

Suspected frauds recorded in Irish Aid fraud register during 2015 to 2019

30-Sep-19

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	1	3,700	3,700	-
	2	4,048	4,048	-

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	-

Suspected frauds recorded in Irish Aid fraud register during 2017

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
Haiti	1	11,638	11,638	0
Iraq	1	19,828	19,828	0
Myanmar	1	13,541	13,541	0
Tanzania	4	18,616	18,616	0
South Africa	1	1,552	0	1,552
Uganda	5	61,837	11,837	50,000
Vietnam	1	17,584	17,584	0
Totals	14	144,596	93,044	51,552

Suspected frauds recorded in Irish Aid fraud register during 2016

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount €	Amount €	Amount €
Liberia	1	5,267	5,267	0
Malawi	3	34,289	34,289	0
Sierra Leone	2	253,283	253,283	0
South Africa	1	98,559	98,559	0
Tanzania	1	28,000	28,000	0
Uganda	2	4,564	4,564	0
Zambia	1	65,000	0	65,000
Totals	11	488,962	423,962	65,000

Suspected frauds recorded in Irish Aid fraud register during 2015

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount €	Amount €	Amount €
Afghanistan	1	62,000	62,000	-
Ethiopia	1	1,536	1,536	-
Guatemala	1	3,000	3,000	-
Malawi	3	67,750	67,750	-
Mozambique	2	57,450	57,450	-
Nigeria	1	700	-	700
Rwanda	2	39,650	39,650	-
Sierra Leone	1	7,290	7,290	-
Tanzania	2	10,034	10,034	-
Uganda	6	76,420	66,610	9,810
Zambia	1	94,000	-	94,000
Zimbabwe	2	34,592	34,592	-
Totals	23	454,422	349,912	104,510