



UDENRIGSMINISTERIET

Suspicion of irregularities in relation to CARE's activities in Niger and Burkina Faso

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The Ministry of Foreign Affairs of Denmark provides DKK 55 million annually in support for CARE Denmark under the Strategic Partnership Agreement 2022-2026. CARE Denmark cooperates with CARE International Niger with the aim of distributing cash assistance in Niger and Burkina Faso. DKK 3,850,000 has been granted for the period 2022-2026, of which DKK 2,000,000 has been disbursed to CARE International Niger.

Following an internal audit of CARE International Niger, the internal auditors identified issues relating to the cash distribution covering 140 newly displaced people, for a total amount of XOF 11,200,000 equal to approx. DKK 127,616. Specifically, the auditors noted that the contact details and identification numbers of the 140 participants were not specified on the distribution lists. The amount under suspicion is thus DKK 127,616.

CARE USA Internal Audit Department has launched an internal investigation into the matter in accordance with CARE's standard operating procedures for fraud investigations.

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