



HERCULE II (1) GRANT PROGRAMME 2012

Investigative Tools and Methods in the Fight against Fraud and Corruption and Technical Support to Strengthen

Inspections of Containers and Trucks at the EU's External Borders, Including the fight against Cigarette Smuggling and Counterfeiting

GRANT APPLICATION FORM

Applicant Organisation: National Tax and Customs Administration of Hungary

Title of the Action: Strengthening the fight against fraud and cigarette smuggling and counterfeiting at the external border section of Hungary

Applicant Country: Hungary

Date of submission: 30 May 2012

closing date:

31 May 2012

Decision No 804/2004/EC of the European Parliament and of the Council of 21 April 2004 establishing a Community action programme to promote activities in the field of the protection of the Community's financial interests (Hercule programme), OJ L 143, 30.4.2004, p. 9, as last amended by Decision No 878/2007/EC of the European Parliament and of the Council of 23 July 2007 amending and extending Decision No 804/2004/EC establishing a Community action programme to promote activities in the field of the protection of the Community's financial interests (Hercule II programme), OJ L 193, 25.7.2007, p. 18.

Grant Application Form Hercule II Grant Programme 2012 - Technical Assistance

Unit OLAF.D.5

Action: Strengthening the fight against fraud and cigarette smuggling and counterfeiting at the external border section of Hungary Applicant: NTCA of Hungary

Details of the Applicant

1.1 Identity of Applicant

Full legal name of the Organisation: Nemzeti Adó- és Vámhivatai (National Tax and Customs Administration of Hungary)

Abbreviated name or acronym (where applicable): NAV (NTCA)

Unit / Division name (where applicable): N/A

Legal status of applicant: central budgetary institution

Official Registration No (where applicable): N/A

VAT Registration No (where applicable): 15789934-2-51

Sector:

Private

Public (Law Enforcement Administration)

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The legal details are contained in the 'legal entity form' to be attached with the application form: http://ec.europa.eu/budget/info_contract/legal_entities_en.htm

1.2 Address of registered office

Street / No: Széchenyi utca 2.

Postcode: H-1054

City / Country: Budapest/Hungary

Internet site: www.nav.gov.hu

1.3 Person authorised to sign a Grant Agreement on behalf of the Applicant Organisation

Name: dr. Ildiko Vida

Title (e.g. Mr, Mrs, Ms, ...): Mrs.

Position: President of the National Tax and Customs Administration of Hungary

Telephone No: 0036-1-428-5155

Fax No: +36-1-428-5504

E-mail address: international@nav.gov.hu

Action: Strengthening the fight against fraud and cigarette smuggling and counterfeiting at the external border section of Hungary

Applicant: NTCA of Hungary

1.4 Contact person (if different from the above)

Name: Kristóf Péter Bakai

Title (e.g. Mr, Mrs, Ms, ...): Mr.

Position: Head of Department (Department of International Relations NTCA Central Office)

Address: Delej utca 20.

Postcode: H-1089

City / Country: Budapest / Hungary
Telephone No: +36 -1- 455-7451

Fax No: + 36 -1-218 -0192

E-mail address: bakai.kristof@nav.gov.hu

1.5 Bank details

Bank Name: Magyar Államkincstár

Street / No: Váci út 71.

Postcode: H-1139

City / Country: Budapest / Magyarország

Bank Account No: 10023002-00299389-00000000

BIC code (SWIFT): MANEHUHB

IBAN: HU86-10023002-00299389-00000000

Name of principal account holder: Nemzeti Adó- és Vámhivatal

Title or position in the Organisation: -

Note: The bank account or sub-account to be used in respect of this application must enable the funds transferred by the Commission to be identified. This bank account must be registered in the Commission payment system. The bank details are contained in the 'bank account form' to be attached with the application form: http://ec.europa.eu/budget/info_contract/fliers_en.htm:

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1.6 Brief description of the Applicant's activities and general aims (max. 10 lines):

- Applicant's date of establishment:

The NTCA was set up on 1st January 2011 after the Hungarian Customs and Finance Guard and the National Tax and Financial Control Administration of Hungary were integrated into one single governmental office.

- Applicant's statutory objectives:

Act CXXII. of 2010 on the National Tax and Customs Administration determines the main tasks of the NTCA.

- Current principal activities of the Applicant:

The tasks of the NTCA are divided into in the following main fields: tax administration and collection, customs; excise field; criminal and investigation field; depth control on the internal and external borders, international activity. The detailed tasks of the NTCA are included in paragraphs 13-14 of Act No. CXXII. of 2012. on NTCA (attached).

- Principal realised/ongoing actions in the area of the present application:

Performing in-depth control on the internal and external borders of the European Union by setting up mobile-control groups; checking the traffic of internationally controlled products and technology;

1.7 EU grants, procurement contracts or loans obtained directly or indirectly during the least three years from a European institution or agency. Please specify:

Year of the award	EU Institution / Programme	Title of the action & Contract No	Duration	Amount of the grant, contract or loan
2010	DG Home Affairs of European Commission, Directorate A: Internal Security, Unit A4: Financial Support- Internal Security/ISEC 2009 Prevention of and fight against crime	HOME/2009/ISEC/AG/115 - Training programme at the Europol, at the Customs Administration of the Republic of Bulgaria, at the Customs Administration of the Netherlands and at the German Custom Investigation Office for improving international criminal co-operation in order to fight against money laundering and detections originating from drug supply.	26 months	216.733,00 EUR
2011	Ministry of Interior of Ilungary - DG Home Affairs of European Commission / External Borders Fund	KHA/2011/3.1.1.1 - Increasing capacity of Röszke road border crossing point	25 months	1.653.034,51 EUR
2011	Ministry of	KHA/2011/3.1.2 - Infrastructure	20	566.958,75 EUR

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	Interior of Hungary - DG Home Affairs of European Commission / External Borders Fund	development to change the control methodology at Záhony road border CP	months	
1.8 Grant		mitted (or due to be submitted) to	European ins	stitutions in the
Year of submissio n	EU Institution / Programme	Title of the action	Estimated duration	Estimated amount of the grant
2012	European Commission – European Anti-Fraud Office (OLAF) Budget Unit D6/ Hercule II Programme 2007-2013, Sector Training in the Fight against Fraud Call for Proposals 2012	Possibilities for improving international criminal cooperation against crimes threatening economic and financial security of the European Union	25-29/03/2013	110.074,08 EUR
2011- 2012 under evaluation	European Commission – European Anti-Fraud Office (OLAF) Budget Unit D6 Hercule II Programme Technical assistance for law enforcement agencies of the	Strengthening the Eastern Border Section of Hungary	14 months	700.000 EUR

prevention,

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2011-	detection and investigation of cigarette smuggling -	Replacement of insulation, doors	22 months	249.983,11 EUR
under evaluation /second round of call for tenders will be launched	Interior of Hungary - DG	and windows at Beregsurány border crossing point		
2011- 2012 under evaluation /second round of call for tenders will be launched	Ministry of Interior of Hungary - DG Home Affairs of European Commission / External Borders Fund	Development of surveillance camera system at border crossing points	18 months	1.183.438,05 EUR
2011- 2012 under evaluation /second round of call for tenders will be launched	Ministry of Interior of Hungary - DG Home Affairs of European Commission / External Borders Fund	Development of the Automated License Plate and Container Code recognition) system at BCPs	18 months	765.616,56 EUR
2012 under evaluation	DG Home Affairs of European Commission, Directorate A: Internal Security, Unit A4: Financial Support- Internal	Improving efficiency of the international co-operation against fuel counterfeiting	14 months	153.093 EUR

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	Security/ ISEC 2012 Prevention of and Fight against crime			
2012	DG Home Affairs of European Commission, Directorate A: Internal Security, Unit A4: Financial Support- Internal Security/ ISEC 2012 Prevention of and Fight against crime	Application for signing of Framework Agreement	2012-2014	
2012	DG Enlargement of European Commission/ ENPI - European Neighbourhoo d and Partnership Instrument	HU-SK-RO-UA Cross-border co-operation program		2.820.000 euro

<u>Note</u>: Applicants shall immediately inform OLAF of any request for funding submitted to, or approved by other Commission departments or European Union Institutions AFTER this application.

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Action: Strengthening the fight against fraud and eigarette smuggling and counterfeiting at the external border section of Hungary

Applicant: NTCA of Hungary

1. DETAILS OF THE ACTION FOR WHICH THE GRANT IS REQUESTED

2.1 Brief description of the action for which the grant is sought (min. 400 / max. 1.000 words):

The NTCA has an important role in the protection of the EU external border of Hungarian section, especially at the Ukrainian-Hungarian border to fight against fraud, mainly cigarette smuggling.

The black market share of tobacco products having Ukrainian origin (unpaid tax, smuggled and/or counterfeited) reached 70 % in the previous year in Hungary. Smoking of untaxed tobacco had a 43-46 % share close to the border while at more distant places, 60-80 km far from it, smoking of untaxed products decreased significantly. Because of the considerable difference between the Ukrainian and Hungarian prices smuggling of tobacco into Hungary is a serious problem for many years.

Besides the border crossing points in most cases smugglers use the "green border" also. A long-term solution for checking the 125 km long border would mean a continuous physical presence of the authorities at the whole, or at least a bigger, part of this territory. It could only be carried out with proper technical equipment.

Particular controls have to be made by mobile patrol units in the frame of **in-depth control**. Patrol units fulfil their duty in an area 20-25 km far from the Ukrainian border. Patrol units check the green border in the area of the aforementioned settlements, and along the border rivers. They control vehicles, and do observations and land search. They check vehicles in greater extent and repeatedly on the agricultural roads in the region of green border.

From time to time patrol units of NTCA establish checkpoints especially at highways, main roads leading towards the capital as a secondary control. This duty takes at least 40 hours in a week, and its goal is to check the illegal trade of untaxed tobacco, control against smuggling and any other frauds, in the case when it avoided the primary control at the Ukrainian border.

On the basis of different methods of measurement, Hungary made strong efforts to reduce the smuggling of illegal cigarette, as a result of which the rate of this smuggled cigarette on the internal market of Hungary is under 6% due to the inspections of the finance guard officers.

Considering the above and to fight more efficiently against fraud, mainly cigarette, drug, and fuel smuggling the NTCA is planning to purchase the following equipment:

- 8 hand held thermal camera
- 20 vehicle cavity searching devices for excise searchers
- 200 pairs of puncture and cut resistant glove
- 1 high-performance deployed thermal camera
- 20 cavity searching video endoscopes with netbooks

Additional information:

In the case of the purchases – where required - the public procurements will contain **the training of customs officers** of the NTCA to be able to use the new equipment. In the case of the awarded grant the NTCA maintain and manage the acquired equipment.

With reference to the point No 3.6 Annexes (Financial Identification Form for new applicants; Legal Entity Form for new applicants) the Legal Entity Form and the Financial Identification



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Form of the NTCA were submitted in its former submitted applications titled "Strengthening the Eastern border section of Hungary "and "Possibilities for improving international criminal cooperation against crimes threatening economic and financial security of the European Union".

With reference to the national public procurement rules the NTCA is not able to submit pro-forma invoices but **quotations** to the purchases of equipment.

2.2 Expected results of the action for which the grant is sought (min. 400 / max. 1.000 words):

By the purchase and use of the requested tools the expected result are mainly the increase of the efficiency and the number of detection in the field of the cigarette smuggling and counterfeiting at the external border. The realization of this project will be a remarkable technical development against the smuggling actions on the borders. The strengthened green border and border crossing point protection has also a strong preventive effect to the action of the cigarette and tobacco smugglers. Due to the strengthened protection, the growth of the excise tax revenues are predictable.

With the <u>hand held thermal cameras</u> smugglers of cigarettes can be visually detected in the dark, by a vehicle, or on foot across the green border. In order to **increase the efficient controls** purchase of thermal cameras for patrol units controlling the green border is necessary and justified. The main expectations to these tools are the small size, the light weight, and the easy handling. Advantage of mobile thermal camera is in its mobility far from the vehicle, also on foot, and that won't be heavy for the person holding it during the long observations.

Mobile cavity controlling devices make it possible to check the factory-made cavities of a car without disruption or destruction. So the controls can be more effective, reducing also the time spent on them, since at the secondary control the chassis and upholstery elements of the vehicle don't have to be removed to look behind.

<u>Puncture and cut resistant gloves</u> provide huge protection for searchers during the searching of the clothes, packages and vehicles in the controls. In the NTCA the good selection of the coveralls is very important; it contributes to the higher lifetime.

The use of high-performance deployed thermal camera would result a significant reduction in cigarette smuggling. With this equipment the total control of the Ukrainian border could be realised. The system can be completed with radar and a telemeter, so the position of a person or a subject would be exactly determined. Its advantages: high-performance cameras provide bigger efficiency, no need for human resource surplus; deployment of a fixed thermal camera replaces the work of one patrol units.

By the increase of the detection number and the preventive effect of the above technical development the security will be higher on the external border of the European Union. The reduce of the frauds and cigarette smuggling will contribute to achieving the balanced operation of the internal market within the European Union.

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2.3 Summary timetable for the action

Estimated Start Date: 1 October 2012
Estimated End Date: 31 October 2013

Duration: 13 months Key milestones:

- October 2012 signing of the Grant Agreement, preparation of the public procurement
- November 2012 March 2013: public procurement of the requested equipment, signing of contracts with awarded subcontractors
- April 2013 October 2013: delivery and putting into service of the purchased equipment; financial payment

<u>Notes</u>: Please allow sufficient time for the administrative formalities after the closing date, before the commencements of the action. The timetable for performance of the action set the limits of the eligibility period of the expenditure.

Applicants are not be permitted to include in their budgets expenditure incurred prior to or after the period specified in the grant agreement, in accordance with the Financial Regulation of 23 December 2002 applicable to the general budget of the European Communities. A grant may be awarded for an action that has already begun only where the applicant can demonstrate the need to start the action before the agreement is signed. In such cases, expenditure eligible for financing may not have been incurred prior to the date of submission of the grant application. Applicants are invited to provide the required justification, when applicable.

2.4 Total	cost of	the actio	n (if possible	in
Euro):			•	

Amount of the grant requested to OLAF (if possible in Euro):

497.225, 80 EUR

248.612,90 EUR



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1. ESTIMATED BUDGET FOR THE ACTION

Notes: The Applicant certifies that the costs indicated below are necessary to implement the action for which the Grant is requested and generated during its lifetime. The different types of expenses shown here are indicative only and can vary depending on the action. However, the provisional budget must be as clear and detailed as possible.

The estimated budget shall give a detailed breakdown of the costs that the action may entail and of all receipts, so that receipts and costs balance.

VAT paid by public bodies is not an eligible cost.

PART A - Total estimated expenditure and eligible costs 2	Amounts in Euro
Direct Expenditure	
• Technical equipment, land and immovable property - Note 2	(a) 497.138,76 EUR
Consumables and supplies - Note 3	(b)0
• Staff assigned to the action - Note 4	(c)0
• Travel and subsistence expenses for staff involved in the action - Note 5	(d)0
• Any other direct costs including banking charges (please specify) - Note 6	(e)87,03 EUR
TOTAL EXPENDITURES AND ELIGIBLE COSTS (a + b + c + d + e)	(z) 497.225,80 EUR

TOTAL BUDGET (z) (z) 497.225,80 EUR

PART B - Financing Plan	Amounts in Euro
Contribution sought from OLAF (max 50% of total eligible cost) - Note 7	(x) 248.612,90 EUR
Contributions from other sources than OLAF	(y) 0
Contribution by the applicant	248.612,90 EUR
Contributions by other organisations (please specify)	0
Direct revenue expected from the action	-
TOTAL FINANCING	(z) 497.225,80 EUR



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PART C - Detailed Expenditure 1

(Amounts in Euro)

APPLICANT & OLAF Contribution (z)

Technical equipment			
Technical Identification & Description of the Equipment	Quantity	Unit cost	Total cost
Hand held thermal camera (BHS - XR + QD100)	8	9.620,00 EUR	76.960,00 EUR
Vehicle cavity searching devices for excise searchers	20	239,86 EUR	4.797,21 EUR
Puncture and cut resistant glove	200	71,23 EUR	14.245,43 EUR
High performance deployed thermal camera	1	261.400 EUR	261.400 EUR
Cavity searching video endoscopes with netbooks	20	6.986,81 EUR	139.736,12 EUR
Total (z)			497.138,76 EUR

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PART C - Detailed Expenditure 2

(Amounts in Euro)

APPLICANT & OLAF Contribution

Consumables and supplies (first time investment connected to new equipment)	Quantity	Unit cost	Total cost
Total (b)			-
Staff assigned to the action	Quantity	Unit cost	Total cost
Total (c)			24

Travel and subsistence expenses	Quantity	Unit cost	Total cost
			To which the state of the state
Total (d)			

Any other direct costs including banking charges	Quantity	Unit cost	Total cost
Bank charges	25	3,48 EUR	87,03 EUR
Total (e)			87,03 EUR

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<u>Note</u>: the detailed expenditure tables above can be edited by adding / removing lines as required for each cost category (equipment, consumables, staff cost, travel & subsistence and other direct costs). The Grant Application Form can be downloaded from OLAF web site at the following address:

http://ec.europa.eu/anti_fraud/programmes/teclm-assist/index_en.html

Note 1:

The following direct costs are eligible³:

- a) Costs of equipment assigned to the action (purchase, renting, etc.).
- b) Cost of staff assigned to <u>training actions</u>. The applicant Organisation should finance statutory staff assigned to <u>technical assistance actions</u>.
- c) Travel and subsistence allowances for staff taking part in the action.
- d) Costs of consumables and supplies, provided that they are identifiable and assigned to the <u>first</u> investment action.
- e) Costs entailed by other contracts awarded by the beneficiary for the purposes of carrying out the action (installation costs, etc...)
- f) Costs arising directly from requirements imposed by the agreement (audits, printing etc.).

The following costs shall not be considered eligible:

- a) Return on capital;
- b) Debt and debt service charges;
- c) Provisions for losses or potential future liabilities;
- d) Other interest owed;
- e) Doubtful debts;
- f) Exchange losses;
- g) VATY:
- h) Costs declared by the beneficiary in connection with another action or work programme benefiting from European Union financing:
- i) Contributions in kind:
- j) Excessive or reckless expenditure;
- k) Any equipment not approved for by the Evaluation Committee.

³ Article 113 FR. Article 172(a) IR.

⁴ The exception in Artilce 172(a)(2)(c) does not apply to the entities entitled to submit a proposal

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Note 2: the purchase cost of equipment can be eligible provided that it is written off in accordance with the tax and accounting rules applicable to the beneficiary and generally accepted for items of the same kind.

Pro-forma invoices will have to be supplied for equipment for which OLAF funding is requested

<u>Note 3</u>: the costs of consumables and supplies can be eligible provided that they are identifiable and assigned to the action⁵.

Note 4: staff costs can only be charged for training actions. Applicants must explain the functions and tasks of each person, together with an estimate of the number of days/months they will dedicate to the action. They must also specify whether the personnel are made available by their Organisation or whether they are external staff necessary for the effective implementation of the action (e.g. interpreters).

The eligible cost of staff assigned to <u>training actions</u> comprise actual salaries plus social security charges and other statutory costs included in the remuneration, provided that this does not exceed the average rates corresponding to the beneficiary's usual policy on remuneration.

<u>Statutory staff</u> belonging to public bodies assigned to <u>technical assistance actions</u> should be financed by the Applicant Organisation or by other sources of financing.

<u>Note 5</u>: the **travel and subsistence** costs of the participants can only be charged for <u>training actions</u> and must be consistent with the beneficiary's normal practices in these matters and not exceed the rates approved annually by the Commission

Note 6: other direct costs entailed by contracts awarded by the beneficiary for the purposes of carrying out the action, such as training, or arising directly from requirements imposed by the Commission, including the costs of any financial services can be eligible.

Note 7: OLAF's financial contribution shall not exceed 50% of the total eligible expenditure of the project.

General note on purchases and subcontracting:

- Subcontracting for the implementation of the action must be justified;
- Acquisitions and subcontracting must both be awarded according to national procurement rules, respecting the principles of transparency, equal treatment of potential suppliers and contractors, and ensuring absence of conflicts of interest.



⁶ Article 113 FR, Article 172(a)(2)(e) IR.

⁷ Article 113 FR, Article 172(a)(2)(a and b) IR.



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2. DECLARATION BY THE APPLICANT ORGANISATION

I, the undersigned, **Dr Ildikó Vida**, authorised to represent the applicant, hereby request from the Commissiona grant of **248.612,90 EUR** with a view to implementing the action on the terms laid down in this application.

I certify that the information contained in this application is correct and complete and that the applicant has not received any other Union funding to carry out the action/work programme which is the subject of this grant application.

I certify on my honour that the applicant is not in one of the situations which would exclude it from receiving Union grants and accordingly declare that the applicant:

- is not bankrupt or being wound up, is not having its affairs administered by the courts, has not
 entered into an arrangement with creditors or suspended business activities, is not the subject
 of proceedings concerning those matters, and is not in any analogous situation arising from a
 similar procedure provided for in national legislation or regulations;
- has not been convicted of an offence concerning its professional conduct by a judgment which has the force of res judicata;
- is not guilty of grave professional misconduct proven by any means which the Commission can justify;
- has fulfilled all its obligations relating to the payment of social security contributions and taxes
 in accordance with the legal provisions of the country in which it is established and with those
 of [the country of the authorising officer responsible], as well as those of the country where the
 action is to be implemented;
- has not been the subject of a judgment which has the force of res judicata for fraud, corruption, involvement in a criminal organisation or any other illegal activity detrimental to the Union's financial interests;
- is not currently subject to an administrative penalty for being found guilty of serious misrepresentation in supplying the information required by the Commission, or for failing to supply such information, or for being declared to be in serious breach of contract for failure to comply with its contractual obligations subsequent to a procurement procedure or another grant award procedure financed by the Union budget;
- is not subject to a conflict of interest;
- is not guilty of misrepresentation in supplying the information required by the Commission or of failing to supply this information.

I have been informed that, under the Financial Regulation of 25 June 2002 applicable to the general budget of the European Communities⁸, applicants found guilty of misrepresentation may be subject to administrative and financial penalties in accordance with the conditions laid down in that Regulation.

The administrative penalties consist of being excluded from all contracts or grants financed from the Union budget for a maximum of five years from the date on which the infringement is

⁸ Official Journal of European Union L 248 of 16.9.2002, as amended.



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established, as confirmed after an adversarial procedure with the applicant.

This period may be extended to ten years in the event of a repeat offence within five years of the first infringement. Applicants who are guilty of making false declarations may also receive financial penalties representing 2% to 10% of the value of the grant being awarded. This rate may be increased to between 4% and 20% in the event of a repeat offence within five years of the first infringement.

I declare that the applicant is fully eligible in accordance with the criteria set out in the specific call for proposals.

I certify that the applicant has the financial and operational capacity to carry out the proposed action/work programme.

If selected to to be awarded a grant, the applicant accepts the standard conditions as laid down in the grant agreement/decision publicly available.

Name / first name:

Dr. Hdikó Vida

Title or position in the applicant organisation:

President of the National Tax and Customs Administration of Hungary

Signature [and official stamp] of the applicant:

Date: 30 May 2012

Complaints to the European Ombudsman

At all stages of the administrative handling of grant files, whenever persons or bodies involved consider that they are the victim of maladministration, they may, independently of any other avenue of appeal, make a complaint before the European Ombudsman in accordance with Article 195 §1 of the EC Treaty and under the conditions contained in the European Parliament decision dated 9 March 1994 with regard to the statute and the general conditions governing the exercising of the functions of the Ombudsman, published in the Official Journal of the European Communities L 113 dated 4 May 1994.

Protection of Personal Data

Your application will be handled electronically. Data of a personal character (for example, name or address of natural persons) will be handled in conformity with the provisions of Regulation (EC) No 45/2001 of the European Parliament and the Council dated 18 December 2000 (OJ L8 of 12/01/2001) on the protection of individuals with regard to the processing of personal data by the Union institutions and bodies and on the free movement of such data. The answers to the questions within the present form are necessary in order to evaluate your grant application and they will be

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dealt with exclusively for this purpose by the department in charge of the grant programme in question. You may, on request, have the personal data communicated to you, correct it or complete it. For all questions related to this data, you may contact the department of the Commission to which this form is sent. Concerning the treatment of your personal data, you may make a complaint before the European Data Protection Supervisor at any stage.

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3. DECLARATION BY THE PERSON AUTHORISED TO SIGN A GRANT AGREEMENT

I, the undersigned, responsible within the Applicant Organisation for the action being co-financed, hereby certify that the information given in this application is true and complete.

Name:	Ildikó Vida Dr.	
Rank and /or Position in the Applicant Organisation:	President	
Place:	Budapest/Hungary	
Date:	30 May 2012	
Signature:		
Official stamp (if applicable):		

Grant Application Form (original and copy) to be sent to the following address:

European Commission - European Anti-Fraud Office (OLAF)
For the attention of **Mr Johan KHOUW**, Head of Unit Hercule, Pericles & EURO
Protection,
Office J-30 10/62
B-1049 Brussels - Belgium

An electronic copy of the grant application form and containing all necessary annexes should also be sent by electronic mail to the following mailbox:

OLAT-I MB-HERCULE-LAwarecemopalett

Note: For Grants <u>co-financed by third organisations</u>, the Application <u>must</u> include a form filled and signed by each co-financing partner. This form should be requested to OLAF or downloaded from OLAF web site.



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4. SUPPORTING DOCUMENTS TO BE INCLUDED WITH THE GRANT APPLICATION

Documents to be included with all grant applications

Application Form NTCA 20120531.doc budget form ta en NTCA 20120531.xlsx

hand held thermal camera quote and description.pdf

Extech BR250 description_vehicle cavity searching devices for excise searchers.pdf NAV Extech BR250 quote_vehicle cavity searching devices for excise searchers.pdf

Puncture and cut resistant glove QUOTE AND DESCRIPTION.pdf

high-performance deployed thermal camera _quote.xls high-performance deployed thermal camera _description.pdf

searching video endoscopes with netbooks_quote and description.pdf

<u>Note</u>: Failure to include these may result in your application being rejected

- (1) Description of the action, expected results and timetable (to complement Form Section 2)
- (2) Detailed budget of the action (to complement Form Section 3, when needed)
- (3) Pro-forma invoices for equipment for which OLAF funding is requested

<u>Note</u>: estimates relating to the declared expenses in the draft budget may be requested at a later date, after the awarding of a Grant.