

## Suspected frauds recorded in Irish Aid fraud Register 2020 to 2023

30 September 2023

### Suspected frauds recorded in Irish Aid fraud register during 2023

Country	No. of Frauds	Misappropriated Amount	Recovered Amount	Unrecovered Amount
Totals	0	0	0	0

### Suspected frauds recorded in Irish Aid fraud register during 2022

Country	No. of Frauds	Misappropriated Amount	Recovered Amount	Unrecovered Amount
		€	€	€
DRC	1	450	0	450
Liberia	1	1,440	1,440	0
Nepal	1	238	238	0
Sierra Leone	1	100	100	0
Totals	1	2,228	1,778	450

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

Country	No. of Frauds	Misappropriated Amount	Recovered Amount	Unrecovered Amount
		€	€	€
Angola	1	2,370	2,370	0
CAR	1	92	0	92
DRC	1	1,700	1,700	0
Ethiopia	3	49,149	29,599	19,550
Guinea-Bissau	1	4,500	4,500	0
Kenya	1	96,680	96,680	0
Liberia	2	90	0	90
Malawi	1	61,000	61,000	0
Mozambique	2	654	654	0
Zambia	1	15,000	15,000	0
Zimbabwe	2	20,450	20,450	0
Totals	16	251,685	231,953	19,732

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

Country	No. of Frauds	Misappropriated Amount	Recovered Amount	Unrecovered Amount
		€	€	€
Burundi	1	1,000	1,000	0
CAR	2	110,954	110,954	0
Chad	1	200	200	0
Ethiopia	1	126	126	0
Liberia	1	127	127	0
Malawi	2	9,892	9,892	0
South Sudan	1	132	0	132
Totals	6	122,431	122,299	132