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## **Suspicion of irregularities in relation to Civil Society in Development (CISU)'s partner, Global Aktion, activities in Mozambique**

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The Ministry of Foreign Affairs of Denmark provides support for a project under Civil Society in Development (CISU)'s pooled fund. The project is implemented by Global Aktion in cooperation with a local partner, Associação de Apoio e Assistência Jurídica às Comunidades (AAAJC). The aim is to promote resilience in communities affected by climate change in Mozambique. DKK 1,999,945 has been disbursed to Global Aktion for the period 2022-2025, of which DKK 1,079,696 has been disbursed to AAAJC who have further disbursed DKK 92,570 to their sub partner, Mulaba.

Suspicion of mismanagement of funds arose in August 2024, when Global Aktion received an irregular financial report from AAAJC in which funds for certain activities had been spent prematurely. Additionally, AAAJC was supposed to disburse half of the funds to their partner, Mulaba. However, it was discovered that only a smaller amount had been disbursed to the partner from AAAJC. The amount under suspicion is DKK 987,126.

Global Aktion has stopped further disbursement to AAAJC and is conducting a forensic audit. AAAJC is conducting an internal investigation into the matter, and both the project coordinator and financial officer have been suspended from the project.

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