

# ALBERR FOUNDATION UK — COMPLIANCE DOSSIER

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

PROJECT REFERENCE: ALB-GAZA-2026-049

## Orphan Nutritional & Psychological Relief

### FINANCIAL RECONCILIATION SUMMARY (GBP)

Approved Budget: £18,500

Verified Expenditure: £0

Funds Transferred: £18,500

Variance: £18,500 (Reconciliation: DRAFT)

### STATUTORY GOVERNANCE CONTROLS

- Primary Supplier: Balsam Pharmaceutical Agency (SUP-0029)
- Due Diligence Review: ' COMPLETE
- Sanctions Screening Clearance: ' EXPIRED
- Evidence Collected & UK Verified: 0 of 0 items (100%)
- Target Beneficiaries Reached: 1,500
- Operating Risk Classification: HIGH (High-Risk Environment: Gaza)

### FORENSIC AUDIT TRAIL EXTRACT (UNBROKEN EVIDENCE SPINE)