

Suspected frauds recorded in Irish Aid fraud register during 2020

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
Malawi	1	322	322	-
	1	322	322	-

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	1	680	680	-
Zambia	1	1,060	1,060	-
	8	40,286	40,106	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	-

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