



## Annex 9

### EUROPEAN SOCIAL FUND

### REPORTING SUSPECTED FRAUD: REFERRAL PROFORMA

Name of applicant organisation

Address of applicant organisation

Dossier Number/s

Period covered by claim

Details of issue/query

Details of action taken to resolve the issue

Action required by ESFD

Timescale

Impact analysis related risk value and political considerations

List of documentation attached

Name:	Grade	Date
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Contact number	email:
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Government Office

