

According to Article 9(9) of Regulation (EU) 2019/1149, in the event that the ELA, in the course of concerted or joint inspections, or in the course of any of its activities, becomes aware of suspected irregularities in the application of Union law, it may report those suspected irregularities, where appropriate, to the Member State concerned and to the Commission.

This report informs the competent authority of suspected irregularities. The Suspected irregularity report shall only be completed in the parts that are relevant for the irregularity at hand.

SUSPECTED IRREGULARITY REPORT **XX/2020**

Subject:

1. Identity of entity (-ies) responsible or suspected of being responsible for the irregularity

Provide information about entity where irregularity is suspected:

- Name(s):
- Legal status (company, partnership, etc.):
- Relation to other entities and companies (e.g. subsidiaries):
- Description of business(es)/economic sector(s):
- Number of workers concerned by the irregularity.

Other relevant information about the entity(-ies):

2. Concerned Member States

Provide the names of the Member States concerned or possibly concerned by the irregularity.

3. Description of suspected irregularity regarding application of the Union Law

Please provide list of specific irregularities you found during the CJI which you believe are in breach of Union Law with regards to:

- Labour law relations (contracts, collective negotiation, provision of wages, etc.)
- Breaches of working conditions
- Health and safety rules (occupational and health safety, specialized skills of the employee, etc.)
- Irregularities concerning social security
- Tax irregularities
- Illegal immigration
- Trafficking of human beings and/or labour exploitation
- Forgery of administrative documents and related trafficking
- Other criminal acts (unauthorized trading, unauthorized employment, etc.)
- Other suspected irregularities in the application of Union law

Describe suspected irregularities and specify how they allegedly breach Union Law.

5. Origin of the case and brief description of the inspection

Please describe how the case came to the attention of ELA.

“The Member State (please identify which one) found a suspected irregularity during the inspection and reported it to ELA / ELA has identified a suspicion of an irregularity.”

Briefly describe the inspection and the following steps, if known (such as legal proceedings, enforcement measures or other measures taken concerning the infringement and their dates and duration, as well as the status thereof. The identities of the competent authorities bringing the legal proceedings and taking other measures).

6. Supporting documents

Please provide a list of supporting documents / evidence (if any) you are able to provide to MS / EU institutions or indicate in which documents the irregularity was detected.