

ALBERR FOUNDATION UK — COMPLIANCE DOSSIER

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

PROJECT REFERENCE: ALB-GAZA-2026-048

Winterization Blankets & Tents

FINANCIAL RECONCILIATION SUMMARY (GBP)

Approved Budget: £0

Verified Expenditure: £0

Funds Transferred: £0

Variance: £0 (Reconciliation: DRAFT)

STATUTORY GOVERNANCE CONTROLS

- Primary Supplier: Gaza Winter Blankets & Textiles Co (SUP-0028)
- Due Diligence Review: ' EXPIRED
- Sanctions Screening Clearance: ' CLEAR
- Evidence Collected & UK Verified: 0 of 0 items (100%)
- Target Beneficiaries Reached: 6,000
- Operating Risk Classification: HIGH (High-Risk Environment: Gaza)

FORENSIC AUDIT TRAIL EXTRACT (UNBROKEN EVIDENCE SPINE)