

Suspected frauds recorded in Irish Aid fraud Register 2019 to 2022

30 September 2022

Suspected frauds recorded in Irish Aid fraud register during 2022

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
DRC	1	450	0	450
Totals	1	450	0	450

Suspected frauds recorded in Irish Aid fraud register during 2021

Country	No. of Frauds	Misappropriated	Recovered	Unrecovered
		Amount	Amount	Amount
		€	€	€
Angola	1	2,370	2,370	0
DRC	1	1,700	1,700	0
Mozambique	2	654	654	0
Central African Republic (CAR)	1	92	0	92
Guinea-Bissau	1	4,500	4,500	0
Ethiopia	2	29,599	29,599	0
Zambia	1	15,000	15,000	0
Zimbabwe	1	7,600	7,600	0
Totals	10	61,515	61,423	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
Ethiopia	1	60,000	60,000	0
Malawi	1	5,681	5,681	0
Myanmar	1	40	40	0
Sierra Leone	1	28,597	28,597	0
Tanzania	2	3,880	3,700	180
Uganda	3	2,158	2,158	0
Zambia	1	1,060	1,060	0
Totals	11	101,764	101,584	180