

# EUROPE

## VERIFICATION AND CONTROL OF EUROPEAN STRUCTURAL FUNDS AND INVESTMENT FUNDS

### OUR WORK

ARCA

WITH OVER THIRTY YEARS OF EXPERIENCE, WE SPECIALISE IN THE PROVISION OF VERIFICATION AND CONTROL SERVICES FOR OPERATIONS CO-FINANCED BY EUROPEAN STRUCTURAL FUNDS AND INVESTMENT FUNDS.



We provide technical assistance to managing authorities, intermediate bodies and beneficiaries of all ERDF and ESF Operational Programmes in their management and financial control work, and in particular in carrying out **administrative and on-the-spot verification reports**.

The knowledge of the operations object of verification is indispensable to carry out a work with guarantees, for that reason **we have specialists in different areas of financing**: public subsidies, research projects, public works, projects of sustainable urban development, educational projects and social projects, among others.

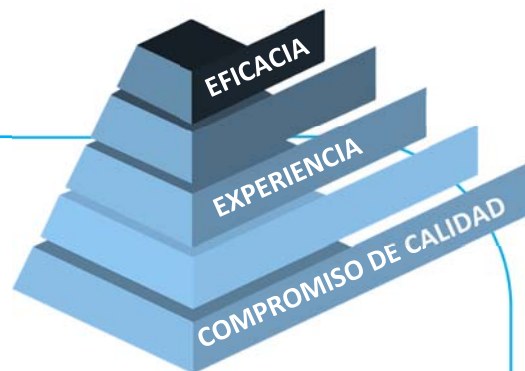
We provide technical assistance to various Spanish Ministries, such as the Ministry of Economy and Finance, the Ministry of the Environment and Rural and Marine Affairs, as well as autonomous bodies such as the Carlos III Health Institute and the National Institute of Agricultural and Food Research and Technology (INIA).



Our clients also include a large number of Town Councils, Provincial Councils and Public Law Companies, as well as numerous companies benefiting from public subsidies. Since 2009, ARCA has been providing technical assistance to the Carlos III Health Institute for the management and subsequent verification of more than 300 annual grants subsidised by the ERDF in the different operational programmes in which it participates. It also provides technical assistance in the management and control of the EDUSI for the Logroño City Council. We would also like to highlight the technical assistance provided to intermediate bodies of the European Social Fund such as the Fundación Once, the Fundación Secretariado Gitano or FSC Inserta.

ARCA has also a significant experience in assisting Spanish Local Bodies and Public Companies not only in these control tasks, but also in the preparation of various reports (declarations at the end of the project, final reports, complementary reports, etc.) in relation to the regulatory requirements of the European Funds that finance them. The experience extends to the entire Spanish territory.

# SERVICIOS Y EXPERIENCIA



## OUR SERVICES

### REPORTS ON COMPLIANCE WITH EUROPEAN REGULATIONS

- Compliance with the requirements established in the Regulations.
- Verification of the effective realization of the incurred expenses.
- Dissemination actions and good practices.

### PREPARATION OF SUPPORTING ACCOUNTS

- Preparation of documentation according to the models required by the granting entities.
- Application of allocation criteria.
- Archiving and conservation of documentation for future verifications and audits.

### HORIZONTAL POLICY ADVICE AND TRAINING

- Public procurement procedures, solicitation of bids from different suppliers.
- Compliance with advertising measures.  
Accessibility and equal opportunities.

### ADVICE AND TRAINING ON PUBLIC SUBSIDIES

- Eligibility criteria for expenditure.
- Preparation of proposals.
- Correct application of indirect costs.
- Request for amendments to the original conditions of the aid.

**ARCA HAS IMPLEMENTED numerous projects in the field of verification and control of structural funds. We highlight some of the most relevant in recent years.**

#### SIGNIFICANT PROJECTS

Support for the management of the Cohesion Fund: Technical, financial and public procurement evaluation of 45 environmental infrastructure projects spread throughout the national territory. (2006-2013)- Ministry of Economy and Finance

Framework agreement for collaboration with the General Intervention of the State Administration (IGAE) in carrying out financial controls on projects co-financed by the European Union in the framework 2007-2013 (2010-2012) - Ministry of Economy and Finance. General Intervention of the State Administration

Technical assistance to support the carrying out of verification controls of actions co-financed with Community Funds (ERDF). (2009-2020) - Carlos III Health Institute

Support for the management of the Cohesion Fund: Evaluation and technical, financial and public procurement control of 115 environmental infrastructure projects spread throughout the national territory. (2004-2006)- Ministry of Economy and Finance

Support for the management of the Cohesion Fund and ERDF Funds. Technical, financial and public procurement evaluation and monitoring of 550 environmental infrastructure projects throughout the country. (2006-2011)- Ministry of the Environment

