

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 2: Highlights of Vote Performance

### V1: Summary of Issues in Budget Execution

Table V1.1: Overview of Vote Expenditures (US\$ Billion)

	Approved Budget	Cashlimits by End Q2	Released by End Q 2	Spent by End Q2	% Budget Released	% Budget Spent	% Releases Spent
Recurrent Wage	2.306	1.153	1.153	1.153	50.0%	50.0%	100.0%
Non Wage	5.404	3.164	3.164	2.616	58.5%	48.4%	82.7%
Dev't. GoU	0.465	0.420	0.420	0.390	90.3%	83.9%	92.9%
Ext. Fin.	0.000	0.000	0.000	0.000	0.0%	0.0%	0.0%
<b>GoU Total</b>	<b>8.175</b>	<b>4.737</b>	<b>4.737</b>	<b>4.159</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>
<b>Total GoU+Ext Fin (MTEF)</b>	<b>8.175</b>	<b>4.737</b>	<b>4.737</b>	<b>4.159</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>
Arrears	0.000	0.000	0.000	0.000	0.0%	0.0%	0.0%
<b>Total Budget</b>	<b>8.175</b>	<b>4.737</b>	<b>4.737</b>	<b>4.159</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>
<i>A.I.A Total</i>	0.000	0.000	0.000	0.000	0.0%	0.0%	0.0%
<b>Grand Total</b>	<b>8.175</b>	<b>4.737</b>	<b>4.737</b>	<b>4.159</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>
<b>Total Vote Budget Excluding Arrears</b>	<b>8.175</b>	<b>4.737</b>	<b>4.737</b>	<b>4.159</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>

Table V1.2: Releases and Expenditure by Program\*

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% Budget Released	% Budget Spent	%Releases Spent
Program: 1458 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime	1.63	0.97	0.83	59.5%	50.8%	85.4%
Program: 1459 Policy, International Cooperation and Mutual Legal Assistance	6.55	3.77	3.33	57.5%	50.9%	88.4%
<b>Total for Vote</b>	<b>8.17</b>	<b>4.74</b>	<b>4.16</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>

### Matters to note in budget execution

The budget execution challenge faced in implementation of FIA's activities include the following. Inadequate staff numbers to implement our mandate, inadequate budget allocated to specific budget lines which some times increase the chance of mischarge to implement key activities and emerging issues which arise in the middle of implementation such as joining EGMONT Group of FIUS and attending international engagements on invitation.

Table V1.3: High Unspent Balances and Over-Expenditure in the Domestic Budget (Ushs Bn)

<i>(i) Major unspent balances</i>
Programs , Projects
Program 1458 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime

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<b>0.002 Bn Shs</b>	<b><i>SubProgram/Project :02 Legal, Inspection and Compliance</i></b>
Reason: There was some savings made during implementation as some planned activities were scaled down	
<i>Items</i>	
<b>2,099,700.000 UShs</b>	221002 Workshops and Seminars
Reason: There was some savings made during implementation	
<b>0.096 Bn Shs</b>	<b><i>SubProgram/Project :03 Operational Analysis</i></b>
Reason: The activities were rescheduled to Q3 because the staff were engaged in other critical activities and there was slow progress in collecting and gathering intelligence information from sources.	
<i>Items</i>	
<b>53,666,406.000 UShs</b>	224003 Classified Expenditure
Reason: There was slow progress in collecting intelligence information from vital sources.	
<b>42,650,000.000 UShs</b>	221011 Printing, Stationery, Photocopying and Binding
Reason: Delay in the procurement process due to late submission by user departments	
<b>16,435.000 UShs</b>	221003 Staff Training
Reason: Rescheduled to Q3 due to staff engagement in other activities of data analysis	
<b>0.043 Bn Shs</b>	<b><i>SubProgram/Project :04 Information Systems Administration and Security</i></b>
Reason: There was delay in initiating procurement process and some activities were rescheduled to Q3 due to other critical activities such as finalizing GoAML.	
<i>Items</i>	
<b>14,500,000.000 UShs</b>	222001 Telecommunications
Reason: Delay in submission of bills by the service providers	
<b>13,841,800.000 UShs</b>	221002 Workshops and Seminars
Reason: Rescheduled to Q3 due to staff engagement in other activities of customizing GoAML	
<b>13,841,701.000 UShs</b>	221008 Computer supplies and Information Technology (IT)
Reason: Delayed initiation of procurement by the user department and activity rescheduled to Q3	
<b>1,200,000.000 UShs</b>	227004 Fuel, Lubricants and Oils
Reason: insignificant balances	
<b>56,050.000 UShs</b>	221003 Staff Training
Reason: Rescheduled to Q3 due to staff engagement in other activities of GoAML	
<b>Program 1459 Policy, International Cooperation and Mutual Legal Assistance</b>	
<b>0.387 Bn Shs</b>	<b><i>SubProgram/Project :01 Headquarters</i></b>
Reason: The gratuity is accumulated to cover all staff in June 2018 and other activities were rescheduled to Q3 as a result of prioritizing other critical activities	
<i>Items</i>	
<b>144,440,000.000 UShs</b>	213004 Gratuity Expenses
Reason: The amount is accumulated to be paid to the next category of beneficiaries in June 2018	

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<b>106,635,360.000 UShs</b>	226001 Insurances
Reason:	
<b>47,321,000.000 UShs</b>	212101 Social Security Contributions
Reason:	
<b>37,120,895.000 UShs</b>	223004 Guard and Security services
Reason: Delay in submission of payment invoices by the contracted firm	
<b>29,770,962.000 UShs</b>	211103 Allowances
Reason: The budget line is used to pay board expenses in addition to the general staff allowances	
<b>0.004 Bn Shs</b>	<b>SubProgram/Project :05 International Relations and Strategic Analysis</b>
Reason: some activities rescheduled to take place in Q3.	
<b>Items</b>	
<b>4,158,000.000 UShs</b>	221011 Printing, Stationery, Photocopying and Binding
Reason: some activities rescheduled to Q3.	
<b>52,880.000 UShs</b>	221002 Workshops and Seminars
Reason: some savings realized on some planned activities	
<b>0.014 Bn Shs</b>	<b>SubProgram/Project :06 Internal Audit</b>
Reason: There was limited field activities and hence less vehicle maintenance and the workshops activities were rescheduled to Q3 due to staff engagement in other critical activities.	
<b>Items</b>	
<b>9,442,214.000 UShs</b>	228002 Maintenance - Vehicles
Reason: There was limited field activities and hence less vehicle maintenance	
<b>4,800,000.000 UShs</b>	221002 Workshops and Seminars
Reason: Rescheduled to Q3 due to staff engagement in other activities .	
<b>0.030 Bn Shs</b>	<b>SubProgram/Project :1423 Support to Financial Intelligence Authority</b>
Reason: insignificant release to meet the required amount to procurement requirement.	
<b>Items</b>	
<b>16,250,000.000 UShs</b>	312213 ICT Equipment
Reason: The funds were accumulated to meet the required amount	
<b>13,750,000.000 UShs</b>	312211 Office Equipment
Reason: The funds were accumulated to meet the required amount	
<b>(ii) Expenditures in excess of the original approved budget</b>	

## V2: Performance Highlights

Table V2.1: Programme Outcome and Outcome Indicators\*

Table V2.2: Key Vote Output Indicators\*

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### Performance highlights for the Quarter

During the period under review, FIA achieved the following;

Received and analysed 103 Suspicious Transaction Reports (STRs).

Closed 25 STR files after analysis as not related to ML/TF.

Disseminated 32 STRs as indicated below

Uganda Revenue Authority	16
Uganda Police (CID	13
Inspectorate of Government	02

Directorate of Public Prosecutions 01

Installation of goAML System

(a) FIA IT staff received on-site technical training and guidance from FIC South Africa IT team to configure and test goAML both on in-house IT infrastructure and goAML web customization.

(b) Finalized configuration of the schema, compilation of the XML Schema documentation, and the XML Data files samples.

(c) Designed and carried out the minimum test required for the STR Workflow and Case Workflow.

(d) Designed Report templates for responding to Reporting entities when reports are fully or partially accepted or when they are fully rejected.

(e) Defined security roles and rights for users on the system.

(f) Finalized the first working draft of the Look-ups values with the participating banks.

### Admission to EGMONT

FIA Management populated the Egmont Membership Questionnaire and submitted it to Egmont Secretariat.

### Public awareness and stakeholder outreach

FIA engaged and trained the following stakeholders in matters related to ML/TF. Civil Society Budget Advocacy Group (CSBAG), training of Investigations and Compliance staff of UNRA on Money Laundering, Bank Frauds, Procurement Fraud and New Trends Identified. Uganda Police, members of the Board of Directors of Stromme Microfinance, DTB staff and Money remittance Forex Bureaus

FIA engaged and trained the following stakeholders in matters related to ML/TF. Civil Society Budget Advocacy Group (CSBAG), training of Investigations and Compliance staff of UNRA on

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Money Laundering, Bank Frauds, Procurement Fraud and New Trends Identified. Uganda Police, members of the Board of Directors of Stromme Microfinance, DTB staff and Money remittance Forex Bureaus,

### V3: Details of Releases and Expenditure

Table V3.1: GoU Releases and Expenditure by Output\*

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% GoU Budget Released	% GoU Budget Spent	%GoU Releases Spent
<b>Program 1458 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime</b>	<b>1.63</b>	<b>0.97</b>	<b>0.83</b>	<b>59.5%</b>	<b>50.8%</b>	<b>85.4%</b>
<i>Class: Outputs Provided</i>	<i>1.63</i>	<i>0.97</i>	<i>0.83</i>	<i>59.5%</i>	<i>50.8%</i>	<i>85.4%</i>
145801 Compliance with AML and CFT laws and Regulations	0.14	0.10	0.10	72.9%	71.3%	97.9%
145802 Legal Representation and Litigation	0.10	0.02	0.02	20.0%	20.0%	100.0%
145803 Analysis and Reporting Financial Operations	0.74	0.54	0.45	73.8%	61.8%	83.7%
145804 Coordination of AML/CFT enforcement entities	0.06	0.06	0.05	91.7%	78.9%	86.1%
145805 Ensure safety and integrity of FIA information	0.60	0.25	0.21	42.2%	34.9%	82.7%
<b>Program 1459 Policy, International Cooperation and Mutual Legal Assistance</b>	<b>6.55</b>	<b>3.77</b>	<b>3.33</b>	<b>57.5%</b>	<b>50.9%</b>	<b>88.4%</b>
<i>Class: Outputs Provided</i>	<i>6.08</i>	<i>3.35</i>	<i>2.94</i>	<i>55.0%</i>	<i>48.4%</i>	<i>87.9%</i>
145901 International Mutual Legal Assistance	0.15	0.05	0.04	30.0%	30.0%	99.9%
145902 Financial Intelligence Research and Strategic Development	0.28	0.14	0.13	48.7%	47.2%	96.9%
145903 Development and Management of Internal Audit and Controls	0.16	0.07	0.06	45.5%	36.8%	80.9%
145904 FIA Support Services and Administration	5.49	3.09	2.71	56.3%	49.3%	87.5%
<i>Class: Capital Purchases</i>	<i>0.47</i>	<i>0.42</i>	<i>0.39</i>	<i>90.3%</i>	<i>83.9%</i>	<i>92.9%</i>
145975 Purchase of Motor Vehicles and Other Transport Equipment	0.38	0.38	0.38	100.0%	100.0%	100.0%
145976 Purchase of Office and ICT Equipment, including Software	0.05	0.02	0.00	32.5%	0.0%	0.0%
145977 Purchase of Specialised Machinery & Equipment	0.03	0.01	0.00	55.0%	0.0%	0.0%
145979 Acquisition of Other Capital Assets	0.02	0.02	0.02	100.0%	100.0%	100.0%
<b>Total for Vote</b>	<b>8.17</b>	<b>4.74</b>	<b>4.16</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>

Table V3.2: 2017/18 GoU Expenditure by Item

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% GoU Budget Released	% GoU Budget Spent	%GoU Releases Spent
<i>Class: Outputs Provided</i>	<i>7.71</i>	<i>4.32</i>	<i>3.77</i>	<i>56.0%</i>	<i>48.9%</i>	<i>87.3%</i>
211102 Contract Staff Salaries (Incl. Casuals, Temporary)	2.31	1.15	1.15	50.0%	50.0%	100.0%
211103 Allowances	0.31	0.30	0.27	99.0%	89.3%	90.2%
212101 Social Security Contributions	0.25	0.23	0.18	89.9%	71.2%	79.2%
213001 Medical expenses (To employees)	0.11	0.00	0.00	0.0%	0.0%	0.0%

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213004 Gratuity Expenses	0.51	0.25	0.11	50.0%	21.4%	42.9%
221001 Advertising and Public Relations	0.06	0.01	0.01	16.7%	16.7%	100.0%
221002 Workshops and Seminars	0.28	0.19	0.16	66.4%	57.6%	86.6%
221003 Staff Training	0.31	0.19	0.19	60.4%	60.4%	100.0%
221007 Books, Periodicals & Newspapers	0.05	0.01	0.01	16.7%	16.7%	100.0%
221008 Computer supplies and Information Technology (IT)	0.13	0.06	0.03	42.3%	25.5%	60.3%
221009 Welfare and Entertainment	0.12	0.11	0.11	95.3%	94.9%	99.6%
221011 Printing, Stationery, Photocopying and Binding	0.18	0.08	0.03	40.8%	15.3%	37.6%
221012 Small Office Equipment	0.02	0.01	0.00	22.6%	12.9%	57.2%
221016 IFMS Recurrent costs	0.00	0.00	0.00	0.0%	0.0%	0.0%
221017 Subscriptions	0.33	0.24	0.23	72.0%	70.4%	97.8%
222001 Telecommunications	0.14	0.03	0.01	17.5%	7.3%	42.0%
222002 Postage and Courier	0.00	0.00	0.00	0.0%	0.0%	0.0%
222003 Information and communications technology (ICT)	0.21	0.00	0.00	0.0%	0.0%	0.0%
223003 Rent – (Produced Assets) to private entities	0.80	0.42	0.42	52.0%	52.0%	100.0%
223004 Guard and Security services	0.15	0.07	0.03	45.0%	20.3%	45.0%
223005 Electricity	0.06	0.02	0.02	36.7%	35.3%	96.2%
224003 Classified Expenditure	0.60	0.47	0.42	78.6%	69.6%	88.6%
226001 Insurances	0.18	0.13	0.03	72.9%	14.5%	19.8%
227001 Travel inland	0.06	0.02	0.01	27.3%	25.1%	92.1%
227002 Travel abroad	0.32	0.21	0.21	66.2%	66.2%	100.0%
227004 Fuel, Lubricants and Oils	0.21	0.13	0.12	61.5%	60.9%	99.0%
228002 Maintenance - Vehicles	0.02	0.02	0.01	80.0%	42.2%	52.8%
<b>Class: Capital Purchases</b>	<b>0.47</b>	<b>0.42</b>	<b>0.39</b>	<b>90.3%</b>	<b>83.9%</b>	<b>92.9%</b>
312201 Transport Equipment	0.38	0.38	0.38	100.0%	100.0%	100.0%
312203 Furniture & Fixtures	0.02	0.02	0.02	100.0%	100.0%	100.0%
312211 Office Equipment	0.03	0.01	0.00	55.0%	0.0%	0.0%
312213 ICT Equipment	0.05	0.02	0.00	32.5%	0.0%	0.0%
<b>Total for Vote</b>	<b>8.17</b>	<b>4.74</b>	<b>4.16</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>

Table V3.3: GoU Releases and Expenditure by Project and Programme\*

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% GoU Budget Released	% GoU Budget Spent	%GoU Releases Spent
<b>Program 1458 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime</b>	<b>1.63</b>	<b>0.97</b>	<b>0.83</b>	<b>59.5%</b>	<b>50.8%</b>	<b>85.4%</b>
<i>Recurrent SubProgrammes</i>						
02 Legal, Inspection and Compliance	0.24	0.12	0.12	50.6%	49.8%	98.3%
03 Operational Analysis	0.80	0.60	0.50	75.2%	63.1%	83.9%
04 Information Systems Administration and Security	0.60	0.25	0.21	42.2%	34.9%	82.7%
<b>Program 1459 Policy, International Cooperation and Mutual Legal Assistance</b>	<b>6.55</b>	<b>3.77</b>	<b>3.33</b>	<b>57.5%</b>	<b>50.9%</b>	<b>88.4%</b>
<i>Recurrent SubProgrammes</i>						
01 Headquarters	5.49	3.09	2.71	56.3%	49.3%	87.5%

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05 International Relations and Strategic Analysis	0.43	0.18	<b>0.18</b>	42.1%	41.1%	97.7%
06 Internal Audit	0.16	0.07	<b>0.06</b>	45.5%	36.8%	80.9%
<i>Development Projects</i>						
1423 Support to Financial Intelligence Authority	0.47	0.42	<b>0.39</b>	90.3%	83.9%	92.9%
<b>Total for Vote</b>	<b>8.17</b>	<b>4.74</b>	<b>4.16</b>	<b>57.9%</b>	<b>50.9%</b>	<b>87.8%</b>

**Table V3.4: External Financing Releases and Expenditure by Sub Programme**

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% Budget Released	% Budget Spent	%Releases Spent
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## QUARTER 2: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ Thousand
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**Program: 58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime**

*Recurrent Programmes*

**Subprogram: 02 Legal, Inspection and Compliance**

*Outputs Provided*

**Output: 01 Compliance with AML and CFT laws and Regulations**

Item	Spent
221002 Workshops and Seminars	17,900
221003 Staff Training	40,500
227002 Travel abroad	20,000
227004 Fuel, Lubricants and Oils	20,000

*Reasons for Variation in performance*

<b>Total</b>	<b>98,400</b>
Wage Recurrent	0
Non Wage Recurrent	98,400
<i>AIA</i>	0

**Output: 02 Legal Representation and Litigation**

MoUs, Agreements and contracts with other stakeholders on AML/CFT signed  
AML/CFT guidelines produced and laws and regulations regularly updated.  
Laws and regulations gazetted  
AML/CFT Laws Harmonised  
Advisory reports produced  
Judgments of AMLCFT concluded  
Awareness on AML/CFT enhanced

Item	Spent
227004 Fuel, Lubricants and Oils	20,000

*Reasons for Variation in performance*

<b>Total</b>	<b>20,000</b>
Wage Recurrent	0
Non Wage Recurrent	20,000
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>118,400</b>
Wage Recurrent	0
Non Wage Recurrent	118,400
<i>AIA</i>	0

*Recurrent Programmes*

**Subprogram: 03 Operational Analysis**

*Outputs Provided*

**Output: 03 Analysis and Reporting Financial Operations**



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## QUARTER 2: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ Thousand
Confidential Intelligence reports produced		<b>Item</b>	<b>Spent</b>
Suspicious Transactions Reports designated to law enforcement Agencies		221003 Staff Training	26,984
Statistics on AML/CFT produced		221011 Printing, Stationery, Photocopying and Binding	10,000
Data base on AML/CFT compiled		224003 Classified Expenditure	417,753
Cross Border movement of cash and bearer negotiable instruments reports received and filed			

STRs received and analysed

Large Cash Transaction Reports received and filed

### Reasons for Variation in performance

<b>Total</b>	<b>454,737</b>
Wage Recurrent	0
Non Wage Recurrent	454,737
AIA	0

### Output: 04 Coordination of AML/CFT enforcement entities

Law Enforcement Agencies coordination reports produced	<b>Item</b>	<b>Spent</b>
	221003 Staff Training	10,000
	221011 Printing, Stationery, Photocopying and Binding	17,350
	227002 Travel abroad	20,000

### Reasons for Variation in performance

<b>Total</b>	<b>47,350</b>
Wage Recurrent	0
Non Wage Recurrent	47,350
AIA	0
<b>Total For SubProgramme</b>	<b>502,087</b>
Wage Recurrent	0
Non Wage Recurrent	502,087
AIA	0

### Recurrent Programmes

### Subprogram: 04 Information Systems Administration and Security

### Outputs Provided

### Output: 05 Ensure safety and integrity of FIA information

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## QUARTER 2: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ Thousand
Capacity of staff enhanced		<b>Item</b>	<b>Spent</b>
IT policy produced		221002 Workshops and Seminars	36,158
IT secure platform created		221003 Staff Training	44,944
IT systems maintained		221008 Computer supplies and Information Technology (IT)	21,158
GoAML System operationalised		222001 Telecommunications	10,500
		227002 Travel abroad	50,000
		227004 Fuel, Lubricants and Oils	44,800

### Reasons for Variation in performance

<b>Total</b>	<b>207,560</b>
Wage Recurrent	0
Non Wage Recurrent	207,560
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>207,560</b>
Wage Recurrent	0
Non Wage Recurrent	207,560
<i>AIA</i>	0

**Program: 59 Policy, International Cooperation and Mutual Legal Assistance**

*Recurrent Programmes*

**Subprogram: 01 Headquarters**

*Outputs Provided*

**Output: 04 FIA Support Services and Administration**

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## QUARTER 2: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ Thousand
		<b>Item</b>	<b>Spent</b>
		211102 Contract Staff Salaries (Incl. Casuals, Temporary)	1,153,000
		211103 Allowances	274,729
		212101 Social Security Contributions	180,069
		213004 Gratuity Expenses	108,400
		221001 Advertising and Public Relations	10,000
		221002 Workshops and Seminars	26,089
		221003 Staff Training	40,000
		221007 Books, Periodicals & Newspapers	8,400
		221008 Computer supplies and Information Technology (IT)	12,000
		221009 Welfare and Entertainment	59,495
		221012 Small Office Equipment	2,860
		221017 Subscriptions	232,285
		223003 Rent – (Produced Assets) to private entities	416,081
		223004 Guard and Security services	30,379
		223005 Electricity	21,173
		226001 Insurances	26,365
		227001 Travel inland	13,808
		227002 Travel abroad	60,000
		227004 Fuel, Lubricants and Oils	20,000
		228002 Maintenance - Vehicles	10,000

### Reasons for Variation in performance

<b>Total</b>	<b>2,705,132</b>
Wage Recurrent	1,153,000
Non Wage Recurrent	1,552,132
AIA	0
<b>Total For SubProgramme</b>	<b>2,705,132</b>
Wage Recurrent	1,153,000
Non Wage Recurrent	1,552,132
AIA	0

### Recurrent Programmes

#### Subprogram: 05 International Relations and Strategic Analysis

#### Outputs Provided

#### Output: 01 International Mutual Legal Assistance

Compliance with international standards on AML/CFT enhanced	<b>Item</b>	<b>Spent</b>
	221002 Workshops and Seminars	44,947

### Reasons for Variation in performance

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 2: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ Thousand
		<b>Total</b>	<b>44,947</b>
		Wage Recurrent	0
		Non Wage Recurrent	44,947
		<i>AIA</i>	0

### Output: 02 Financial Intelligence Research and Strategic Development

	Item	Spent
Capacity of staff and accounting persons enhanced	221002 Workshops and Seminars	30,000
MER and NRA Implementation Action Plan produced	221009 Welfare and Entertainment	50,000
FIA Strategic Plan produced	221011 Printing, Stationery, Photocopying and Binding	842
Public awareness enhanced	227002 Travel abroad	30,000
Typology/research reports produced	227004 Fuel, Lubricants and Oils	20,000

### Reasons for Variation in performance

<b>Total</b>	<b>130,842</b>
Wage Recurrent	0
Non Wage Recurrent	130,842
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>175,789</b>
Wage Recurrent	0
Non Wage Recurrent	175,789
<i>AIA</i>	0

### Recurrent Programmes

### Subprogram: 06 Internal Audit

#### Outputs Provided

### Output: 03 Development and Management of Internal Audit and Controls

	Item	Spent
Special Audit reports produced	221002 Workshops and Seminars	5,200
Internal Audit management controls enhanced	221003 Staff Training	24,536
Pay roll reports regularly updated	227002 Travel abroad	30,000
Compliance with established laws and procedures enhanced.	228002 Maintenance - Vehicles	558

### Reasons for Variation in performance

<b>Total</b>	<b>60,294</b>
Wage Recurrent	0
Non Wage Recurrent	60,294
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>60,294</b>
Wage Recurrent	0
Non Wage Recurrent	60,294
<i>AIA</i>	0

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 2: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ Thousand
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### Development Projects

#### Project: 1423 Support to Financial Intelligence Authority

#### Capital Purchases

#### Output: 75 Purchase of Motor Vehicles and Other Transport Equipment

Transport equipment procured	Item	Spent
	312201 Transport Equipment	375,000

#### Reasons for Variation in performance

	<b>Total</b>	<b>375,000</b>
	GoU Development	375,000
	External Financing	0
	AIA	0

#### Output: 79 Acquisition of Other Capital Assets

	Item	Spent
	312203 Furniture & Fixtures	15,000

#### Reasons for Variation in performance

	<b>Total</b>	<b>15,000</b>
	GoU Development	15,000
	External Financing	0
	AIA	0
	<b>Total For SubProgramme</b>	<b>390,000</b>
	GoU Development	390,000
	External Financing	0
	AIA	0

	<b>GRAND TOTAL</b>	<b>4,159,263</b>
	Wage Recurrent	1,153,000
	Non Wage Recurrent	2,616,263
	GoU Development	390,000
	External Financing	0
	AIA	0

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 2: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
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**Program: 58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime**

*Recurrent Programmes*

**Subprogram: 02 Legal, Inspection and Compliance**

*Outputs Provided*

**Output: 01 Compliance with AML and CFT laws and Regulations**

Item	Spent
221002 Workshops and Seminars	12,852
221003 Staff Training	37,770
227004 Fuel, Lubricants and Oils	20,000

*Reasons for Variation in performance*

<b>Total</b>	<b>70,622</b>
Wage Recurrent	0
Non Wage Recurrent	70,622
<i>AIA</i>	0

**Output: 02 Legal Representation and Litigation**

MoUs signed with other agencies for information sharing AML/CFT guidelines reviewed and updated Regulations on AML/CFT reviewed to ensure that criminals Legal framework surrounding the ML & FT harmonized Advisory reports produced FIA represented on litigation issues Reporting Entities trained on AML/CFT legal obligations

Memorandum of Understanding on information sharing and exchange signed between FIA Uganda and FIU Madagascar  
  
Draft AML regulations drafted awaiting Approval to repeal 2015 regulations.

Item	Spent
227004 Fuel, Lubricants and Oils	20,000

one case where FIA was sued in relation to ML/TF was concluded out of court ( Dec. 2017)  
Two Banks and Civil Society Budget Advocacy Group were trained on their AML/CFT obligations

*Reasons for Variation in performance*

<b>Total</b>	<b>20,000</b>
Wage Recurrent	0
Non Wage Recurrent	20,000
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>90,622</b>
Wage Recurrent	0
Non Wage Recurrent	90,622
<i>AIA</i>	0

*Recurrent Programmes*

**Subprogram: 03 Operational Analysis**

*Outputs Provided*

**Output: 03 Analysis and Reporting Financial Operations**

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 2: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
Intelligence Reports produced and disseminated Disseminated concluded reports for prosecution Statistics produced and shared with other Agencies Data base developed on AML/CFT operations Cross Boarder movement of Cash and bearer STRs and LCTRS received from reporting authorities analyzed	Financial intelligence information gathered and reports produced on STRs reported to the Authority. Disseminated 32 STRs (inclusive of 7 cases relating to previous quarter  FIA Statistics on ML/TF activities compiled and available use by other stakeholders. Consolidated all the information generated in a single data base Cross Boarder movement of cash and Bearer negotiable instruments report produced Received and analyzed 103 Suspicious Transaction Reports (STRs) from reporting Entities	<b>Item</b> 221003 Staff Training 221011 Printing, Stationery, Photocopying and Binding 224003 Classified Expenditure	<b>Spent</b> 14,900 10,000 207,753

### Reasons for Variation in performance

<b>Total</b>	<b>232,653</b>
Wage Recurrent	0
Non Wage Recurrent	232,653
AIA	0

### Output: 04 Coordination of AML/CFT enforcement entities

Reports of engagements with other competent	<b>Item</b>	<b>Spent</b>
	221003 Staff Training	10,000
	221011 Printing, Stationery, Photocopying and Binding	16,000
	227002 Travel abroad	18,700

### Reasons for Variation in performance

<b>Total</b>	<b>44,700</b>
Wage Recurrent	0
Non Wage Recurrent	44,700
AIA	0
<b>Total For SubProgramme</b>	<b>277,353</b>
Wage Recurrent	0
Non Wage Recurrent	277,353
AIA	0

### Recurrent Programmes

### Subprogram: 04 Information Systems Administration and Security

#### Outputs Provided

### Output: 05 Ensure safety and integrity of FIA information

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 2: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs Thousand
Capacity of staff and accounting entities enhanced FIA IT systems secured IT systems maintained safely IT systems and equipment maintained safely GOAML Platform Pre-tested	Six Reporting Entities (Banks) trained on the use of GoAML electronic reporting system  -FIA Information Security Assessment Report produced FIA IT infrastructure maintained in sound condition The GAML system customized to suit the Ugandan operations.	<b>Item</b> 221002 Workshops and Seminars 221003 Staff Training 221008 Computer supplies and Information Technology (IT) 222001 Telecommunications 227002 Travel abroad 227004 Fuel, Lubricants and Oils	<b>Spent</b> 25,328 21,231 6,915 10,000 1,944 4,800

### Reasons for Variation in performance

<b>Total</b>	<b>70,218</b>
Wage Recurrent	0
Non Wage Recurrent	70,218
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>70,218</b>
Wage Recurrent	0
Non Wage Recurrent	70,218
<i>AIA</i>	0

### Program: 59 Policy, International Cooperation and Mutual Legal Assistance

#### Recurrent Programmes

#### Subprogram: 01 Headquarters

#### Outputs Provided

#### Output: 04 FIA Support Services and Administration



# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 2: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs Thousand
		<b>Item</b>	<b>Spent</b>
		211102 Contract Staff Salaries (Incl. Casuals, Temporary)	577,386
		211103 Allowances	52,856
		212101 Social Security Contributions	94,589
		213004 Gratuity Expenses	10,000
		221001 Advertising and Public Relations	1,700
		221002 Workshops and Seminars	26,089
		221003 Staff Training	40,000
		221007 Books, Periodicals & Newspapers	8,400
		221008 Computer supplies and Information Technology (IT)	12,000
		221009 Welfare and Entertainment	36,200
		221012 Small Office Equipment	100
		221017 Subscriptions	232,285
		223003 Rent – (Produced Assets) to private entities	208,288
		223004 Guard and Security services	20,946
		223005 Electricity	13,073
		226001 Insurances	11,365
		227001 Travel inland	13,808
		227002 Travel abroad	15,718
		227004 Fuel, Lubricants and Oils	20,000
		228002 Maintenance - Vehicles	10,000

### Reasons for Variation in performance

<b>Total</b>	<b>1,404,803</b>
Wage Recurrent	577,386
Non Wage Recurrent	827,417
AIA	0
<b>Total For SubProgramme</b>	<b>1,404,803</b>
Wage Recurrent	577,386
Non Wage Recurrent	827,417
AIA	0

### Recurrent Programmes

#### Subprogram: 05 International Relations and Strategic Analysis

##### Outputs Provided

#### Output: 01 International Mutual Legal Assistance

AML/CFT International standards complied with	Uganda was removed ICRG-FATF list on satisfactory implementation of identified deficiencies.	<b>Item</b>	<b>Spent</b>
		221002 Workshops and Seminars	44,947

### Reasons for Variation in performance

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 2: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
		<b>Total</b>	<b>44,947</b>
		Wage Recurrent	0
		Non Wage Recurrent	44,947
		<i>AIA</i>	0

### Output: 02 Financial Intelligence Research and Strategic Development

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Item	Spent
Training of staff , accountable persons and competent Authority's implemented Action Plans Implemented For NRA and MERFinal Draft strategic Plan	Trained capital market brokers, forex bureaus, insurance providers and Banks on ML/TF activities.	221002 Workshops and Seminars	20,094
ProducedPublic awareness campaign on AML/CFT implementedTypology Reports produced	Strategic Plan Finalized and approved by the National Planning Authority and FIA Board Print media and Radio talk shows conducted to promote AML/CFT awareness Commenced a study on procurement corruption in public sector.	221009 Welfare and Entertainment 227002 Travel abroad	23,095 13,304

### Reasons for Variation in performance

<b>Total</b>	<b>56,492</b>
Wage Recurrent	0
Non Wage Recurrent	56,492
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>101,439</b>
Wage Recurrent	0
Non Wage Recurrent	101,439
<i>AIA</i>	0

### Recurrent Programmes

#### Subprogram: 06 Internal Audit

#### Outputs Provided

### Output: 03 Development and Management of Internal Audit and Controls

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Item	Spent
Audit controls maintainedFIA pay roll auditedQuarterly Audit report on FIA compliance with	Quarterly Audit report produced Pay roll audited and report produced Audit report on compliance with policies and procedures produced	221002 Workshops and Seminars 221003 Staff Training 227002 Travel abroad	5,200 24,536 4,865

### Reasons for Variation in performance

<b>Total</b>	<b>34,602</b>
Wage Recurrent	0
Non Wage Recurrent	34,602
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>34,602</b>
Wage Recurrent	0
Non Wage Recurrent	34,602

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 2: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
			AIA 0
<i>Development Projects</i>			
<b>Project: 1423 Support to Financial Intelligence Authority</b>			
<i>Capital Purchases</i>			
<b>Output: 75 Purchase of Motor Vehicles and Other Transport Equipment</b>			
Procurement process finalized	Three double cabin pick ups procured	<b>Item</b>	<b>Spent</b>
		312201 Transport Equipment	375,000
<i>Reasons for Variation in performance</i>			
		<b>Total</b>	<b>375,000</b>
		GoU Development	375,000
		External Financing	0
		AIA	0
<b>Output: 76 Purchase of Office and ICT Equipment, including Software</b>			
A		<b>Item</b>	<b>Spent</b>
<i>Reasons for Variation in performance</i>			
		<b>Total</b>	<b>0</b>
		GoU Development	0
		External Financing	0
		AIA	0
<b>Output: 77 Purchase of Specialised Machinery &amp; Equipment</b>			
		<b>Item</b>	<b>Spent</b>
<i>Reasons for Variation in performance</i>			
		<b>Total</b>	<b>0</b>
		GoU Development	0
		External Financing	0
		AIA	0
<b>Output: 79 Acquisition of Other Capital Assets</b>			
		<b>Item</b>	<b>Spent</b>
		312203 Furniture & Fixtures	15,000
<i>Reasons for Variation in performance</i>			
		<b>Total</b>	<b>15,000</b>
		GoU Development	15,000
		External Financing	0
		AIA	0
		<b>Total For SubProgramme</b>	<b>390,000</b>
		GoU Development	390,000
		External Financing	0

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 2: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs Thousand
		AIA	0
		GRAND TOTAL	2,369,038
		Wage Recurrent	577,386
		Non Wage Recurrent	1,401,652
		GoU Development	390,000
		External Financing	0
		AIA	0

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Revised Workplan

<i>US\$ Thousands</i>	<b>Planned Outputs for the Quarter</b>	<b>Estimated Funds Available in Quarter (from balance brought forward and actual/expected releases)</b>
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**Program: 58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime**

*Recurrent Programmes*

**Subprogram: 02 Legal, Inspection and Compliance**

*Outputs Provided*

**Output: 01 Compliance with AML and CFT laws and Regulations**

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
	221002 Workshops and Seminars	2,100	0	2,100
	<b>Total</b>	<b>2,100</b>	<b>0</b>	<b>2,100</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>2,100</i>	<i>0</i>	<i>2,100</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

**Output: 02 Legal Representation and Litigation**

FIA represented on litigation issues

AML/CFT guidelines reviewed and updated

MoUs signed with other agencies for information sharing

Advisory reports produced

Regulations on AML/CFT reviewed to ensure that criminals

Reporting Entities trained on AML/CFT legal obligations

Legal framework surrounding the ML & FT harmonized

**Subprogram: 03 Operational Analysis**

*Outputs Provided*

**Output: 03 Analysis and Reporting Financial Operations**

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
STRs and LCTRS received from reporting authorities analyzed	221003 Staff Training	16	0	16
Cross Boarder movement of Cash and bearer	221011 Printing, Stationery, Photocopying and Binding	35,000	0	35,000
Intelligence Reports produced and disseminated	224003 Classified Expenditure	53,666	0	53,666
Disseminated concluded reports for prosecution	<b>Total</b>	<b>88,683</b>	<b>0</b>	<b>88,683</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
Data base developed on AML/CFT operations	<i>Non Wage Recurrent</i>	<i>88,683</i>	<i>0</i>	<i>88,683</i>
Statistics produced and shared with other Agencies	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 3: Revised Workplan

<i>US\$ Thousands</i>	<b>Planned Outputs for the Quarter</b>	<b>Estimated Funds Available in Quarter (from balance brought forward and actual/expected releases)</b>		
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### Output: 04 Coordination of AML/CFT enforcement entities

Reports of engagements with other competent	Item	Balance b/f	New Funds	Total
	221011 Printing, Stationery, Photocopying and Binding	7,650	0	7,650
	<b>Total</b>	<b>7,650</b>	<b>0</b>	<b>7,650</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>7,650</i>	<i>0</i>	<i>7,650</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

### Subprogram: 04 Information Systems Administration and Security

#### Outputs Provided

### Output: 05 Ensure safety and integrity of FIA information

FIA IT systems secured	Item	Balance b/f	New Funds	Total
GOAML Platform Pre-tested	221002 Workshops and Seminars	13,842	0	13,842
IT systems and equipment maintained safely	221003 Staff Training	56	0	56
Capacity of staff and accounting entities enhanced	221008 Computer supplies and Information Technology (IT)	13,842	0	13,842
	222001 Telecommunications	14,500	0	14,500
	227004 Fuel, Lubricants and Oils	1,200	0	1,200
	<b>Total</b>	<b>43,440</b>	<b>0</b>	<b>43,440</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>43,440</i>	<i>0</i>	<i>43,440</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

#### Development Projects

### Program: 59 Policy, International Cooperation and Mutual Legal Assistance

#### Recurrent Programmes

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Revised Workplan

<i>US\$ Thousands</i>	<b>Planned Outputs for the Quarter</b>	<b>Estimated Funds Available in Quarter (from balance brought forward and actual/expected releases)</b>
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### Subprogram: 01 Headquarters

#### Outputs Provided

#### Output: 04 FIA Support Services and Administration

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
	211103 Allowances	29,771	0	29,771
	212101 Social Security Contributions	47,321	0	47,321
	213004 Gratuity Expenses	144,440	0	144,440
	221002 Workshops and Seminars	3,911	0	3,911
	221008 Computer supplies and Information Technology (IT)	8,000	0	8,000
	221009 Welfare and Entertainment	471	0	471
	221012 Small Office Equipment	2,140	0	2,140
	221017 Subscriptions	5,215	0	5,215
	223004 Guard and Security services	37,121	0	37,121
	223005 Electricity	827	0	827
	226001 Insurances	106,635	0	106,635
	227001 Travel inland	1,192	0	1,192
	<b>Total</b>	<b>387,044</b>	<b>0</b>	<b>387,044</b>
	<b>Wage Recurrent</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Non Wage Recurrent</b>	<b>387,044</b>	<b>0</b>	<b>387,044</b>
	<b>AIA</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Subprogram: 05 International Relations and Strategic Analysis

#### Outputs Provided

#### Output: 01 International Mutual Legal Assistance

AML/CFT International standards complied with	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
	221002 Workshops and Seminars	53	0	53
	<b>Total</b>	<b>53</b>	<b>0</b>	<b>53</b>
	<b>Wage Recurrent</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Non Wage Recurrent</b>	<b>53</b>	<b>0</b>	<b>53</b>
	<b>AIA</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Output: 02 Financial Intelligence Research and Strategic Development

Strategic Plan approved	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Action Plans Implemented For NRA and MER	221011 Printing, Stationery, Photocopying and Binding	4,158	0	4,158
Typology Reports produced	<b>Total</b>	<b>4,158</b>	<b>0</b>	<b>4,158</b>
Public awareness campaign on AML/CFT implemented	<b>Wage Recurrent</b>	<b>0</b>	<b>0</b>	<b>0</b>
Training of staff , accountable persons and competent Authority's implemented	<b>Non Wage Recurrent</b>	<b>4,158</b>	<b>0</b>	<b>4,158</b>
	<b>AIA</b>	<b>0</b>	<b>0</b>	<b>0</b>

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Revised Workplan

<i>US\$ Thousands</i>	<b>Planned Outputs for the Quarter</b>	<b>Estimated Funds Available in Quarter (from balance brought forward and actual/expected releases)</b>		
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### Subprogram: 06 Internal Audit

#### *Outputs Provided*

#### **Output: 03 Development and Management of Internal Audit and Controls**

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Audit controls maintained				
FIA pay roll audited	221002 Workshops and Seminars	4,800	0	4,800
Quarterly Audit report on FIA compliance with	228002 Maintenance - Vehicles	9,442	0	9,442
	<b>Total</b>	<b>14,242</b>	<b>0</b>	<b>14,242</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>14,242</i>	<i>0</i>	<i>14,242</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

#### *Development Projects*

#### **Project: 1423 Support to Financial Intelligence Authority**

#### *Capital Purchases*

#### **Output: 75 Purchase of Motor Vehicles and Other Transport Equipment**

Transport equipment procured

#### **Output: 76 Purchase of Office and ICT Equipment, including Software**

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Assorted ICT Equipment procurement process procured				
	312213 ICT Equipment	16,250	0	16,250
	<b>Total</b>	<b>16,250</b>	<b>0</b>	<b>16,250</b>
	<i>GoU Development</i>	<i>16,250</i>	<i>0</i>	<i>16,250</i>
	<i>External Financing</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

#### **Output: 77 Purchase of Specialised Machinery & Equipment**

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
	312211 Office Equipment	13,750	0	13,750
	<b>Total</b>	<b>13,750</b>	<b>0</b>	<b>13,750</b>
	<i>GoU Development</i>	<i>13,750</i>	<i>0</i>	<i>13,750</i>
	<i>External Financing</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<b>GRAND TOTAL</b>	<b>577,369</b>	<b>0</b>	<b>577,369</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>547,369</i>	<i>0</i>	<i>547,369</i>
	<i>GoU Development</i>	<i>30,000</i>	<i>0</i>	<i>30,000</i>
	<i>External Financing</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>