

Handling of corruption and fraud

According to our [anti-corruption policy](#), the Global Aktion Secretariat must be contacted immediately if there is suspicion of/observed theft, fraud, corruption, abuse or other similar irregularities at Global Action or one of our partners in the global South.

Suspected or ascertained irregularity

If you suspect fraud, corruption or similar, it may be due to the following:

- Delays or errors in submitted accounts and reports
- Purchase of supplies at significantly higher prices than usual
- Lack of or inadequate reconciliation between cash balance, bank statements and accounts
- Lack of supporting documents for expenses incurred
- Rumours or inquiries from individuals alleging abuse

The Global Action Secretariat must be contacted immediately and informed of the suspicion. If, on the other hand, the suspicion concerns one or more individuals from the Global Aktion Secretariat or activists, the inquiry must be directed to Global Aktion's external auditor or the chairman of the Board. See contact information for auditor and chairman at globalaktion.dk. They will then follow these guidelines.

Global Aktion's secretariat expects a report from the project group as soon as possible.

The report from the working group is expected to contain the following:

- When and how did the suspicion arise - max. 10 sentences
- The amount suspected of being misused.
- Short summary of the case, possibly a summary of the development.
- What does the partner say?
- What specific internal or external measures have been initiated in the case - max. 10 sentences
- When are the initiated measures expected to be completed?
- Is cooperation with the organization expected to continue after the case is closed and under what conditions
- Any additional comments

After receiving the report

- The secretariat will assess the case together with the project group, which will be reported as a C-case to CISU/Danida/EU
- The secretariat will support the working group in preparing a conclusion and action plan for the concrete conclusion of the issue if this does not appear sufficiently and satisfactorily in the submitted report.

The case is closed when:

- A satisfactory explanation has been received.
- The working group has done what it could to recover losses.
- Appropriate and immediate measures have been taken, such as tightening internal procedures, to prevent similar incidents in the future.
- The CISU/Ministry of Foreign Affairs has been informed and has decided on the final closure of the case.
- Global Aktion will publish a short text in English about the case on our website. The working group will also be informed. All our partners will be informed about the case