

Vote:129 Financial Intelligence Authority (FIA)

Table V1: Summary Of Vote Estimates by Programme and Sub-Programme

<i>Thousand Uganda Shillings</i>	2017/18 Approved Budget				2018/19 Draft Estimates			
Programme 58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime								
<i>Recurrent Budget Estimates</i>	Wage	Non-Wage	AIA	Total	Wage	Non-Wage	AIA	Total
02 Legal, Inspection and Compliance	0	237,931	0	237,931	0	230,000	0	230,000
03 Operational Analysis	0	795,988	0	795,988	0	1,250,000	0	1,250,000
04 Information Systems Administration and Security	0	595,006	0	595,006	0	200,000	0	200,000
Total Recurrent Budget Estimates for Programme	0	1,628,925	0	1,628,925	0	1,680,000	0	1,680,000
	GoU	External Fin	AIA	Total	GoU	External Fin	AIA	Total
<i>Total For Programme 58</i>	1,628,925	0	0	1,628,925	1,680,000	0	0	1,680,000
<i>Total Excluding Arrears</i>	1,628,925	0	0	1,628,925	1,680,000	0	0	1,680,000
Programme 59 Policy, International Cooperation and Mutual Legal Assistance								
<i>Recurrent Budget Estimates</i>	Wage	Non-Wage	AIA	Total	Wage	Non-Wage	AIA	Total
01 Headquarters	2,306,000	3,183,751	0	5,489,751	3,477,400	4,407,174	0	7,884,574
05 International Relations and Strategic Analysis	0	427,204	0	427,204	0	370,000	0	370,000
06 Internal Audit	0	163,865	0	163,865	0	100,000	0	100,000
Total Recurrent Budget Estimates for Programme	2,306,000	3,774,819	0	6,080,819	3,477,400	4,877,174	0	8,354,574
<i>Development Budget Estimates</i>	GoU Dev't	External Fin	AIA	Total	GoU Dev't	External Fin	AIA	Total
1423 Support to Financial Intelligence Authority	465,000	0	0	465,000	465,000	0	0	465,000
Total Development Budget Estimates for Programme	465,000	0	0	465,000	465,000	0	0	465,000
	GoU	External Fin	AIA	Total	GoU	External Fin	AIA	Total
<i>Total For Programme 59</i>	6,545,819	0	0	6,545,819	8,819,574	0	0	8,819,574
<i>Total Excluding Arrears</i>	6,545,819	0	0	6,545,819	8,609,514	0	0	8,609,514
Total Vote 129	8,174,744	0	0	8,174,744	10,499,574	0	0	10,499,574
<i>Total Excluding Arrears</i>	8,174,744	0	0	8,174,744	10,289,514	0	0	10,289,514

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Table V2: Summary Vote Estimates by Item

Thousand Uganda Shillings	2017/18 Approved Budget				2018/19 Draft Estimates			
	GoU	External Fin	AIA	Total	GoU	External Fin	AIA	Total
Employees, Goods and Services (Outputs Provided)	7,709,744	0	0	7,709,744	9,824,514	0	0	9,824,514
211102 Contract Staff Salaries (Incl. Casuals, Temporary)	2,306,000	0	0	2,306,000	3,477,400	0	0	3,477,400
211103 Allowances	307,480	0	0	307,480	286,894	0	0	286,894
212101 Social Security Contributions	252,840	0	0	252,840	347,640	0	0	347,640
213001 Medical expenses (To employees)	112,000	0	0	112,000	0	0	0	0
213004 Gratuity Expenses	505,680	0	0	505,680	695,280	0	0	695,280
221001 Advertising and Public Relations	60,000	0	0	60,000	16,800	0	0	16,800
221002 Workshops and Seminars	278,465	0	0	278,465	220,000	0	0	220,000
221003 Staff Training	309,708	0	0	309,708	335,114	0	0	335,114
221004 Recruitment Expenses	0	0	0	0	180,000	0	0	180,000
221006 Commissions and related charges	0	0	0	0	444,820	0	0	444,820
221007 Books, Periodicals & Newspapers	50,255	0	0	50,255	15,000	0	0	15,000
221008 Computer supplies and Information Technology (IT)	130,000	0	0	130,000	210,000	0	0	210,000
221009 Welfare and Entertainment	115,400	0	0	115,400	282,886	0	0	282,886
221011 Printing, Stationery, Photocopying and Binding	184,000	0	0	184,000	125,000	0	0	125,000
221012 Small Office Equipment	22,136	0	0	22,136	14,000	0	0	14,000
221016 IFMS Recurrent costs	728	0	0	728	0	0	0	0
221017 Subscriptions	330,000	0	0	330,000	335,000	0	0	335,000
222001 Telecommunications	142,870	0	0	142,870	40,000	0	0	40,000
222002 Postage and Courier	2,331	0	0	2,331	0	0	0	0
222003 Information and communications technology (ICT)	205,000	0	0	205,000	0	0	0	0
223003 Rent – (Produced Assets) to private entities	800,000	0	0	800,000	752,400	0	0	752,400
223004 Guard and Security services	150,000	0	0	150,000	170,160	0	0	170,160
223005 Electricity	60,000	0	0	60,000	72,000	0	0	72,000
224003 Classified Expenditure	600,000	0	0	600,000	980,000	0	0	980,000
224004 Cleaning and Sanitation	0	0	0	0	36,000	0	0	36,000
225001 Consultancy Services- Short term	0	0	0	0	125,000	0	0	125,000
226001 Insurances	182,420	0	0	182,420	182,400	0	0	182,400
227001 Travel inland	55,000	0	0	55,000	65,720	0	0	65,720
227002 Travel abroad	317,431	0	0	317,431	115,000	0	0	115,000
227004 Fuel, Lubricants and Oils	205,000	0	0	205,000	300,000	0	0	300,000
228002 Maintenance - Vehicles	25,000	0	0	25,000	0	0	0	0
Investment (Capital Purchases)	465,000	0	0	465,000	465,000	0	0	465,000
312201 Transport Equipment	375,000	0	0	375,000	0	0	0	0
312202 Machinery and Equipment	0	0	0	0	430,000	0	0	430,000
312203 Furniture & Fixtures	15,000	0	0	15,000	35,000	0	0	35,000

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312211 Office Equipment	25,000	0	0	25,000	0	0	0	0
312213 ICT Equipment	50,000	0	0	50,000	0	0	0	0
<i>Arrears</i>	0	0	0	0	210,059	0	0	210,059
321603 Sundry Debtors	0	0	0	0	210,059	0	0	210,059
Grand Total Vote 129	8,174,744	0	0	8,174,744	10,499,574	0	0	10,499,574
<i>Total Excluding Arrears</i>	8,174,744	0	0	8,174,744	10,289,514	0	0	10,289,514

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Table V3: Detailed Estimates by Programme, Sub Programme, Output and Item

Programme 58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime

Recurrent Budget Estimates

SubProgramme 02 Legal, Inspection and Compliance

Thousand Uganda Shillings	2017/18 Approved Budget				2018/19 Draft Estimates			
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	AIA	Total
<i>Output 145801 Compliance with AML and CFT laws and Regulations</i>								
211103 Allowances	0	0	0	0	0	30,000	0	30,000
221002 Workshops and Seminars	0	20,000	0	20,000	0	0	0	0
221003 Staff Training	0	40,500	0	40,500	0	40,000	0	40,000
221007 Books, Periodicals & Newspapers	0	5,000	0	5,000	0	0	0	0
221008 Computer supplies and Information Technology (IT)	0	15,000	0	15,000	0	0	0	0
221011 Printing, Stationery, Photocopying and Binding	0	10,000	0	10,000	0	10,000	0	10,000
227001 Travel inland	0	0	0	0	0	40,000	0	40,000
227002 Travel abroad	0	27,431	0	27,431	0	0	0	0
227004 Fuel, Lubricants and Oils	0	20,000	0	20,000	0	0	0	0
Total Cost of Output 01	0	137,931	0	137,931	0	120,000	0	120,000
<i>Output 145802 Legal Representation and Litigation</i>								
211103 Allowances	0	0	0	0	0	20,000	0	20,000
221002 Workshops and Seminars	0	20,000	0	20,000	0	0	0	0
221003 Staff Training	0	30,000	0	30,000	0	60,000	0	60,000
221007 Books, Periodicals & Newspapers	0	0	0	0	0	5,000	0	5,000
221017 Subscriptions	0	0	0	0	0	5,000	0	5,000
225001 Consultancy Services- Short term	0	0	0	0	0	20,000	0	20,000
227002 Travel abroad	0	30,000	0	30,000	0	0	0	0
227004 Fuel, Lubricants and Oils	0	20,000	0	20,000	0	0	0	0
Total Cost of Output 02	0	100,000	0	100,000	0	110,000	0	110,000
Total Cost Of Outputs Provided	0	237,931	0	237,931	0	230,000	0	230,000
Total Cost for SubProgramme 02	0	237,931	0	237,931	0	230,000	0	230,000
<i>Total Excluding Arrears</i>	0	237,931	0	237,931	0	230,000	0	230,000

SubProgramme 03 Operational Analysis

Thousand Uganda Shillings	2017/18 Approved Budget				2018/19 Draft Estimates			
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	AIA	Total
<i>Output 145803 Analysis and Reporting Financial Operations</i>								
211103 Allowances	0	0	0	0	0	40,000	0	40,000
221003 Staff Training	0	27,988	0	27,988	0	47,114	0	47,114
221007 Books, Periodicals & Newspapers	0	4,000	0	4,000	0	0	0	0
221008 Computer supplies and Information Technology (IT)	0	20,000	0	20,000	0	0	0	0

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221009 Welfare and Entertainment	0	0	0	0	0	72,886	0	72,886
221011 Printing, Stationery, Photocopying and Binding	0	54,000	0	54,000	0	10,000	0	10,000
224003 Classified Expenditure	0	600,000	0	600,000	0	980,000	0	980,000
225001 Consultancy Services- Short term	0	0	0	0	0	50,000	0	50,000
227002 Travel abroad	0	30,000	0	30,000	0	0	0	0
Total Cost of Output 03	0	735,988	0	735,988	0	1,200,000	0	1,200,000
Output 145804 Coordination of AML/CFT enforcement entities								
211103 Allowances	0	0	0	0	0	50,000	0	50,000
221003 Staff Training	0	10,000	0	10,000	0	0	0	0
221011 Printing, Stationery, Photocopying and Binding	0	30,000	0	30,000	0	0	0	0
227002 Travel abroad	0	20,000	0	20,000	0	0	0	0
Total Cost of Output 04	0	60,000	0	60,000	0	50,000	0	50,000
Total Cost Of Outputs Provided	0	795,988	0	795,988	0	1,250,000	0	1,250,000
Total Cost for SubProgramme 03	0	795,988	0	795,988	0	1,250,000	0	1,250,000
<i>Total Excluding Arrears</i>	0	795,988	0	795,988	0	1,250,000	0	1,250,000

SubProgramme 04 Information Systems Administration and Security

Thousand Uganda Shillings	2017/18 Approved Budget				2018/19 Draft Estimates			
	Wage	Non Wage	AIA	Total	Wage	Non Wage	AIA	Total
Outputs Provided								
Output 145805 Ensure safety and integrity of FIA information								
221002 Workshops and Seminars	0	50,000	0	50,000	0	0	0	0
221003 Staff Training	0	55,000	0	55,000	0	74,000	0	74,000
221007 Books, Periodicals & Newspapers	0	10,000	0	10,000	0	0	0	0
221008 Computer supplies and Information Technology (IT)	0	35,000	0	35,000	0	101,000	0	101,000
221011 Printing, Stationery, Photocopying and Binding	0	25,000	0	25,000	0	0	0	0
221012 Small Office Equipment	0	12,136	0	12,136	0	0	0	0
221017 Subscriptions	0	0	0	0	0	25,000	0	25,000
222001 Telecommunications	0	102,870	0	102,870	0	0	0	0
222003 Information and communications technology (ICT)	0	205,000	0	205,000	0	0	0	0
227002 Travel abroad	0	50,000	0	50,000	0	0	0	0
227004 Fuel, Lubricants and Oils	0	50,000	0	50,000	0	0	0	0
Total Cost of Output 05	0	595,006	0	595,006	0	200,000	0	200,000
Total Cost Of Outputs Provided	0	595,006	0	595,006	0	200,000	0	200,000
Total Cost for SubProgramme 04	0	595,006	0	595,006	0	200,000	0	200,000
<i>Total Excluding Arrears</i>	0	595,006	0	595,006	0	200,000	0	200,000

	GoU	External Fin	AIA	Total	GoU	External Fin	AIA	Total
Total Cost for Programme 58	1,628,925	0	0	1,628,925	1,680,000	0	0	1,680,000
<i>Total Excluding Arrears</i>	1,628,925	0	0	1,628,925	1,680,000	0	0	1,680,000

Programme 59 Policy, International Cooperation and Mutual Legal Assistance

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Recurrent Budget Estimates

SubProgramme 01 Headquarters

Thousand Uganda Shillings	2017/18 Approved Budget				2018/19 Draft Estimates			
	Wage	Non Wage	AIA	Total	Wage	Non Wage	AIA	Total
Output 145904 FIA Support Services and Administration								
211102 Contract Staff Salaries (Incl. Casuals, Temporary)	2,306,000	0	0	2,306,000	3,477,400	0	0	3,477,400
211103 Allowances	0	307,480	0	307,480	0	65,894	0	65,894
212101 Social Security Contributions	0	252,840	0	252,840	0	347,640	0	347,640
213001 Medical expenses (To employees)	0	112,000	0	112,000	0	0	0	0
213004 Gratuity Expenses	0	505,680	0	505,680	0	695,280	0	695,280
221001 Advertising and Public Relations	0	60,000	0	60,000	0	16,800	0	16,800
221002 Workshops and Seminars	0	60,000	0	60,000	0	0	0	0
221003 Staff Training	0	40,000	0	40,000	0	0	0	0
221004 Recruitment Expenses	0	0	0	0	0	180,000	0	180,000
221006 Commissions and related charges	0	0	0	0	0	444,820	0	444,820
221007 Books, Periodicals & Newspapers	0	11,000	0	11,000	0	10,000	0	10,000
221008 Computer supplies and Information Technology (IT)	0	25,000	0	25,000	0	109,000	0	109,000
221009 Welfare and Entertainment	0	60,000	0	60,000	0	210,000	0	210,000
221011 Printing, Stationery, Photocopying and Binding	0	25,000	0	25,000	0	100,000	0	100,000
221012 Small Office Equipment	0	10,000	0	10,000	0	14,000	0	14,000
221017 Subscriptions	0	330,000	0	330,000	0	300,000	0	300,000
222001 Telecommunications	0	40,000	0	40,000	0	40,000	0	40,000
222002 Postage and Courier	0	2,331	0	2,331	0	0	0	0
223003 Rent – (Produced Assets) to private entities	0	800,000	0	800,000	0	752,400	0	752,400
223004 Guard and Security services	0	150,000	0	150,000	0	170,160	0	170,160
223005 Electricity	0	60,000	0	60,000	0	72,000	0	72,000
224004 Cleaning and Sanitation	0	0	0	0	0	36,000	0	36,000
225001 Consultancy Services- Short term	0	0	0	0	0	25,000	0	25,000
226001 Insurances	0	182,420	0	182,420	0	182,400	0	182,400
227001 Travel inland	0	55,000	0	55,000	0	25,720	0	25,720
227002 Travel abroad	0	60,000	0	60,000	0	100,000	0	100,000
227004 Fuel, Lubricants and Oils	0	20,000	0	20,000	0	300,000	0	300,000
228002 Maintenance - Vehicles	0	15,000	0	15,000	0	0	0	0
Total Cost of Output 04	2,306,000	3,183,751	0	5,489,751	3,477,400	4,197,114	0	7,674,514
Total Cost Of Outputs Provided	2,306,000	3,183,751	0	5,489,751	3,477,400	4,197,114	0	7,674,514

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Arrears	Wage	Non Wage	AIA	Total	Wage	Non Wage	AIA	Total
<i>Output 145999 Arrears</i>								
321603 Sundry Debtors	0	0	0	0	0	210,059	0	210,059
<i>Total Cost of Output 99</i>	0	0	0	0	0	210,059	0	210,059
Total Cost Of Arrears	0	0	0	0	0	210,059	0	210,059
Total Cost for SubProgramme 01	2,306,000	3,183,751	0	5,489,751	3,477,400	4,407,174	0	7,884,574
<i>Total Excluding Arrears</i>	2,306,000	3,183,751	0	5,489,751	3,477,400	4,197,114	0	7,674,514

SubProgramme 05 International Relations and Strategic Analysis

<i>Thousand Uganda Shillings</i>	2017/18 Approved Budget				2018/19 Draft Estimates			
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	AIA	Total
<i>Output 145901 International Mutual Legal Assistance</i>								
221002 Workshops and Seminars	0	50,000	0	50,000	0	0	0	0
221003 Staff Training	0	50,000	0	50,000	0	0	0	0
227002 Travel abroad	0	40,000	0	40,000	0	15,000	0	15,000
227004 Fuel, Lubricants and Oils	0	10,000	0	10,000	0	0	0	0
<i>Total Cost of Output 01</i>	0	150,000	0	150,000	0	15,000	0	15,000
<i>Output 145902 Financial Intelligence Research and Strategic Development</i>								
211103 Allowances	0	0	0	0	0	25,000	0	25,000
221002 Workshops and Seminars	0	50,000	0	50,000	0	220,000	0	220,000
221003 Staff Training	0	31,220	0	31,220	0	80,000	0	80,000
221007 Books, Periodicals & Newspapers	0	5,255	0	5,255	0	0	0	0
221008 Computer supplies and Information Technology (IT)	0	15,000	0	15,000	0	0	0	0
221009 Welfare and Entertainment	0	50,000	0	50,000	0	0	0	0
221011 Printing, Stationery, Photocopying and Binding	0	25,000	0	25,000	0	0	0	0
221016 IFMS Recurrent costs	0	728	0	728	0	0	0	0
225001 Consultancy Services- Short term	0	0	0	0	0	30,000	0	30,000
227002 Travel abroad	0	30,000	0	30,000	0	0	0	0
227004 Fuel, Lubricants and Oils	0	70,000	0	70,000	0	0	0	0
<i>Total Cost of Output 02</i>	0	277,204	0	277,204	0	355,000	0	355,000
Total Cost Of Outputs Provided	0	427,204	0	427,204	0	370,000	0	370,000
Total Cost for SubProgramme 05	0	427,204	0	427,204	0	370,000	0	370,000
<i>Total Excluding Arrears</i>	0	427,204	0	427,204	0	370,000	0	370,000

SubProgramme 06 Internal Audit

<i>Thousand Uganda Shillings</i>	2017/18 Approved Budget				2018/19 Draft Estimates			
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	AIA	Total
<i>Output 145903 Development and Management of Internal Audit and Controls</i>								
211103 Allowances	0	0	0	0	0	56,000	0	56,000
221002 Workshops and Seminars	0	28,465	0	28,465	0	0	0	0
221003 Staff Training	0	25,000	0	25,000	0	34,000	0	34,000

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221007 Books, Periodicals & Newspapers	0	15,000	0	15,000	0	0	0	0
221008 Computer supplies and Information Technology (IT)	0	20,000	0	20,000	0	0	0	0
221009 Welfare and Entertainment	0	5,400	0	5,400	0	0	0	0
221011 Printing, Stationery, Photocopying and Binding	0	15,000	0	15,000	0	5,000	0	5,000
221017 Subscriptions	0	0	0	0	0	5,000	0	5,000
227002 Travel abroad	0	30,000	0	30,000	0	0	0	0
227004 Fuel, Lubricants and Oils	0	15,000	0	15,000	0	0	0	0
228002 Maintenance - Vehicles	0	10,000	0	10,000	0	0	0	0
Total Cost of Output 03	0	163,865	0	163,865	0	100,000	0	100,000
Total Cost Of Outputs Provided	0	163,865	0	163,865	0	100,000	0	100,000
Total Cost for SubProgramme 06	0	163,865	0	163,865	0	100,000	0	100,000
<i>Total Excluding Arrears</i>	0	163,865	0	163,865	0	100,000	0	100,000

Development Budget Estimates

Project 1423 Support to Financial Intelligence Authority

Thousand Uganda Shillings	2017/18 Approved Budget				2018/19 Draft Estimates			
	GoU Dev't	External Fin	AIA	Total	GoU Dev't	External Fin	AIA	Total
Capital Purchases								
<i>Output 145975 Purchase of Motor Vehicles and Other Transport Equipment</i>								
312201 Transport Equipment	375,000	0	0	375,000	0	0	0	0
Total Cost Of Output 145975	375,000	0	0	375,000	0	0	0	0
<i>Output 145976 Purchase of Office and ICT Equipment, including Software</i>								
312213 ICT Equipment	50,000	0	0	50,000	0	0	0	0
Total Cost Of Output 145976	50,000	0	0	50,000	0	0	0	0
<i>Output 145977 Purchase of Specialised Machinery & Equipment</i>								
312202 Machinery and Equipment	0	0	0	0	430,000	0	0	430,000
312211 Office Equipment	25,000	0	0	25,000	0	0	0	0
Total Cost Of Output 145977	25,000	0	0	25,000	430,000	0	0	430,000
<i>Output 145978 Purchase of Office and Residential Furniture and Fittings</i>								
312203 Furniture & Fixtures	0	0	0	0	35,000	0	0	35,000
Total Cost Of Output 145978	0	0	0	0	35,000	0	0	35,000
<i>Output 145979 Acquisition of Other Capital Assets</i>								
312203 Furniture & Fixtures	15,000	0	0	15,000	0	0	0	0
Total Cost Of Output 145979	15,000	0	0	15,000	0	0	0	0
Total Cost for Capital Purchases	465,000	0	0	465,000	465,000	0	0	465,000
Total Cost for Project: 1423	465,000	0	0	465,000	465,000	0	0	465,000
<i>Total Excluding Arrears</i>	465,000	0	0	465,000	465,000	0	0	465,000
	GoU	External Fin	AIA	Total	GoU	External Fin	AIA	Total
Total Cost for Programme 59	6,545,819	0	0	6,545,819	8,819,574	0	0	8,819,574
<i>Total Excluding Arrears</i>	6,545,819	0	0	6,545,819	8,609,514	0	0	8,609,514

Vote:129

 Financial Intelligence Authority (FIA)

	GoU	External Fin	AIA	Total	GoU	External Fin.	AIA	Total
Grand Total for Vote 129	8,174,744	0	0	8,174,744	10,499,574	0	0	10,499,574
<i>Total Excluding Arrears</i>	8,174,744	0	0	8,174,744	10,289,514	0	0	10,289,514

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