

## Annex 1: Grants and contracts awarded and finalised under the 2022 Financing Decision

Table 1 – **TECHNICAL ASSISTANCE** grants **AWARDED** under the 2022 Financing Decision

|    | MS | Beneficiary  | Title and description   | Awarded grant (EUR) | Co-fin % |
|----|----|--|---|---------------------|----------|
| 1  | HU | National Tax and Customs   | CDGB - Capacity development of the NTCA in the field of fight against illicit trade at green borders  | 215 236.80          | 80       |
| 2  | LT | Financial Crime Investigation Service under the Ministry of Interior Affairs | FCIS - Purchase of Investigation and Surveillance Equipment   | 135 475.20          | 80       |
| 3  | ES | Ministry of Interior   | OTR - A commitment to the digital forensic evidence, integrated logistics and surveillance systems update.  | 721 307.05          | 77.8     |
| 4  | FI | TULLI  | ENDCANES - Enhancing Data Capacity and Network Speed  | 302 936.00          | 76       |
| 5  | RO | Suceava County Police Inspectorate   | 4FRONT - Increasing the investigative and operative capacity in view of stepping up the fight against fraud, corruption and any other illegal activity affecting the EU financial interests at EU borders (RO-UA) | 89 139.20           | 80       |
| 6  | ES | Ministry of Interior   | SCANVAN - Scanners for the Reinforcement of Technical Detection Capacities  | 429 960.00          | 80       |
| 7  | IT | Ministry of Economy and Finance  | SY.MO.N. - SYstems MOnitoring cellular Net  | 1 425 000.00        | 47       |
| 8  | PL | Regional Police Headquarters in Białystok                                    | PL-FORENSIC - Support of economic proceedings, based on digital evidence.   | 340 031.20          | 80       |
| 9  | PL | Police Headquarters  | OMOS 2 - Purchase of an Operational Modular Observation System  | 211 692.00          | 74.8     |
| 10 | LT | Customs Department at the Ministry of Finance of the Republic of Lithuania   | MGIS - Modernization of tool for collecting and comparing of shadow economy spatial data  | 506 460.00          | 80       |
| 11 | PL | Provincial Police Headquarters in Rzeszów                                    | Mobile centers - Mobile systems for monitoring threats  | 227 641.60          | 80       |
| 12 | LV | Corruption Prevention and Enforcement Office                                 | KNAB_SURV - Purchase of surveillance equipment for combating corruption and fraud   | 317 864.00          | 80       |

|              |    |  |   |                     |      |
|--------------|----|--|---|---------------------|------|
| 13           | RO | Anticorruption General Directorate   | STAR - Strengthening AGD's capacities for investigating corruption  | 251 198.40          | 80   |
| 14           | IT | Ministry of Economy and Finance  | R.A.F. - Research and Analysis of Frauds  | 974 112.00          | 80   |
| 15           | RO | National Anti-Corruption Division  | OCULUS - Better equipped in fighting fraud against EU funds at national and European level  | 264 346.00          | 80   |
| 16           | CZ | Customs Administration of the Czech Republic   | AUDIUS - The Audio video surveillance equipment under the Criminal Procedure Code   | 400 000.00          | 80   |
| 17           | HR | Fund for the Reconstruction of the City of Zagreb, Krapina-Zagora County and Zagreb County | CRO-AFS - Implementation of Anti - Fraud Software in the post-earthquake reconstruction process   | 373 600.00          | 80   |
| 18           | RO | Bistrita-Nasaud County Police Inspectorate   | HDSPECTRAL - Revealing concealed truth -a new and upgraded shield using the forensic tools in the fight against fraud   | 209 944.02          | 78.7 |
| 19           | PL | Provincial Police Headquarters in Gdansk   | CYBERPOL - Pomeranian Police in the fight against cybercrime to the detriment of the European Union   | 118 904.64          | 61.8 |
| 20           | IT | Ministry of Economy and Finance  | DIGIFOR – Digital Forensics   | 542 906.40          | 80   |
| 21           | RO | National Anti-Corruption Division  | FORPIF - Supporting the protection of the EU financial interests by enhancing the technical capabilities of the digital forensics experts within DNA  | 579 900.80          | 80   |
| 22           | RO | General Directorate of Police of the Municipality of Bucharest                             | TEN - 10 for Bucharest  | 444 240.00          | 70.9 |
| 23           | PL | Provincial Police Headquarters in Lublin   | RCCOTP - Reinforcement of the investigative capability and capacity of operational technique Lublin police officers by purchase of the advanced technical tools to combat irregularities detrimental to the EU' | 125 232.00          | 80   |
| 24           | IT | Customs and Monopolies Agency  | DFE - Digital Forensic Equipment for ADM  | 198 609.60          | 60.3 |
| 25           | RO | Investigation Directorate of Organized Crime and Terrorism - DIICOT                        | PONTUS 3 - Improved digital forensic capabilities for the evidence gathering and prosecution of smuggling organised groups at the EU borders.   | 172 272.00          | 80   |
| <b>TOTAL</b> |    |  |   | <b>9 578 008.31</b> |      |

Table 2 – **TECHNICAL ASSISTANCE** grants **FINALISED** in 2022

|    | MS | Beneficiary  | Title  | Amount paid (EUR) | Amount paid as % to initial commitment <sup>1</sup> |
|----|----|--|--|-------------------|---|
| 1  | HR | Ministry of Finance, Customs Administration                                  | X-RAY FOR EASTERN EU - Mobile X-ray Scanner for protection of the eastern EU border  | 1 349 706.00      | 98.5  |
| 2  | ES | Ministry of Interior   | GRADIUNTUR   | 860 907.44        | 85  |
| 3  | SK | Financial Directorate of the Slovak Republic                                 | SK ANPRS - Strengthening of the anti - fraud traffic control systems at the EU external border in Slovakia                         | 359 460.00        | 54.4  |
| 4  | IE | The Revenue Commissioners  | POXS - Procurement of mobile x-ray container scanner   | 1 272 000.00      | 73.3  |
| 5  | LV | State Forensic Expert Office   | FEOBO - Operational capacity building of forensic examination of tobacco and other plant-based substances                          | 371 110.54        | 90.9  |
| 6  | RO | National Anti-Corruption Directorate   | SOCA - Supporting the operational capacity of the National Anticorruption Directorate in investigating frauds against the EU funds | 438 697.17        | 92.5  |
| 7  | IT | Ministry of Economy and Finance  | PIAF-IT - Piattaforma Integrata Anti Frode   | 514 693.40        | 100   |
| 8  | IT | Federal Public Finance Service   | PIMBS - Purchase, installation and maintenance of one mobile backscatter vehicle   | 737 334.40        | 79.2  |
| 9  | LV | State Revenue Service  | ANPRS_PH2 - 2nd Phase of Development of Automated Number Plate Recognition System  | 1 793 039.55      | 100   |
| 10 | LT | Financial Crime Investigation Service Under the Ministry of Interior Affairs | FNTT-2020 - Purchase of special investigation tools and equipment  | 97 789.60         | 100   |
| 11 | PL | Regional Police Headquarters in Olsztyn                                      | MPT - Extension of mobile Police teams to fight and prevent tobacco crime  | 395 681.67        | 96.1  |

<sup>1</sup> Final payment as percentage of the awarded grant. A percentage lower than 100% means that the action was either not fully implemented or that the beneficiary managed to achieve cost savings.

|              |    |  |   |                     |      |
|--------------|----|--|---|---------------------|------|
| 1<br>2       | IT | Ministry of Economy and Finance          | CROSS - CigaRettes tObacco Scanner videoScope   | 370 524.58          | 89.2 |
| 1<br>3       | RO | Anticorruption General Directorate       | ANTI_CORR_MET - Improving the investigation and probation technical methods in fight against                            | 122 565.90          | 93   |
| 1<br>4       | PL | National Treasury Administration         | TICS - Purchase of a technical equipment for Department for Combating Economic Crime of National Revenue Administration | 283 329.34          | 90.7 |
| 1<br>5       | PT | Tax and Customs Authority                | SCANNER LIS AIRPORT - Commodities and luggage scanner to Lisbon International Airport                                   | 46 572.80           | 47.3 |
| 1<br>6       | LV | State Revenue Service                    | AAUEFDS - Advanced analytics usage to effective fraud detection in sales  | 510 000.00          | 100  |
| 1<br>7       | PL | Provincial Police Headquarters in Gdansk | LION - PoLIce as a successful guard Of the UNion's financial interests  | 97 979.90           | 77.5 |
| 1<br>8       | ES | National Tax Administration Agency       | TOBAX - Tobacco detection by manual backscattering device of X-ray  | 64 960.00           | 64   |
| <b>TOTAL</b> |    |  |   | <b>9 686 352.29</b> |      |

Table 3 – **DATABASES** that were **CONTRACTED** under the 2022 Financing Decision

|  | Name                   | Content                          | Commitment in Euro |
|--|------------------------|----------------------------------|--------------------|
| 1  | Altares Dun&Bradstreet | Worldwide companies information  | 300 815            |
| 2  | IHS GTA                | Global trade statistics          | 154 545            |
| 3  | Lloyds                 | Vessels and maritime information | 252 000            |
| <b>Total committed under the 2022 budget</b> |                        |                                  | <b>707 360</b>     |

Table 4 – **TRAINING, CONFERENCES, STAFF EXCHANGES AND STUDIES** grants **AWARDED** under the 2022 Financing Decision

|              | MS | Beneficiary   | Title  | Awarded grant (EUR) | Co-fin % |
|--------------|----|---|--|---------------------|----------|
| 1            | IT | University of Trento  | EU CYBER VAT - Fighting cyber-VAT fraud in the EU: a comparative criminological and criminal law study   | 112 307.20          | 80       |
| 2            | IT | Alma Mater Studiorum - University of Bologna                  | ECCE - European Common Customs Evaluation  | 114 307.00          | 80       |
| 3            | ES | De Burgos University  | EUMODNEXT - Innovative tools and approaches for improving the prevention of fraud in the context of the NextGenerationEU funds                                   | 96 943.28           | 80       |
| 4            | IT | Roma La Sapienza University                                   | FRED2 - Fraud Repression through Education 2   | 72 948.00           | 80       |
| 5            | LU | University of Luxembourg                                      | ELEVADMIN - Gathering electronic evidence for administrative investigations – comparative study of law and practice  | 161 143.48          | 80       |
| 6            | HU | National Tax and Customs Office                               | CORICO - Conference on Danube River Customs Control to fight against cigarette smuggling   | 42 503.00           | 80       |
| 7            | LT | Special Investigation Service of the Republic of Lithuania    | BACPE - EPAC/EACN best anti-corruption practice exchange   | 108 284.00          | 80       |
| 8            | ES | Ministry of Interior  | IAEUFIF - Training on investigations against EU financial interests fraud  | 33 352.33           | 80       |
| 9            | RO | National Anticorruption Directorate                           | ANTIFRAUD - Cooperation between national and European authorities in protecting the EU's financial interests   | 81 488.63           | 80       |
| 10           | PL | Institute of Legal Sciences of the Polish Academy of Sciences | CCLiEU - Corporate Criminal Liability in EU  | 72 943.18           | 80       |
| 11           | PL | Tax Administration Chamber in Lublin                          | TRAI - Specialised training sessions in field of data analysis and extended confiscation for The Department of Investigation of the Tax Administration in Lublin | 89 280.00           | 80       |
| 12           | RO | European Institute In Romania                                 | AFTIPA - Anti-Fraud Training Initiative for Public Administration  | 91 435.00           | 80       |
| <b>TOTAL</b> |    |   |  | <b>1 076 935.10</b> |          |

Table 5 – **ANTI-FRAUD PROCURED CONFERENCES** organised by the Commission under the 2022 Financing Decision

| Dates        | Conference title   | Location  | N° of particip. | Amount paid EUR     |
|--------------|--|-----------|-----------------|---------------------|
| Q3 2022      | Seminar of the OLAF Anti-Fraud Communicators' Network (OAFCN)                  | Brussels  | 50              | 25 696.45           |
| Q4 2022      | AFCOS 2022 and enlargement seminar   | Brussels  | 65              | 164 669.89          |
| Q4 2022      | Decision-making in investigations (for first discussion)                       | Brussels  | 100             | 80 687.43           |
| Q4 2022      | Annual Conference of the Task Group "Cigarettes"                               | Brussels  | 180             | 152 403.55          |
| Q4 2022      | Second Meeting of the Network of MS External Aid Agencies' Investigative Units | Brussels  | 100             | 51 539.19           |
| Q4 2022      | High-Level Seminar on Expenditure Fraud incl RRF                               | Prague    | 150             | 116 907.13          |
| Q1 2023      | Joint Customs Operation NOXIA conference                                       | Siem Reap | 90              | 315 208.37          |
| Q2 2023      | Workshop on recent legal anti-fraud research                                   | Freiburg  | 80              | 129 950.07          |
| <b>TOTAL</b> |  |           | <b>725</b>      | <b>1 037 062.08</b> |

Table 6 – **ANTI-FRAUD TRAINING, CONFERENCES AND STAFF EXCHANGE** grants **FINALISED** in 2022

| MS | Beneficiary   | Title  | Amount paid (EUR) | Amount paid as % to initial commitment <sup>2</sup> |
|----|---|--|-------------------|---|
| 1  | RO<br>Mihai Bravul" Dolj County Inspectorate of Gendarmerie | GRILLER-EU - Good practices in the fight against the illicit trade of cigarettes which help protect the financial interests of the European Union  | 27 302.83         | 56.7  |
| 2  | IT<br>Abruzzo Region  | ECO for PIF - ECO for PIF, Early Correcting Operations for Preventing Irregularities and Fraud through administrative measures and active learning | 58 752.10         | 58.6  |

<sup>2</sup> Final payment as percentage of the awarded grant. A percentage lower than 100% means that the action was either not fully implemented or that the beneficiary managed to achieve considerable cost savings.

|    |    |   |  |           |      |
|----|----|---|--|-----------|------|
| 3  | PL | Tax Administration Chamber in Opole                           | MAFF EUFI - Mutual Actions to Fight Frauds in Order to Protect EU Financial Interests  | 1 993.38  | 3.7  |
| 4  | HU | Transparency International Hungary Foundation                 | NEALHU - New European Antifraud Landscape in Hungary: Challenges and Missed Opportunities  | 31 678.15 | 55.2 |
| 5  | IT | Customs Agency  | ECE - E-commerce tools and potential risks for customs fraud   | 56 182.11 | 55.1 |
| 6  | IT | European Institute for Socio-Economic Development Association | E.N.P.En.T and C - European Neighbourhood Policy & EU enlargement Training & Cooperation   | 54 347.69 | 95.8 |
| 7  | IT | Court of Auditors   | CATONE - Cooperation Agreements and Training on Objectives and New Experiences   | 57 658.45 | 100  |
| 8  | RO | Dolj County Police Inspectors                                 | RAISA - RAISing Awareness and improving working methods of the actors involved in the fight against fraud through intra-Community acquisitions affecting the EU budget | 44 772.37 | 54.8 |
| 9  | LT | Special Investigation Service of the Republic of Lithuania    | ACBDA - Strengthening law enforcement analytical capacities in Big Data Analysis to prevent and detect fraud and corruption affecting EU financial interests           | 34 486.60 | 90.4 |
| 10 | RO | Anticorruption General Directorate                            | VERY-FAST - Valuing the efficiency of the anticorruption system through specialized training sessions in the technical field   | 53 119.76 | 80.4 |
| 11 | IT | Lelio and Lisli Basso Foundation-Onlus                        | EUAntiFraudLANDSCAPE - The new anti-fraud institutional and legislative landscape of the European Union  | 56 598.73 | 90.6 |
| 12 | PL | Regional Police Headquarters in Lublin                        | Safe Europe - Safe Europe – together against fraud on the external border of the EU  | 41 907.10 | 98.1 |
| 13 | RO | National Anti-Corruption Division                             | ENFIN - Enhancing the efficiency of investigations in complex cases of fraud and corruption against the financial interests of the EU                                  | 5 106.58  | 5.7  |
| 14 | HU | National Institute Of Criminology                             | CRITCOR - Corruption risk, risk of corruption? Distinguishing criteria between petty and high-ranking corruption   | 65 758.61 | 47.6 |
| 15 | EE | Pollumajanduse Registrite ja Informatsiooni Amet              | Smart Pro CAP - Smart Protection of the EU Financial Interests in the field of CAP expenditures  | 81 194.18 | 73.8 |
| 16 | IT | Ethic Safe Association  | RUNNER - dRone UNit Network against Environmental cRime  | 28 744.03 | 48.5 |

|  |              |                   |  |
|--|--------------|-------------------|--|
|  | <b>TOTAL</b> | <b>699 602.67</b> |  |
|--|--------------|-------------------|--|

Table 7 – **LEGAL TRAINING** and **STUDIES** grants **FINALISED** in 2022

|   | MS | Beneficiary                                     | Title   | Amount paid (EUR) | Amount paid as % to initial commitment <sup>3</sup> |
|---|----|---|---|-------------------|---|
| 1 | DE | European Law Academy of Trier Public Foundation | Transposition of PIF - Transposition of the PIF Directive and its consequences on the effectiveness of the EPPO                         | 9 613.11          | 24  |
| 2 | ES | Burgos University                               | EUMODFRAUD - Toolkit for the Prevention of frauds in European Funds with special attention to ERDF and CF                               | 61 212.71         | 77.5  |
| 3 | DE | Max Planck Society                              | Eu crim - The European Criminal Law Associations' Forum - publication of a periodical on the protection of the EU's financial interests | 147 131.88        | 93.6  |
| 4 | DE | European Law Academy of Trier Public Foundation | Multi-tiered system - Towards a multi-tiered system to ensure the protection of the EU financial interests by all available means       | 9 543.97          | 21  |
|   |    |   | <b>TOTAL</b>  | <b>227 501.67</b> |   |

Table 8 – **GLOBAL OVERVIEW** per Member State of awarded grants and rejected applications in 2022

|                                  | Number of applications received | Number of awarded grants | Grants requested (EUR) | Grants awarded (EUR) |
|----------------------------------|---------------------------------|--------------------------|------------------------|----------------------|
| <b>TECHNICAL ASSISTANCE 2022</b> | <b>46</b>                       | <b>25</b>                | <b>18 577 457.65</b>   | <b>9 578 008.31</b>  |
| Czech Republic                   | 4                               | 1                        | 1 410 728.00           | 400 000.00           |
| Spain                            | 2                               | 2                        | 1 151 267.05           | 1 151 267.05         |
| Finland                          | 1                               | 1                        | 318 880.00             | 302 936.00           |
| Croatia                          | 1                               | 1                        | 420 300.00             | 373 600.00           |

<sup>3</sup> Final payment as percentage of the awarded grant. A percentage lower than 100% means that the action was either not fully implemented or that the beneficiary managed to achieve cost savings.

|  |           |           |                      |                      |
|--|-----------|-----------|----------------------|----------------------|
| Hungary  | 1         | 1         | 215 236.80           | 215 236.80           |
| Italy  | 5         | 4         | 4 395 150.90         | 3 140 628.00         |
| Lithuania  | 2         | 2         | 506460               | 641 935.20           |
| Latvia   | 1         | 1         | 317 864.00           | 317 864.00           |
| Poland   | 12        | 5         | 3 065 018.00         | 1 023 500.84         |
| Romania  | 17        | 7         | 6 641 077.70         | 2 011 040.42         |
| <b>TRAINING, CONFERENCES,<br/>STAFF EXCHANGES AND<br/>STUDIES 2022</b> | <b>16</b> | <b>12</b> | <b>1 326 372.06</b>  | <b>1 076 935.10</b>  |
| Italy  | 5         | 3         | 457 930.76           | 299 562.20           |
| Spain  | 2         | 2         | 130 295.61           | 130 295.61           |
| Luxembourg   | 1         | 1         | 161 143.48           | 161 143.48           |
| Hungary  | 2         | 1         | 92 141.00            | 42 503.00            |
| Lithuania  | 1         | 1         | 108 284.00           | 108 284.00           |
| Romania  | 2         | 2         | 172 923.63           | 172 923.63           |
| Poland   | 2         | 2         | 162 223.18           | 162 223.18           |
| Belgium  | 1         | -         | 41 430.40            | -                    |
| <b>TOTAL</b>   | <b>62</b> | <b>37</b> | <b>19 903 829.71</b> | <b>10 654 943.41</b> |