



Suspicion of irregularities in relation to a project in Kenya funded by Civil Society in Development's pooled grants

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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 the Danish organisation, Momentum Trust, in cooperation with local partner, Anglican Development Services North Rift Region (ADSNRR), with the aim of organizing family farmer groups and building capacity in Trans Nzoia, Kenya. DKK 199,150 has been granted and disbursed to Momentum Trust for the period 2020-2021.

In September 2021, Momentum Trust had an original deadline for submission of the audited financial accounts, which they have not complied with. Since then, CISU has been in an extensive communication with attempt to assist Momentum Trust and ADSNRR in finalizing the accounts.

Since November 2021, CISU has issued multiple reminders - by both telephone and email - requesting submission of the outstanding financial statement and offering guidance on the preparation of the required documents. These efforts, however, have produced no results. In late 2024, CISU notified Momentum Trust of the possibility of initiating a repayment claim. In early 2025, Momentum Trust reported that ADSNRR was in the process of closing operations, which had given rise to ongoing legal proceedings. In May 2025, CISU issued a formal demand setting a 10-day deadline for the submission of the audited accounts, after which a repayment claim would be pursued. Momentum Trust was subsequently closed later that same month. CISU is currently assessing the potential legal avenues available to pursue the matter further.

A new report will be forwarded when there are further developments in the case.