



MALTA

Id-Diviżjoni għall-Fondi u Programmi

Funds and Programmes Division

Financial Control Unit Circular 04/2021

To: Project Leaders
From: Financial Control Unit, Funds and Programmes Division
Date: 19th October 2021
Subject: ***Clarifications on the checks to be carried out to determine any relationship (or otherwise) between companies submitting quotations to beneficiaries***

Following the issuance of Circular numbers 02/2021 and 03/2021, more clarifications were raised by Project Leaders, which were addressed directly with the Audit Authority. The feedback is being provided hereunder.

The Audit Authority clarified that verifications on whether **natural** and/or legal persons are related refers to individual persons. Due to data protection, checks other than verifications of the list of parties involved in a company, to ensure that the same shareholders are not listed in another company, is not required.

In the case where a company/individual is not registered on the MBR website, checks should be carried out at face value by ensuring that the e-mail addresses are different.

Yours Sincerely

Ing Anthony Camilleri

Director General – Funds and Programmes Division