

Sanction policy

- If a partner organization is not able to deliver as agreed, or keep a proper system of administration, the payment of the next installment will be postponed. The partner organisation will be informed about this measure and the conditions upon which the payment will be reopened.
- If there is no improvement in implementation after having received support from ICDI staff members, or if there are financial irregularities, or if narrative and financial reports are not sent; the payment of installments for the consecutive steps is frozen. The partner organization is informed about this measure and the conditions under which the payment will be re-opened.
- If there is no improvement in executing the agreed activities, a warning is given by the Program Manager responsible. If no results are visible after three months, the contract is closed.
- When we conduct an external audit that produces negative results the relationship is ended.
- In a case where fraud is suspected (the intentional use of funds by partner organizations or one of its employees: fraud can involve one or all of the following: misinterpretation of facts, breach of contractual responsibilities, suppression of the truth, and omission of critical facts), payments are stopped immediately and whatever has been made available is claimed back
- If suspicion of mismanagement, fraud and/or corruption is confirmed ICDI will black-list the partner organization.

