

## Suspected frauds recorded in Irish Aid fraud register during 2018 to 2021

30-Jun-21

## Suspected frauds recorded in Irish Aid fraud register during 2021

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
Mozambique	2	654	654	-
	2	654	654	-

## Suspected frauds recorded in Irish Aid fraud register during 2020

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
Burundi	1	872	872	-
Chad	1	200	200	-
Liberia	1	127	127	-
Malawi	2	9892	9892	-
South Africa	1	126	126	-
South Sudan	1	132	0	132
	6	11349	11217	132

## Suspected frauds recorded in Irish Aid fraud register during 2019

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
DRC	1	348	348	-
Tanzania	2	3,880	3,700	180
Malawi	1	5,681	5,681	-
Myanmar	1	40	40	-
Sierra Leone	1	28,597	28,597	-
Uganda	3	2,158	2,158	-
Zambia	1	1,060	1,060	-
	10	41,764	41,584	180

## Suspected frauds recorded in Irish Aid fraud register during 2018

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
DRC	2	12,216	12,216	-
Ethiopia, Somalia, Kenya and South Sudan (same programme)	1	8,700	8,700	-
Guatemala	1	6,205	6,205	-
Honduras	1	5,893	5,893	-
Malawi	2	79,591	79,591	-
Myanmar	1	7,000	7,000	-
Sierra Leone	1	2,203	2,203	-
South Sudan	1	48,564	48,564	-
Uganda	1	1,600	1,600	-
Vietnam	1	5,600	5,600	-
Zimbabwe	1	3,606	3,606	-
Totals	13	181,178	181,178	-