

Enhed: TILSKUD

Dato: 31-01-2022

Sagsnummer: 2015-16908/ 2706663

23/00440

C-sag: C1449

Suspicion of irregularities at partner organisation, Ker Kwaro Acholi, in Uganda

Reference is made to the previous report dated 31 January 2022, regarding suspected misuse of funds by Ker Kwaro Acholi (KKA). The Ministry of Foreign Affairs (MFA) supported KKA through the multi-donor facility, the Democratic Governance Facility (DGF). DKK 825,634 was granted and disbursed for the period from 2011 to 2013, of which DKK 511,893 is the share of Danish funds.

Findings from the audit were confirmed through a forensic audit covering the period July 2011 to August 2013. This was conducted in September 2013 and concluded that some funds could not be adequately accounted for, which suggested misappropriation of funds.

Consequently, the partnership with KKA was terminated and a refund of DKK 414,882, of which DKK 51,860 is the share of Danish funds, was demanded. As the demand for refund was not met, the case was handed over to the police. Due to limited cooperation from KKA, the police has not been able to progress with the case. The MFA has engaged lawyers on possibilities of recovering all funds. The lawyers are currently undertaking an exhaustive analysis on avenues for the retrieval of funds including the possibility of further legal proceedings.

A follow-up report will be forwarded when there are further developments in the case.