

ADMINISTRATIVE CASES

Case no	Country / partner	Funding source	Partner / recipient of funds	Description of actions	Relating to time period	Completion of case / conclusion
1	Denmark	DIHR	DIHR	Violation of Foreigners' Act (§59, 5) due to lacking renewal of working permit for institute employee in connection with contract extension.	July – October 2017	DIHR informed SIRI (The Danish Agency for International Recruitment and Integration) about the situation in January 2018 upon learning that the employment had been prolonged despite the expired working permit. A penalty notice (DKK 40.000,-) was issued and paid by the institute in August 2018.

FINANCIAL CASES

C-case no	Country / partner	Funding source	Partner / recipient of funds	Description of actions	Relating to time period	Completion of case / conclusion
1	Zambia / regional project Africa	DANIDA	DIHR	Concerns whether co-financing of two projects was outside the scope of the MFA Cooperation Agreement Guidelines.	2010-11 and 2009-10 respectively	No financial losses. Approval of practice by DANIDA.
2	Yemen	DANIDA	DIHR	Occurrence of irregularities in relation to transfer of funds by DIHR.	2009 – 2010 (DIIS)	External audit. Settlement reached in court.
3	Niger	DANIDA	DIHR	Control of financial management following burn down of partner's accountant's office.	2012-2013	No financial losses by DIHR and no mismanagement of DIHR's funds.
4	Egypt	DANIDA	DIHR	Control of financial management.	2014	No financial losses. The audit report concluded that there had been no mismanagement of DIHR funds.
5	Ghana	DANIDA	DIHR	The required external auditor's report was not submitted within the agreed deadline.	2013	The external auditor's report was finally submitted in December 2014 indicating that a very minor amount had not been properly accounted for.
6	China	DANIDA	DIHR	Financial management and coordination of donations.	2009-2010	No financial losses. Approval of procedure by the Ministry of Foreign Affairs.
7	China	DANIDA	DIHR	Ending cooperation with partner resulting in minor loss.	2014	Approval by the Ministry of Foreign Affairs.
8	Zimbabwe	DANIDA	DIHR	Control of daily allowances expenses.	2013-2016	No financial losses. Case closed.