

## 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