

ALBERR FOUNDATION UK — COMPLIANCE DOSSIER

Charity Commission Registration No. 1208169 | CC8 / CC33 International Operations Audit

PROJECT REFERENCE: ALB-GAZA-2026-046

Clean Water Tankers Jabalia

FINANCIAL RECONCILIATION SUMMARY (GBP)

Approved Budget: £12,500	Verified Expenditure: £12,500
Funds Transferred: £12,500	Variance: £0 (Reconciliation: SUBMITTED)

STATUTORY GOVERNANCE CONTROLS

- 1. Primary Supplier: Gaza Clean Water Distribution Ltd (SUP-0014)
- 2. Due Diligence Review: ' COMPLETE
- 3. Sanctions Screening Clearance: ' CLEAR
- 4. Evidence Collected & UK Verified: 3 of 3 items (100%)
- 5. Target Beneficiaries Reached: 8,500
- 6. Operating Risk Classification: HIGH (High-Risk Environment: Gaza)

FORENSIC AUDIT TRAIL EXTRACT (UNBROKEN EVIDENCE SPINE)