

Suspected frauds recorded in Irish Aid fraud Register 2020 to 2023

31 March 2023

Suspected frauds recorded in Irish Aid fraud register during 2023

Country	No. of Frauds	Misappropriated Amount	Recovered Amount	Unrecovered Amount
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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
Myanmar	1	3,823	3,823	0
Sierra Leone	1	100	100	0
Totals	1	4,373	3,923	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
Liberia	2	90	0	90
Mozambique	2	654	654	0
Zambia	1	15,000	15,000	0
Zimbabwe	1	7,600	7,600	0
Totals	13	81,155	61,423	19,732

Suspected frauds recorded in Irish Aid fraud register during 2020

Country	No. of Frauds	Misappropriated Amount	Recovered Amount	Unrecovered Amount
		€	€	€
Burundi	1	872	872	0
CAR	1	110,200	110,200	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	121,549	121,417	132