

# Arachne CY roadmap

## Agenda

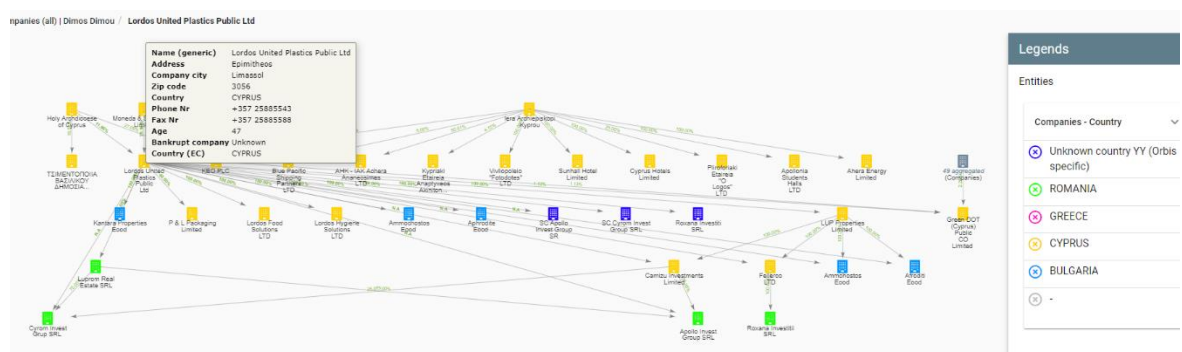
1	Search for company.....	2
2	Project dashboard .....	3
3	Project detailed report + examples of (some) risk indicators .....	4

## 1 Search for company

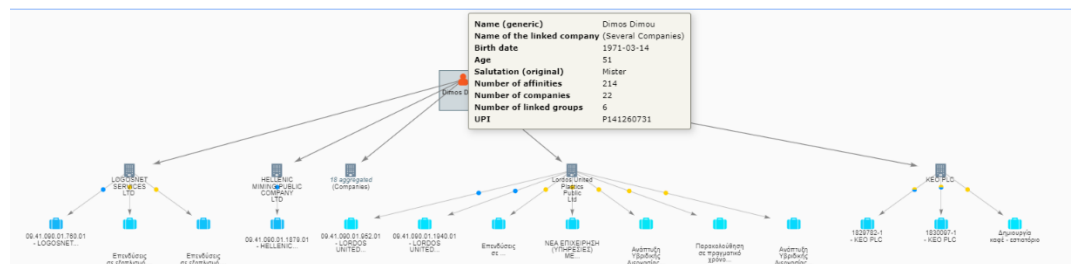
Foreseen time frame: 15 minutes

Show how a user can search for a company and explain which data can be retrieved in Arachne. It allows users to have immediately information on a company, even for companies outside their country.

- Search for all companies having the word **Lordos** in their name and located in **CY** (result 122 companies)
- Narrow the search to display companies involved in EU project (either via filter either via sorting)
- Open detailed report of company '**Lordos United Plastics Public Ltd**' (Unique ID : CYC7256)
  - Explain the different blocks of data (Risk scorings will be explained later)
  - Show the related graphs



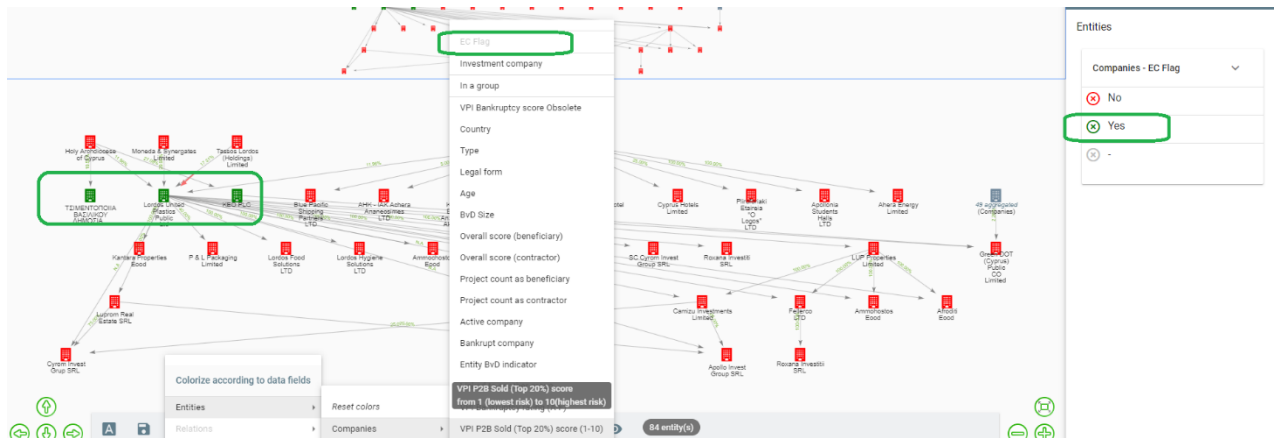
- Details of owner /manager **Dimos Dimou**
  - Via detailed report : list of companies
  - List off affinities
  - Affinity view



- Same information as on detailed report can be retrieved via other menu items. This option can be used by MA's to export data to excel or xml files.

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- Open local view of the company, colour by Country and Highlight EC related companies.



## 2 Project dashboard

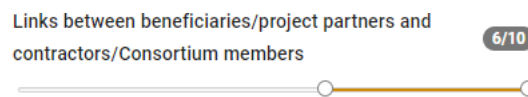
Foreseen time frame: 5 minutes

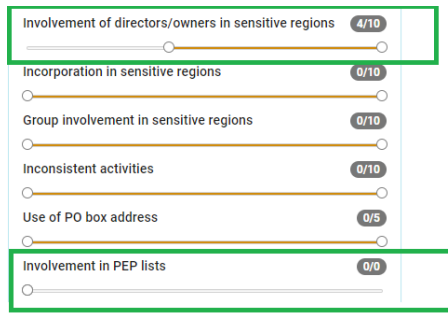
- Project dashboard will be opened with default filter (in order to limit the number of projects and to avoid too many red flags in the dashboard)
- Explain how filter can be used:
  - select only the projects of a specific OP **2014CY16M1OP001** (1757 projects)

Member State	<input type="text" value="CYPRUS"/>
Managing Authority	<input type="text" value="CY ERDF Managing Authority Name"/>
Operational programme	<input type="text" value="2014CY16M1OP001"/>
Project Cost *	<input type="text" value="100000.00"/> → <input type="text" value="1000000000.00"/> <input checked="" type="checkbox"/>

Filter on some risks

- 1) potential conflict of interest
- 2) contractor in many projects
- 3) involvement in sensitive regions
- 4) do not take involvement into PEP list to narrow the search
- 5) project cost > 100 000 euros





Project	Case list	Project ID	Contractors involved in multiple projects (0 - 10)	Contractors involved in multiple projects of the beneficiary	Contractors involved in multiple ODS	Related people listed to multiple projects	Links between beneficiaries and contractors/members (0 - 10)	Links between beneficiaries project partners and subcontractors	Links between contractors/contractors (multiple ODS)	Partners involved in multiple projects	Involvement of directors/owners in sensitive regions (0 - 10)	Incorporation in sensitive regions	Group involvement in sensitive regions	Inconsistent activities	Use of PO box address	Operational programme	Project Cost
Σχεδιασμός ηλεκτροδίων για Βιο/Χημική/Ηλεκτρο-Επεξεργασία Αποβλήτων Bilge	-	34588	10	2	10	0	10	3	0	10	0	10	0	10	0	2014CY16M10P001	149,999.95
Επενδύσεις σε Μηχανήματα, Εξοπλισμό, Κτίρια, κ.α. (Υφιστάμενη Επιχείρηση) ΜΕ ΔΡΑΣΤΗΡΙΑ ΔΑΔΙΑΛΛΑΧΕΣ	-	24245	10	0	10	0	10	0	0	10	0	10	0	10	0	2014CY16M10P001	386,987.00
	-	25643	10	0	0	0	10	0	0	7	0	0	0	0	0	2014CY16M10P001	384,435.67

### 3 Project detailed report + examples of (some) risk indicators

Foreseen time frame: 20 minutes

Open detailed report of project with ID **34588** (Σχεδιασμός ηλεκτροδίων για Βιο/Χημική/Ηλεκτρο-Επεξεργασία Αποβλήτων Bilge)

#### Detailed report

Σχεδιασμός ηλεκτροδίων για Βιο/Χημική/Ηλεκτρο-Επεξεργασία Αποβλήτων Bilge

General information	General information	
Case management	Project ID	34588
Beneficiaries	Project Name	Σχεδιασμός ηλεκτροδίων για Βιο/Χημική/Ηλεκτρο-Επεξεργασία Αποβλήτων Bilge
Contractors	D.G.	DG Regio
Subcontractors	Member State	CYPRUS
Project partners	Managing Authority	CY ERDF Managing Authority Name
Contracts	Operational programme	2014CY16M10P001
Related people	Overall score	22
Expenses	Project type	Other
Indicators	Project income	-
	Project Start date	2018-11-09
	Project End date	2022-09-30
	Project Status	Open
	Project Cost	149,999.95
	Other contributions	-

- Explain detailed report content
  - general information
  - Beneficiaries / Contractors
  - Contracts
  - Indicators

## Concentration

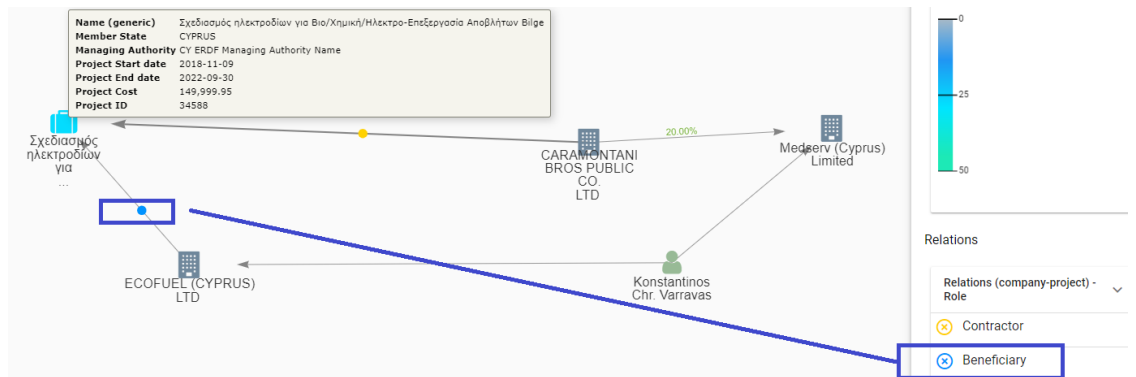
Contractors involved in multiple OP's (Biotronics LTD: 71 projects)

Contractors involved in multiple OPs									
Alert		Value							
Start date		09/11/2018							
End date		30/09/2022							
Project Type		Other							
Total nb of companies		8							
Nb of entities involved in multiple OPs		1							
Entity company name with most involvements (Nb involvements)		Biotronics Ltd (2)							
Company name	BvD ID	Nb of MS	Nb of DGs	Nb of OP	Score	Projects MSs	Projects DGs	Projects OPs	Nb per role
Biotronics LTD	CYC46872	1	2	2	10	CYPRUS (71)	DG Regio (70),DG_ECFIN (1)	2014CY16M1OP001 (70),2021CY-RRP (1)	Contractor (71)
Biotronics Ltd	CYC46872	1	2	2	10	CYPRUS (71)	DG Regio (70),DG_ECFIN (1)	2014CY16M1OP001 (70),2021CY-RRP (1)	Contractor (71)

## Reputational & Fraud

⇒ Links between beneficiaries/project partners and contractors/Consortium members

Links between beneficiaries/project partners and contractors/Consortium members						
Alert		Value				
Number of paths between beneficiaries/project partners and contractors/suppliers		1				
Minimum Length of defined paths		3				
Company Name (source)	Company BvD ID (source)	Company Role (source)	Company Name (dest)	Company BvD ID (dest)	Company Role (dest)	Length of the path
Caramondani Engineers	CYC9603	Contractor	ECOFUEL (CYPRUS) LTD	CYC98538	Beneficiary	3



⇒ Involvement of directors/owners in sensitive regions

Involvement of directors/owners in sensitive regions											
Alert		Value									
Total nb of companies		9									
Total nb of directors/owners		52									
Nb of companies raising the alert		1									
Nb of directors/owners raising the alert		1									
Company name	BvD ID	Company Role	Person Name	UPI	T	N	I	Involvement in level 3 countries	Involvement in level 4 countries	Person score	Company score
ECOFUEL (CYPRUS) LTD	CYC98538	Beneficiary	KONSTANTINOS VARRAVAS	P167741412	1	1	-	-	PANAMA (1)	10	10

Detailed report | Σχεδιασμός ηλεκτροδίων για Βιο/Χημική/Ηλεκτρο-Επεξεργασία Αποβλήτων Bilge /

Company	Unique identification number	Address (EC)	Country
Elafonnisos Development Corporation	PA347538RPP	-	PANAMA

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<https://www.consilium.europa.eu/en/policies/eu-list-of-non-cooperative-jurisdictions/>  
<https://www.transparency.org/en/cpi/2022>