

Suspected frauds recorded in Irish Aid fraud Register 2020 to 2023

30 June 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