



CYPRUS

DE MINIMIS REGISTER SYSTEM



1st Advisory Committee meeting on a revision of the General De Minimis Regulation (1407/2013)

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Agenda

- System Roadmap
- System Current Implementation
 - ✓ Registries
 - ✓ GO Live
- Challenges Faced
 - Users
 - Beneficiaries
- Reporting / Benefits
- Today's Data





DE MINIMIS SYSTEM ROAD MAP



❑ 2018 - 2020

- ✓ Specifications
- ✓ Procurement & Binding Process

❑ 2020-2021

- ✓ Software Company implemented a Web-Based De-Minimis System

❑ September 2021 – December 2021

- ✓ Organize a Presentation for the Executives of all Cypriot Competent Authorities
 - ✓ To officially inform them about the development of the New System
 - ✓ Mandatory by Cyprus Law
- ✓ Trained the Users of every Competent Authority based on their current situation (≈20 trainings)

❑ January 2022 – Today

- ✓ Go Live – All De Minimis Grands are entered in the System
- ✓ Further Trainings of Competent Authority Users (≈15 trainings)
- ✓ Train the trainers (Internal trainings in the Competent authorities)



DE MINIMIS REGISTRIES



Registry	Commission Regulation	Ceiling per Undertaking	National Ceiling
Agriculture Sector	1408/2013	€20,000	√ CY=€8,934,792
Fishery and Aquaculture Sector	717/2014	€30,000	√ CY=€1,090,000
Road Freight Transport Sector	1407/2013	€100,000	-
General	1407/2013	€200,000	-
Services for General Economic Interest	360/2012	€500,000	-

A Certificate of Aid Grant is issued by the De Minimis System
Given to Beneficiaries to confirm that they will get the Aid Grant

Data on Certificate

- ✓ Beneficiary Credentials
- ✓ Competition Regulation Number
- ✓ Grant Amount
- ✓ Program and Date Grant is awarded



System Go Live & Parallel Processing



01/01/2022 – Go Live De-Minimis Registry System

Three fiscal years period: 2020-2022

- 2020, 2021: Written Declarations
- 2022: Record De minimis in the System

Three fiscal years period: 2021-2023

- 2021: Written Declarations
- 2022, 2023: Record De minimis in the System

Three fiscal years period: 2022-2024 and AFTER

- 2022, 2023, 2024: Record De minimis in the System



CHALLENGES FACED



Competent Authorities System Users

Resistance to Change

- ✓ Change of Processes

How to correctly define the Undertakings based on De Minimis Commission Regulation (1407/2013 – Article 2.2)

- ✓ Difficult identification process



CHALLENGES FACED



Beneficiaries

- ❑ Beneficiaries are forced to report real data across the competent authorities

- ❑ Data Collected from Beneficiaries are crossed references with Cyprus Central Registry
 - ❖ Physical Persons: Identification Number
 - ✓ Correct/Real ID
 - ✓ Person is alive
 - ❖ Companies: Company Registration Number
 - ✓ Correct/Real Company Number
 - ✓ Active Company



REPORTING

At any given moment we can find out the TOTALS BY

- Nation
- Competent Authority
- Registry
- Program
- Beneficiary
- Undertaking
- Given period: Based at the moment the beneficiary was granted the legal right to receive the aid





DATA

TOTALS 01/01/2022 – TODAY



- Nation = **€106,680,264.46**
- 15** Different Competent Authorities are entering data
- 62** Different Programs from the **15** Competent Authorities

- 3** Registries
 - Agriculture = **€613,713.39**
 - General = **€99,828,666.07**
 - SGEI = **€6,237,885.00**

- 5055** Beneficiaries
- 4893** Undertakings
- 9725** Aids Granted



**Ευχαριστώ, Thanks, Merci, Grazie, Hvala, Kösz, Grazzi,
Благодаря, Vielen Dank, Dík, Tak, Go raibh maith agat, Paldies,
Děkoju, Dziękuję, Obrigado, Gracias, Vd'aka, Hvala, Tack!!!!**

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