



Mevrouw Anca-Maria Paduraru
im.anca.popa@gmail.com

uw bericht van
16 december 2024

uw kenmerk

ons kenmerk

Brussel
27 maart 2025

contactpersoon

telefoon
02 289 67 56

e-mailadres

Transfer of your report to

Dear Ms Paduraru,

On December 16, 2024, as the federal coordinator of external reports on breaches in the private sector¹, we received your report regarding possible breaches that harm the financial interests of the European Union, as well as [REDACTED] breaches within the international non-profit association [REDACTED]

On December 17, 2024, February 6, 9, and 26, 2025, you provided additional information. On February 7, 2025, you further explained the report during a Teams video call. After analysis, we determined that the report regarding possible [REDACTED] is admissible. The relevant elements of your report regarding [REDACTED] are forwarded to the [REDACTED] [REDACTED] for further action.

The possible breach that harms the financial interests of the Union (abuse of European funding) has already been reported directly to OLAF by yourself. Further follow-up by the Belgian competent authorities is thus not required for now.

We will inform OLAF about forwarding your report to [REDACTED] and will also ask OLAF to keep us informed of their findings if there are possible implications for Belgian national legislation, requiring further investigation by Belgian competent authorities.

[REDACTED] As our staff member explained during the conversation on February 7, 2025, the documents you provided

¹ act of November 28, 2022 on the protection of persons who report violations of Union or national law occurring within a legal entity in the private.

[REDACTED]
Therefore, we ask the [REDACTED] to keep us informed of the results of their investigation so that we can take additional steps if necessary in our role as federal coordinator.

You are protected against retaliatory measures related to the report on [REDACTED] from December 16, 2024.

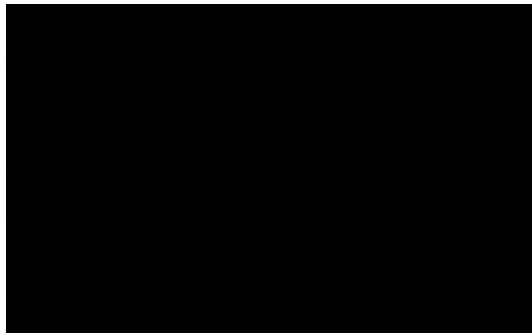
For more information on protection against retaliatory measures, please refer to the information sheet attached and find a link to the complaint form on our website: [Protection against retaliation | Federaalombudsman.be](#).

As a whistleblower, you are entitled to support measures from the Federal Institute for Human Rights (FIRM), an independent public institution. More information and the contact details of FIRM can be found on their website: [Whistleblowers | FIRM-IFDH](#).

Please do not hesitate to contact our staff member [REDACTED] if you have any further questions.

Kind regards,

On behalf of the federal Ombudsmen



Coordinator – Forensic auditor