

Grants & Donors

June 2024

Donor	Grant Total	Grant time period	Grant purpose
Open Society Foundations	US\$174,838	September 2021-December 2023	General Support
Luminate	US\$232,500.00	December 2021 - November 30, 2024	Project support to identify ways to tackle specific dimensions of illicit financial flows
Stewart R. Mott Foundation	US\$30,000	January 2023 – December 2024	General support
Open Society Foundations, via POGO Action	US\$22,000	February 2023 - December 2023	Accelerating AML action in the U.S.
IJ4EU	EUR 34,500	March – October 2023	Investigative Journalism project: <i>Defusing a Russian “Carbon Bomb”</i>
Sunrise Projects	US\$17,000	March – August 2023	Journalistic investigations into financial institutions and climate change
Luminate	US\$10,000	November 2023-October 2024	Strategic planning & teambuilding
UK Foreign, Development & Commonwealth Office (FCDO), via Governance & Integrity Anti-Corruption Evidence (GI-ACE)	GB£213,465	February 2024 – March 2027	Research Project: <i>Lessons for combating illicit cross-border trade and money laundering from the Congo</i>