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## **Irregularities at partner organisation, Council for African Policy, supported through Democratic Governance Facility, Uganda**

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Reference is made to the previous report dated 21 December 2021, regarding fraud in connection with a grant to the implementing partner, Council for African Policy (CAP), supported through a multi-donor facility, the Democratic Governance Facility (DGF). For the period 2018-2019, DGF granted a total of DKK 1,529,494 to CAP, of which DKK 342,796 is the share of Danish funds.

In 2019, an audit found unaccounted cash withdrawals from the project account, potential inflation of the cost of field activities, and forgeries of accountabilities and potentially fictitious activities that happened in 2018. The partnership with CAP was terminated in 2019, and DGF made a claim to CAP to return project funds and surrender assets. As CAP failed to comply, legal proceedings against the organisation were initiated.

A judgement in the case was delivered in June 2023 in favour of the DGF, awarding all sums claimed, DKK 1,166,547 of which DKK 261,451 is the share of Danish funds. The amount awarded by the court is justified in breach of partnership agreements and failure to return assets. Efforts are currently being made to have the judgement executed and the awarded sum paid.

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