



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

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Reference is made to the previous report dated 24 April 2025 regarding suspicions of mismanagement of funds for a project under Civil Society in Development (CISU)'s pooled fund, implemented by Global Aktion in cooperation with a local partner in Mozambique, Associação de Apoio e Assistencia Juridica às Comunidades (AAAJC). 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.

A forensic audit and internal investigation were conducted, confirming the allegations of misuse of funds. AAAJC was also supposed to disburse half of the funds to their partner, Mulaba, but only a smaller amount had actually been disbursed. The amount under suspicion was DKK 338,019.

As a result of the misuse, both the project coordinator and the financial officer were dismissed. AAAJC has refunded the full amount to Global Aktion and has also established a new financial control system. Additionally, a new project management team has been appointed. Based on these measures, Global Aktion is continuing its cooperation with AAAJC to finalize the project.

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