****Quiz – opening of the investigation****

**Q1. When the EPPO receives information on allegations of PFI offences:**

*a)* it verifies the information before registering it

*b)* it immediately registers the information and verifies it

*c)* it makes contact with the body providing the information before registering it

**Q2. The registration of the information:**

*a)* takes place in the “case management system” (CMS) and is governed under the internal rules of procedure

*b)* is governed under the EPPO regulation

*c)* is governed by the national law of the handling EDP

**Q3. The goal of the verification of the information is:**

*a)* to establish the amount of damage of the offence

*b)* to establish whether there are grounds to initiate an investigation or to exercise the right of evocation

*c)* to identify the suspect

**Q4. When there are no grounds to initiate the investigation:**

*a)* the EPPO shall return the information to the reporting body with no further obligation

*b)* the EPPO shall note the reasons in the CMS and shall inform the body that reported the conduct

*c)* the EPPO shall keep the case open in the CMS and shall request for further information

**Q5. The EPPO shall initiate the investigation:**

*a)* when there are grounds to believe that an EPPO offence has been committed

*b)* when there are serious grounds to believe that an EPPO offence has been committed

*c)* when there are reasonable grounds to believe that an EPPO offence has been committed

**Q6. Who shall initiate the EPPO investigation:**

*a)* the Permanent Chamber on the basis of a report by the EDP and the assessment of the EP

*b)* the EP shall instruct the EDP

*c)* the EDP in a Member State which according to its national law has jurisdiction over the offence

**Q7. Is there any obligation for the EPPO when it decides to open the investigation?**

*a)* no obligation

*b)* it has the obligation to inform the authority that reported the criminal conduct without undue delay – right answer

*c)* it has the obligation to inform the European Commission