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Suspicion of irregularities in relation to DanChurchAid's activities in Mozambique and Zimbabwe

The Ministry of Foreign Affairs of Denmark (MFA) supports DanChurchAid (DCA) through a strategic partnership for the period 2022-2025 with a yearly grant of DKK 200 million. DCA in Denmark cooperates with DCA's local office in Mozambique and Zimbabwe in the response of the cyclone Anna. DKK 600,000 have been disbursed to this response.

In March 2022, DCA's finance officer in Zimbabwe suspected a fake receipt, while doing monthly financial controlling. The complaint was submitted to the DCA complaint system. A verification process was initiated with the local shop, where the receipt supposedly originated from. DCA received confirmation from the shop that it was indeed a fake receipt. The amount under suspicion is DKK 3,365.

DCA approached the employee who admitted the fake receipt, and a hearing was organized. However, the employee resigned before the hearing could take place. The employee was informed that the embezzled funds would be recovered from his pension savings, to which he agreed. A forensic investigation was made of all transactions to ensure similar irregularities had not taken place. No further incidents were identified.

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