

ALBERR FOUNDATION UK — COMPLIANCE DOSSIER

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

PROJECT REFERENCE: ALB-GAZA-2026-047

Emergency Medical Trauma Kits Khan Younis

FINANCIAL RECONCILIATION SUMMARY (GBP)

Approved Budget: £45,000

Verified Expenditure: £0

Funds Transferred: £45,000

Variance: £45,000 (Reconciliation: DRAFT)

STATUTORY GOVERNANCE CONTROLS

- Primary Supplier: Al-Amal Medical Supplies Agency (SUP-0022)
- Due Diligence Review: ' COMPLETE
- Sanctions Screening Clearance: ' CLEAR
- Evidence Collected & UK Verified: 0 of 0 items (100%)
- Target Beneficiaries Reached: 4,000
- Operating Risk Classification: CRITICAL (High-Risk Environment: Gaza)

FORENSIC AUDIT TRAIL EXTRACT (UNBROKEN EVIDENCE SPINE)