

Suspected frauds recorded in Irish Aid fraud Register 2018 to 2021

30 Sept 2021

Suspected frauds recorded in Irish Aid fraud register during 2021

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
Mozambique	2	654	654	0
Central African Republic (CAR)	1	92	0	92
Guinea-Bissau	1	4,500	4,500	0
Ethiopia	1	25,720	25,720	0
Totals	5	30,966	30,874	92

Suspected frauds recorded in Irish Aid fraud register during 2020

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
Burundi	1	872	872	0
Chad	1	200	200	0
Liberia	1	127	127	0
Malawi	2	9,892	9,892	0
South Africa	1	126	126	0
South Sudan	1	132	0	132
Totals	6	11,349	11,217	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	0
Tanzania	2	3,880	3,700	180
Malawi	1	5,681	5,681	0
Myanmar	1	40	40	0
Sierra Leone	1	28,597	28,597	0
Uganda	3	2,158	2,158	0
Zambia	1	1,060	1,060	0
Totals	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	0
Ethiopia, Somalia, Kenya and South Sudan (same programme)	1	8,700	8,700	0
Guatemala	1	6,205	6,205	0
Honduras	1	5,893	5,893	0
Malawi	2	79,591	79,591	0
Myanmar	1	7,000	7,000	0
Sierra Leone	1	2,203	2,203	0
South Sudan	1	48,564	48,564	0
Uganda	1	1,600	1,600	0
Vietnam	1	5,600	5,600	0
Zimbabwe	1	3,606	3,606	0
Totals	13	181,178	181,178	0