

The free text field of the IRENE database

Deliverable 11 of the *Modus Operandi* project
carried out by the JRC for the
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1. Introduction

This report represents deliverable number 11 of the *Modus Operandi* project, which the *Joint Research Centre (JRC)* carried out for the *European Anti-Fraud Office OLAF*. It consists of three sections. The first one is a summary of the main goals, challenges and steps of the project. The second section describes the pre-processing work which had to be carried out on the IRENE texts and the problems encountered while doing this work. The third section consists of a set of recommendations to improve IRENE texts to make it easier to process them with Natural Language Processing methods. Annex 1 contains the text part of an IRENE record in which different parts of the text are highlighted with colours in order to show the problems existing IRENE record texts have regarding their computational treatment. Annex 2 shows the flow-chart of the pre-processing steps. Annex 3 contains an automatically prepared list of strings which, according to some heuristics, could be form headers of the IRENE free text fields.

1.1. Main goals of the Modus Operandi project

A detailed description of the goals, the methods and the outcome of the *Modus Operandi* project can be found in the final project report (MO deliverable 17).

The *Modus Operandi* project is part of the JRC's first efforts to use Language Engineering methods to support OLAF and other anti-fraud agencies in their work. These Language Engineering (LE) activities have the main goal of allowing OLAF to deal with large amounts of textual information efficiently. The project has a combination of specific application-oriented goals and others which aim more generally at preparing the ground for future activities.

The more general kind of results *Modus Operandi* was trying to achieve is to **build up a linguistic infrastructure** in the Anti-fraud Information Management (AIM) sector and to decide on LE activities for the coming years. By linguistic infrastructure we mean the existence of tools, resources and know-how which are a prerequisite to develop further LE applications and which will speed up the process of developing customised linguistic software in the future. Tools which were developed or purchased during the project include a lemmatiser, a language recogniser, a keyword identification tool and clustering software.¹ The linguistic resources gathered during the project includes data such as text corpora, dictionaries, word lists and taxonomies.

A more specific goal of *Modus Operandi* was to produce a suggestion for a **fraud case classification** based on the clustering of fraud-related texts. The hypothesis which the project was going to verify was that the different groups of similar fraud-related texts would represent different kinds of fraud. A condition for comparing documents with each other was that they be in pure text format. The fraud-related texts OLAF gave to the JRC in order to carry out the experiments were taken from the textual part of the IRENE database. The textual part of IRENE records, however, is far away from being a plain text file, and **converting them to plain text** therefore became a major goal of the *Modus Operandi* project. We shall refer to this as 'pre-processing', or 'cleaning' of the IRENE data (discussed in section 2).

1.2. Major challenges of the IRENE cleaning exercise

There are about 30.000 records in the IRENE database, but many of them do not contain any textual information. The records which did contain text fields were written in a variety of European languages and furthermore look more like filled in forms than plain text. The major challenges of working with these IRENE texts thus were the following:

- The **texts were not plain texts, but rather forms** which were filled in. This means that there was a non-text part which we shall call 'form headers' and which basically was a question or a request for information to which the person filling in the form replied (see the sample IRENE record text in annex 1). The replies often are not whole sentences or paragraphs, but rather elliptic answers such as "no", "Austria", or "not applicable". In order to reach our goal of extracting keywords from the texts,

¹ For an explanation of computational linguistic terms see the report on the 1998 institutional support activities entitled *Language Engineering technologies and their use for TF-UCLAF* (JRC Technical Note No. I.99.83, April 1999; restricted distribution).

these form headers, as well as the less meaningful of the elliptic replies, had to be deleted as their presence would have made it impossible to identify the keywords of the text automatically. As it was impossible to delete the form headers in the 30 MB of text manually, the JRC applied heuristics to recognise and delete the most easily identifiable form headers automatically. A list of these automatically identified form headers is shown in annex 3.

- **The texts are highly multilingual.** This means that not only were the texts written in any of the EU's eleven official languages, but also the language often changed several times within the same text. The 'form headers' were often written in a different language from the answers. This is a problem because, for the computational treatment of these texts, we need to know which language a certain piece of text was written in. To solve this problem the JRC developed a state-of-the-art language recogniser. We applied it to each individual paragraph of the text, let the EC's machine translation system SYSTRAN translate all non-French texts to French, and re-inserted the translations back into the IRENE record. French was chosen as the standard because French clearly was the dominant language used in IRENE texts.
- **The texts had been corrupted during file transfers.** It seems that the IRENE data had been moved several times from one system or database to another so that the text part of the IRENE records resulted corrupted. The main damage to the texts consisted of truncated or separated words due to line length restrictions and of words being disfigured because accented characters were replaced by virtually any other character or character sequence. There was no acceptable way of correcting these problems thoroughly and heuristics had to be used to replace at least the most frequent spoiled words by their correct equivalent.
- **Many codes and abbreviations were used.** The JRC considered it to be an advantage to mark up some codes and to unify some formulations, including date expressions, references to countries, references to *Combined Nomenclature* codes and references to publications in the *Official Journal*.
- OLAF gave the JRC **two different versions of IRENE**, one at the beginning of the project (IRENE 3b, received in AskSam format) and another one after we had finished the cleaning process of the first version (in April 1999, in MS-Access format). Both versions had different problems so that the programs which had been applied to the first version could not entirely be reused for the second version. The JRC lost an estimated six weeks of work due to the arrival of the newer version.

1.3. The major steps which had to be carried out during the cleaning and data preparation process

The major steps which had to be carried out for the JRC's system to be able to work with the IRENE records were (see also the flow-chart in annex 2):

- extracting the text part of the IRENE records;
- taking out the form headers and the less meaningful elliptical answers in order to strip down the IRENE record to its content-bearing textual component;
- repairing as many as possible of the errors which were introduced by the system transfers;
- carrying out some pre-processing of the text in order to improve the keyword identification results, e.g. marking up of date expressions and of geographical references, of references to the Combined Nomenclature and expressions of other thesauri used;
- identifying the language of each paragraph by using the language recognition tool which the JRC developed specifically for this task;
- getting the texts which were not written in French (the dominant language in IRENE) translated automatically by the EC's machine translation system Systran and re-unifying the translations with the French text parts;
- automatically lemmatising the resulting IRENE texts and identifying the keywords;
- clustering the texts according to their similarity with each other based on the automatically identified keywords (using software designed specifically for that purpose) and, finally,

- presenting the IRENE record clusters to OLAF for evaluation.

2. Pre-processing of IRENE texts

The goal of the *Modus Operandi* project was to apply our techniques to the 'free' texts in IRENE. However, the texts in IRENE records are not plain texts as one would expect to find, e.g., on the internet or in newspapers. Instead, they were like forms filled in with text which contains many typos and other errors.

2.1. The cleaning process

We therefore wrote a number of PERL scripts with a total of approximately 2400 lines (40 printed pages) which 'clean' the IRENE data as much as possible within the time frame available for this task. Instead of an expected 2-3 weeks, the work took up several months and the result is still not satisfying in the sense that many errors remain.

In order to carry out as much cleaning as possible in the time available, the JRC mainly used the following heuristics:

- produce word frequency lists of the whole text collection and look through the most frequent words. For each frequent word that seemed mistyped, cut off or otherwise corrupted, we wrote one or several lines of script which would replace the disfigured word by the correct word;
- formulate theses regarding how to identify the form headers and the elliptical answers and then write a script which tries to capture these form headers and which prints them out. If the thesis was correct and the script captured the full form header, we added the script lines to the cleaning programs, otherwise we revised the thesis and the corresponding script line and tried again. The result was a large collection of script lines of different detail which take the initial IRENE text parts as input and produce a reduced version of these text parts where most of the form headers were taken out.

Further work we carried out on the IRENE texts was:

- We reduced the data from an original delivery size of 90 MB by deleting irrelevant data and by **reducing the file size** so that it became more easy to deal with.
- We deleted less content-bearing answers such as 'non précisé', 'various', etc.
- We recognised dates and time periods in several languages (with month names in seven languages) and **reformulated the time expressions in a standardised way** which is the same for all languages, e.g.

22.(0)3.(19)88	→ _date_03_1988_
22/(0)3/(19)88	→ _date_03_1988_
22 MAART 1988	→ _date_03_1988_
880322	→ _date_03_1988_
22 March	→ _date_03_19_
time periods:	_date_03_1988_/_05_1989_

- We recognised **references to EC regulations** in various languages and encoded them in a standardised way, e.g.
 REGL(E)MENT(S) (CEE) (No) 1468/98 → _REGLEM_1468/98_
- We recognised **references to the EC's Official Journal** in various languages and encoded them in a standardised way, e.g.
 OJ L 77 of 22.3.88 → _JO_77_du_03_1988_
- We recognised **country codes** used in IRENE plus their orthographic variations (due to line breaks, typos, etc.) and encoded them in a standardised way, e.g.
 055 LITUANIE → _PAYS_LITUANIE_
- We recognised expressions from the **irregularity type** thesaurus used in IRENE plus their orthographic variation (line breaks, typos, etc.) in all the languages and encoded them in a standardised way which is the same for all languages, e.g.
 101 AUSENCIA DE CONTABILIDADE → _IRREG_101_

- We recognised expressions from the **method of detection** thesaurus used in IRENE plus their orthographic variation (line breaks, typos, etc.) in all the languages and encoded them in a standardised way which is the same for all languages, e.g.
121 VERWALTUNG DES PROGRAMMS → _MD_121_
- We recognised paragraphs and put them on one line (to ease language recognition).
- We deleted form headers of various kinds and shapes (orthographic and stylistic variations, missing blanks, one or several lines, with or without preceding numbers, with or without following colon, ...).

All of these changes and corrections helped to turn the filled-in forms into something which comes closer to a normal text and to produce more accurate lists of indexing terms for each IRENE record. The final goal was to allow our clustering software to perform better at grouping similar IRENE records with each other.

2.2. The major problems encountered in the IRENE texts

The following list explains the major error types found in IRENE and describes the major steps which had to be carried out to correct them.

2.2.1. Orthographic errors

The texts contain a large number of typos such as missing blanks between words (attached words and numbers) or misspellings such as 'Kongdom' instead of 'Kingdom'. It goes without saying that mistyped or joined words will be recognised by the computer as some new, unknown words and hence the information contained in these words will be lost.

2.2.2. Type writer legacy: O vs. 0

The number '0' in the texts is frequently written as the letter 'O' (or 'o'). This is not a problem for the reader, but for computers these two characters are extremely different. A date written such as "13.O3.1990" cannot be recognised automatically and therefore it had to be corrected to "13.03.1990".

2.2.3. Broken lines

During one or several file transfers between computers or databases, long lines must have been cut off. This means that after a certain (arbitrary) number of characters per line a carriage return was inserted and the word continued on the next line. This resulted in words cut into two. There is no way a computer can automatically recognise the two strings "corru" and "ption" as being parts of one word. Instead it will assume that they are two different words and the information that the text talks about 'corruption' is lost completely.

2.2.4. Lack of paragraph markers

Due to the frequent change of language within IRENE records, we had to identify the language for each paragraph individually. In standard texts, paragraphs are marked by a single carriage return and no carriage returns at the end of the individual lines (such as, for instance, in this document), or by a double carriage return if there is a carriage return at the end of each line. In most IRENE records, however, paragraphs are not marked clearly. This means that paragraphs had to be recognised using rough heuristics and some paragraph marks were recognised wrongly. The language recogniser may then have had difficulties to identify the language, which has a disastrous impact on the performance of the indexing tool because the indexing tool absolutely needs to know the language of the text.

2.2.5. Unaccented words

Many of the words in the IRENE texts which should bear accents were written without accents. For instance, the word "cereale" could be found in French texts instead of "céréale". This may have happened out of lack of discipline of the writer, or because the person did not write the text using a French

keyboard. Missing accents cause two kinds of problems: (a) it is harder for the language recogniser to detect that the word is a French word and (b) the computer takes "cereale" to be a different word from "céréale" so that if the word is sometimes written with and sometimes without the accent, these two versions are treated as two completely different words. This has a disturbing impact on the automatic indexing software and will cause the system to come up with less appropriate choices of indexing words than it would if it had to deal with regular, accented text. The same applies to transcriptions such as using "ue" instead of the unlauded "ü" in German, etc.

2.2.6. Disfigured accents

Many words which were typed with accents were later disfigured somehow, presumably during some sort of file transfer or migration from one system to another. Instead of the accented character, some arbitrary other character or character sequence appears. For instance, the letter "Ä" frequently appears as "Î" (the German word "FÄLSCHUNG" becomes "FÎLSCHUNG"), the letter "è" appears as " ?" (a space and the question mark) so that the word is not only disfigured, but also cut into two, etc. The replacements are in no way automatic and reversible so that it is not possible to simply substitute all "Î" by "Ä". Doing this would have caused more harm than it would have done good because all legitimate "Î" would have also been changed to "Ä".

2.2.7. All uppercase text

For some reason, many IRENE record texts are written in all uppercase letters. This has two kinds of negative impact on the performance of our system: (a) uppercase letters do not bear accents in French and some letters such as the "ß" in German are transcribed by "SS", which has the negative impact described in paragraph 2.2.6, and (b) the meaningful uppercase-lowercase distinction is lost. This distinction would have been useful because words written in all uppercase mark acronyms, words starting with an uppercase letter are usually names and in German they mark nouns, and words spelled with lowercase letters are neither. As some IRENE records are written in all uppercase and we have to ensure that the computer recognises the two strings "poisson" and "POISSON" as referring to the same word, we had to ignore case in general, for all texts we were dealing with.

2.2.8. Existence of form headers

The abundant existence of form headers constituted probably the biggest problem regarding the texts extracted from IRENE records because usually between 10% and 95% of the whole 'text' were form headers. It turned out to be extremely difficult to eliminate the form headers from the records because there was no single feature which could be used to identify them as such. The list of automatically identified potential form headers according to heuristics in annex 3 shows the large number of different form headers and the fact that the heuristic rules also include strings which are not actually form headers.

This means that, during our pre-processing work, many of these form headers were kept as part of the text while other strings were probably deleted erroneously from the text because they looked like form headers. The former had two kinds of impact: (a) when they were written in a different language from the text, which often was the case, the language recogniser was misled, and (b) words from the form headers frequently were chosen as keywords for the text even though the text was not about these words at all.

3. Recommendations to improve the quality of IRENE records

Many of the problems discussed in section 2.2 could be solved at least to a certain extent. Usually the JRC applied heuristics to 'repair' the mistakes so that maybe 80 or 90% of the problems could be solved. However, doing this work took several months and the remaining errors still have a bad impact on the performance of the overall application. In this section, we want to discuss two issues: (a) to what extent can the existing IRENE database be repaired? and (b) how can such problems be avoided in the future?

3.1. Repairing existing IRENE record texts

Even though we have worked on the existing IRENE record texts, there is currently no version of the texts which could be inserted into the database to replace the existing texts. There are a number of reasons

for this. First of all, we did not try to produce a replacement version, but right from the start we tried to delete any kind of information in the text which was not needed in order to shrink the huge files of over 90 MB (first IRENE version, IRENE3b) and 30 MB (texts of second version of IRENE, received in April 1999) so that it would be easier to work on them. Secondly, we carried out many other changes to the text which served our purpose of processing the texts with computers, but which will not be wanted by any person reading IRENE. These changes include the marking up of date expressions and references to the Official Journal, to the Combined Nomenclature and to any other thesauri IRENE makes reference to. For instance, date expressions such as 3 November 1994, 03/11/94 and 3-11-1994 were marked up as `_DATE_11_1994_`, i.e. we standardised the expressions and omitted the day of the month, as described in 2.1. Thirdly, there are many errors which we did not try to repair because we knew that we were not interested in the respective part of the text and were going to delete it.

The fourth reason why we did not produce a clean and corrected version of the IRENE texts is that there is no such thing as 'the IRENE text'. Instead, there are many different versions of each IRENE record. While the database we worked with in the first few months of the project existed in one version, which was in AskSam format, the second and newer database was in MS-Access format. For each record there were several versions and for most versions the text was spread over a number of tables because MS-Access restricts the record length to a certain number of characters so that the text had to be cut. What the JRC had to do before starting to work on the text was to choose one of the many versions of each record (we took the most recent one wherever possible) and then to join the different parts of this version into one text file. This means that we only worked with this one version and joined the record fields into one large text file. The other versions are completely untouched. Furthermore, it would probably be difficult to reverse the step and to put the texts back into MS-Access format.

This does not mean that it is impossible to carry out repairs on the existing IRENE records, but it would be necessary to find solutions to some of the intricacies of doing it. If this work was to be done, the JRC would have to take parts of the existing programming scripts and produce a new script which only carries out the wanted actions, i.e. the ones which repair errors and not the ones which delete or alter information. In our opinion, this laborious task would only be justified if more recent versions of IRENE were to be analysed automatically. The human reader can simply ignore the errors when reading IRENE records.

3.2. Avoiding a repetition of the problems in new IRENE records

What should certainly be done is to avoid repeating the problems IRENE had in the past. In order to do this, a number of procedures should be observed. In the following, we try to make a number of rather general suggestions on how to improve the quality of IRENE entries in the future.

3.2.1. Checking the database contents thoroughly after file transfers

Some of the problems discussed in 2.2 were caused by transfers, either from one database to another, or from one computer system to another, etc. These include the artificially inserted broken lines (2.2.3) and disfigured accents (2.2.6). This sort of problem disfigures the text considerably, although it is still possible for a person to read the texts. It makes it almost impossible to treat the IRENE record texts automatically using Language Engineering methods.

It is likely that some databases like *Oracle* and *MS-Access* are getting better at exporting non-English textual information so that this sort of problem may become less important in the future. On the other hand, the European Commission currently deals with eleven different languages (and more in the future) and very few programs are prepared for that, although there is a positive trend among software developers who are responding to the market needs.

There is no general solution to this problem other than personal care of the people who maintain the database and who carry out manoeuvres such as import and export of data. It is very important that after each transfer of data, some more recent records be checked. It is important to use more recent entries because these are not corrupted yet and any change should be visible. Older entries are already corrupted so that it is harder to see whether any more changes have taken place. The major issues to check are

- (a) whether the accents and other diacritics are still present and correct and

- (b) whether line breaks still conform to the original. Line breaks in the middle of words are particularly devastating.

3.2.2. Adhering to typing discipline

Several types of errors are due to a lack of typing discipline and due to old habits which go back to the era when typewriters were used instead of word processors or to the early years of computer usage. In those days, it did not matter whether the letter 'O' or the number '0' were used. Furthermore it was even necessary to make manual line breaks when the line was full. In the early computer days, or at least when the telex was a common means of communication, the uppercase-lowercase distinction did not exist. Nowadays these things do matter.

We recommend therefore that people who enter data into the IRENE database should be reminded, in the form of a memorandum or, better, in the form of a note appearing on the login screen, that they should obey the following rules.

- (a) Do not use the letter 'O' in numbers. Clearly distinguish the usage of the letter 'O' and the number '0'.
- (b) Preferably do not use carriage returns at the end of lines, but inside the paragraph, and preferably use a combination of two carriage returns to mark a new paragraph.
- (c) Do not write whole texts in uppercase letters, but adhere to the usual orthographic rules. In addition to all uppercase texts causing difficulties for the automatic processing of texts, they are hard to read.
- (d) Type carefully and try to avoid typographical errors. Adhere to the orthographic rules of the language in question.
- (e) Do not use colloquial abbreviations such as '4' for the word 'for', 'Xing' instead of 'crossing', etc.
- (f) Use accented characters wherever appropriate, according to the orthographic rules of the language in question.

The latter is, of course, difficult if the people typing the texts write on a keyboard which does not support the language in question.

There are a number of further issues which are less important, but which would simplify the automatic processing of texts. These are:

- (g) Always use the same format to write dates. This format should be agreed on once for all, such as, for instance, DD/MM/YYYY (including the number of digits), e.g. *03/09/2000* and *13/01/1997*.
- (h) Always use the same format to refer to publications in the Official Journal, such as, for instance, JO [SERIES INDICATOR] NUMBER (DATE), e.g. *JO L123 (10.10.1969)*.
- (i) Always use the same format to refer to EC regulations, such as, for instance, REGL. (EC) NNNN/NN, e.g. *REGL. (EC) 1234/56*.

This requirement may be difficult to adhere to depending on the number of different people entering new data into the IRENE database. However, it may be useful to at least create awareness of the impact of using proper language by pointing out to the people that the format matters.

Companies which make abundant usage of Natural Language Processing methods in their work, e.g. by translating large amounts of texts automatically, try to force their writers to adhere to something which is called 'controlled language' ('controlled English', etc.). However, as far as we can see, in the case of OLAF and IRENE, the overheads for this would be much greater than the gained advantage so that we do not recommend this procedure for OLAF.

3.2.3. Using templates (masks) in IRENE

As most of the texts in the IRENE database are not free texts, but rather answers to a form, it would be appropriate to use a multilingual template or mask. This means that the person entering the information into IRENE would see a mask in the language of their choice which contains the questions (the form headers). It would be impossible to amend these masks. It seems that currently the form headers are either typed by the person or whole IRENE record entries are copied and then amended. Using this procedure is not only time consuming, but it is likely to produce errors and it results in the existence of a variety of

different form headers because over time the form headers get changed. Even if the changes are only meaningless details such as an added space or carriage return, they make it difficult to automatically recognise these form headers and to distinguish them from the texts so that they can be deleted.

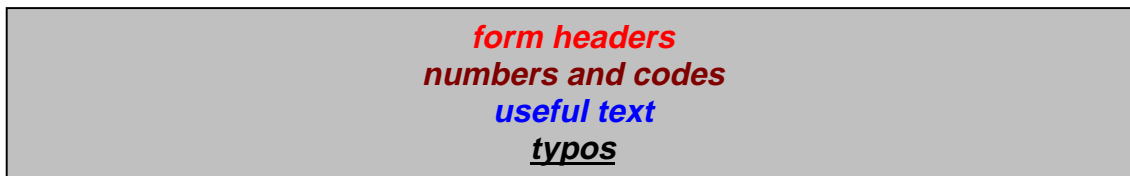
Following this method, it is easy, from a technical point of view, to distinguish the answering texts from the form header formulations and it is possible to avoid the current mix of languages because the forms are independent from the texts. At the moment, form headers are often written in French and the answers are written in another language.

We hope that the description of the formal problems of the IRENE database and the suggestions to avoid this sort of problems in the future is helpful. IRENE is a very valuable resource which can be exploited in a variety of ways so that it would be a pity to lessen its value through careless procedures.

Annex 1: Sample IRENE case with colour high-lighting

For proper viewing of annex 1, it is necessary to print it in colour or to view it on the screen.

The following is a sample IRENE record text in which different kinds of information is highlighted to visualise the parts of the text which belong to the pre-existing form headers (**form headers marked in red**) and the parts which are newly added, case-relevant information. Among the latter, we distinguished properly useful text (**useful text marked in blue**) and mere numbers and codes (**numbers and codes marked in Bordeaux-red**). Typos and words missing accents are underlined (typos are underlined) to show the high number of typographical errors which cause difficulties for natural language processing of these texts.



```
@39908|RH/AT/95/006/002|
#NAME:
#MD:721|
#TEXT:9991 -
-
ORG.REGIONALE: LINZ
DIRECTION GENERALE          FORMULAIRE DE SAISIE
DES BUDGETS                  IRENE/3

IDENTIFICATION DANS LA BASE

Service: XIX/B/4
Operateur: Stubbe
Date: 950825
Reference Irene: AT/95/006/002
Categorie: RP
Code securite:

IDENTIFICATION DE LA FICHE

Etat Membre: AUTRICHE
Cas nr:2
Semestre de reference: 9506
Date de transmission: 950825
Service charge du dossier
  Regional: LINZ
  National: AT01

DESCRIPTION SOMMAIRE DU CAS DE FRAUDE

1. Marchandises concernees
1.1. Position tarifaire:
1.1.1. Declaree: 9991
1.1.2. Constatee: 24022000
1.1.3. Presumee: 9991

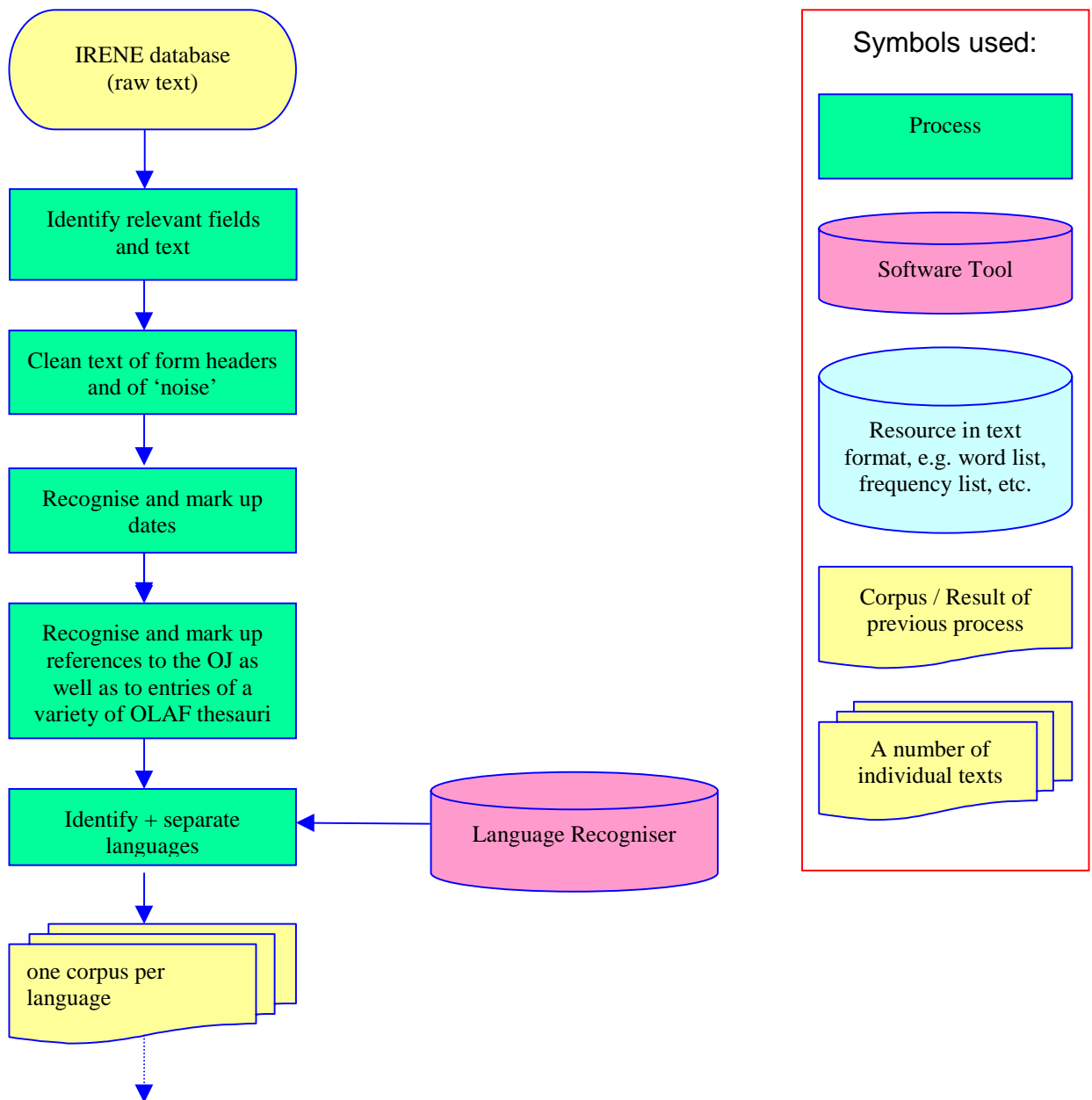
1.2. Origine
1.2.1. Declaree: 977
1.2.2. Constatee: 060
064
066
```

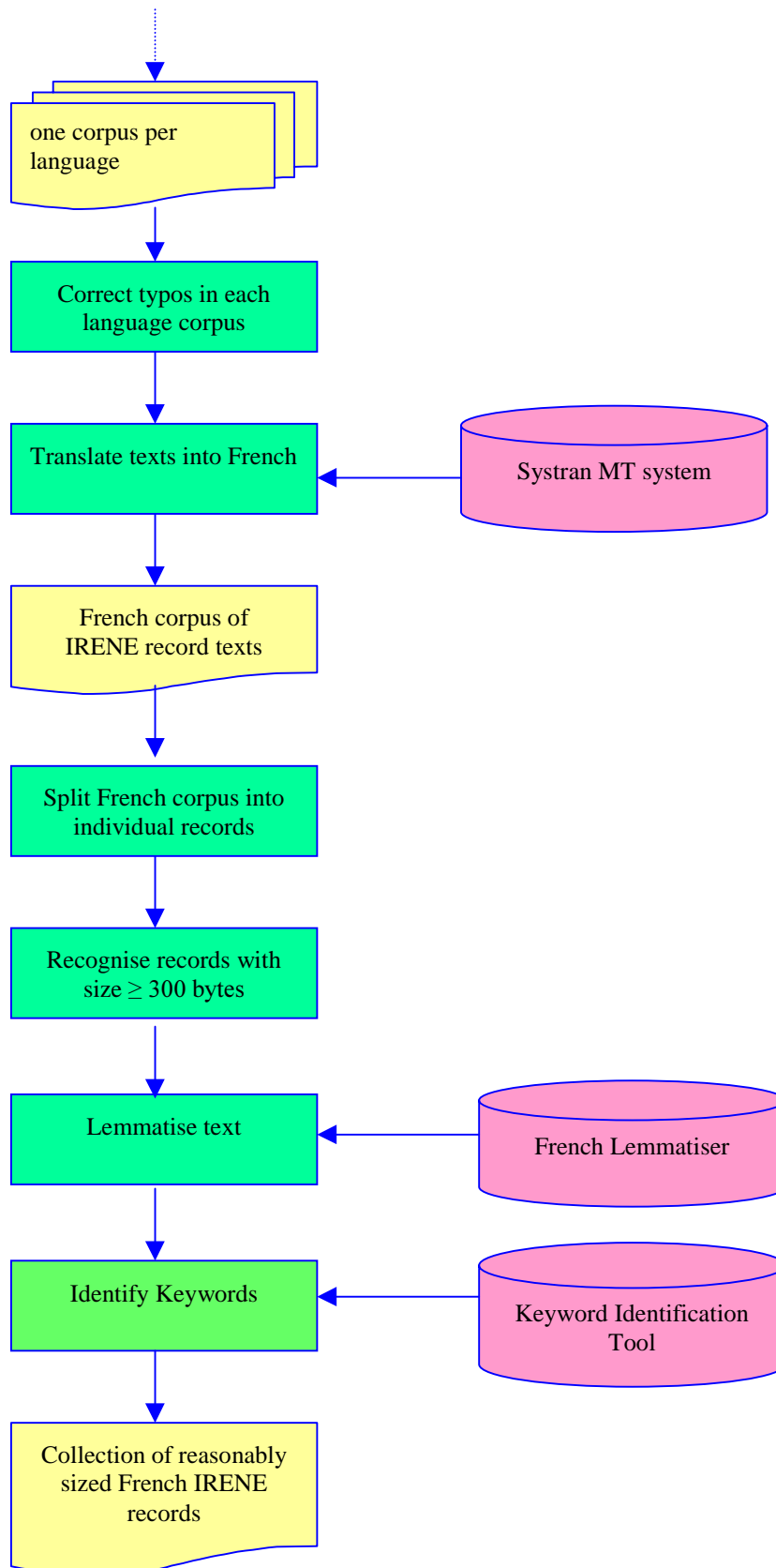
- 1.2.3. Presumee: 977
- 1.3. Provenance
- 1.3.1. Declaree: 977
- 1.3.2. Constatee: 061
066
- 1.3.3. Presumee: 977
- 1.4. Quantites:
- 1.4.1. Declaree:
- 1.4.2. Constatee:
- 1.4.3. Presumees: 297000CIGARETTES
- 1.5. Valeur:
- 1.5.1. Declaree:
- 1.5.2. Constatee:
- 1.5.3. Presumee: 148500ATS
2. Type de fraude et/ou irregularite:
- 2.1. Code irregularite: 701
- 2.2. Regime douanier concerne:
08 Mise a la consommation
3. Description du mecanisme frauduleux:
Contrebande (defaut de presentation en douane).Pas de regime douanier concerne,puisque les marchandises ont penetre dans la Communaute sans passer par un regime douanier.Introduction,au cours de plusieurs voyages,de tabac manufacture cache dans divers vehicules (double fonds)et,parfois,troc de cigarettes contre pi?ces detachees et des pi?ces de rechanges pour automobiles.
4. Montant presume elude:
- 4.1. Montant: 165000
- 4.2. Monnaie: ATS
5. Type de controle
- 5.1. Methode de detection: 721
732
- 5.2. Commentaire:
Enqu?te effectuee au Bureau de douane principal de Linz,division des affaires penales,en cooperation avec la Gendarmerie (police).
6. Stade de la procedure:
JP Procedure judiciaire
7. Cas deja communique:
Dans la base: non
Aux archives:
8. Mesures prises:
La cooperation avec les services de police est renforcee.
9. Commentaire eventuel:

Annex 2: Flow-chart of the pre-processing steps

Annex 2 is better viewed in colour.

Pre-processing 1: Identify relevant information, clean texts, mark up dates and references to the OJ and to OLAF thesauri; identify languages, translate



Pre-processing 2: Translation of IRENE records and Identification of Records suitable for further Analysis; Lemmatisation and Keyword Identification

Annex 3: Potential Numbered Headers

The following is an automatically produced list of strings (combinations of words, numbers and other characters) from all IRENE text fields which, according to heuristic rules, could be 'form headers'. However, the list also contains strings which are not form headers, especially among the less frequent strings. The list shows that there are a large number of linguistic variations and of spelling variations for each form header so that it is difficult to identify and delete the form headers automatically. We hope that the development regarding the member state module application will help alleviate the problem.

8875	8. MESURES PRISES	4249	1.3 PROVENANCE
8875	4.2. MONNAIE	4249	0.3 SERVICE OU ORGANISME QUI A PROCEDE A LA CONSTATATION
8875	9. COMMENTAIRE EVENTUEL	4249	1.5 VALEUR
8875	7. CAS DEJA COMMUNIQUE	4249	1.2.3 PRESUMEE
8874	6. STADE DE LA PROCEDURE	4249	1.4.1 DECLAREE
8874	1.2.2. CONSTATEE	4249	1.2 ORIGINE
8874	1.2. ORIGINE 1.2.1. DECLAREE	4249	1.5.1 DECLAREE
8873	2.2. REGIME DOUANIER CONCERNE	4249	1.3.1 DECLAREE
8872	1.1.3. PRESUMEE	4249	1.2.2 CONSTATEE
8871	1.5.3. PRESUMEE	4249	0.1 TRIMESTRE DE REFERENCE
8871	1.3.2. CONSTATEE	4249	1.1 POSITION TARIFAIRE
8870	1.3.3. PRESUMEE	4248	10.2 RESERVE
8868	5. TYPE DE CONTROLE 5.1. METHODE DE DETECTION	4248	9.1 ETATS MEMBRES CONCERNES
8868	1.5.2. CONSTATEE	4247	10. AUTRES INFORMATIONS
8868	1.2.3. PRESUMEE	4247	10.1 LIBRE
8847	1.3. PROVENANCE 1.3.1. DECLAREE	4246	1.0 DESIGNATION COMMERCIALE
8842	4. MONTANT PRESUME ELUDE	4227	8. MESURES PRISES OU ENVISAGEES, A FIN D'EVITER LA REPETITION DU CAS DE FRAUDE OU D'IRREGULARITE DEJA DETECTE
8832	4.1. MONTANT	3860	6.3 DATE DE LA CONSTATATION
8821	2.1. CODE IRREGULARITE	3860	5.1 METHODE
8719	1. MARCHANDISES CONCERNEES 1.1. POSITION TARIFAIRE	3860	4.7 SOLDE EN FIN DE TRIMESTRE
8719	1.5. VALEUR	3860	4.5 MONTANTS A RECOUVRER
8719	1.4. QUANTITES	3860	4.4 MISE EN NON VALEUR
8718	2. TYPE DE FRAUDE ET/OU IRREGULARITE	3860	6.1 CODE ADMINISTRATIF
8713	1.5.1. DECLAREE	3860	4.2 CONSTATE
8707	1.4.3. PRESUMEE	3860	5. TYPE DE CONTROLE AYANT CONDUIT A LA DECOUVERTE DE LA FRAUDE OU DE L'IRREGULARITE
8662	3. DESCRIPTION DU MECANISME FRAUDULEUX	3860	4.1 ESTIME
8606	1.1.2. CONSTATEE	3860	7. CAS DEJA COMMUNIQUE DANS LE CADRE DE L'ASSISTANCE MUTUELLE (_REGLEM_1468/81_ ET 945/87)
8282	1.1.1. DECLAREE	3860	4.3 RECTIF. ASSIETTES
8118	1.4.2. CONSTATEE	3860	6.4 DATE COMPT. B
7966	1.4.1. DECLAREE	3860	4. ORDRE DE GRANDEUR PRESUME DES RESSOURCES PROPRES ELUDEES OU MONTANT EXACT
4250	2. TYPE DE FRAUDE ET/OU D'IRREGULARITE	3860	6.5 COMMENTAIRES
4249	0.2 DATE DE TRANSMISSION	3860	4.6 MONTANTS RECOUVRES
4249	0.0 NUMEROTATION CONTINUE DU CAS	3860	6. STADE DE LA PROCEDURE ET MENTION DE LA CONSTATATION, SI CETTE DERNIERE A ETE DEJA EFFECTUEE
4249	1. MARCHANDISES CONCERNEES	3860	6.2. CODE FINANCIER
4249	1.1.3 PRESUMEE	3852	2.2 REGIME DOUANIER OU DESTINATION DOUANIERE CONCERNES
4249	1.5.2 CONSTATEE	3851	3. DESCRIPTION SUCCINCTE DU MECANISME FRAUDULEUX
4249	1.5.3 PRESUMEE	3783	5.2 COMMENTAIRE
4249	0. ETAT MEMBRE	798	2. DISPOSICIONES TRANSGREDIDAS
4249	1.2.1 DECLAREE		
4249	1.3.3 PRESUMEE		
4249	1.1.2 CONSTATEE		
4249	1.4.2 CONSTATEE		
4249	1.3.2 CONSTATEE		
4249	1.4.3 PRESUMEE		
4249	1.1.1 DECLAREE		
4249	1.4 QUANTITE		
4249	2.1 DESIGNATION		

778	8.2. THIRD COUNTRIES		DESPUES DEL PAGO
778	6.3. AMOUNT WHICH CAN BE ATTRIBUTED TO THE ALLEGED FRAUDULENT PRACTICE	653	4.6.1.DECLARACION DEL OPERADOR
778	5.3. NAME(S) OF ASSOCIATED SERVICES (NATIONAL / OTHER MEMBER STATE / COMMISSION / THIRD COUNTRY)	653	5.6. METODO DE DETECCION
778	5.1. WAS CONTROL ESTABLISHED BEFORE OR AFTER PAYMENT ?	653	4.6.2.COMPROBACION DE LA ADMINISTRACION
778	6.6. POSSIBILITIES OF RECOVERY	653	5.7. COMENTARIO REFERENTE A LA DETECCION DE LA IRREGULARIDAD
778	6.2. AMOUNT WRONGLY PAID HAD THE CASE NOT BEEN DISCOVERED	653	5.2. SERVICIO NACIONAL RESPONSABLE
778	5.7. INFORMATION ABOUT DETECTION OF THE IRREGULARITY	653	5.4. NATURALEZA DE LA INSPECCION
778	4.6. IN CASE OF FALSE DECLARATION	652	6.6. POSIBILIDADES DE RECUPERACION
778	6.1. TOTAL AMOUNT OF EXPENDITURE	591	4.2. FECHA DE LA COMPROBACION
778	5.4. NATURE OF THE CONTROL	591	4.3. TIPO DE IRREGULARIDAD
778	4.2. DATE OF DISCOVERY	591	3.3. OBSERVACIONES EVENTUALES
778	3.2. MEASURES CONCERNED	588	4.5. PRACTICAS UTILIZADAS PARA COMETER LA IRREGULARIDAD (DESCRIPCION DETALLADA EN HOJA APARTE)
778	6.4. AMOUNT SO FAR RECOVERED	548	6.7. SITUACION ADMINISTRATIVA Y FINANCIERA
778	2. PROVISIONS INFRINGED	548	8.1. ESTADO(S) MIEMBRO(S)
778	5.6. METHOD OF DETECTION	496	6.3. IMPORTE PARA EL QUE LA REGULARIDAD SE ESTABLECE O PRESUME
778	8.1. MEMBER-STATES	443	3.2. BETROKKEN MAATREGEL
778	4.3. TYPE OF IRREGULARITY	443	2. OVERTREDEN VOORSCHRIFTEN
778	6.5. REMAINING AMOUNT TO BE RECOVERED	443	4.6. IN HET GEVAL DAT VALSE VERKLARINGEN ZIJN AFGEGEVEN.
778	3.3. COMMENTS	443	4.6.2.VASTSTELLINGEN VAN DE CONTROLE-INSTANTIE
778	4.4. SOURCE OF THE FIRST INFORMATION	443	3.3. EVENT. OPMERKINGEN
778	1. REFERENCE NUMBER	443	8.1. LIDSTATEN
778	5.2. NATIONAL SERVICE RESPONSIBLE	443	5.1. CONTROLE VOND PLAATS VOOR OF NA STEUNBETALING?
778	3.1. PRODUCT	443	5.6. OPSPORINGSMETHODE
778	4.6.2.FINDINGS OF THE ADMINISTRATION	443	1. ZAAK-NUMMER
778	5.5. TYPE OR LEGAL BASIS OF CONTROL	443	5.4. AARD VAN DE CONTROLE
778	4.6.1.DECLARATION MADE BY THE CLAIMANT	443	4.5. BIJ DE ONREGELMATIGHEID TOEGEPASTE PRAKTIJKEN. (NADERE BIJZONDERHEDEN OP EEN APARTE BIJLAGE)
777	4.5. PRACTICES ADOPTED IN COMMITTING THE IRREGULARITY (DETAILED DESCRIPTION ON A SEPARATE FORM)	443	5.5. REDEN OF JURIDISCHE BASIS VAN DE CONTROLE
741	1.4.2. CONSTATEES	443	4.1. DATUM OF PERIODE WAAROP/WAARIN - DE ONREGELMATIGHEID WERD BEGAAN - BEGIN
740	1.4.1. DECLAREES	443	6.5. NOG TERUG TE ONTVANGEN BEDRAG
737	6.7. ADMINISTRATIVE AND FINANCIAL SITUATION	443	8.2. DERDE LANDEN
732	1.5 NR ARINCO	443	6.7. ADMINISTRATIEVE EN FINANCIELE TOESTAND
699	4.1. DATE OR PERIOD IN WHICH -THE IRREGULARITY TOOK PLACE -START	443	6.3. BEDRAG VAN DE ONREGELMATIGHEID
680	6.2. IMPORTE QUE SE HABRIA PAGADO SI NO SE HUBIERA DESCUBIERTO EL CASO	443	6.1. TOTAALBEDRAG VAN DE UITGAVE
679	1. CIFRA-INDICE	443	4.6.1.VERKLARING DOOR DE BEGUNSTIGDE
653	6.1. IMPORTE TOTAL DEL GASTO	443	6.2. UITBETAALD BEDRAG INGEVAL DEZE ZAAK NIET ZOU ZIJN GECONSTATEERD
653	4.4. ORIGEN DE LA PRIMERA INFORMACION	443	6.4. REEDS TERUGONTVANGEN BEDRAG
653	8.2. PAIS TERCERO	443	4.3. TYPE ONREGELMATIGHEID
653	3.1. PRODUCTOS	443	5.7. OPMERKINGEN M. B.T. DE OPSPORING VAN DEZE ZAAK
653	5.5. MOTIVO O BASE JURIDICA DE LA INSPECCION	443	4.2. DATUM VAN CONSTATERING
653	4.6. EN CASO DE FALSA DECLARACION	443	6.6. TERUGVORDERINGSMOGELIJKHEDEN
653	6.4. IMPORTE RECUPERADO	443	4.4. EERSTE INFORMATIEBRON
653	6.5. IMPORTE A RECUPERAR	443	5.2. CONTROLE-INSTANTIE
653	5.3. NOMBRE DEL SERVICIO ASOCIADO(NACIONAL/COMUNITARIO/ OTRO ESTADO MIEMBRO/PAIS TERCERO/COMISION	443	3.1. PRODUKT
653	3.2. MEDIDAS AFECTADAS	442	5.3. BETROKKEN ANDERE DIENSTEN (NATIONAAL / ANDERE LIDSTATEN / DERDE
653	4.1. FECHA EN LA QUE -LA IRREGULARIDAD SE HA COMETIDO -PRINCIPIO		
653	5.1. INSPECCION REALIZADA-ANTES		

	LANDEN / COMMISSIE)	254	4. METHODE DE DETECTION
436	1.1.1.DECLAREE	254	14.1 PART OU MONTANT DE LA DEPENSE INDIQUE AU POINT 12.2 NON ENCORE PAYE
409	5. MARCHANDISES CONCERNEES	254	14.2 SUSPENSION DE PAIEMENT
407	2. DATE / PERIODE	254	6. AUTRES ETATS MEMBRES ET PAYS TIERS INTERESSES
405	9. INCIDENCE	254	1.2 NOM DU PROGRAMME, PROJET OU FORME D'INTERVENTION
402	14. PERSONNES EN CHARGE DU DOSSIER	254	9. DATE DE LA CONSTATATION DE L IRREGULARITE
400	3. REGIME DOUANIER OU ECONOMIQUE CONCERNE	254	20. PROCEDURES ADMINISTRATIVES
395	12. OBSERVATIONS	254	17.1 PART COMMUNAUTAIRE
395	10. AUTRES ETATS MEMBRES CONCERNES	254	25. SANCTIONS INFLIGEES (ADMINISTRATIVES OU JUDICIAIRES)
390	11. REFERENCE A D'AUTRES CAS SIMILAIRES	254	23. LES POURSUITES PENALES ONT-ELLES ETE ABANDONNEES
389	4. REGLEMENTATION(S) CONCERNEE(S)	254	11.1 MONTANT TOTAL DE L OPERATION
366	13. ACTION ENTREPRISE / ENVISAGEE / SUGGEREE	254	19. ACTION DE L ETAT MEMBRE 19.1 MESURES CONSERVATOIRES
358	15. ANNEXES	254	3.1 SOURCE DE LA PREMIERE INFORMATION PERMETTANT DE SOUPCONNER L EXISTENCE DE L IRREGULARITE
348	13.2. PAR LA COMMISSION	254	11.3 FINANCEMENT DE L ETAT MEMBRE
330	17.1 PARTE COMUNITARIA	254	13. MONTANT QUI AURAIT ETE INDUMENT PAYE SI L IRREGULARITE N AVAIT PAS ETE CONSTATEE
330	16.1 PARTE COMUNITARIA	253	5.1 PRATIQUES UTILISEES POUR COMMETTRE L IRREGULARITE
267	9.2. INCIDENCE ECONOMIQUE	249	5.3. QUANTITE
267	1.1.2.CONSTATEE	232	14.2. POUR LA COMMISSION
266	9.1. DROITS ELUDES TYPE	232	5.4. VALEUR
263	8. TRANSPORT	224	5.5. PROVENANCE
255	6. ELEMENTS AYANT PERMIS DE CONSTATER OU SOUPCONNER LA FRAUDE	215	6.1. TYPE DE CONTROLE / ENQUETE
254	12.4 DEPENSE DE L ETAT MEMBRE	207	1.4 REFERENCIA DO ESTADO-MEMBRO NR
254	16.2. PART DE L ETAT MEMBRE	207	4. MANEIRA COMO FOI DESCOBERTA A IRREGULARIDADE
254	16. MONTANT TOTAL RECOUVRE	207	7. PERIODO DA IRREGULARIDADE
254	2.2 DISPOSITION NATIONALE TRANSGRESSEE	207	19. MEDIDAS TOMADAS PELO ESTADO-MEMBRO 19.1 MEDIDAS PROVISORIAS
254	15. POSSIBILITE DE RECOUVREMENT	207	11.3 FINANCIAMENTO DO ESTADO-MEMBRO
254	1.3 DECISION EC N ET DATE	207	3. DATA DA PRIMEIRA INFORMACAO QUE PERMITIU SUSPEITAR DA EXISTENCIA DE UMA IRREGULARIDADE
254	3. DATE DE LA PREMIERE INFORMATION PERMETTANT DE SOUPCONNER L EXISTENCE DE L IRREGULARITE	207	8.1 SERVICOS OU ORGANISMOS QUE PROCEDERAM A VERIFICACAO DA IRREGULARIDADE
254	7.1 DATE A LAQUELLE, OU PERIODE AU COURS DE LAQUELLE L IRREGULARITE A ETE COMMISE	207	7.1 DATA NA QUAL OU PERIODO DURANTE O QUAL A IRREGULARIDADE FOI COMETIDA
254	11.2 FINANCEMENT COMMUNAUTAIRE	207	11.2 FINANCIAMENTO COMUNITARIO
254	17. MONTANT TOTAL A RECOUVRE	207	22. MOTIVOS PARA RENUNCIA A UM PROCESSO DE RECUPERACAO
254	26. SI L ARTICLE 3 PARAGRAPHE 3 DU R(EC)N 1681/94 OU R(EC)N 1831/94 EST APPLIQUE	207	13. MONTANTES QUE TERIAM SIDO INDEVIDAMENTE PAGOS SE A IRREGULARIDADE NAO TIVESSE SIDO DESCOBERTA
254	22. RAISONS DE L ABANDON EVENTUEL DES PROCEDURES DE RECOUVREMENT	207	15. POSSIBILIDADES DE RECUPERACAO (AVALIACAO DA PROBABILIDADE DE RECUPERACAO)
254	5. TYPE D'IRREGULARITE	207	17.2 PARTE DO ESTADO-MEMBRO
254	21. PROCEDURES JUDICIAIRES	207	11. MONTANTE TOTAL E RESPECTIVA REPARTICAO POR FONTES DE FINANCIAMENTO 11.1 MONTANTE TOTAL DA OPERACAO
254	1. DESCRIPTION DE L ACTION		
254	1.4 NR DE REFERENCE DE L ETAT MEMBRE		
254	8.1 SERVICES OU ORGANISMES AYANT PROCEDE A LA CONSTATATION DE L IRREGULARITE		
254	12.2 MONTANT TOTAL DE LA DEPENSE		
254	12.3 DEPENSE COMMUNAUTAIRE		
254	1.1 CADRE COMMUNAUTAIRE D'APPUI		
254	2. DISPOSITIONS TRANSGRESSEES 2.1 DISPOSITION COMMUNAUTAIRE TRANSGRESSEE		
254	7. PERIODE DE L IRREGULARITE		
254	12. NATURE ET IMPORTANCE DE LA DEPENSE CONSIDEREE COMME IRREGULIERE 12.1 NATURE DE LA DEPENSE		
254	1. OBJET		
254	16.1 PART COMMUNAUTAIRE		
254	17.2 PART DE L ETAT MEMBRE		

207	2. DISPOSICOES TRANSGREDIDAS 2.1 DISPOSICAO COMUNITARIA QUE FOI TRANSGREDIDA	128	5.3. NOM DU SERVICE ASSOCIE (NATIONAL / COMMUNAUTAIRE/ AUTRE ETAT MEMBRE / PAYS-TIERS / COMMISSION)
207	17. MONTANTE TOTAL POR RECUPERAR	128	5.7. COMMENTAIRE SUR LA DETECTION DE L'IRREGULARITE
207	12.3 DESPESA COMUNITARIA	128	4.2. DATE OU PERIODE DE LA CONSTATATION
207	8.2 SERVICOS OU ORGANISMOS ENCARRAGADOS DO ACOMPANHAMENTO ADMINISTRATIVO OU JUDICIAL	128	6.6. POSSIBILITES DE RECUPERATION
207	1.2 IDENTIFICACAO DA FORMA DE INTERVENCAO OU DA ACCAO EM CAUSA	128	3.3. COMMENTAIRES EVENTUELS
207	16. MONTANTE TOTAL RECUPERADO	128	5.1. CONTROLE EFFECTUE AVANT OU APRES PAIEMENT?
207	16.2. PARTE DO ESTADO-MEMBRO	128	5.6. METHODE DE DETECTION
207	2.2 DISPOSICAO NACIONAL QUE FOI TRANSGREDIDA	128	5.4. NATURE DU CONTROLE
207	3.1 FONTE DA PRIMEIRA INFORMACAO QUE PERMITIU SUSPEITAR DA EXISTENCIA DE UMA IRREGULARIDADE	128	5.5. MOTIF OU BASE JURIDIQUE DU CONTROLE
207	14.2 SUSPENSAO DE PAGAMENTOS	128	6.1. MONTANT TOTAL DE LA DEPENSE
207	1. DESCRICAO DA OPERACAO	128	3.2. MESURES CONCERNEES
207	6. OUTROS ESTADOS-MEMBROS E PAISES TERCEIROS ENVOLVIDOS	128	4.6. EN. CAS DE FAUSSE DECLARATION
207	21. PROCESSO JUDICIAL INTERPOSTO	128	4.1. DATE OU PERIODE OU -L'IRREGULARITE A ETE COMMISE -DEBUT
207	5.1 PRATICAS UTILIZADAS PARA COMETER A IRREGULARIDADE	128	5.2. SERVICE NATIONAL RESPONSABLE
207	1.3 DECISAO CE NR E DATA	128	2. DISPOSITIONS TRANSGRESSEES
207	20. PROCESSO ADMINISTRATIVO INTERPOSTO	128	8.1. ETAT(S) MEMBRE(S)
207	25. SANCOES APLICADAS (ADMINISTRATIVAS OU JUDICIAIS)	128	1. CHIFFRE-INDICE
207	12.2 MONTANTE TOTAL DA DESPESA	128	6.4. MONTANT DEJA RECUPERE
207	9. DATA DA VERIFICACAO DA IRREGULARIDADE	128	4.5. PRATIQUES UTILISEES POUR COMMETTRE L'INFRACTION (DESCRIPTION DETAILLEE SUR UNE FEUILLE A PART)
207	5. TIPO DE IRREGULARIDADE	128	4.6.2.CONSTAT DE L'ADMINISTRATION
207	12. NATUREZA E MONTANTE DA DESPESA CONSIDERADA IRREGULAR 12.1 NATUREZA DA DESPESA	128	6.5. MONTANT ENCORE A RECUPERER
207	12.4 DESPESA DO ESTADO-MEMBRO	128	6.2. MONTANT QUI AURAIT ETE PAYE SI LE CAS N'AVAIT PAS ETE CONSTATE
207	1.1 QUADRO COMUNITARIO DE APOIO	128	4.6.1.DECLARATION DE L'OPERATEUR
194	5.2. POSITION TARIFAIRE	128	4.4. SOURCE DE LA PREMIERE INFORMATION
194	1. VERORDNING (EEG) NR	128	3.1. PRODUITS
184	8.1. MOYEN DE TRANSPORT	128	6.3. MONTANT TOTAL POUR LEQUEL CE CAS A ETE ETABLI OU PRESUME
184	14.1 MONTANTES DA DESPESA (RUBRICA 12.2) AINDA NAO PAGOS	126	7.1 ZEITPUNKT ZU DEM, BZW. ZEITRAUM, IN DEM DIE UNREGELMASSIGKEIT BEGANGEN WURDE
181	8.2 SERVICES OU ORGANISMES EN CHARGE DU SUIVI ADMINISTRATIF OU JUDICIAIRE	126	4. WIE WURDE DIE UNREGELMASSIGKEIT AUFGEDECKT
178	5.6. ORIGINE DECLAREE	126	17.1 GEMEINSCHAFTSANTEIL
167	5.6. ORIGINE	126	17. WIEDEREINZUZIEHENDER GESAMTBETRAG
161	1.4.3. PRESUMEE	126	1.4 NATIONALE KENNZIFFER
157	6.3. IMPORTE PARA EL QUE LA IRREGULARIDAD SE ESTABLECE O PRESUME	126	19.1 EINSTWEILIGE MASSNAHMEN DES MITGLIEDSTAATS ZUR GEWAHRLEISTUNG DER WIEDEREINZIEHUNG
157	3. DESCRIPTION SUCCINTE DU MECANISME FRAUDULEUX	126	8.1 DIENSTSTELLEN ODER EINRICHTUNGEN DIE DIE UNREGELMASSIGKEIT FESTGESTELLT HABEN
156	1.4. QUANTITES 1.4.1. DECLAREE	126	20. EINGELEITETE VERWALTUNGSVERFAHREN
156	1.5. VALEUR 1.5.1. DECLAREE	126	16.1 GEMEINSCHAFTSANTEIL
156	1.1. POSITION TARIFAIRE 1.1.1. DECLAREE	126	9. ZEITPUNKT, ZU DEM DIE UNREGELMASSIGKEIT FESTGESTELLT WURDE
154	1. TYPE D'IRREGULARITE	126	25. AUFERLEGTE SANKTIONEN (VERWALTUNGSMASSIG UND/ODER STRAFRECHTLICH)
149	8. MOYENS DE TRANSPORT CONCERNES	126	11.3 HOHE DER FINANZIERUNG DURCH DEN MITGLIEDSTAAT
145	6. ELEMENTS AYANT PERMIS DE CONSTATER OU SOUPCONNER L'IRREGULARITE		
135	6.3. MECANISME FRAUDULEUX SOUPCONNE		
128	8.2. PAYS-TIERS		
128	4.3. TYPE D'IRREGULARITE		

126	12.4 AUSGABE DES MITGLIEDSTAATS		PROCEDIERON A LA COMPROBACION OFICIAL DE LA IRREGULARIDAD
126	11.1 GESAMTKOSTEN DER MASSNAHME		
126	16.2. ANTEIL MITGLIEDSSTAAT	123	26. EN CASO DE QUE EL ARTICULO 3.3 DEL R. (CE) 1681/94 O DEL R. (CE) 1831/94 SEA APLICABLE
126	17.2 ANTEIL MITGLIEDSSTAAT		
126	1.1 GEMEINSCHAFTLICHES FORDERKONZEPT	123	17. IMPORTE TOTAL POR RECUPERARSE
126	12.2 GESAMTHOHE DER AUSGABE	123	6. OTROS ESTADOS MIEMBROS Y TERCEROS PAISES AFECTADOS
126	5.1 BEI DER UNREGELMASSIGKEIT ANGEWENDETE PRAKTIKEN	123	11.3 FINANCIACION DEL ESTADO MIEMBRO
126	21. EINGELEITETE GERICHTSVERFAHREN	123	14.2 SUSPENSION DEL PAGO
126	14.1 NOCH NICHT GEZAHLTER BETRAG DER UNTER 12.2 GENANNTEN AUSGABE	123	1.2 NOMBRE DEL PROGRAMA, PROYECTO O FORMA DE INTERVENCION
126	12. ART UND HOHE DER BEANSTANDETEN AUSGABE 12.1 ART DER AUSGABE	123	21. PROCEDIMIENTOS JUDICIALES INCOADOS
126	12.3 GEMEINSCHAFTSAUSGABE	123	4. METODO DE DETECCION
126	8.2 DIENSTSTELLEN ODER EINRICHTUNGEN DIE MIT DER STRAFRECHTLICHEN ODER VERWALTUNGSMASSIGEN VERFOLGUNG BETRAUT SIND	123	22. RAZONES DEL ABANDONO EVENTUAL DE LOS PROCEDIMIENTOS DE RECUPERACION
126	1.2 BEZEICHNUNG DES PROGRAMMS, VORHABENS ODER INTERVENTIONSFORM	123	16.2. PARTE DEL ESTADO MIEMBRO
126	3.1 QUELLE DER ERSTEN ANGABE, DIE EINE UNREGELMASSIGKEIT VERMUTEN LIESS	123	19. ACCION DEL ESTADO MIEMBRO 19.1 MEDIDAS PROVISIONALES
126	22. GRUNDE FUR EINE ETWAIGE EINSTELLUNG DER WIEDEREINZIEHUNGSVERFAHREN	123	16. IMPORTE TOTAL RECUPERADO
126	16. WIEDEREINGEZOGENER GESAMTBETRAG	123	11. IMPORTE TOTAL Y REPARTO ENTRE LAS DIFERENTES FUENTES DE FINANCIACION 11.1 IMPORTE TOTAL DE LA OPERACION
126	2. GEGEN WELCHE VORSCHRIFT WURDE VERSTOSSEN 2.1 GEGEN WELCHE GEMEINSCHAFTSVORSCHRIFT WURDE VERSTOSSEN	123	8.2 SERVICIOS U ORGANISMOS ENCARGADOS DEL SEGUIMIENTO ADMINISTRATIVO O JUDICIAL
126	7. ZEITLICHE ANGABEN ZU DER AUFGEDECKTEN UNREGELMASSIGKEIT	123	9. FECHA DE CONSTATAACION DE LA IRREGULARIDAD
126	1.5 ARINCO NR.	123	6.1 EN CASO AFIRMATIVO, INDIQUE SI SE HA REMITIDO LA NOTIFICACION CON ARREGLO AL ARTICULO 4 DEL R. (CE) 1681/94 O DEL R. (CE) 1831/94
126	11.2 HOHE DER GEMEINSCHAFTSFINANZIERUNG	123	5.1 PRACTICAS LLEVADAS A CABO PARA COMETER LA IRREGULARIDAD
126	6. SIND ANDERE MITGLIEDSTAATEN UND DRITTLANDER BETROFFEN	123	12.2 IMPORTE TOTAL DEL GASTO
126	5. ART DER UNREGELMASSIGKEIT	123	14.1 IMPORTE DEL GASTO AL QUE SE HACE REFERENCIA EN EL APARTADO 12.2 AUN SIN ABONAR
126	1. BESCHREIBUNG DER MASSNAHME	123	1.4 NR DE REFERENCIA DEL ESTADO MIEMBRO
126	2.2 GEGEN WELCHE NATIONALE VORSCHRIFT WURDE VERSTOSSEN	123	23. SE HAN ABANDONADO LOS PROCEDIMIENTOS PENALES?
126	13. BETRAG, DER ZU UNRECHT GEZAHLT WORDEN WARE, WENN DIE UNREGELMASSIGKEIT NICHT FESTGESTELLT WORDEN WARE	123	7. PERIODO EN QUE SE HA COMETIDO LA IRREGULARIDAD 7.1 FECHA O PERIODO EN LOS CUALES SE HA COMETIDO LA IRREGULARIDAD
126	1.3 EG-BESCHLUSS NR. UND DATUM	123	20. PROCEDIMIENTOS ADMINISTRATIVOS INCOADOS
125	15. MOGLICHKEITEN FUR EINE WIEDEREINZIEHUNG	123	1.1 MARCO COMUNITARIO DE APOYO
124	6.1. POINT DE DEPART	123	25. SANCIONES INFLIGIDAS (ADMINISTRATIVAS O JUDICIALES)
123	5. TIPO DE IRREGULARIDAD	123	15. POSIBILIDAD DE RECUPERACION
123	5.3 EN CASO AFIRMATIVO, INDIQUE SI SE HA REMITIDO LA NOTIFICACION CON ARREGLO AL ARTICULO 4 DEL R. (CE) 1681/94 O DEL R. (CE) 1831/94	123	12.4 GASTO DEL ESTADO MIEMBRO
123	27. OBSERVACIONES	123	2.2 DISPOSICION NACIONAL TRANSGREDIDA
123	1. DESCRIPCION DE LA OPERACION OBJETIVO	123	12.3 GASTO COMUNITARIO
123	17.2 PARTE DEL ESTADO MIEMBRO	122	3.1 FUENTE DE LA PRIMERA INFORMACION QUE HIZO SOSPECHAR DE LA IRREGULARIDAD
123	5.2 INDIQUE SI TALES PRACTICAS SON NUEVAS	122	12. NATURALEZA Y CUANTIA DEL GASTO CONSIDERADO COMO IRREGULAR 12.1 NATURALEZA DEL GASTO
123	11.2 FINANCIACION COMUNITARIA	121	3. FECHA DE LA PRIMERA INFORMACION QUE HIZO SOSPECHAR DE LA
123	1.3 DECISION CE N Y FECHA		
123	8.1 SERVICIOS U ORGANISMOS QUE		

	IRREGULARIDAD		PUNTO 12.2 NON ANCORA PAGATO
118	2.1 DISPOSICION COMUNITARIA TRANSGREDDIDA	90	16. IMPORTO TOTALE RECUPERATO
117	18. FECHA DE ENVIO Y REFERENCIAS DEL INFORME ESPECIAL REALIZADO DE CONFORMIDAD CON EL ARTICULO 5.2 DEL R. (CE) 1681/94 O DEL R. (CE) 1831/94	90	1.2 DENOMINAZIONE DEL PROGRAMMA, PROGETTO O FORMA DI ASSISTENZA
109	5.4. VALEUR DECLAREE	90	4. COME E STATA SCOPERTA L'IRREGOLARITA
109	5.5. PROVENANCE DECLAREE	90	6. ALTRI STATI MEMBRI E PAESI TERZI COINVOLTI
107	14.2 WURDEN DIE ZAHLUNGEN UNTERBROCHEN	90	20. PROCEDIMENTI AMMINISTRATIVI
105	8.1. ESTADO(S) MIEMBRO(S)	90	3. DATA DELLA PRIMA INFORMAZIONE CHE HA FATTO SOSPETTARE L'ESISTENZA DI UN'IRREGOLARITA
100	5.7. DESTINATION	90	25. SANZIONI INFLITTE (AMMINISTRATIVE ED/O GIUDIZIARIE)
97	5.2. POSITION TARIFAIRE DECLAREE	90	1.3 DECISIONE CE N. E DATA
92	5.3. QUANTITE DECLAREE	90	11.2 FINANZIAMENTO COMUNITARIO
90	17.2 QUOTA DELLO STATO MEMBRO	90	19. AZIONE DELLO STATO MEMBRO 19.1 MISURE CONSERVATIVE
90	5.1 PRASSI SEGUITA PER COMMITTERE L'IRREGOLARITA	89	4.5 PRACTICAS UTILIZADAS PARA COMETER LA IRREGULARIDAD (DESCRIPCION DETALLADA EN HOJA APARTE)
90	21. PROCEDIMENTI GIUDIZIARI	89	4.2 FECHA DE LA COMPROBACION
90	1.1 QUADRO COMUNITARIO DI SOSTEGNO	88	2. DISPOSIZIONI VIOLATE 2.1 DISPOSIZIONE COMUNITARIA VIOLATA
90	15. POSSIBILITA DI RECUPERO	85	6.4. AUTRES OBSERVATIONS
90	3.1 FONTE DELLA PRIMA INFORMAZIONE CHE HA FATTO SOSPETTARE L'ESISTENZA DI UN'IRREGOLARITA	82	8.2. ITINERAIRE
90	8.1 SERVIZI OD ORGANISMI CHE HANNO PROCEDUTO ALL'ACCERTAMENTO DELL'IRREGOLARITA	81	6.3. RESULTATS (MECANISME FRAUDULEUX)
90	22. MOTIVI DELL'EVENTUALE ABBANDONO DEI PROCEDIMENTI DI RECUPERO	77	9.3. AUTRE (A PRECISER)
90	7. PERIODO DELL'IRREGOLARITA	73	8.2 SERVICES OU ORGANISMES EN CHARGE DU SUIVI ADMINISTATIF OU JUDICIAIRE
90	12. NATURA ED ENTITA DELLA SPESA IRREGOLARE 12.1 NATURA DELLA SPESA	68	14.1. DANS L'ETAT MEMBRE
90	7.1 DATA IN CUI O PERIODO DURANTE IL QUALE E STATA COMMESSA L'IRREGOLARITA	64	5. FORME D'INTERVENTION CONCERNEE
90	12.3 SPESA COMUNITARIA	64	19.2. POURSUITE JUDICIAIRE
90	9. DATA DI ACCERTAMENTO DELL'IRREGOLARITA	64	18. POSSIBILITES DE RECUPERATION
90	16.2. QUOTA DELLO STATO MEMBRO	64	6. ANNEE D'AGREMENT
90	17. IMPORTO TOTALE DA RECUPERARE	64	6.2. DOCUMENTS/CERTIFICATS PRODUITS LORS DU DEDOUANEMENT
90	13. IMPORTO CHE SAREBBE STATO PAGATO INDEBITAMENTE SE NON SI FOSSE ACCERTATA L'IRREGOLARITA	63	8.3. BUREAU DE DEDOUANEMENT
90	12.4 SPESA DELLO STATO MEMBRO	62	3.3 OBSERVACIONES EVENTUALES
90	14.2 SOSPENSIONE DEL PAGAMENTO	62	4.3 TIPO DE IRREGULARIDAD
90	8.2 SERVIZI OD ORGANISMI CHE SONO INCARICATI DI SEGUIRE LA PROCEDURA AMMINISTRATIVA O GIUDIZIARIA	58	1.3 EC DECISION N AND DATE
90	11.3 FINANZIAMENTO DELLO STATO MEMBRO	58	1.2 NAME OF PROGRAMME, PROJECT OR FORM OF ASSISTANCE
90	12.2 IMPORTO TOTALE DELLA SPESA	58	20. ADMINISTRATIVE PROCEEDINGS
90	11.1 IMPORTO TOTALE DELL'OPERAZIONE	58	12.4 MEMBER STATE EXPENDITURE
90	1. DESCRIZIONE DELL'OPERAZIONE	58	3.1 SOURCE OF FIRST INFORMATION LEADING TO SUSPICION OF IRREGULARITY
90	5. TIPO DI IRREGOLARITA	58	15. POSSIBILITY OF RECOVERY
90	16.1 QUOTA COMUNITARIA	58	14.2 SUSPENSION OF PAYMENT
90	23. SI SONO ABBANDONATI I PROCEDIMENTI PENALI	58	17. TOTAL AMOUNT TO BE RECOVERED
90	1.4 N. DI RIFERIMENTO DELLO STATO MEMBRO	58	12.2 TOTAL AMOUNT OF THE EXPENDITURE
90	2.2 DISPOSIZIONE NAZIONALE VIOLATA	58	2.2 NATIONAL PROVISION INFRINGED
90	17.1 QUOTA COMUNITARIA	58	7. PERIOD OF THE IRREGULARITY
90	14.1 IMPORTO DELLA SPESA DI CUI AL	58	14. FINANCIAL CONSEQUENCES 14.1 AMOUNT OF EXPENDITURE UNDER 12.2 NOT YET PAID
		58	26. IF ARTICLE 3(3) OF REGULATION (EC)N 1681/94 OR OF REGULATION (EC)N 1831/94 APPLIES
		58	16. TOTAL AMOUNT RECOVERED
		58	8.1 AUTHORITIES OR BODIES WHICH DREW UP THE OFFICIAL REPORT ON THE

	IRREGULARITY		IRREGULARITY TOOK PLACE -START
58	1.1 COMMUNITY SUPPORT FRAMEWORK	38	4.1. DATE OR PERIOD IN WHICH -THE
58	3. DATE OF FIRST INFORMATION LEADING TO SUSPICION OF IRREGULARITY		IRREGULARITY TOOK PLACE -START
58	21. JUDICIAL PROCEEDINGS	36	12. INCIDENCE SUR D'AUTRES ETATS MEMBRES A CRAINDRE ?
58	8.2 AUTHORITIES OR BODIES RESPONSIBLE FOR ADMINISTRATIVE OR JUDICIAL FOLLOW-UP	33	14.2 EN CHARGE DU SUIVI ADMINISTRATIF OU JUDICIAIRE
58	7.1 DATE ON WHICH, OR DATES BETWEEN WHICH, IRREGULARITY WAS COMMITTED	32	2. OBJECTIF
58	5. TYPE OF IRREGULARITY	32	19.3. SANCTIONS INFLIGEES (ADMINISTRATIVES OU JUDICIAIRES)
58	12.3 COMMUNITY EXPENDITURE	32	11. MECANISME FRAUDULEUX
58	4. THE MANNER IN WHICH THE IRREGULARITY WAS DISCOVERED	32	19. ACTION ENTREPRISE PAR L'ETAT MEMBRE 19.1. POURSUITE ADMINISTRATIVE
58	13. AMOUNT WHICH WOULD HAVE BEEN WRONGLY PAID HAD THE IRREGULARITY NOT BEEN DISCOVERED	32	17. CONSEQUENCES FINANCIERES
58	11.2 COMMUNITY FINANCING	32	1. CADRE COMMUNAUTAIRE D'APPUI CONCERNE
58	16.2. MEMBER STATE S SHARE	32	21. MONTANT A RECUPERER
58	19. ACTION BY MEMBER STATE 19.1 INTERIM MEASURES	32	8. DESCRIPTION DE L'ACTION
58	23. HAVE CRIMINAL PROCEDURES BEEN ABANDONED ?	32	7. PERIODE COUVERTE PAR L'ACTION
58	22. REASONS FOR ANY ABANDONMENT OF RECOVERY PROCEEDINGS	32	9. TYPE D'IRREGULARITE
58	1.4 MEMBER STATE S REFERENCE N	32	3. REGLEMENTATION(S) CONCERNEE(S)
58	12. NATURE AND AMOUNT OF THE EXPENDITURE FOUND TO BE IRREGULAR 12.1 NATURE OF THE EXPENDITURE	32	10. PERIODE COUVERTE PAR L'IRREGULARITE
58	2. PROVISION INFRINGED 2.1 COMMUNITY PROVISION INFRINGED	32	19.1. POURSUITE ADMINISTRATIVE
58	17.2 MEMBER STATE S SHARE	32	13. METHODE DE DETECTION
58	16.1 COMMUNITY SHARE	32	23. DECISION DEFINITIVE CLOTURANT LES PROCEDURES DE RECUPERATION
58	1. DESCRIPTION OF OPERATION	32	8. DESCRIPTION DE L ACTION
58	17.1 COMMUNITY SHARE	32	7. PERIODE COUVERTE PAR L ACTION
58	11. TOTAL AMOUNT AND DISTRIBUTION BETWEEN SOURCES OF FINANCING 11.1 TOTAL AMOUNT OF OPERATION	32	20. MONTANT RECUPERE
58	25. PENALTIES IMPOSED (ADMINISTRATIVE OR JUDICIAL)	32	14. LES SERVICES OU ORGANISMES 14.1 AYANT PROCEDE A LA CONSTATATION
58	18. DATE OF SPECIAL REPORT IN ACCORDANCE WITH ARTICLE 5(2) OF REGULATION (EC)N 1681/94 OR WITH REGULATION (EC)N 1831/94	27	6.6 POSIBILIDADES DE RECUPERACION
58	6. OTHER MEMBER STATE AND THIRD COUNTRIES INVOLVED	27	4.6.1 DECLARACION DEL OPERADOR
58	5.1 PRACTICES EMPLOYED IN COMMITTING THE IRREGULARITY	27	12.2) AINDA NAO PAGOS
58	27. ADDITIONAL OBSERVATIONS	27	5.4 NATURALEZA DE LA INSPECCION
58	11.3 MEMBER STATE FINANCING	27	5.1 INSPECCION REALIZADA-ANTES DESPUES DEL PAGO
56	6.2. DOCUMENTS/CERTIFICATS PRODUITS LORS DU DEDOUANEMENT TYPE	27	4.3 TIPO DE IRREGULARIDAD (EN CODIGO)
55	9.1. DROITS ELUDES	27	5.7 COMMENTARIO REFERENTE A LA DETECCION DE LA IRREGULARIDAD
54	2.1. DESIGNATION	27	6.3 IMPORTE PARA EL QUE LA REGULARIDAD SE ESTABLECE O PRESUME
54	3. DESCRIPTION DU MECANISME DE FRAUDE	27	3.2 MEDIDAS AFECTADAS
53	9. DATE ON WHICH THE OFFICIAL REPORT ON THE IRREGULARITY WAS DRAWN UP	27	5.2 SERVICIO NACIONAL RESPONSABLE
53	6.2. CONTROLES EFFECTUEES (METHODE DE DETECTION ETC.)	27	4.6.2. COMPROBACION DE LA ADMINISTRACION
49	23. SIND STRAFVERFAHREN EINGESTELLT WORDEN	27	8.1 ESTADO(S) MIEMBRO(S)
43	4.1 MONTANT	27	6.4 IMPORTE RECUPERADO
41	4.1. DATE OR PERIOD IN WHICH -THE	27	4.1 FECHA EN LA QUE -LA IRREGULARIDAD SE HA COMETIDO -PRINCIPIO
		27	5.3 NOMBRE DEL SERVICIO ASOCIADO(NACIONAL/COMUNITARIO/ OTRO ESTADO MIEMBRO/PAIS TERCERO/COMISION
		27	1.3. PROVENANCE
		27	6.5 IMPORTE A RECUPERAR
		27	4.4 ORIGEN DE LA PRIMERA INFORMACION
		27	5.6 METODO DE DETECCION
		27	6.1 IMPORTE TOTAL DEL GASTO
		26	19.2. LEGAL PROCEEDINGS
		26	3.1 PRODUCTOS
		26	12. MIGHT OTHER MEMBER STATES BE

	AFFECTED		INVOLVED
26	7. PERIOD COVERED BY OPERATION	13	23. FINAL DECISION TERMINATING RECOVERY PROCEDURE
26	6. YEAR APPROVED	13	19.3. SANCTIONS IMPOSED (ADMINISTRATIVE OR LEGAL)
26	8. DESCRIPTION OF OPERATION	13	20. AMOUNT RECOVERED
26	5. TYPE OF ASSISTANCE INVOLVED	13	17. FINANCIAL CONSEQUENCES
26	1. ROUTINE CONTROLE 2. VERORDNING (EEG) NR	13	21. AMOUNT TO BE RECOVERED
25	1.3.1. DECLAREE	13	5.2. POSITIONS TARIFAIRES DECLAREES
25	5.7. DESTINATION DECLAREE	13	13. HOW WAS THE IRREGULARITY DETECTED
25	18. LIKELIHOOD OF RECOVERY	13	5.6. ORIGINES DECLAREES
24	8. BESCHRIJVING VAN DE ACTIE	13	9. TYPE OF IRREGULARITY
24	18. MOGELIJKHEDEN TOT TERUGVORDERING	13	22. WHERE APPLICABLE, REASONS WHY TOTAL RECOVERY WAS NOT POSSIBLE
24	6. JAAR VAN GOEDKEURING	13	2. OBJECTIVE
24	5. VORM VAN BIJSTANDVERLENING	13	1. COMMUNITY SUPPORT FRAMEWORK INVOLVED
24	19.2 GERECHTELIJKE VERVOLGING	13	19. ACTION BY THE MEMBER STATE 19.1. ADMINISTRATIVE PROCEEDINGS
24	5.5 MOTIVO O BASE JURIDICA DE LA INSPECCION	12	11. WIJZE WAAROP DE FRAUDULEUZE HANDELING WERD BEGAAN
24	7. PERIODE WAAROP DE ACTIE BETREKKING HEEFT	12	19.1 ADMINISTRATIEVE VERVOLGING
23	14. CONSEQUENCIAS FINANCEIRAS 14.1 MONTANTES DA DESPESA (RUBRICA 12.2) AINDA NAO PAGOS	12	1. HET BETROKKEN COMMUNAUTAIR BESTEK
23	9.3. AUTRE	12	17. FINANCIËLE CONSEQUENTIES
21	4. MONTANT PREUME ELUDE	12	20. TERUGGEVORDERD BEDRAG
21	6.2. MECANISME FRAUDULEUX SOUPCONNE	12	19.3 OPGELEGDE SANCTIES (ADMINISTRATIEVE OF GERECHTELIJKE)
18	6.2. DOCUMENTS/CERTIFICATS PROUITS LORS DU DEDOUANEMENT	12	3. BETROKKEN REGELING(EN)
18	6. GODKENDELSERAR	12	5.1. DESCRIPTION GENERALE
18	18. INDDRIVELSESMULIGHEDER	12	9. SOORT VAN ONREGELMATIGHEID
18	4. N DE DOSSIER / OU DU PROGRAMME	12	10. PERIODE WAARIN DE ONREGELMATIGHEID WERD BEGAAN
18	12.2 NON ENCORE PAYE	12	23. DEFINITIEVE BESLISSING WAARMEDE DE PROCEDURES VOOR DE TERUGVORDERING WORDEN AFGESLOTEN
18	8. BESKRIVELSE AF FORANSTALTNINGEN	12	5. ART DER INTERVENTION
18	7. TIDSRUMMET FOR FORANSTALTNINGEN	12	21. TERUG TE VORDEREN BEDRAG
18	5. BERORT INTERVENTIONSFORM	12	22. EVENTUEEL OPGAVE VAN REDENEN WAAROM DE TERUGVORDERING VAN HET TOTAAL NIET MOGELIJK IS
18	13. ACTION SCGEREE	12	19. DOOR DE LID-STAAT GETROFFEN MAATREGELEN 19.1 ADMINISTRATIEVE VERVOLGING
17	22. LE CAS ECHEANT, INDICATION DES RAISONS POUR LESQUELLES UNE RECUPERATION TOTALE N'ETAIT PAS POSSIBLE	12	5. FORMA DE INTERVENCION
17	19.2. RETSLIG FORFOLGELSE	12	7. UBER WELCHEN ZEITRAUM ERSTRECKT SICH DIE MASSNAHME
17	5.2. POSITION TARIFAIRE (ET/OU CATEGORIE AMF POUR PRODUITS TEXTILES) DECLAREE	12	8. DESCRIPCION DE LA ACCION
16	9.1. DROITS ELUDES. TYPE	12	4. NR. VAN HET DOSSIER / OF PROGRAMMA
15	6.2. CONTROLES EFFECTUES (METHODE DE DETECTION ETC.)	12	10. PERIOD COVERED BY IRREGULARITY
14	5.5. PROVENANCE DECLAREE/CONSTATEE	12	6. IN WELCHEM JAHR WURDE DER ZUSCHUSS GENEHMIGT ?
14	22. LE CAS ECHEANT, INDICATION DES RAISONS POUR LESQUELLES UNE RECUPERATION TOTALE N'ETAIT PAS POSSIBLE	12	14.2 DIE ZIJN BELAST MET DE ADMINISTRATIEVE OF GERECHTELIJKE AFWIKKELING
14	11. METHOD BY WHICH FRAUD PERPETRATED	12	8. BESCHREIBEN SIE DIE MASSNAHME
14	4. NR DE DOSSIER / OU DU PROGRAMME	12	13. WIJZE VAN ONTDEKKING
14	13.1. PAR LES ETATS MEMBRES	12	19.2. PROCEDIMIENTO ANTE LOS TRIBUNALES
13	4. PROJECT OR PROGRAMME REFERENCE NUMBER	12	7. PERIODO DE LA ACCION
13	14. DEPARTMENT OR AGENCIES 14.1 ESTABLISHING THE IRREGULARITY	12	5.3. QUANTITE DECLAREE/CONSTATEE
13	19.1. ADMINISTRATIVE PROCEEDINGS	12	2. DOEL
13	14.2 RESPONSABLE FOR RESULTING ADMINISTRATIVE OR LEGAL ACTION		
13	3. REGULATION OR REGULATIONS		

12	14. DIENSTEN OF INSTANTIES 14.1 DIE DE ONREGELMATIGHEID HEBBEN VASTGESTELD	7	3. CUSTOMS OR ECONOMICAL REGIME CONCERNED
12	6. AÑO DE AUTORIZACION	7	5.1. GENERAL DESCRIPTION
11	9. IMPACT	7	5.7. DESTINATION DECLAREE/CONSTATEE
11	6.2. RESULTATS (MECANISME FRAUDULEUX)	7	13.2. BY THE COMMISSION
11	5.4. VALEUR DECLAREE/CONSTATEE	7	6.2. DOCUMENTS/CERTIFICATS PROUITS LORS DU DEDOUANEMENT TYPE
10	14.1. DANS L ETAT MEMBRE	7	6. ELEMENTS LEADING TO SUSPICION OR ESTABLISHMENT OF FRAUD
10	5.1. DENOMINATION	7	14. CASE OFFICERS
10	13.1. PAR L ETAT MEMBRE	7	9.1. INCIDENCE ECONOMIQUE
10	8.1. MOYENS DE TRANSPORT	6	11. MECANISMO FRAUDULENTO
9	17. FINANSIELLE KONSEKVENSER	6	17. WIE WIRKT SICH DIE UNREGELMASSIGKEIT FINANZIELL AUS ?
9	4. SAGS- ELLER PROGRAMNUMMER	6	19.3. SANCIONES IMPUESTAS (ADMINISTRATIVAS O JUDICIALES)
9	3. REGIME DOUANIER CONCERNE	6	19.1. VERWALTUNGSVERFAHREN
9	6.2. RESULTATS	6	22. FALLS NICHT DER GESAMTE BETRAG WIEDEREINGEZOGEN WERDEN KONNTE, TEILEN SIE BITTE MIT, WARUM
9	13.2 PAR LA COMMISSION	6	11. NACH WELCHER METHODE WURDE VORGEANGEN ?
9	11. BEDRAGERIFORMEN	6	4. REGLEMENTATION CONCERNEE
9	21. BELOB, DER MANGLER AT BLIVE INDDREVET	6	20. WIEDEREINGEZOGENER BETRAG
9	1. BERORT FAELLESSKABSSTOTTERAMME	6	10. PERIODO EN EL QUE SE PRODUCE LA IRREGULARIDAD
9	10. DET TIDSRUM, HVOR DER HAR VAERET TALE OM UREGELMAESSIGHED	6	23. ENDGULTIGE ENTSCHEIDUNG UBER DEN ABSCHLUSS DER BETREIBUNGSVERFAHREN
9	5.2. POSITION TARIFAIRE (ET/OU CATEGORIE AMF POUR PRODUITS TEXTILES)	6	9. UM WELCHE ART DER UNREGELMASSIGKEIT HANDELT ES SICH
9	20. INDDREVET BELOB	6	9.2. ECONOMIC IMPACT
9	2. MAL	6	2. OBJETIVO
9	3. RELEVANT(E) BESTEMMELSE(R)	6	20. CANTIDAD RECUPERADA
9	11. REFERENCES A D'AUTRES CAS SIMILAIRES	6	14.2 ENCARGADOS DEL SEGUIMIENTO ADMINISTRATIVO O JUDICIAL
9	19. MEDLEMSSTATEN HAR TAGET SKRIDT TIL 19.1. ADMINISTRATIV FORFOLGELSE	6	14. WELCHE STELLEN ODER EINRICHTUNGEN 14.1. HABEN DEN FALL FESTGESTELLT ?
9	13. OPDAGELSESMADEN	6	5.2. POSITIONS TARIFAIRES
9	6.7. SITUATION ADMINISTRATIVE ET FINANCIERE	6	13. WIE WURDE DER FALL AUFGEDECKT ?
9	19.1. ADMINISTRATIV FORFOLGELSE	6	19.1. PROCEDIMIENTO ADMINISTRATIVO
9	4. REGLEMENTATIONS CONCERNEES	6	13. METODO DE DETECCION
9	9. UREGELMAESSIGHEDENS ART	6	14.2 POUR LA COMMISSION
9	19.3. ADMINISTRATIVE ELLER RETSLIGE SANKTIONER	6	4. NUMMER DER AKTE / ODER DES PROGRAMMS
8	10. OTHER MEMBER STATES CONCERNED	6	21. NOCH EINZUZIEHENDER BETRAG
8	2. DATE / PERIOD	6	14.2. SIND MIT DEN AMTLICHEN ODER GERICHTLICHEN MASSNAHMEN BEAUFTRAGT ?
8	4. REGULATION CONCERNED	6	5.3. QUANTITY
8	14.2. WITHIN THE COMMISSION	6	6.1. TYPE OF CONTROL / ENQUIRY
8	5.2. POSITION TARIFAIRE DECLAREE/CONSTATEE	6	17. CONSECUENCIAS FINANCIERAS
8	11. REFERENCE TO SIMILAR CASES	6	3. NORMATIVA(S) A LA QUE AFECTA
8	19.2. GERICHTLICHES VERFAHREN	6	4. NR DE EXPEDIENTE O DE PROGRAMA
8	14. TJENESTEGRENE ELLER ORGANER, DER 14.1 HAR KONSTATETERET UREGELMAESSIGHEDEN	6	14. SERVICIOS U ORGANISMOS
8	12. REMARKS	6	21. CANTIDAD POR RECUPERAR
8	5. GOODS CONCERNED	6	3. EINSCHLAGIGE RECHTSVORSCHRIFT (EN)
8	18. WELCHE MOGLICHKEITEN DER WIEDEREINZIEHUNG SIND GEGEBEN ?	6	18. POSIBILIDADES DE RECUPERACION
8	14.2 HAR ANSVAR FOR SAGENS VIDERE FORLOB PA DET ADMINISTRATIVE ELLER RETSLIGE PLAN	6	22. CASO DE NO RECUPERARSE LA CANTIDAD TOTAL, INDIQUENSE LAS RAZONES POR LAS QUE NO HA SIDO POSIBLE
8	23. DEN DEFINITIVE AFGORELSE, HVORVED EN INDDRIVELSESPROCEDURE ER BLEVET AFSLUTTET	6	9. TIPO DE IRREGULARIDAD
7	9.1. CIRCUMVENTED DUTIES	6	5.6. ORIGIN
7	5.6. ORIGINE DECLAREE/CONSTATEE		

6	23. DECISION DEFINITIVA QUE DA POR FINALIZADO EL PROCEDIMIENTO DE RECUPERACION	3	5.2. POSITION TARIFAIRE (ET/OU CATEGORIE AMF POUR PRODUITS
6	10. ETATS MEMBRES CONCERNES	3	12.2 NOT YET PAID
6	1. MARCO COMUNITARIO DE APOYO AFECTADO	3	5.5. PROVENANCE SUPPOSEE
6	8.1. MEANS OF TRANSPORT	3	9.3 AUTRES (A SPECIFIER)
6	14.1 AUTORES DE LA COMPROBACION	3	5.6. PROVENANCE DECLAREE
6	19.3. VERHANGTE STRAFEN (ORDNUNGSSTRAFE ODER GERICHTLICHE STRAFE)	3	14.1 DANS L'ETAT MEMBRE
6	1. BETROFFENES GEMEINSCHAFTLICHES FORDERKONZEPT	3	5.1. METHODE DE DETECTION
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1	207.311.569 FB (+/- 5.185.288 ECUS) 9.2. INCIDENCE ECONOMIQUE	1	5.2. -POSITION TARIFAIRE DECLAREE
1	13.2. PAR LA COMMISSION COORDINATION DES INFORMATIONS.	1	30.4)<08051049
1	08.05.10.49 NC 5.3. POSITION TARIFAIRE CONSTATEE	1	8.1 MOYENS
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1	13.1 PAR LES ETAT MEMBRES	1	13. ACTION TAKEN / ENVISGED /PROPOSED
1	9.2. ECONOMIC IMPACT DISTORTION OF THE MARKET	1	6.1. POINT DE DEPART CONTROLE D'ENTREPRISE
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1	1.4.2. CONSTATEE24500 1.4.3. PRESUMEEES	1	6.1. POINT DE DEPART L'INFORMATION SUIVANTE A ETE COMMUNIQUEE A CE SERVICE
1	4.2. DIVERS REGLEMENTS ORIGINE EVENTUELLEMENT CONCERNES ET VALEUR	1	6.2. DOCUMENTS/CERTIFICATS PROUITS LORS DU DEDOUANEMENT (Y INCLUS TRANSIT)
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1	5.3. QUANTITEE	1	13. DESCRIPTION SOMMAIRE DE LA CONSTATATION ET DE LA METHODE DE FRAUDE
1	7.032,27 (8.808 ECU) TVA. 9.2. INCIDENCE ECONOMIQUE	1	2. DATE /PERIODE
1	1.1.1. DECLAREE847330	1	2. 1806 9090 5.3. QUANTITE
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1	6.2. UNE FIRME JAPONAISE EST ACTIONNAIRE A 49% DE LA SOCIETE 1.	1	5.3. QUANTITE ESTIM E
1	5.1 DENOMINATION - POINT 1.A	1	5.5 PROVENANCE
1	5.2. POSITION TARIFAIRE (ET/OU CATEGORIE AMF POUR PRODUITS TEXTILES) DECLAREES	1	6.3. MECANISMES FRAUDULEUX SOUPCONNES
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1	10. M/V BYTOM PORT ET DATE D'ARRIVEE	1	5.2.1. DECLAREE
1	5.4. VALEUR 26.190 GBP	1	1.3.2. CONSTATEE977
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1	1.000 V) 5.3. QUANTITE	1	5.4.1. (CONSTATATION EN ITALIE)
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1	6.1. POINT DE DEPART 6.2. CONTROLES EFFECTUEES	1	9.3. OTHERS
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1	9. DROITS ELUDES TYPE	1	13. ACTION ENTREPRISE / ENVISAGE / SUGGEREE
1	5.5 PROVENANCE.....	1	5.5. COMING FROM
1	6.2. DOCUMENTS / CERTIFICATS PRODUITS LORS DU DEDOUANEMENT	1	13. ACTION ENTREPRISE
1	5.6. ORIGINE DECLARE	1	2.701,60 EUST 861,24 DATE DES FAITS
1	44.74.46.88 14.2. POUR LA COMMISSION	1	5. FOURNISSEUR
1	7. M/V MAUNA PORT ET DATE D'ARRIVEE	1	9.2. IMPACT ECONOMIQUE
1	6. ELEMENTS INDICATING OR ESTABLISHING THE IRREGULARITY	1	1. M/V VOGOBAIT PORT ET DATE D'ARRIVEE
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		1	8. TRANSPORT 8.1. MOYEN DE TRANSPORT
		1	8.2. ITINERAIRE LAGOS - ROME (VOL AZ845) -

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1	8471.9290.0900 CONSTATEE	1	13.2. PAR LA COMMISSION COORDINATION APPROPRIEE.
1	4. ORIGINE	1	5.5. PROVENANCE CONSTATEE
1	14.1. IN MEMBER STATES.	1	27. OBSERVACOES DESISAO DEFINITIVA QUE ENCERRA OS PROCEDIMENTOS PARA RECUPERACAO
1	8.1. MOYEN DE TRANSPORT PAR AVION	1	1.33HA. OVER CLAIMS FOR _1996_
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1	5.3. PROVENANCE	1	9.2. INCIDENCE ECONOMIQUE ABUS DE L ACCORD SUR L'ESPACE
1	8. MOYENS DE TRANSPORT UTILISES	1	5.4. VALEUR DECLAREE
1	6.2. MECANISME FRAUDULEUX SOUPCONNE	1	4.5. PRACTICES ADOPTED IN COMMITTING THE IRREGULARITY (DETAILED DESCRIPTION ON A SEPARATE FORM) CAP ITEMS (AS LISTED AT 3.1 ABOVE) WERE DECLARED
1	5.6. ORIGINES	1	5.2. POSITION DECLAREE
1	13. ACTION ENTREPRISE / SUGGEREE	1	8.1. BUREAU DE DOUANE
1	1.3.2. CONSTATE	1	6.1. TYPE DE CONTROLE
1	13.1. AUX ETATS-MEMBRES	1	6.1. TYPE DE CONTROLE/ENQUETE
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