latvia	EEA & Norway Grants	Nov-14	Dec-14	€0	€0	Irregularity remedied; no further action needed
IR-0076	Estonia	EEA Grants	Nov-14	Dec-14	€0	€0	No further action needed
IR-0077	Lithuania	Norway Grants	Nov-14	Jun-15	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0081	Romania	EEA Grants	Nov-14	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0082	Romania	EEA Grants	Nov-14	May-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0086	Lithuania	EEA Grants	Sep-14	Jun-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0088	Slovakia	EEA Grants	Nov-14	Jan-15	€0	€0	No further action needed
IR-0096	Latvia	Norway Grants	Feb-15	Aug-15	€0	€0	Irregularity remedied. No further action needed
IR-0101	Latvia	EEA Grants	Feb-15	May-17	€0	€0	Irregular amount deducted from programme financial report
IR-0102	Latvia	EEA Grants	Feb-15	Aug-15	€0	€0	Irregularity remedied. No further action needed
IR-0103	Latvia	EEA Grants	Feb-15	Jul-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0126	Slovakia	EEA & Norway Grants	Feb-15	Aug-15	€0	€213	Amount linked to irregularity paid back. Programme grant amount reduced.

IR-0127	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€63	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0128	Slovakia	EEA Grants	Feb-15	Aug-15	€0	€92	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0129	Slovakia	EEA Grants	Feb-15	Nov-15	€0	€26	Amount linked to irregularity paid back to the programme
IR-0130	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€76	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0131	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€105	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0132	Slovakia	EEA & Norway Grants	Feb-15	Dec-15	€0	€0	No further action needed
IR-0133	Slovakia	Norway Grants	Feb-15	Dec-15	€0	€0	No further action needed
IR-0143	Czech Republic	EEA Grants	Oct-14	Oct-15	€0	€183	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0145	Slovakia	EEA Grants	Mar-15	Jun-15	€0	€0	No action needed
IR-0182	Slovenia	EEA Grants	Mar-15	Jun-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0183	Croatia	EEA & Norway Grants	Jul-15	Apr-16	€0	€0	Irregularity remedied; no further action needed

IR-0189	Bulgaria	EEA Grants	Apr-15	Oct-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0190	Bulgaria	EEA Grants	Apr-15	Oct-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0201	Latvia	Norway Grants	Aug-15	Sep-15	€0	€0	Irregularity remedied; no further action needed
IR-0210	Estonia	EEA Grants	Aug-15	Nov-16	€0	€2,448	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0214	Lithuania	EEA Grants	Apr-15	Dec-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0232	Estonia	EEA Grants	Oct-15	Nov-15	€0	€0	No further action needed
IR-0242	Lithuania	EEA Grants	Jul-15	Nov-15	€0	€0	Irregularity remedied. No further action needed
IR-0243	Slovakia	Norway Grants	Nov-15	Jul-16	€0	€0	No further action needed
IR-0274	Romania	EEA Grants	Dec-15	Oct-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0275	Romania	EEA Grants	Dec-15	Jul-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0276	Romania	EEA Grants	Dec-15	Jul-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0283	Bulgaria	Norway Grants	Dec-15	Apr-18	€0	€0	No further action needed
IR-0293	Latvia	EEA Grants	Feb-16	May-16	€0	€0	Amount linked to irregularity deducted from payment claim

IR-0303	Estonia	EEA Grants	Feb-16	Aug-16	€0	€1,529	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0332	Greece	EEA Grants	Nov-15	Jun-18	€3,186	€0	Amount linked to irregularity paid back to the programme
IR-0346	Lithuania	EEA Grants	Mar-15	Nov-16	€0	€0	No further action needed
IR-0352	Estonia	Norway Grants	May-16	Mar-18	€0	€5,344	Project grant amount reduced and amount linked to irregularity paid back and deducted from payment claim
IR-0359	Latvia	Norway Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0370	Czech Republic	EEA & Norway Grants	Feb-16	Sep-17	€0	€0	Irregularity remedied; no further action needed
IR-0420	Greece	EEA Grants	Jun-16	Dec-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0422	Spain	EEA Grants	Jun-16	Aug-19	€0	€0	Irregularity remedied, no action needed
IR-0423	Spain	EEA Grants	Jun-16	Jun-16	€0	€0	Irregularity remedied; no action needed
IR-0445	Romania	Norway Grants	Aug-16	Apr-18	€0	€0	No further action needed
IR-0468	Slovakia	Norway Grants	Aug-16	Oct-16	€0	€0	No further action needed
IR-0469	Slovakia	EEA Grants	Aug-16	Dec-17	€0	€0	No further action needed

IR-0470	Slovakia	EEA Grants	Aug-16	Oct-16	€0	€0	No action needed
IR-0471	Slovakia	EEA Grants	Aug-16	Oct-16	€0	€0	No action needed
IR-0472	Slovakia	EEA Grants	Aug-16	Oct-16	€0	€0	No action needed
IR-0507	Latvia	Norway Grants	Aug-16	Nov-16	€0	€0	Irregularity remedied. No further action needed
IR-0508	Latvia	Norway Grants	Aug-16	Nov-16	€0	€0	Irregularity remedied. No further action needed
IR-0524	Lithuania	EEA Grants	Nov-16	Jun-18	€0	€0	No further action needed
IR-0533	Estonia	Norway Grants	Nov-16	Feb-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0558	Slovakia	Norway Grants	Nov-16	Mar-17	€0	€0	No further action needed
IR-0579	Romania	EEA Grants	Dec-16	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0587	Romania	Norway Grants	Dec-16	Jan-18	€0	€159	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0592	Greece	EEA Grants	Feb-17	Mar-17	€0	€0	No further action needed
IR-0607	Spain	EEA Grants	Feb-17	Feb-17	€0	€0	No action needed
IR-0621	Latvia	EEA Grants	Feb-17	Jun-17	€0	€0	Irregularity remedied; no further action needed
IR-0643	Greece	EEA Grants	Mar-17	Jun-18	€637	€0	Amount linked to irregularity paid back to the programme

IR-0644	Malta	EEA Grants	Dec-16	Jan-18	€0	€0	No further action needed
IR-0645	Estonia	EEA Grants	Dec-16	Jan-18	€9,320	€9,320 ⁹	Programme grant amount reduced. Financial correction applied by the FMO.
IR-0695	Latvia	Norway Grants	May-17	Aug-17	€0	€0	Irregularity remedied; no further action needed
IR-0696	Latvia	EEA Grants	May-17	Aug-17	€0	€0	Irregularity remedied; no further action needed
IR-0697	Latvia	Norway Grants	May-17	Aug-17	€0	€0	Irregularity remedied; no further action needed
IR-0698	Latvia	EEA & Norway Grants	May-17	Aug-17	€0	€0	Irregularity remedied; no further action needed
IR-0772	Latvia	Norway Grants	Aug-17	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0773	Latvia	EEA Grants	Aug-17	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0776	Czech Republic	EEA Grants	Aug-17	Feb-18	€0	€0	Irregularity remedied; no further action needed
IR-0777	Latvia	Norway Grants	Aug-17	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0778	Latvia	EEA & Norway Grants	Aug-17	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0784	Czech Republic	Norway Grants	Aug-17	Feb-18	€0	€0	Amount linked to irregularity paid

⁹ Includes the amount recovered by FMO.

							back to the programme
IR-0792	Slovakia	EEA & Norway Grants	Oct-17	Jul-19	€0	€0	Irregularity remedied; no action needed
IR-0793	Latvia	EEA Grants	Nov-17	Nov-17	€0	€0	No further action needed
IR-0805	Romania	EEA Grants	Nov-17	Feb-18	€0	€0	No further action needed
IR-0817	Slovakia	EEA Grants	Nov-17	Oct-188	€ 0	€ 0	No further action needed
IR-0818	Slovakia	Norway Grants	Nov-17	Jun-19	€0	€0	No action needed
IR-0819	Slovakia	Norway Grants	Nov-17	Feb-18	€0	€0	No action needed
IR-0820	Slovakia	Norway Grants	Nov-17	Feb-18	€0	€0	No action needed
IR-0821	Slovakia	Norway Grants	Nov-17	Feb-18	€0	€0	No action needed
IR-0837	Slovakia	EEA Grants	Jan -18	Oct-18	€ 0	€ 0	No further action needed
IR-0838	Slovakia	Norway Grants	Jan-18	Nov-18	€ 0	€ 0	No further action needed
IR-0839	Slovakia	EEA & Norway Grants	Jan-18	Nov-18	€ 0	€ 0	Amount linked to irregularity paid back to the programme
IR-0841	Slovakia	EEA Grants	Jan-18	Nov-18	€ 0	€ 357	Programme grant amount reduced
IR-0842	Hungary	EEA Grants	Jan-18	Jan-18	€12,664	€12,664 ¹⁰	Programme grant amount reduced. Financial correction applied by the FMO.
IR-0843	Poland	EEA Grants	Jan-18	Mar-18	€0	€0	No further action needed
IR-0853	Malta	EEA Grants	Feb-18	May-18	€0	€0	No further action needed
IR-0886	Czech Republic	EEA Grants	Feb-18	Apr-19	€0	€123,230	Amount linked to irregularity paid

¹⁰ Includes the amount recovered by FMO.

							back to the programme
IR-0897	Latvia	EEA Grants	Feb-18	Jun-18	€0	€0	Irregularity remedied; no further action needed
IR-0898	Latvia	EEA & Norway Grants	Feb-18	Mar-18	€0	€0	Irregularity remedied; no further action needed
IR-0899	Latvia	Norway Grants	Feb-18	Mar-18	€0	€0	Irregularity remedied; no further action needed
IR-0961	Latvia	EEA Grants	May-18	Jul-18	€0	€0	Irregularity remedied; no further action needed
IR-0962	Latvia	Norway Grants	May-18	Jul-18	€0	€0	Irregularity remedied; no further action needed
IR-0963	Latvia	Norway Grants	May-18	Jul-18	€0	€0	Irregularity remedied; no further action needed
IR-0964	Latvia	EEA Grants	May-18	Jul-18	€0	€0	Irregularity remedied; no further action needed
IR-0965	Latvia	Norway Grants	May-18	Jul-18	€0	€0	Irregularity remedied; no further action needed
IR-0990	Greece	EEA Grants	Aug-18	Mar-19	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0991	Greece	EEA Grants	Aug-18	Nov-18	€ 0	€ 0	Irregular amount deducted from programme financial report
IR-0994	Slovenia	EEA Grants	Oct-18	Aug-19	€ 0	€ 333	Project grant amount reduced
IR-1006	Slovakia	EEA & Norway Grants	Nov-18	Nov-18	€ 0	€ 0	Amount linked to irregularity paid back to the programme

IR-1034	Slovakia	EEA Grants	Feb-19	Apr-19	€0	€0	No further action needed
IR-1035	Slovakia	EEA Grants	Feb-19	Apr-19	€0	€0	No further action needed
IR-1036	Slovakia	EEA Grants	Feb-19	Apr-19	€0	€0	No further action needed
IR-1038	Slovakia	EEA Grants	Feb-19	Apr-19	€0	€0	Irregularity remedied, no action needed
IR-1040	Slovakia	EEA Grants	Feb-19	Apr-19	€0	€0	Irregularity remedied, no action needed
IR-1042	Slovakia	EEA Grants	Feb-19	Apr-19	€0	€0	Irregularity remedied, no action needed
IR-1044	Slovakia	EEA Grants	Feb-19	Apr-19	€0	€0	Irregularity remedied, no action needed
IR-1046	Slovakia	Norway Grants	Feb-19	Apr-19	€0	€0	Irregularity remedied, no action needed
IR-1050	Slovakia	Norway Grants	Feb-19	Sep-19	€0	€0	No further action needed
IR-1051	Slovakia	Norway Grants	Feb-19	Sep-19	€0	€0	No further action needed
IR-1054	Slovakia	Norway Grants	Feb-19	Sep-19	€0	€0	No further action needed
IR-1055	Slovakia	Norway Grants	Feb-19	Sep-19	€0	€0	No further action needed
IR-1065	Greece	EEA Grants	Feb-19	Aug-19	€0	€137,829	Amount linked to irregularity paid back. Programme grant amount reduced.
TOTAL					€25,807	€304,225	

6.2 DEVIATION FROM PROJECT CONTRACT

For each project financed under a programme, a project contract is concluded between the PO or, in the case of programmes operated by the FMO, the Fund Operator and the project promoter.

A deviation from the project contract refers to non-compliance with the contractual terms, for example as regards reporting, planned progress of the project, any specific conditions set out in the contract (environmental conditions, building permissions), etc.

TABLE 5: Closed irregularity cases of deviation from project contract

Case number	Country	Source of funding	Case opened	Case closed	Amount recovered by the FMO	Reduced amount ¹¹	Decision
IR-0041	Bulgaria	EEA Grants	Mar-14	Aug-14	€0	€0	No further action needed
IR-0049	Lithuania	EEA Grants	Mar-14	Aug-14	€0	€0	Irregularity remedied; no action needed
IR-0057	Poland	EEA Grants	Jul-14	Jun-15	€0	€82,800	Project cancelled. Project grant withdrawn
IR-0069	Poland	EEA Grants	Oct-14	Mar-18	€0	€34,470	Project cancelled. Recovery partially waived.
IR-0085	Bulgaria	EEA Grants	Nov-14	Jan-15	€0	€895	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0087	Bulgaria	EEA Grants	Nov-14	Jan-15	€0	€1,452	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0089	Estonia	EEA Grants	Dec-14	Sep-15	€0	€0	Irregularity remedied; no further action needed
IR-0091	Estonia	EEA & Norway Grants	Dec-14	May-15	€0	€102,816	Project cancelled. Project grant withdrawn
IR-0092	Greece	EEA Grants	Jan-15	Feb-15	€0	€0	Irregularity remedied; no action needed
IR-0093	Slovakia	EEA Grants	Oct-14	Jun-15	€0	€0	No further action needed
IR-0094	Bulgaria	EEA Grants	Feb-15	Dec-15	€0	€110	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0097	Latvia	EEA Grants	Feb-15	Aug-15	€0	€12	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0098	Latvia	EEA Grants	Feb-15	Oct-15	€0	€23	Project grant amount reduced; amount linked to irregularity

¹¹ This column refers to the amount of reduction of the programme or project grant depending on the nature of the irregularity and the reporting level.

							deducted from payment claim
IR-0099	Latvia	EEA Grants	Feb-15	Oct-15	€0	€174	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0100	Latvia	EEA Grants	Feb-15	Aug-15	€0	€3,097	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0104	Latvia	Norway Grants	Feb-15	Apr-15	€0	€1,080	Project grant amount reduced; amounts linked to irregularities deducted from payment claims
IR-0109	Slovakia	Norway Grants	Feb-15	Dec-15	€0	€7,221	Project grant amount reduced; amount linked to irregularity paid back
IR-0110	Slovakia	Norway Grants	Feb-15	Apr-15	€0	€0	No further action needed
IR-0148	Hungary	EEA Grants	Sep-14	Jul-15	€0	€2,202	Project grant amount reduced; amount lined to irregularity paid back
IR-0149	Hungary	EEA Grants	Oct-14	May-15	€0	€7,579	Project cancelled. Project grant withdrawn.
IR-0151	Slovakia	EEA Grants	May-15	May-16	€0	€0	Irregularity remedied; no action needed.
IR-0154	Estonia	EEA & Norway Grants	May-15	Jul-15	€0	€845	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0160	Bulgaria	EEA Grants	May-15	Dec-15	€0	€3,134	Project grant amount reduced; amount linked to irregularity paid back
IR-0161	Bulgaria	EEA Grants	May-15	Sep-15	€0	€71	Project grant amount reduced; amount linked to irregularity paid back
IR-0162	Bulgaria	EEA Grants	May-15	Sep-15	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0165	Latvia	Norway Grants	May-15	Jul-15	€0	€466	Project grant amount reduced; amount linked to irregularity deducted from payment claim

IR-0166	Latvia	Norway Grants	May-15	Jul-15	€0	€163	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0167	Latvia	EEA Grants	May-15	Aug-15	€0	€273	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0168	Latvia	EEA Grants	May-15	Oct-15	€0	€5	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0169	Latvia	EEA Grants	May-15	May-18	€0	€423	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0170	Romania	EEA Grants	Jun-15	Jun-18	€0	€35,434	Project cancelled. Recovery waived.
IR-0191	Bulgaria	EEA Grants	Aug-15	Feb-16	€0	€812	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0192	Bulgaria	EEA Grants	Aug-15	Feb-16	€0	€785	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0193	Bulgaria	EEA Grants	Aug-15	Feb-16	€0	€565	Project grant reduced; amount linked to irregularity deducted from payment claim
IR-0195	Hungary	EEA Grants	Aug-15	Jul-16	€0	€9,630	Project cancelled. Entire project grant withdrawn.
IR-0202	Latvia	EEA Grants	Aug-15	Dec-15	€0	€27,421	Project cancelled. Entire project grant withdrawn.
IR-0203	Romania	EEA Grants	Aug-15	Oct-16	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0205	Poland	EEA Grants	Aug-15	Apr-16	€0	€0	Irregularity remedied; no action needed
IR-0208	Slovakia	Norway Grants	Aug-15	Sep-15	€0	€0	Irregularity remedied; no further action needed
IR-0209	Slovakia	Norway Grants	Aug-15	Jan-16	€0	€0	Irregularity remedied; no further action needed

IR-0231	Bulgaria	EEA Grants	Sep-15	May-18	€0	€11,781	Project cancelled. Recovery partially waived.
IR-0233	Bulgaria	EEA Grants	Oct-15	Oct-15	€0	€300	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0234	Bulgaria	EEA Grants	Oct-15	Oct-15	€0	€0	Irregularity remedied; no further action needed
IR-0235	Bulgaria	EEA Grants	Oct-15	Oct-15	€0	€25	Project grant amount reduced; amount linked to irregularity paid back
IR-0237	Portugal	EEA Grants	Nov-15	Jun-16	€0	€507	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0244	Estonia	Norway Grants	Nov-15	Jun-16	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0247	Bulgaria	EEA Grants	Nov-15	Feb-16	€0	€ 1,351	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0248	Bulgaria	EEA Grants	Nov-15	Feb-16	€ 0	€ 1,148	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0249	Bulgaria	EEA Grants	Nov-15	Feb-16	€ 0	€ 969	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0251	Bulgaria	EEA Grants	Nov-15	Feb-16	€ 0	€ 1,670	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0258	Slovakia	EEA Grants	Nov-15	Apr-17	€0	€0	No further action needed
IR-0260	Poland	EEA Grants	Nov-15	Aug-17	€0	€763	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0263	Latvia	EEA Grants	Nov-15	Dec-15	€0	€4,677	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim
IR-0264	Latvia	EEA Grants	Nov-15	Dec-15	€0	€111	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0265	Latvia	EEA Grants	Nov-15	Dec-15	€0	€49	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0266	Lithuania	EEA Grants	Sep-15	Jul-18	€0	€67,367	Project cancelled. Recovery waived.
IR-0279	Estonia	EEA Grants	Dec-15	Apr-16	€0	€325	Project cancelled. Entire project grant withdrawn.
IR-0280	Portugal	EEA Grants	Dec-15	Oct-17	€0	€11,123	Project grant amount reduced. Recovery partially waived.
IR-0285	Hungary	EEA Grants	Feb-16	Aug-16	€0	€3,886	Project cancelled. Project grant partly withdrawn.
IR-0286	Hungary	EEA Grants	Feb-16	Dec-17	€0	€7,854	Project cancelled. Recovery partially waived.
IR-0289	Latvia	Norway Grants	Feb-16	May-16	€0	€85	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0294	Latvia	EEA Grants	Feb-16	May-16	€0	€2,603	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0295	Latvia	EEA Grants	Feb-16	May-16	€0	€198	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0296	Latvia	EEA Grants	Feb-16	May-16	€0	€28	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0297	Latvia	EEA Grants	Feb-16	May-16	€0	€425	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0298	Latvia	EEA Grants	Feb-16	May-16	€0	€9,322	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim
IR-0299	Latvia	EEA Grants	Feb-16	May-16	€0	€10,530	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0318	Hungary	EEA Grants	Nov-15	Mar-17	€0	€0	No further action needed
IR-0323	Bulgaria	EEA Grants	Feb-16	May-16	€0	€1,306	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0325	Bulgaria	EEA Grants	Feb-16	Oct-16	€0	€2,110	Project grant amount reduced and amount linked to irregularity paid back
IR-0326	Bulgaria	EEA Grants	Feb-16	May-16	€0	€893	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0327	Bulgaria	EEA Grants	Feb-16	May-16	€0	€1,652	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0328	Bulgaria	EEA Grants	Feb-16	May-16	€0	€987	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0329	Bulgaria	EEA Grants	Feb-16	May-16	€0	€1,027	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0330	Bulgaria	EEA Grants	Feb-16	Oct-16	€0	€4,450	Project cancelled. Entire project grant withdrawn.
IR-0331	Bulgaria	EEA Grants	Feb-16	May-16	€0	€218	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0334	Portugal	EEA Grants	Feb-16	Apr-17	€0	€184	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0338	Romania	EEA Grants	Mar-16	Jan-18	€0	€73	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim.
IR-0343	Slovakia	EEA Grants	Mar-16	May-16	€0	€0	Irregularity remedied; no action needed.
IR-0344	Slovakia	EEA Grants	Mar-16	May-16	€0	€0	Irregularity remedied; no action needed.
IR-0351	Estonia	Norway Grants	May-16	Nov-16	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0353	Estonia	EEA & Norway Grants	May-16	Nov-16	€0	€1,134	Project grant amount reduced and amount linked to irregularity paid back
IR-0356	Bulgaria	EEA Grants	Mar-16	Oct-16	€0	€393	Project grant amount reduced and amount linked to irregularity paid back
IR-0357	Bulgaria	EEA Grants	Mar-16	Oct-16	€0	€595	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0360	Bulgaria	EEA Grants	May-16	Oct-16	€0	€331	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0361	Bulgaria	EEA Grants	May-16	Oct-16	€0	€322	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0362	Bulgaria	EEA Grants	Mar-16	Oct-16	€0	€265	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0363	Bulgaria	EEA Grants	Mar-16	Oct-16	€0	€1,522	Project grant amount reduced and amount linked to irregularity paid back
IR-0364	Bulgaria	EEA Grants	May-16	Oct-16	€0	€1,027	Project grant amount reduced and amount linked to irregularity paid back
IR-0366	Bulgaria	EEA Grants	May-16	Oct-16	€0	€5,950	Project grant amount reduced; amount linked to irregularity deducted from payment claim.

IR-0368	Latvia	EEA & Norway Grants	May-16	Aug-16	€0	€997	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0369	Latvia	EEA & Norway Grants	May-16	Aug-16	€0	€285	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0388	Czech Republic	EEA Grants	Jan-16	Nov-17	€0	€1,046,445	Project cancelled. Entire project grant withdrawn.
IR-0399	Slovakia	EEA Grants	May-16	June-16	€0	€0	The reported suspicion of irregularity was not confirmed. Irregularity remedied, no action needed
IR-0401	Greece	EEA Grants	May-16	Jun-17	€0	€4,321	Project grant amount reduced and amount linked to irregularity paid back
IR-0404	Poland	EEA Grants	May-16	Jun-17	€0	€60	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0406	Romania	EEA Grants	May-16	Jan-18	€0	€311	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0412	Hungary	Norway Grants	Jun-16	Jul-19	€0	€418,279	Project cancelled. Entire project grant withdrawn.
IR-0421	Hungary	EEA Grants	Jun-16	Dec-17	€0	€979	Project grant amount reduced. Recovery partially waived.
IR-0428	Bulgaria	EEA Grants	Jul-16	Oct-16	€0	€1,553	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0429	Bulgaria	EEA Grants	Jul-16	Feb-17	€0	€766	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0430	Bulgaria	EEA Grants	Jul-16	Feb-17	€0	€723	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0431	Bulgaria	EEA Grants	Jul-16	Feb-17	€0	€667	Project grant amount reduced;

							amount linked to irregularity deducted from payment claim.
IR-0432	Bulgaria	EEA Grants	Jul-16	Feb-17	€0	€501	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0433	Bulgaria	EEA Grants	Jul-16	Jun-18	€0	€729	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0435	Bulgaria	EEA Grants	Jul-16	Feb-17	€0	€4,381	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0436	Bulgaria	EEA Grants	Jul-16	May-18	€0	€0	The reported suspicion of irregularity was not confirmed.
IR-0437	Bulgaria	EEA Grants	Jul-16	Feb-17	€0	€1,302	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0462	Slovakia	Norway Grants	Aug-16	Mar-17	€0	€31	Project grant amount reduced and amount linked to irregularity paid back
IR-0463	Slovakia	Norway Grants	Aug-16	Mar-17	€0	€6	Project grant amount reduced and amount linked to irregularity paid back
IR-0467	Slovakia	EEA Grants	Aug-16	Jan-18	€6,073	€7,087 ¹²	Project grant amount reduced; amount linked to irregularity paid back. Financial correction applied by the Donors.
IR-0473	Slovakia	EEA Grants	Aug-16	Jul-17	€0	€0	No further action needed
IR-0500	Latvia	EEA & Norway Grants	Aug-16	Nov-16	€0	€657	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0501	Latvia	EEA & Norway Grants	Aug-16	Nov-16	€0	€361	Project grant amount reduced

¹²Includes the amount recovered by the FMO.

IR-0502	Romania	EEA Grants	Aug-16	Jan-18	€0	€274	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0503	Latvia	EEA & Norway Grants	Aug-16	Nov-16	€0	€1,995	Project grant amount reduced
IR-0504	Romania	EEA Grants	Aug-16	Sep-18	€0	€1,304	Project grant amount reduced and amount linked to irregularity paid back
IR-0509	Hungary	EEA Grants	Aug-16	Jun-17	€0	€7,994	Project grant amount reduced. Recovery partially waived.
IR-0512	Romania	EEA Grants	Aug-16	Sep-18	€0	€8	Project grant amount reduced and amount linked to irregularity paid back
IR-0513	Romania	EEA Grants	Aug-16	Nov-18	€ 0	€ 146	Project grant amount reduced and amount linked to irregularity paid back
IR-0514	Romania	EEA Grants	Aug-16	Sep-18	€0	€5,186	Project grant amount reduced and amount linked to irregularity paid back
IR-0520	Czech Republic	Norway Grants	Oct-16	Jun-19	€0	€51,768	Project cancelled. Entire project grant withdrawn
IR-0521	Hungary	EEA Grants	Sep-16	Apr-17	€0	€1,763	Project grant amount reduced and amount linked to irregularity paid back
IR-0522	Hungary	EEA Grants	Nov-16	Sep-17	€0	€1,649	Project grant amount reduced and amount linked to irregularity paid back
IR-0531	Czech Republic	EEA Grants	Aug-16	Apr-17	€0	€50,929	Project cancelled. Entire project grant withdrawn.
IR-0532	Estonia	EEA Grants	Nov-16	Apr-17	€0	€0	No further action needed
IR-0540	Greece	EEA Grants	Nov-16	Jun-17	€0	€3,900	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0548	Lithuania	EEA Grants	Jul-16	Aug-17	€0	€16	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0549	Czech Republic	EEA Grants	Nov-16	Jun-18	€0	€0	Project grant amount reduced. Recovery waived.
IR-0550	Bulgaria	EEA Grants	Nov-16	May-17	€0	€620	Project grant amount reduced and amount linked to irregularity paid back
IR-0551	Bulgaria	EEA Grants	Nov-16	May-17	€0	€534	Project grant amount reduced and amount linked to irregularity paid back
IR-0552	Latvia	EEA Grants	Nov-16	Aug-17	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0553	Bulgaria	EEA Grants	Nov-16	May-17	€0	€830	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0554	Bulgaria	EEA Grants	Nov-16	May-17	€0	€1,369	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0555	Bulgaria	EEA Grants	Nov-16	May-17	€0	€1,272	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0557	Latvia	Norway Grants	Nov-16	May-17	€0	€1,088	Project grant amount reduced
IR-0559	Slovakia	Norway Grants	Nov-16	Dec-17	€0	€0	No further action needed
IR-0561	Poland	EEA Grants	Nov-16	Mar-18	€0	€65,904	Project cancelled. Recovery waived.
IR-0563	Portugal	EEA Grants	Nov-16	Nov-18	€0	€10,608	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0564	Portugal	EEA Grants	Nov-16	Dec-17	€0	€30,215	Project grant amount reduced and amount linked to irregularity paid back
IR-0567	Bulgaria	EEA Grants	Nov-16	Jan-18	€0	€782	Project grant amount reduced; amount linked to irregularity deducted from payment claim.

IR-0569	Portugal	EEA Grants	Nov-16	Apr-17	€0	€3,989	Project grant amount reduced. Irregular amount deducted from programme financial report.
IR-0570	Portugal	EEA Grants	Nov-16	Jun-17	€0	€371	Project grant amount reduced. Irregular amount deducted from programme financial report.
IR-0573	Poland	EEA & Norway Grants	Dec-16	Jul-19	€0	€0	No further action needed
IR-0578	Romania	EEA Grants	Dec-16	Jan-18	€0	€248	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0580	Romania	EEA Grants	Dec-16	Jan-18	€0	€298	Project grant amount reduced and amount linked to irregularity paid back
IR-0583	Romania	Norway Grants	Dec-16	Jan-18	€0	€46	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0584	Romania	Norway Grants	Dec-16	Mar-18	€0	€14,780	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0585	Romania	Norway Grants	Dec-16	Jan-18	€0	€8	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0586	Romania	Norway Grants	Dec-16	Jan-18	€0	€7,326	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0591	Poland	EEA Grants	Dec-16	Oct-17	€0	€0	No further action needed
IR-0593	Hungary	EEA Grants	Feb-17	Dec-17	€0	€0	No further action needed
IR-0594	Bulgaria	EEA Grants	Feb-17	May-17	€0	€1,063	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0595	Bulgaria	EEA Grants	Feb-17	May-17	€0	€1,311	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0596	Bulgaria	EEA Grants	Feb-17	May-18	€0	€0	Project grant amount reduced. Recovery waived.
IR-0597	Bulgaria	EEA Grants	Feb-17	May-17	€0	€1,421	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0598	Bulgaria	EEA Grants	Feb-17	May-17	€0	€1,719	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0599	Bulgaria	EEA Grants	Feb-17	May-17	€0	€2,040	Project grant amount reduced and amount linked to irregularity paid back
IR-0600	Bulgaria	EEA Grants	Feb-17	May-17	€0	€1,651	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0601	Bulgaria	EEA Grants	Feb-17	May-17	€0	€2,587	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0602	Bulgaria	EEA Grants	Feb-17	May-18	€0	€0	Project grant amount reduced. Recovery waived.
IR-0603	Bulgaria	EEA Grants	Feb-17	May-17	€0	€1,210	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0604	Bulgaria	EEA Grants	Feb-17	May-18	€0	€993	Project grant amount reduced; amount linked to irregularity deducted from payment claim .
IR-0609	Slovakia	Norway Grants	Feb-17	Mar-17	€0	€0	Irregularity remedied. No further action needed
IR-0617	Romania	EEA Grants	Feb-17	Jan-18	€0	€761	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0622	Latvia	EEA & Norway Grants	Feb-17	Jun-17	€0	€145	Project grant amount reduced and amount linked to irregularity paid back

IR-0623	Latvia	EEA & Norway Grants	Feb-17	Jun-17	€0	€1,774	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0624	Latvia	EEA & Norway Grants	Feb-17	Jun-17	€0	€603	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0625	Latvia	EEA & Norway Grants	Feb-17	Jun-17	€0	€4,058	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0631	Latvia	EEA Grants	Feb-17	May-17	€0	€2,841	Project grant amount reduced and amount linked to irregularity paid back
IR-0633	Latvia	EEA Grants	Feb-17	May-17	€0	€122	Project grant amount reduced
IR-0640	Czech Republic	Norway Grants	Feb-17	Aug-19	€0	€3,861	Project grant amount reduced and amount linked to irregularity paid back
IR-0641	Latvia	Norway Grants	Feb-17	May-17	€0	€250	Project grant amount reduced
IR-0646	Spain	EEA Grants	Feb-17	Feb-18	€0	€29,417	Project cancelled. Entire project grant withdrawn.
IR-0647	Spain	EEA Grants	Feb-17	Feb-18	€0	€81,700	Project cancelled. Entire project grant withdrawn.
IR-0657	Poland	EEA & Norway Grants	Apr-17	Jan-18	€0	€1,277	Project grant amount reduced and amount linked to irregularity paid back
IR-0658	Poland	Norway Grants	Apr-17	Jun-18	€0	€2,226	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0662	Poland	Norway Grants	Apr-17	Sep-18	€0	€120	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0664	Poland	Norway Grants	Apr-17	Mar-18	€0	€192	Project grant amount reduced and amount linked to irregularity paid back
IR-0666	Malta	EEA Grants	May-16	Feb-18	€0	€3,564	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0668	Greece	EEA Grants	May-17	Jul-17	€0	€2,658	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0670	Lithuania	EEA Grants	May-17	Jun-18	€0	€14,047	Project grant amount reduced; recovery partially waived
IR-0671	Lithuania	EEA Grants	May-17	Jun-18	€0	€5,336	Project grant amount reduced and amount linked to irregularity paid back
IR-0672	Lithuania	EEA Grants	May-17	Jun-18	€0	€8,603	Project grant amount reduced and amount linked to irregularity paid back
IR-0673	Spain	EEA Grants	May-17	Mar-18	€0	€68,534	Project cancelled. Entire project grant withdrawn.
IR-0674	Spain	EEA Grants	May-17	Mar-18	€0	€76,432	Project cancelled. Entire project grant withdrawn.
IR-0690	Latvia	EEA & Norway Grants	May-17	Aug-17	€0	€1,271	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0691	Czech Republic	Norway Grants	May-17	Jun-19	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0701	Latvia	EEA Grants	May-17	Aug-17	€0	€548	Project grant amount reduced and amount linked to irregularity paid back
IR-0702	Latvia	EEA Grants	May-17	Oct-17	€0	€1,577	Project grant amount reduced
IR-0703	Latvia	EEA Grants	May-17	Oct-17	€0	€19,000	Project cancelled
IR-0707	Latvia	Norway Grants	May-17	Aug-17	€0	€14,209	Project grant amount reduced
IR-0708	Latvia	EEA Grants	May-17	Oct-17	€0	€5,555	Project grant amount reduced
IR-0715	Slovakia	Norway Grants	May-17	Aug-17	€0	€0	Irregularity remedied; no further action needed
IR-0718	Slovakia	Norway Grants	May-17	Aug-17	€0	€0	Irregularity remedied; no further action needed
IR-0723	Romania	EEA Grants	Mar-17	May-18	€0	€0	The reported suspicion of

							irregularity was not confirmed
IR-0724	Czech Republic	Norway Grants	May-17	Sep-18	€0	€0	No action needed
IR-0725	Czech Republic	Norway Grants	May-17	Sep-18	€0	€0	No action needed
IR-0726	Czech Republic	Norway Grants	May-17	Sep-18	€0	€0	No action needed
IR-0727	Romania	EEA Grants	Feb-17	May-18	€0	€16,365	Project grant amount reduced. Irregular amount deducted from programme financial report.
IR-0728	Romania	EEA Grants	May-17	Apr-18	€0	€0	No further action needed
IR-0729	Romania	EEA Grants	May-17	Apr-18	€0	€0	No further action needed
IR-0730	Romania	EEA Grants	May-17	Apr-18	€0	€0	No further action needed
IR-0731	Romania	EEA Grants	May-17	Apr-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0733	Poland	EEA Grants	Nov-15	Aug-17	€0	€3,189	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0734	Poland	EEA Grants	Nov-15	Mar-18	€0	€0	No further action needed
IR-0735	Poland	EEA Grants	Aug-17	Aug-17	€0	€6,558	Project grant amount reduced and amount linked to irregularity paid back
IR-0736	Poland	EEA Grants	Dec-16	Jan-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0737	Poland	EEA Grants	Dec-16	Jan-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0738	Poland	EEA Grants	Nov-16	Jan-18	€0	€6,486	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0739	Poland	EEA Grants	Nov-16	Aug-17	€0	€7,716	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0749	Lithuania	EEA Grants	Jun-17	May-18	€0	€675	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0750	Estonia	EEA & Norway Grants	Aug-17	Jan-18	€0	€2,654	Project grant amount reduced and amount linked to irregularity paid back
IR-0758	Slovakia	Norway Grants	Aug-17	Dec-17	€0	€168	Project grant amount reduced and amount linked to irregularity paid back
IR-0760	Romania	EEA Grants	Aug-17	Sep-18	€0	€1,309	Project grant amount reduced and amount linked to irregularity paid back
IR-0763	Slovakia	Norway Grants	Aug-17	Dec-17	€0	€32,848	Project grant amount reduced
IR-0764	Slovakia	Norway Grants	Aug-17	Dec-17	€0	€0	Irregularity remedied; no further action needed
IR-0786	Slovenia	EEA & Norway Grants	Sep-17	Nov-17	€0	€275	Project grant amount reduced and amount linked to irregularity paid back
IR-0787	Slovenia	EEA & Norway Grants	Sep-17	Nov-17	€0	€2,878	Project grant amount reduced and amount linked to irregularity paid back
IR-0788	Slovenia	EEA & Norway Grants	Sep-17	Nov-17	€0	€2,241	Project grant amount reduced and amount linked to irregularity paid back
IR-0789	Slovenia	EEA & Norway Grants	Sep-17	Nov-17	€0	€1,514	Project grant amount reduced and amount linked to irregularity paid back
IR-0790	Slovenia	EEA & Norway Grants	Sep-17	Nov-17	€0	€3,395	Project grant amount reduced and amount linked to irregularity paid back
IR-0791	Lithuania	EEA Grants	Sep-17	Sep-18	€0	€7,686	Project grant amount reduced and amount linked to irregularity paid back
IR-0797	Latvia	EEA Grants	Nov-17	Feb-18	€0	€385	Project grant amount reduced and amount linked to irregularity paid back

IR-0799	Latvia	EEA Grants	Nov-17	Sep-18	€0	€4,205,532	Project cancelled. Entire project grant withdrawn.
IR-0806	Romania	EEA Grants	Nov-17	Feb-18	€0	€0	No action needed
IR-0809	Czech Republic	Norway Grants	Nov-17	Aug-19	€0	€1,949	Project grant amount reduced and amount linked to irregularity paid back
IR-0810	Czech Republic	Norway Grants	Nov-17	Jul-19	€0	€6,213	Project grant amount reduced and amount linked to irregularity paid back
IR-0811	Czech Republic	Norway Grants	Nov-17	Sep-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0833	Slovakia	Norway Grants	Jan-18	Feb-18	€0	€103	Project grant amount reduced and amount linked to irregularity paid back
IR-0835	Slovakia	Norway Grants	Jan-18	Mar-18	€0	€1,670	Project grant amount reduced
IR-0836	Slovakia	Norway Grants	Jan-18	Feb-18	€0	€1,148	Project grant amount reduced and amount linked to irregularity paid back
IR-0844	Poland	EEA Grants	Jan-18	Mar-18	€0	€716	Project grant amount reduced and amount linked to irregularity paid back
IR-0845	Poland	EEA Grants	Jan-18	Mar-18	€0	€10	Project grant amount reduced and amount linked to irregularity paid back
IR-0846	Poland	EEA Grants	Jan-18	Mar-18	€0	€49	Project grant amount reduced and amount linked to irregularity paid back
IR-0847	Poland	EEA Grants	Jan-18	Nov-18	€0	€35	Project grant amount reduced and amount linked to irregularity paid back
IR-0848	Poland	EEA Grants	Jan-18	Mar-18	€0	€1	Project grant amount reduced and amount linked to irregularity paid back
IR-0849	Poland	EEA Grants	Jan-18	Mar-18	€0	€113	Project grant amount reduced and amount linked to irregularity paid back
IR-0850	Poland	EEA Grants	Jan-18	Mar-18	€0	€299	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0851	Poland	EEA Grants	Jan-18	Mar-18	€0	€17	Project grant amount reduced and amount linked to irregularity paid back
IR-0854	Hungary	Norway Grants	Jan-18	Oct-18	€ 0	€ 64,854	Project grant amount reduced and amount linked to irregularity paid back
IR-0860	Poland	Norway Grants	Feb-18	Mar-18	€0	€11,282	Project grant amount reduced and amount linked to irregularity paid back
IR-0873	Czech Republic	EEA Grants	Feb-18	Nov-18	€ 0	€ 1,977	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0900	Latvia	EEA & Norway Grants	Feb-18	Mar-18	€0	€764	Project grant amount reduced and amount linked to irregularity paid back
IR-0901	Latvia	EEA & Norway Grants	Feb-18	Mar-18	€0	€724	Project grant amount reduced and amount linked to irregularity paid back
IR-0902	Latvia	Norway Grants	Feb-18	Dec-18	€ 0	€ 8,842	Project grant amount reduced
IR-0903	Latvia	Norway Grants	Feb-18	Jun-18	€0	€215,651	Project grant amount reduced and amount linked to irregularity paid back
IR-0904	Latvia	Norway Grants	Feb-18	Dec-18	€ 0	€ 7,469	Project grant amount reduced
IR-0905	Latvia	Norway Grants	Feb-18	Mar-18	€0	€14,717	Project grant amount reduced
IR-0906	Latvia	EEA Grants	Feb-18	Sep-18	€0	€44	Project grant amount reduced and amount linked to irregularity paid back
IR-0907	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€9,276	Project grant amount reduced and amount linked to irregularity paid back
IR-0908	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€318	Project grant amount reduced and amount linked to irregularity paid back
IR-0909	Czech Republic	Norway Grants	Feb-18	Jul-19	€ 0	€ 152	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0910	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€751	Project grant amount reduced and amount linked to irregularity paid back
IR-0911	Czech Republic	Norway Grants	Feb-18	Jul-19	€ 0	€ 7,357	Project grant amount reduced and amount linked to irregularity paid back
IR-0912	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€33	Project grant amount reduced and amount linked to irregularity paid back
IR-0914	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€11,268	Project grant amount reduced and amount linked to irregularity paid back
IR-0915	Czech Republic	Norway Grants	Feb-18	Jul-19	€ 0	€ 23,109	Project grant amount reduced and amount linked to irregularity paid back
IR-0916	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€1,488	Project grant amount reduced and amount linked to irregularity paid back
IR-0917	Czech Republic	Norway Grants	Feb-18	Jul-19	€0	€12,014	Project grant amount reduced and amount linked to irregularity paid back
IR-0957	Slovakia	Norway Grants	May-18	Jul-18	€0	€94,839	Project grant amount reduced and amount linked to irregularity paid back
IR-0960	Slovakia	Norway Grants	May-18	Sep-18	€0	€26,627	Project grant amount reduced. Irregular amount deducted from programme financial report
IR-0966	Lithuania	EEA Grants	Jan-18	Sep-18	€0	€31,049	Project grant amount reduced. Irregular amount deducted from programme financial report
IR-0980	Slovakia	EEA Grants	Aug-18	Nov-18	€ 0	€ 36	Project grant amount reduced and amount linked to irregularity paid back
IR-0980	Malta	EEA Grants	Aug-18	Mar-19	€ 0	€ 929	Project grant amount reduced and amount linked to irregularity deducted from payment claim

IR-0986	Czech Republic	Norway Grants	Aug-18	Aug-19	€ 0	€ 19,729	Project grant amount reduced and amount linked to irregularity paid back
IR-0987	Czech Republic	Norway Grants	Aug-18	Jul-19	€ 0	€ 0	The reported suspicion of irregularity was not confirmed
IR-1001	Bulgaria	EEA Grants	May-18	Sep-19	€ 0	€ 97	Project grant amount reduced and amount linked to irregularity paid back
IR-1002	Latvia	Norway Grants	Nov-18	Feb-19	€ 0	€ 252	Project grant amount reduced
IR-1005	Bulgaria	Norway Grants	Nov-18	Sep-19	€ 0	€ 0	The reported suspicion of irregularity was not confirmed
IR-1013	Czech Republic	Norway Grants	Nov-18	Aug-19	€ 0	€ 7,785	Project grant amount reduced and amount linked to irregularity paid back
IR-1014	Czech Republic	Norway Grants	Nov-18	Jul-19	€ 0	€ 0	Irregularity remedied, no action needed
IR-1015	Bulgaria	EEA Grants	Jan-19	Sep-19	€ 0	€ 808	Project grant amount reduced and amount linked to irregularity paid back
IR-1016	Bulgaria	EEA Grants	Jan-19	Sep-19	€ 0	€ 7	Project grant amount reduced and amount linked to irregularity paid back
IR-1037	Slovakia	EEA Grants	Feb-19	Aug-19	€ 0	€ 7,120	Project grant amount reduced and amount linked to irregularity paid back
IR-1045	Slovakia	EEA Grants	Feb-19	Aug-19	€ 79	€ 79 ¹³	Project grant amount reduced and amount linked to irregularity paid back
IR-1057	Czech Republic	Norway Grants	Feb-19	Aug-19	€ 0	€ 0	The reported suspicion of irregularity was not confirmed
IR-1058	Latvia	Norway Grants	Feb-19	Apr-19	€ 0	€ 13,540	Project cancelled. Entire project grant withdrawn
IR-1059	Latvia	Norway Grants	Feb-19	Apr-19	€ 0	€ 30,644	Project cancelled. Entire project grant withdrawn
IR-1081	Romania	EEA Grants	May-19	Sep-19	€ 0	€ 19,647	Project grant amount reduced and amount linked to irregularity paid back

¹³ Includes the amount recovered by FMO.

IR-1082	Romania	EEA Grants	May-19	Sep-19	€ 0	€ 0	The reported suspicion of irregularity was not confirmed
TOTAL					€6,152	€7,567306	

6.3 DEVIATION FROM PUBLIC PROCUREMENT PROCEDURES

A deviation from public procurement procedures could imply the inadequate assessment of bids, absence of tendering or inappropriate use of tendering procedures.

If a breach of the public procurement procedures is detected, national authorities are required to apply financial corrections as appropriate, including flat rate corrections set as a percentage of the value of the contract in question.

TABLE 6: Closed irregularity cases of deviation from public procurement procedures

Case number	Country	Source of funding	Case opened	Case closed	Amount recovered by the FMO	Reduced amount ¹⁴	Decision
IR-0022	Lithuania	EEA Grants	Nov-13	May-15	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0059	Lithuania	EEA Grants	Aug-14	May-15	€0	€1,198	Project grant amount reduced
IR-0072	Estonia	Norway Grants	Nov-14	May-15	€0	€291	Project grant amount reduced
IR-0073	Estonia	Norway Grants	Nov-14	Aug-15	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0074	Estonia	Norway Grants	Nov-14	May-15	€0	€589	Project grant amount reduced
IR-0079	Poland	EEA Grants	Nov-14	Jul-16	€0	€920	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0080	Poland	EEA Grants	Nov-14	Jul-16	€0	€1,003	Project grant amount reduced and amount linked to

¹⁴ This column refers to the amount of reduction of the programme or project grant depending on the nature of the irregularity and the reporting level.

							irregularity paid back
IR-0083	Bulgaria	EEA Grants	Nov-14	Jan-15	€0	€859	Project grant amount reduced and amount linked to irregularity deducted from payment claim.
IR-0084	Bulgaria	EEA Grants	Nov-14	Jan-15	€0	€979	Project grant amount reduced and amount linked to irregularity deducted from payment claim.
IR-0095	Latvia	EEA Grants	Feb-15	Apr-15	€0	€1,185	Project grant amount reduced and amount linked to irregularity deducted from payment claim.
IR-0108	Slovakia	EEA & Norway Grants	Feb-15	Aug-15	€0	€399	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0111	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€92	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0112	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€130	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0113	Slovakia	EEA Grants	Feb-15	Nov-15	€0	€153	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0114	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€279	Amount linked to irregularity paid back. Programme grant amount reduced.

IR-0115	Slovakia	EEA & Norway Grants	Feb-15	Aug-15	€0	€5,079	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0116	Poland	EEA Grants	Feb-15	Jun-16	€0	€2,684	Project grant amount reduced; amount linked to irregularity paid back
IR-0117	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€222	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0118	Slovakia	EEA Grants	Feb-15	Aug-15	€0	€470	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0119	Slovakia	EEA Grants	Feb-15	Nov-15	€0	€152	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0120	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€404	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0121	Slovakia	EEA & Norway Grants	Feb-15	Aug-15	€0	€101	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0122	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€75	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0123	Slovakia	EEA Grants	Feb-15	Aug-15	€0	€135	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0124	Slovakia	EEA Grants	Feb-15	Aug-15	€0	€139	Amount linked to irregularity paid back.

							Programme grant amount reduced.
IR-0125	Slovakia	Norway Grants	Feb-15	Nov-15	€0	€139	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0134	Poland	EEA & Norway Grants	Feb-15	Jul-16	€0	€2,134	Project grant amount reduced and amount linked to irregularity paid back
IR-0135	Poland	EEA Grants	Feb-15	Jul-16	€0	€2,348	Project grant amount reduced and amount linked to irregularity paid back
IR-0136	Poland	EEA Grants	Feb-15	Jul-16	€0	€958	Project grant amount reduced and amount linked to irregularity paid back
IR-0137	Poland	EEA and Norway Grants	Feb-15	Jul-16	€0	€178	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0155	Estonia	EEA Grants	May-15	Aug-15	€0	€449	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0159	Slovakia	Norway Grants	May-15	Dec-15	€0	€89,723	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0163	Bulgaria	EEA Grants	May-15	Dec-15	€0	€510	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim.
IR-0164	Latvia	Norway Grants	May-15	Jun-15	€0	€0	Irregularity remedied; no further action needed
IR-0171	Poland	EEA Grants	Jun-15	Jul-16	€0	€26,726	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0172	Poland	EEA & Norway Grants	Jun-15	Jul-16	€0	€804	Project grant amount reduced and amount linked to irregularity paid back
IR-0173	Poland	EEA & Norway Grants	Jun-15	Jul-16	€0	€124	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0174	Poland	EEA & Norway Grants	Jun-15	Mar-19	€0	€379	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0175	Poland	EEA & Norway Grants	Jun-15	Mar-18	€0	€6,275	Project grant amount reduced and amount linked to irregularity paid back
IR-0176	Poland	EEA & Norway Grants	Jun-15	Jul-16	€0	€11,300	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0177	Poland	EEA Grants	Jun-15	Jul-16	€0	€472	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0178	Poland	EEA Grants	Jun-15	Jul-16	€0	€4,485	Project grant amount reduced and amount linked to irregularity paid back
IR-0179	Poland	EEA Grants	Jun-15	Jul-16	€0	€1,616	Project grant amount reduced and amount linked to irregularity paid back
IR-0180	Poland	EEA & Norway Grants	Jun-15	Jul-16	€0	€0	Amount linked to irregularity paid back
IR-0181	Poland	EEA Grants	Jun-15	Feb-18	€0	€1,977	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0187	Bulgaria	EEA Grants	Apr-15	Oct-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0188	Bulgaria	EEA Grants	Apr-15	Oct-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0198	Bulgaria	EEA & Norway Grants	Aug-15	Nov-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0199	Bulgaria	EEA & Norway Grants	Aug-15	Nov-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0204	Romania	EEA Grants	Aug-15	Jan-18	€0	€5,738	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0211	Estonia	Norway Grants	Aug-15	Oct-15	€0	€590	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim.
IR-0215	Lithuania	EEA Grants	Jun-15	Oct-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0219	Poland	EEA Grants	Sep-15	Jun-16	€0	€2,120	Project grant amount reduced; amount linked to irregularity paid back
IR-0220	Poland	EEA Grants	Sep-15	Jun-16	€0	€1,447	Project grant amount reduced; amount linked to irregularity paid back
IR-0221	Poland	EEA Grants	Sep-15	Jun-16	€0	€1,993	Project grant amount reduced; amount linked to irregularity paid back
IR-0222	Poland	EEA & Norway Grants	Sep-15	Jul-16	€0	€108	Project grant amount reduced and amount linked to irregularity paid back
IR-0223	Poland	EEA & Norway Grants	Sep-15	Jun-16	€0	€52	Project grant amount reduced; amount linked to irregularity paid back
IR-0224	Poland	EEA Grants	Sep-15	Jul-16	€0	€121	Project grant amount reduced and amount linked to irregularity paid back
IR-0225	Poland	EEA & Norway Grants	Sep-15	Mar-18	€0	€14,471	Project grant amount reduced and amount linked to irregularity paid back
IR-0226	Poland	EEA Grants	Sep-15	Nov-17	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0227	Poland	EEA Grants	Sep-15	Nov-15	€0	€4	Project grant amount reduced;

							amount linked to irregularity deducted from payment claim.
IR-0228	Poland	EEA Grants	Sep-15	Jul-16	€0	€44	Project grant amount reduced and amount linked to irregularity paid back
IR-0229	Poland	EEA Grants	Sep-15	Jul-16	€0	€393	Project grant amount reduced and amount linked to irregularity paid back
IR-0230	Poland	EEA & Norway Grants	Sep-15	Jul-16	€0	€18,819	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0238	Romania	Norway Grants	Nov-15	Dec-18	€ 0	€ 32,808	Project grant amount reduced and amount linked to irregularity paid back
IR-0240	Bulgaria	Norway Grants	Sep-15	May-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0241	Bulgaria	Norway Grants	Nov-15	May-16	€0	€0	Amount linked to irregularity deducted from payment claim.
IR-0261	Latvia	Norway Grants	Nov-15	Dec-15	€0	€329	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0262	Latvia	Norway Grants	Nov-15	Dec-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0267	Poland	EEA & Norway Grants	Nov-15	May-16	€0	€241	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim.
IR-0268	Poland	Norway Grants	Nov-15	May-16	€0	€61	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0269	Poland	EEA & Norway Grants	Nov-15	Jul-16	€0	€396	Project grant amount reduced and amount linked to irregularity paid back
IR-0270	Poland	EEA Grants	Nov-15	Nov-17	€0	€661	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0271	Poland	EEA & Norway Grants	Nov-15	Jul-16	€0	€102	Project grant amount reduced and amount linked to irregularity paid back
IR-0272	Poland	EEA & Norway Grants	Nov-15	May-16	€0	€1,481	Project grant amount reduced; amount linked to irregularity paid back
IR-0277	Romania	EEA Grants	Dec-15	Oct-16	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0284	Bulgaria	Norway Grants	Jan-16	Nov-16	€0	€629	Project grant amount reduced; amount linked to irregularity paid back
IR-0287	Bulgaria	EEA Grants	Feb-16	May-16	€0	€0	Amount linked to irregularity deducted from payment claim.
IR-0288	Latvia	Norway Grants	Feb-16	May-16	€0	€3,156	Project grant amount reduced
IR-0300	Latvia	Norway Grants	Feb-16	May-16	€0	€1,631	Project grant amount reduced

IR-0301	Bulgaria	Norway Grants	Feb-16	Nov-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0309	Czech Republic	EEA Grants	Feb-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0311	Czech Republic	Norway Grants	Jan-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0312	Czech Republic	Norway Grants	Oct-15	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0313	Czech Republic	EEA & Norway Grants	Dec-15	Aug-16	€0	€0	The reported suspicion of irregularity was not confirmed.
IR-0314	Czech Republic	EEA Grants	Oct-15	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0315	Czech Republic	Norway Grants	Oct-15	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0316	Hungary	EEA Grants	Nov-15	Nov-16	€0	€0	No further action needed
IR-0317	Hungary	EEA Grants	Nov-15	Nov-16	€0	€0	No further action needed
IR-0319	Bulgaria	EEA Grants	Feb-16	Feb-17	€0	€1,493	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0321	Czech Republic	Norway Grants	Feb-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0322	Slovakia	EEA Grants	Feb-16	Jul-16	€0	€2,351	Project grant amount reduced and amount linked to irregularity deducted from payment claim.

IR-0324	Bulgaria	EEA Grants	Feb-16	May-16	€0	€1,480	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0339	Poland	EEA & Norway Grants	Mar-16	Dec-17	€0	€179	Project grant amount reduced and amount linked to irregularity paid back
IR-0340	Poland	EEA & Norway Grants	Mar-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0341	Poland	Norway Grants	Mar-16	Aug-16	€0	€113	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0342	Poland	EEA & Norway Grants	Mar-16	Jun-17	€0	€907	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0347	Poland	EEA & Norway Grants	Apr-16	Apr-19	€0	€8	Project grant amount reduced and amount linked to irregularity paid back
IR-0376	Slovakia	EEA Grants	May-16	Oct-16	€0	€323	Project grant amount reduced and amount linked to irregularity paid back
IR-0379	Slovakia	EEA Grants	May-16	Aug-16	€0	€326	Project grant amount reduced and amount linked to irregularity paid back
IR-0380	Czech Republic	EEA Grants	May-16	Jul-17	€0	€10,980	Project grant amount reduced and amount linked to

							irregularity deducted from payment claim
IR-0383	Slovakia	Norway Grants	May-16	Nov-16	€0	€693	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0386	Slovakia	Norway Grants	May-16	Nov-16	€0	€1,098	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0390	Czech Republic	Norway Grants	May-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0391	Slovakia	Norway Grants	May-16	Mar-17	€0	€948	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0396	Slovakia	Norway Grants	May-16	Nov-16	€0	€948	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0397	Slovakia	EEA Grants	May-16	Mar-17	€0	€23	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0398	Slovakia	Norway Grants	May-16	Jun-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0402	Bulgaria	EEA Grants	May-16	Feb-17	€0	€384	Project grant amount reduced and amount linked to irregularity paid back
IR-0405	Bulgaria	EEA & Norway Grants	May-16	Sep-18	€0	€6,305	Project grant amount reduced and amount linked to irregularity

							deducted from payment claim
IR-0409	Romania	Norway Grants	May-16	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0411	Poland	EEA & Norway Grants	Jun-16	Nov-16	€0	€136	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0413	Hungary	Norway Grants	Jun-16	Jun-19	€0	€836,057	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0414	Lithuania	Norway Grants	May-16	Aug-17	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0434	Bulgaria	EEA Grants	Jul-16	Feb-17	€0	€840	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0439	Estonia	Norway Grants	Aug-16	May-17	€0	€343	Project grant amount reduced and amount linked to irregularity paid back
IR-0440	Estonia	Norway Grants	Aug-16	May-17	€0	€1,342	Project grant amount reduced and amount linked to irregularity paid back
IR-0441	Estonia	Norway Grants	Aug-16	Sep-18	€0	€8,063	Project grant amount reduced and amount linked to irregularity paid back

IR-0442	Estonia	Norway Grants	Aug-16	Sep-17	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0443	Estonia	Norway Grants	Aug-16	Sep-18	€0	€379	Project grant amount reduced. Irregular amount deducted from programme financial report
IR-0446	Poland	EEA Grants	Aug-16	Mar-19	€0	€ 35,662	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0447	Poland	EEA & Norway Grants	Aug-16	Feb-17	€0	€1,435	Project grant amount reduced and amount linked to irregularity paid back
IR-0448	Poland	EEA & Norway Grants	Aug-16	Mar-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0449	Poland	EEA & Norway Grants	Aug-16	Feb-17	€0	€3,207	Project grant amount reduced and amount linked to irregularity paid back
IR-0450	Poland	EEA Grants	Aug-16	May-17	€0	€11	Project grant amount reduced and amount linked to irregularity paid back
IR-0461	Slovakia	Norway Grants	Aug-16	Oct-16	€0	€40,221	Project grant amount reduced and amount linked to irregularity paid back
IR-0466	Slovakia	EEA Grants	Aug-16	Apr-17	€0	€13,493	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0474	Slovakia	EEA & Norway Grants	Aug-16	Nov-16	€0	€86	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0475	Slovakia	EEA Grants	Aug-16	Mar-17	€0	€848	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0476	Slovakia	EEA Grants	Aug-16	Nov-16	€0	€137	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0477	Slovakia	EEA Grants	Aug-16	Mar-17	€0	€392	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0478	Slovakia	Norway Grants	Aug-16	Nov-16	€0	€657	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0479	Slovakia	Norway Grants	Aug-16	Mar-17	€0	€2,862	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0480	Slovakia	EEA & Norway Grants	Aug-16	Nov-16	€0	€1,609	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0481	Slovakia	EEA Grants	Aug-16	Mar-17	€0	€1,098	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0482	Slovakia	EEA Grants	Aug-16	Nov-16	€0	€854	Amount linked to irregularity paid back. Programme grant amount reduced.

IR-0483	Slovakia	EEA Grants	Aug-16	Mar-17	€0	€1,098	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0484	Slovakia	EEA & Norway Grants	Aug-16	Nov-16	€0	€1,043	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0485	Slovakia	EEA Grants	Aug-16	Mar-17	€0	€67	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0486	Slovakia	EEA Grants	Aug-16	Nov-16	€0	€37	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0487	Slovakia	Norway Grants	Aug-16	Nov-16	€0	€64	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0488	Slovakia	Norway Grants	Aug-16	Nov-16	€0	€74	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0489	Slovakia	Norway Grants	Aug-16	Nov-16	€0	€89	Amount linked to irregularity paid back. Programme grant amount reduced.
IR-0490	Bulgaria	EEA Grants	Aug-16	Nov-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0505	Romania	Norway Grants	Aug-16	Jan-18	€0	€7,865	Project grant amount reduced and amount linked to irregularity paid back
IR-0506	Latvia	EEA Grants	Aug-16	Nov-16	€0	€1,216	Project grant amount reduced

IR-0510	Poland	EEA Grants	Aug-16	Aug-17	€0	€10,049	Project grant amount reduced and amount linked to irregularity paid back
IR-0515	Poland	EEA & Norway Grants	Sep-16	Feb-17	€0	€18,210	Project grant amount reduced
IR-0516	Bulgaria	EEA & Norway Grants	Aug-16	Jun-18	€0	€10,414	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0517	Bulgaria	EEA & Norway Grants	Sep-16	Jun-18	€0	€6,951	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0518	Bulgaria	EEA & Norway Grants	Sep-16	Jun-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0519	Portugal	EEA Grants	Sep-16	Jul-18	€0	€69,802	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0534	Estonia	Norway Grants	Nov-16	Sep-18	€0	€5,202	Project grant amount reduced and amount linked to irregularity paid back
IR-0535	Estonia	Norway Grants	Nov-16	Sep-18	€0	€858	Project grant amount reduced and amount linked to irregularity paid back
IR-0536	Estonia	Norway Grants	Nov-16	Apr-17	€0	€522	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0538	Estonia	Norway Grants	Nov-16	Nov-17	€0	€9,107	Project grant amount reduced and amount linked to irregularity paid back
IR-0539	Estonia	Norway Grants	Nov-16	Apr-17	€0	€717	Project grant amount reduced and amount linked to irregularity paid back
IR-0541	Bulgaria	EEA Grants	Nov-16	Feb-17	€0	€16,056	Project grant amount reduced and amount linked to irregularity paid back
IR-0542	Bulgaria	EEA Grants	Nov-16	Nov-17	€0	€28	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0543	Bulgaria	EEA & Norway Grants	Nov-16	Jan-18	€0	€601	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0544	Bulgaria	EEA & Norway Grants	Nov-16	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0545	Bulgaria	EEA & Norway Grants	Nov-16	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0546	Bulgaria	EEA & Norway Grants	Nov-16	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme

IR-0547	Lithuania	EEA Grants	Sep-16	Aug-17	€0	€2,540	Project grant amount reduced and amount linked to irregularity paid back
IR-0556	Latvia	Norway Grants	Nov-16	Feb-17	€0	€1,871	Project grant amount reduced
IR-0560	Slovakia	EEA Grants	Nov-16	Dec-17	€0	€5,997	Project grant amount reduced and amount linked to irregularity paid back
IR-0562	Portugal	EEA Grants	Nov-16	Dec-17	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0565	Bulgaria	EEA Grants	Nov-16	Nov-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0566	Bulgaria	EEA Grants	Nov-16	Nov-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0574	Poland	Norway Grants	Dec-16	Nov-18	€ 0	€ 7,202	Irregular amount deducted from programme financial report
IR-0575	Greece	EEA Grants	Dec-16	Apr-19	€ 0	€ 11,577	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0576	Poland	EEA Grants	Dec-16	Feb-17	€0	€74	Project grant amount reduced and amount linked to irregularity paid back
IR-0577	Poland	EEA & Norway Grants	Dec-16	Jun-17	€0	€939	Project grant amount reduced and amount linked to irregularity deducted from payment claim

IR-0588	Poland	EEA & Norway Grants	Dec-16	Oct-18	€ 0	€ 90	Project grant amount reduced and amount linked to irregularity paid back
IR-0589	Poland	Norway Grants	Dec-16	Sep-18	€0	€971	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0590	Poland	Norway Grants	Dec-16	Sep-18	€0	€79	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0605	Czech Republic	EEA Grants	Feb-17	Nov-17	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0606	Bulgaria	EEA & Norway Grants	May-16	Jun-18	€0	€9,765	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0610	Slovakia	EEA Grants	Feb-17	Dec-17	€0	€629	Project grant amount reduced and amount linked to irregularity paid back
IR-0611	Slovakia	Norway Grants	Feb-17	Dec-17	€0	€347	Project grant amount reduced and amount linked to irregularity paid back
IR-0612	Slovakia	Norway Grants	Feb-17	Dec-17	€0	€16,470	Project grant amount reduced and amount linked to irregularity paid back
IR-0613	Lithuania	EEA Grants	Feb-17	Feb-18	€0	€0	The reported suspicion of

							irregularity was not confirmed
IR-0616	Cyprus	Norway Grants	Feb-17	Nov-18	€ 0	€ 8,022	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0618	Bulgaria	EEA Grants	Feb-17	Mar-18	€0	€46,292	Project grant amount reduced and amount linked to irregularity paid back
IR-0619	Poland	EEA Grants	Feb-17	Mar-18	€0	€22,778	Project grant amount reduced and amount linked to irregularity paid back
IR-0620	Czech Republic	Norway Grants	Feb-17	May-19	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0626	Bulgaria	EEA & Norway Grants	Feb-17	Nov-18	€ 0	€ 0	Amount linked to irregularity paid back to the programme
IR-0627	Bulgaria	EEA & Norway Grants	Feb-17	Jan-18	€0	€1,592	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0628	Bulgaria	EEA & Norway Grants	Feb-17	Aug-18	€0	€8,200	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0629	Bulgaria	Norway Grants	Feb-17	Jun-17	€0	€18,000	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0630	Bulgaria	EEA & Norway Grants	Feb-17	Aug-18	€0	€7,213	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0632	Bulgaria	Norway Grants	Feb-17	Jul-17	€0	€3,208	Project grant amount reduced and amount linked to irregularity paid back
IR-0642	Greece	EEA Grants	Mar-17	Mar-19	€0	€2,033	Project grant amount reduced and amount linked to irregularity paid back
IR-0649	Poland	Norway Grants	Apr-17	Sep-18	€0	€0	No action needed
IR-0651	Poland	Norway Grants	Apr-17	Feb-18	€0	€4,612	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0652	Poland	EEA & Norway Grants	Apr-17	Nov-18	€ 0	€ 1,080	Project grant amount reduced and amount linked to irregularity paid back
IR-0653	Poland	Norway Grants	Apr-17	Mar-18	€0	€994	Project grant amount reduced and amount linked to irregularity paid back
IR-0654	Poland	EEA & Norway Grants	Apr-17	Jan-18	€0	€7,170	Project grant amount reduced and amount linked to irregularity paid back

IR-0655	Poland	Norway Grants	Apr-17	Feb-18	€0	€3,787	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0656	Poland	EEA & Norway Grants	Apr-17	Jan-18	€0	€623	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0660	Poland	EEA & Norway Grants	Apr-17	Sep-19	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0661	Poland	Norway Grants	Apr-17	Jan-19	€0	€71	Project grant amount reduced and amount linked to irregularity paid back
IR-0663	Poland	Norway Grants	Apr-17	Nov-18	€ 0	€ 21,803	Irregular amount deducted from programme financial report
IR-0665	Poland	Norway Grants	Apr-17	Feb-18	€0	€5,026	Project grant amount reduced and amount linked to irregularity paid back
IR-0669	Greece	EEA Grants	May-17	Jul-17	€0	€7,074	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0677	Lithuania	EEA Grants	Oct-16	Jul-17	€0	€88	Project grant amount reduced and amount linked to irregularity deducted from payment claim

IR-0680	Bulgaria	Norway Grants	May-17	Jul-17	€0	€662	Project grant amount reduced and amount linked to irregularity paid back
IR-0681	Bulgaria	Norway Grants	May-17	Jul-17	€0	€179	Project grant amount reduced and amount linked to irregularity paid back
IR-0682	Bulgaria	Norway Grants	May-17	Jul-17	€0	€0	Irregularity remedied; no further action needed
IR-0683	Poland	EEA& Norway Grants	May-17	Nov-18	€0	€2,512	Project grant amount reduced and amount linked to irregularity paid back
IR-0684	Poland	EEA Grants	May-17	Jan-18	€0	€86	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0685	Poland	EEA Grants	May-17	Jan-18	€0	€102	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0687	Portugal	EEA Grants	May-17	Aug-17	€0	€1,696	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0688	Latvia	EEA & Norway Grants	May-17	Aug-17	€0	€12,987	Project grant amount reduced and amount linked to irregularity deducted from payment claim

IR-0693	Czech Republic	Norway Grants	May-17	May-18	€0	€2,355	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0699	Bulgaria	EEA Grants	May-17	Jan-18	€0	€1,304	Project grant amount reduced and amount linked to irregularity paid back
IR-0700	Bulgaria	EEA Grants	May-17	Mar-18	€0	€38,767	Project grant amount reduced and amount linked to irregularity paid back
IR-0714	Slovakia	Norway Grants	May-17	Aug-17	€0	€667	Project grant amount reduced and amount linked to irregularity paid back
IR-0716	Slovakia	EEA Grants	May-17	Aug-17	€0	€17,009	Project grant amount reduced and amount linked to irregularity paid back
IR-0717	Slovakia	Norway Grants	May-17	Sep-18	€0	€0	No further action needed
IR-0744	Bulgaria	Norway Grants	Aug-17	Oct-18	€ 0	€ 0	Amount linked to irregularity paid back to the programme
IR-0753	Slovakia	EEA Grants	Aug-17	Dec-17	€0	€0	No further action needed
IR-0754	Slovakia	Norway Grants	Aug-17	Sep-17	€0	€7,543	Project grant amount reduced
IR-0761	Slovakia	Norway Grants	Aug-17	Jan-18	€0	€21,569	Project grant amount reduced and amount linked to irregularity deducted from payment claim

IR-0762	Slovakia	EEA Grants	Aug-17	Dec-17	€0	€8,470	Project grant amount reduced and amount linked to irregularity paid back
IR-0767	Poland	EEA Grants	Aug-17	Mar-18	€0	€30	Project grant amount reduced and amount linked to irregularity paid back
IR-0768	Poland	EEA & Norway Grants	Aug-17	Oct-18	€ 0	€ 155	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0769	Poland	Norway Grants	Aug-17	Mar-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0770	Poland	Norway Grants	Aug-17	Mar-18	€0	€873	Project grant amount reduced and amount linked to irregularity paid back
IR-0771	Poland	Norway Grants	Aug-17	Jan-18	€0	€1,065	Project grant amount reduced and amount linked to irregularity paid back
IR-0774	Czech Republic	Norway Grants	Aug-17	Feb-18	€0	€0	No action needed
IR-0775	Czech Republic	EEA Grants	Aug-18	Apr-19	€0	€398	Project grant amount reduced and amount linked to irregularity paid back
IR-0783	Czech Republic	EEA Grants	Aug-17	Jan-18	€0	€6,078	Project grant amount reduced and amount linked to irregularity deducted from payment claim

IR-0800	Czech Republic	Norway Grants	Nov-17	Apr-18	€0	€0	No further action needed
IR-0801	Czech Republic	Norway Grants	Nov-17	Jun-19	€0	€76	Project grant amount reduced and amount linked to irregularity paid back
IR-0802	Portugal	EEA Grants	Nov-17	Jul-18	€0	€907	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0813	Slovakia	Norway Grants	Nov-17	Dec-17	€0	€4,490	Project grant amount reduced
IR-0814	Slovakia	EEA Grants	Nov-17	May-18	€0	€6,049	Project grant amount reduced and amount linked to irregularity paid back
IR-0815	Slovakia	Norway Grants	Nov-17	Jan-18	€0	€6,665	Project grant amount reduced and amount linked to irregularity paid back
IR-0822	Poland	EEA & Norway Grants	Nov-17	Sep-18	€0	€94	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0823	Poland	EEA & Norway Grants	Nov-17	Nov-18	€ 0	€ 425	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0824	Poland	EEA & Norway Grants	Nov-17	Oct-18	€ 0	€ 2,501	Project grant amount reduced and amount linked to irregularity

							deducted from payment claim
IR-0825	Poland	Norway Grants	Nov-17	Sep-18	€0	€6,746	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0826	Poland	Norway Grants	Nov-17	Sep-18	€0	€379	Project grant amount reduced and amount linked to irregularity paid back
IR-0827	Poland	EEA & Norway Grants	Nov-17	Aug-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-0829	Slovenia	Norway Grants	Dec-17	Jul-18	€0	€328	Project grant amount reduced and amount linked to irregularity paid back
IR-0831	Slovakia	Norway Grants	Jan-18	Jan-18	€0	€4	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0832	Slovakia	Norway Grants	Jan-18	Nov-18	€ 0	€ 190	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0834	Slovakia	Norway Grants	Jan-18	Jul-18	€0	€41,115	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0855	Portugal	EEA Grants	Feb-18	May-18	€0	€3,969	Project grant amount reduced

IR-0856	Portugal	EEA Grants	Feb-18	Jun-18	€0	€482	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0857	Portugal	EEA Grants	Feb-18	Mar-18	€0	€211	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0858	Portugal	EEA Grants	Feb-18	Jun-18	€0	€36,520	Project grant amount reduced
IR-0861	Poland	EEA & Norway Grants	Feb-18	Nov-18	€0	€2,674	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0862	Czech Republic	Norway Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0863	Czech Republic	EEA Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0864	Poland	EEA & Norway Grants	Feb-18	Oct-18	€ 0	€ 545	Project grant amount reduced and amount linked to irregularity paid back.
IR-0865	Czech Republic	EEA Grants	Dec-17	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0866	Czech Republic	Norway Grants	Dec-17	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0869	Czech Republic	EEA & Norway Grants	Dec-17	Mar-19	€0	€0	Amount linked to irregularity

							deducted from payment claim
IR-0870	Estonia	Norway Grants	Feb-18	Sep-18	€0	€3,309	Project grant amount reduced and amount linked to irregularity paid back
IR-0876	Poland	EEA & Norway Grants	Feb-18	Sep-18	€0	€932	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0877	Poland	EEA & Norway Grants	Feb-18	Oct-18	€ 0	€ 6,271	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0878	Poland	EEA & Norway Grants	Feb-18	Oct-18	€ 0	€ 8,236	Project grant amount reduced and amount linked to irregularity paid back
IR-0879	Poland	Norway Grants	Feb-18	Sep-18	€0	€1,757	Project grant amount reduced and amount linked to irregularity paid back
IR-0881	Poland	Norway Grants	Feb-18	Sep-18	€0	€794	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0887	Czech Republic	EEA Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0889	Czech Republic	Norway Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme

IR-0891	Czech Republic	Norway Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0895	Czech Republic	Norway Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0918	Czech Republic	Norway Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0919	Czech Republic	EEA Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0921	Romania	EEA Grants	Mar-18	Nov-18	€ 0	€ 0	The reported suspicion of irregularity was not confirmed
IR-0922	Romania	EEA Grants	Mar-18	Jul-18	€0	€0	No further action needed
IR-0923	Hungary	Norway Grants	Mar-18	Mar-19	€0	€20,427	Project grant amount reduced
IR-0924	Hungary	Norway Grants	Mar-18	Mar-19	€0	€37,028	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0925	Hungary	Norway Grants	Mar-18	Mar-19	€0	€40,193	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0938	Czech Republic	Norway Grants	May-18	Apr-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-0939	Czech Republic	EEA Grants	May-18	Apr-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-0940	Poland	EEA & Norway Grants	May-18	Oct-18	€ 0	€ 322	Project grant amount reduced and amount

							linked to irregularity paid back
IR-0941	Czech Republic	Norway Grants	May-18	Apr-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-0942	Czech Republic	Norway Grants	May-18	Jun-19	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0943	Poland	EEA & Norway Grants	May-18	Oct-18	€ 0	€ 593	Project grant amount reduced and amount linked to irregularity paid back
IR-0945	Czech Republic	EEA Grants	May-18	Apr-19	€0	€0	Amount linked to irregularity paid back to the programme
R-0952	Romania	EEA Grants	May-18	Nov-18	€ 0	€ 8,157	Project grant amount reduced. Amount linked to irregularity deducted from programme financial report.
IR-0959	Czech Republic	Norway Grants	May-18	Apr-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-0967	Czech Republic	Norway Grants	May-18	Apr-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-0968	Bulgaria	EEA Grants	May-18	Sep-19	€0	€0	Amount linked to irregularity paid back
IR-0969	Portugal	EEA Grants	Jul-18	Jul-18	€0	€23,406	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0977	Czech Republic	Norway Grants	Aug-18	Sep-19	€0	€0	The reported suspicion of

							irregularity was not confirmed
IR-0978	Poland	Norway Grants	Aug-18	Nov-18	€ 0	€ 3,703	Project grant amount reduced and amount linked to irregularity paid back
IR-0979	Slovakia	EEA Grants	Aug-18	Nov-18	€ 0	€ 168	Project grant amount reduced and amount linked to irregularity paid back
IR-0981	Malta	Norway Grants	Aug-18	Mar-19	€ 0	€ 229	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0982	Malta	Norway Grants	Aug-18	Mar-19	€ 0	€ 10,024	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0985	Malta	EEA Grants	Aug-18	Mar-19	€ 0	€ 25	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0992	Cyprus	Norway Grants	Sep-18	Dec-18	€ 0	€ 188	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0997	Bulgaria	Norway Grants	Oct-18	Nov-18	€ 0	€ 95,453	Project grant amount reduced and amount linked to irregularity paid back
IR-0998	Bulgaria	Norway Grants	Oct-18	Nov-18	€ 2,142	€ 2,142	Project grant amount reduced and amount linked to

							irregularity paid back
IR-1000	Bulgaria	EEA Grants	Oct-18	Jan-19	€ 0	€ 1,339	Project grant amount reduced and amount linked to irregularity paid back
IR-1003	Bulgaria	EEA Grants	Nov-18	Sep-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-1007	Slovakia	EEA & Norway Grants	Nov-18	Jul-19	€0	€0	Amount linked to irregularity paid back
IR-1008	Slovakia	EEA Grants	Nov-18	Aug-19	€288	€0	Amount linked to irregularity paid back
IR-1064	Greece	EEA Grants	Feb-19	Jun-19	€0	€22,564	Project grant amount reduced
IR-1092	Bulgaria	EEA Grants	Aug-19	Sep-19	€0	€4,704	Project grant amount reduced and amount linked to irregularity paid back
IR-1101	Czech Republic	Norway Grants	Sep-19	Sep-19	€0	€0	Amount linked to irregularity paid back to the programme
TOTAL					€2,430	€2,152,949	

6.4 ERRORS IN PAYMENT CLAIMS

Errors affecting payment claims could include cases where there are mistakes in the payment claims submitted to the Programme Operator/Fund Operator, for example mistakes in the calculation of depreciation to be charged to the project, mistakes in the use of the applicable exchange rate, inclusion of ineligible costs etc.

TABLE 7: Closed irregularity cases of errors in payment claims

Case number	Country	Source of funding	Case opened	Case closed	Amount recovered by the FMO	Reduced amount ¹⁵	Decision

¹⁵ This column refers to the amount of reduction of the programme or project grant depending on the nature of the irregularity and the reporting level.

IR-0042	Bulgaria	EEA Grants	Mar-14	Oct-14	€0	€0	Irregularity remedied; no further action needed
IR-0054	Cyprus	Norway Grants	Jun-14	Nov-15	€0	€6,344	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0055	Cyprus	Norway Grants	Jun-14	Nov-15	€0	€3,600	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0063	Spain	EEA Grants	Jun-14	Oct-14	€0	€0	No action needed
IR-0075	Estonia	EEA Grants	Nov-14	Dec-14	€0	€0	Irregularity remedied; no further action needed
IR-0105	Cyprus	Norway Grants	Feb-15	Nov-15	€0	€1,156	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0106	Estonia	EEA Grants	Feb-15	Apr-15	€0	€0	Irregularity remedied; no further action needed
IR-0107	Estonia	EEA Grants	Feb-15	Aug-15	€0	€304	Project grant amount reduced; amount linked to irregularity paid back
IR-0139	Spain	EEA Grants	Mar-15	Jul-15	€0	€0	Irregularity remedied; no further action needed
IR-0140	Spain	EEA Grants	Mar-15	Aug-15	€0	€0	Irregularity remedied; no further action needed
IR-0141	Spain	EEA Grants	Mar-15	Dec-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0142	Spain	EEA Grants	Mar-15	Aug-15	€0	€0	Irregularity remedied; no further action needed

IR-0150	Hungary	EEA Grants	Jan-15	Feb-17	€0	€3,219	Project grant amount reduced
IR-0152	Estonia	EEA & Norway Grants	May-15	Nov-15	€0	€0	Irregularity remedied; no further action needed
IR-0153	Estonia	EEA & Norway Grants	May-15	Nov-15	€0	€0	Irregularity remedied; no further action needed
IR-0156	Spain	EEA Grants	Apr-15	Oct-15	€0	€42,106	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0157	Spain	EEA Grants	Apr-15	Sep-15	€0	€0	Irregularity remedied; no further action needed
IR-0158	Portugal	EEA Grants	May-15	Nov-15	€0	€0	Amount linked to irregularity paid back to the programme
IR-0184	Croatia	Norway Grants	Jul-15	Sep-15	€0	€0	Irregularity remedied; no further action needed
IR-0185	Croatia	Norway Grants	Jul-15	Sep-15	€0	€0	Irregularity remedied; no further action needed
IR-0186	Croatia	Norway Grants	Jul-15	Sep-15	€0	€0	Irregularity remedied; no further action needed
IR-0194	Hungary	EEA Grants	Aug-15	Oct-15	€0	€34	Project grant amount reduced; amount linked to irregularity paid back
IR-0196	Portugal	EEA Grants	Aug-15	Oct-15	€0	€2,106	Project grant amount reduced; amount linked to irregularity paid back
IR-0197	Portugal	EEA Grants	Aug-15	Nov-15	€0	€14	Project grant amount reduced; amount linked to irregularity deducted from payment claim.

IR-0200	Bulgaria	EEA & Norway Grants	Aug-15	Nov-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0213	Estonia	Norway Grants	Aug-15	Oct-15	€0	€0	No action needed
IR-0217	Czech Republic	EEA Grants	Aug-15	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0218	Czech Republic	EEA Grants	Aug-15	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0246	Cyprus	Norway Grants	Oct-15	Feb-17	€0	€0	Irregularity remedied; no further action needed
IR-0250	Bulgaria	EEA Grants	Nov-15	Feb-16	€ 0	€ 1,231	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0252	Bulgaria	EEA Grants	Nov-15	Feb-16	€ 0	€ 785	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0253	Czech Republic	Norway Grants	Nov-15	May-16	€ 0	€ 0	Amount linked to irregularity deducted from payment claim
IR-0254	Czech Republic	EEA Grants	Nov-15	May-16	€ 0	€ 0	Amount linked to irregularity deducted from payment claim
IR-0255	Czech Republic	EEA Grants	Nov-15	May-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0290	Latvia	EEA Grants	Feb-16	May-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0291	Latvia	EEA Grants	Feb-16	May-16	€0	€15	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim
IR-0292	Latvia	EEA Grants	Feb-16	May-16	€0	€15	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0304	Spain	EEA Grants	Feb-16	May-16	€0	€0	Amount linked to irregularity deducted from payment claim.
IR-0305	Spain	EEA Grants	Feb-16	May-16	€0	€0	Irregularity remedied, no action needed
IR-0306	Czech Republic	EEA Grants	Feb-16	Jul-17	€0	€93	Project grant amount reduced; amount linked to irregularity paid back
IR-0307	Czech Republic	EEA Grants	Feb-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0308	Czech Republic	EEA Grants	Feb-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0310	Czech Republic	Norway Grants	Feb-16	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0320	Czech Republic	Norway Grants	Feb-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0335	Portugal	EEA Grants	Feb-16	Jun-16	€0	€13	Project grant amount reduced; amount linked to irregularity deducted from payment claim
IR-0336	Portugal	EEA Grants	Feb-16	Jun-16	€0	€113	Project grant amount reduced; amount linked to irregularity deducted from payment claim

IR-0350	Slovakia	EEA Grants	May-16	Jun-16	€0	€3,720	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0355	Hungary	EEA Grants	May-16	Oct-17	€0	€933	Project grant amount reduced. Recovery partially waived.
IR-0358	Latvia	EEA Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0365	Latvia	Norway Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0367	Latvia	EEA & Norway Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0371	Czech Republic	EEA & Norway Grants	Feb-16	Feb-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0372	Spain	EEA Grants	May-15	Jun-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0373	Spain	EEA Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0374	Spain	EEA Grants	May-16	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0375	Czech Republic	Norway Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0377	Czech Republic	EEA Grants	May-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0378	Czech Republic	EEA Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0381	Czech Republic	EEA Grants	May-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim

IR-0382	Czech Republic	EEA Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0384	Czech Republic	Norway Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0385	Czech Republic	Norway Grants	May-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0387	Czech Republic	EEA Grants	Jan-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0389	Czech Republic	Norway Grants	Nov-15	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0392	Czech Republic	Norway Grants	Feb-16	Aug-16	€0	€103	Project grant amount reduced; amount linked to irregularity paid back
IR-0393	Czech Republic	EEA Grants	Jan-16	Aug-16	€0	€0	Amount linked to irregularity deducted from payment claim
IR-0394	Czech Republic	Norway Grants	Feb-16	Aug-16	€0	€0	Irregularity remedied, no action needed.
IR-0395	Czech Republic	Norway Grants	Feb-16	Dec-16	€0	€173	Project grant amount reduced and amount linked to irregularity paid back
IR-0410	Portugal	EEA Grants	May-16	Aug-16	€0	€15	Project grant amount reduced and amount linked to irregularity paid back
IR-0415	Greece	EEA Grants	Jun-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0416	Greece	EEA Grants	Jun-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0417	Greece	EEA Grants	Jun-16	Aug-16	€0	€0	Irregularity remedied, no action needed

IR-0418	Greece	EEA Grants	Jun-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0419	Greece	EEA Grants	Jun-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0438	Estonia	EEA Grants	Aug-16	Nov-16	€0	€0	Irregularity remedied; no further action needed
IR-0444	Portugal	EEA Grants	Aug-16	Mar-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0451	Czech Republic	Norway Grants	May-16	Nov-16	€0	€0	Irregularity remedied; no further action needed
IR-0452	Greece	EEA Grants	Aug-16	Feb-17	€0	€14	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0453	Greece	EEA Grants	Aug-16	Feb-17	€0	€1,731	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0454	Greece	EEA Grants	Aug-16	Feb-17	€0	€752	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0455	Greece	EEA Grants	Aug-16	Feb-17	€0	€136	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0456	Greece	EEA Grants	Aug-16	Feb-17	€0	€77	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0457	Greece	EEA Grants	Aug-16	Feb-17	€0	€100	Project grant amount reduced; amount linked to irregularity

							deducted from payment claim.
IR-0458	Greece	EEA Grants	Aug-16	Feb-17	€0	€56	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0459	Greece	EEA Grants	Aug-16	Feb-17	€0	€122	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0460	Greece	EEA Grants	Aug-16	Feb-17	€0	€11	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0465	Spain	EEA Grants	Aug-16	Aug-16	€0	€0	Irregularity remedied, no action needed
IR-0492	Cyprus	EEA Grants	Aug-16	Nov-16	€0	€0	Irregularity remedied; no further action needed
IR-0493	Czech Republic	EEA & Norway Grants	May-16	Nov-16	€0	€0	Irregularity remedied; no further action needed
IR-0494	Czech Republic	Norway Grants	Aug-16	May-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0495	Czech Republic	Norway Grants	Aug-16	May-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0496	Czech Republic	Norway Grants	Aug-16	Nov-16	€0	€0	Amount linked to irregularity paid back to the programme
IR-0497	Czech Republic	EEA Grants	Aug-16	Dec-16	€0	€0	Irregularity remedied; no further action needed
IR-0498	Czech Republic	EEA Grants	Aug-16	Nov-16	€0	€0	Amount linked to irregularity paid back to the programme

IR-0499	Czech Republic	EEA Grants	Aug-16	Dec-16	€0	€0	Irregularity remedied; no further action needed
IR-0511	Portugal	EEA Grants	Aug-16	Apr-17	€0	€270	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0525	Czech Republic	EEA & Norway Grants	Oct-16	May-17	€0	€0	Irregularity remedied; no further action needed
IR-0526	Czech Republic	Norway Grants	Nov-16	Mar-18	€0	€179	Project grant amount reduced and amount linked to irregularity paid back
IR-0527	Czech Republic	EEA Grants	Jun-16	May-17	€0	€62	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0528	Czech Republic	EEA Grants	Sep-16	May-17	€0	€28	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0529	Czech Republic	EEA Grants	Aug-16	May-17	€0	€0	Irregularity remedied; no further action needed
IR-0530	Czech Republic	EEA Grants	Jul-16	May-17	€0	€18	Project grant amount reduced and amount linked to irregularity paid back
IR-0537	Spain	EEA Grants	Nov-16	Nov-18	€0	€367	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0568	Portugal	EEA Grants	Nov-16	Apr-17	€0	€27	Project grant amount reduced and amount linked to irregularity paid back
IR-0571	Portugal	EEA Grants	Nov-16	Apr-17	€0	€77	Project grant amount reduced and

							amount linked to irregularity paid back
IR-0572	Portugal	EEA Grants	Nov-16	Apr-17	€0	€0	Irregular amount deducted from programme financial report
IR-0608	Czech Republic	EEA & Norway Grants	Dec-16	May-17	€0	€0	Irregularity remedied; no further action needed
IR-0614	Czech Republic	Norway Grants	Feb-17	Mar-18	€0	€28	Project grant amount reduced and amount linked to irregularity paid back
IR-0615	Czech Republic	Norway Grants	Feb-17	May-17	€0	€1,355	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0634	Czech Republic	EEA Grants	Feb-17	May-17	€0	€0	Irregularity remedied; no further action needed
IR-0635	Czech Republic	EEA Grants	Feb-17	May-17	€0	€0	Irregularity remedied; no further action needed
IR-0636	Czech Republic	EEA Grants	Feb-17	Nov-17	€0	€148	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0637	Czech Republic	EEA Grants	Feb-17	May-17	€0	€168	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0638	Czech Republic	EEA Grants	Feb-17	May-17	€0	€513	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0648	Spain	EEA Grants	Mar-17	Mar-18	€0	€694	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0667	Greece	EEA Grants	May-17	Jul-17	€0	€1,782	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0675	Estonia	Norway Grants	May-17	Sep-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0676	Lithuania	Norway Grants	Feb-17	Aug-17	€0	€0	Irregularity remedied; no further action needed
IR-0678	Croatia	Norway Grants	May-17	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0679	Hungary	EEA Grants	May-17	Sept-17	€0	€2,304	Project grant amount reduced and amount linked to irregularity paid back
IR-0689	Czech Republic	Norway Grants	Jan-17	Nov-17	€0	€200	Project grant amount reduced and amount linked to irregularity paid back
IR-0692	Czech Republic	Norway Grants	May-17	Mar-18	€0	€848	Project grant amount reduced and amount linked to irregularity paid back
IR-0694	Czech Republic	EEA Grants	May-17	Nov-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0704	Latvia	Norway Grants	May-17	Aug-17	€0	€3	Project grant amount reduced
IR-0709	Czech Republic	Norway Grants	May-17	Nov-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0719	Czech Republic	EEA Grants	May-17	Feb-18	€0	€0	The reported suspicion of irregularity was not confirmed

IR-0720	Czech Republic	EEA Grants	May-17	Jan-18	€0	€611	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0721	Czech Republic	EEA Grants	May-17	Nov-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0722	Czech Republic	EEA Grants	May-17	Feb-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0740	Croatia	EEA & Norway Grants	Jul-17	Sep-18	€0	€195	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0741	Portugal	EEA Grants	Aug-17	Dec-17	€0	€10,204	Project grant amount reduced
IR-0742	Portugal	EEA Grants	Aug-17	Jun-18	€0	€33,171	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0743	Spain	EEA Grants	Aug-17	Feb-18	€0	€0	Irregularity remedied; no further action needed
IR-0745	Czech Republic	EEA Grants	Aug-17	Feb-18	€0	€0	The reported suspicion of irregularity was not confirmed
IR-0746	Czech Republic	EEA Grants	Aug-17	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0751	Estonia	Norway Grants	Aug-17	Jan-18	€0	€0	Irregularity remedied; no further action needed
IR-0752	Estonia	EEA & Norway Grants	Aug-17	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0766	Croatia	EEA Grants	Aug-17	Nov-17	€0	€0	Irregularity remedied; no further action needed

IR-0779	Latvia	EEA Grants	Aug-17	Nov-17	€0	€0	Irregularity remedied; no further action needed
IR-0780	Czech Republic	EEA Grants	Aug-17	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0781	Czech Republic	EEA Grants	Aug-17	Jan-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0782	Czech Republic	EEA Grants	Aug-17	Jan-18	€0	€0	Irregularity remedied; no further action needed
IR-0794	Cyprus	EEA Grants	Nov-17	Sep-18	€0	€113	Project grant amount reduced and amount linked to irregularity paid back
IR-0795	Czech Republic	EEA Grants	Nov-17	Mar-18	€0	€140	Project grant amount reduced and amount linked to irregularity paid back
IR-0796	Slovenia	Norway Grants	Nov-17	Jul-18	€0	€746	Project grant amount reduced and amount linked to irregularity paid back
IR-0803	Portugal	EEA Grants	Nov-17	Jul-18	€0	€40	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0804	Portugal	EEA Grants	Nov-17	Dec-17	€0	€47	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0830	Slovenia	Norway Grants	Dec-17	Jul-18	€0	€444	Project grant amount reduced and amount linked to irregularity paid back

IR-0867	Czech Republic	EEA Grants	Dec-17	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0868	Czech Republic	Norway Grants	Dec-17	May-17	€0	€0	Amount linked to irregularity paid back to the programme
IR-0871	Czech Republic	EEA Grants	Feb-18	Apr-18	€0	€5	Project grant amount reduced and amount linked to irregularity paid back
IR-0874	Czech Republic	EEA Grants	Feb-18	Apr-18	€0	€1	Project grant amount reduced and amount linked to irregularity paid back
IR-0883	Czech Republic	Norway Grants	Feb-18	Mar-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0884	Czech Republic	Norway Grants	Feb-18	Jun-19	€0	€8	Project grant amount reduced and amount linked to irregularity paid back
IR-0888	Czech Republic	EEA Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0890	Czech Republic	Norway Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0892	Czech Republic	Norway Grants	Feb-18	May-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0893	Czech Republic	Norway Grants	Feb-18	Mar-18	€0	€0	Irregularity remedied; no further action needed
IR-0894	Cyprus	Norway Grants	Feb-18	Nov-18	€0	€0	Amount linked to irregularity paid back to the programme
IR-0913	Czech Republic	Norway Grants	Feb-18	Aug-19	€0	€24	Project grant amount reduced and amount linked to

							irregularity paid back
IR-0930	Portugal	EEA Grants	May-18	Jul-18	€0	€79	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0931	Portugal	EEA Grants	May-18	Jul-18	€0	€1,368	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0932	Portugal	EEA Grants	May-18	Jul-18	€0	€2	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0933	Portugal	EEA Grants	May-18	Jul-18	€0	€305	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0934	Portugal	EEA Grants	May-18	Jul-18	€0	€222	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0935	Portugal	EEA Grants	May-18	Jul-18	€0	€68	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0936	Portugal	EEA Grants	May-18	Jul-18	€0	€595	Project grant amount reduced; amount linked to irregularity deducted from payment claim.
IR-0946	Czech Republic	Norway Grants	May-18	Jul-19	€0	€0	Irregularity remedied
IR-0947	Czech Republic	Norway Grants	May-18	Aug-19	€0	€0	Irregularity remedied

IR-0970	Cyprus	EEA Grants	Jun-18	May-19	€0	€2,602	Project grant amount reduced
IR-0971	Cyprus	EEA Grants	Feb-18	May-19	€0	€1,148	Project grant amount reduced
IR-0972	Cyprus	EEA Grants	Jul-18	May-19	€0	€778	Project grant amount reduced
IR-0984	Malta	EEA Grants	Aug-18	Mar-19	€0	€339	Project grant amount reduced and amount linked to irregularity deducted from payment claim
IR-0999	Cyprus	EEA Grants	Oct-18	May-19	€0	€1,216	Project grant amount reduced
IR-1031	Portugal	EEA Grants	Feb-19	May-19	€0	€7,922	Project grant amount reduced and amount linked to irregularity paid back
IR-1066	Greece	EEA Grants	Feb-19	Aug-19	€0	€1,090	Project grant amount reduced
IR-1073	Bulgaria	EEA Grants	Apr-19	Sep-19	€0	€22	Project grant amount reduced and amount linked to irregularity paid back
IR-1074	Bulgaria	EEA Grants	Apr-19	Sep-19	€0	€210	Project grant amount reduced and amount linked to irregularity paid back
IR-1075	Bulgaria	EEA Grants	Apr-19	Sep-19	€0	€0	Amount linked to irregularity paid back to the programme
IR-1093	Bulgaria	EEA Grants	Aug-19	Sep-19	€0	€0	Amount linked to irregularity paid back to the programme
TOTAL					€0	€141,877	