

NWT Fraud Policy

The Nick Webber Trust provides funds for projects to improve the lives of people in Malawi and we want to ensure that the money provided is spent entirely on the projects agreed. We will therefore not tolerate fraud of any kind.

In order to minimize the risk of fraud, we carry out the following practices:

1. When we receive a project proposal, we compare costings with the prices of other similar projects to ensure the proposed costings are reasonable.
2. Once a building project has been agreed, we inform the District Education Manager (if the building is for a school) or the District Commissioner (for all other buildings).
3. We scrutinize all receipts for a project against agreed costings.
4. We never send all the money at once. When the first part has been sent and the receipts checked by us, the request for a further part of the money must come from more than one person responsible for the project.
5. Once a project has been completed, 2 people responsible for it must sign a declaration confirming that the money has been spent as agreed.
6. We never pay any money to cover the cost of any allowances.
7. We do not hesitate to prosecute anybody whom we suspect of defrauding any project we have funded.

Policy adopted 3rd November 2018