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Irregularities in relation to Danish Industry 's project in Kenya

Reference is made to the previous submitted report 6 June 2023 regarding falsified audits and suspected fraud committed by a former employee of Kenya Association of Manufacturers (KAM). The Danish Ministry of Foreign Affairs provides support for Danish Industry (DI) as part of the Strategic Partnership with Danish Labour Market Consortium. DI has supported Kenya Association of Manufacturers (KAM) with DKK 1,900,748 through 2020-2021.

Danish Industry (DI) has commissioned a full audit of all their activities under their strategic partnership agreement with the MFA. The audit showed ineligible expenses of DKK 145,000 performed by a former employee of KAM.

The partnership between DI and KAM was temporarily suspended during the investigation. Based on the conclusion of the audit, the former employee was reported to the police, and KAM refunded the full amount of DKK 145,000 to DI. Furthermore, KAM and DI have taken several steps to tighten internal procedures, including use of credit cards and increased project monitoring procedures. The partnership was re-established in 2023 with tighter procedures and oversight from KAM and DI.

The Ministry of Foreign Affairs thus regards the case as closed without loss of Danish funds.