



Enhed:
TILSKUD

Dato:
13-08-2026

Sagsnummer:
23/00440/ 2706663

23/00440

C-sag:
C2005

Suspicion of irregularities relating to PlanBørnefonden's partner in Ukraine

Reference is made to the previous report dated 24 October 2025 regarding suspicion of irregularities on a grant to Plan Ukraine and implemented by a local partner, POMOGAEM. DKK 14,289,100 has been granted to Plan Ukraine, of which DKK 7,425,106 has been disbursed to POMOGAEM for the period of March 2024 to July 2025.

Through internal controls conducted by Plan International Ukraine in January 2025, it was noticed that the same name and tax ID code appeared in two projects' financial reports. An analysis showed that five people by service contracts worked on both projects from March to December 2024, without any clarification of how many hours per month each individual dedicated to each project, or how this was reflected in the corresponding monthly payments. The amount under suspicion was DKK 148,000.

In agreement with PlanBørnefonden's Danish auditor, the local auditor was asked to describe POMOGAEM and Plan Ukraine's processes for verifying deliveries before paying the providers. The final local audit report was received on 23 April 2026. The Ukrainian auditor did not find significant deviations from the requirements in the internal procedures for goods or services. The Ukrainian auditor checked the underlying documents and no discrepancies were identified.

Based on the above, PlanBørnefonden concludes that the suspicion of irregularities was unsubstantiated and therefore considers the case closed.

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