

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 3: 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 Q3	Released by End Q 3	Spent by End Q3	% Budget Released	% Budget Spent	% Releases Spent
Recurrent Wage	3.477	2.608	2.608	2.247	75.0%	64.6%	86.2%
Non Wage	8.347	7.140	7.140	5.728	85.5%	68.6%	80.2%
Dev't. GoU	0.465	0.395	0.373	0.339	80.2%	72.9%	91.0%
Ext. Fin.	0.000	0.000	0.000	0.000	0.0%	0.0%	0.0%
<b>GoU Total</b>	<b>12.290</b>	<b>10.144</b>	<b>10.121</b>	<b>8.315</b>	<b>82.4%</b>	<b>67.7%</b>	<b>82.2%</b>
<b>Total GoU+Ext Fin (MTEF)</b>	<b>12.290</b>	<b>10.144</b>	<b>10.121</b>	<b>8.315</b>	<b>82.4%</b>	<b>67.7%</b>	<b>82.2%</b>
Arrears	0.210	0.210	0.210	0.210	100.0%	100.0%	100.0%
<b>Total Budget</b>	<b>12.500</b>	<b>10.354</b>	<b>10.331</b>	<b>8.525</b>	<b>82.7%</b>	<b>68.2%</b>	<b>82.5%</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>12.500</b>	<b>10.354</b>	<b>10.331</b>	<b>8.525</b>	<b>82.7%</b>	<b>68.2%</b>	<b>82.5%</b>
<b>Total Vote Budget Excluding Arrears</b>	<b>12.290</b>	<b>10.144</b>	<b>10.121</b>	<b>8.315</b>	<b>82.4%</b>	<b>67.7%</b>	<b>82.2%</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	2.88	2.64	2.34	91.6%	81.1%	88.5%
Program: 1459 Policy, International Cooperation and Mutual Legal Assistance	9.41	7.48	5.98	79.5%	63.6%	79.9%
<b>Total for Vote</b>	<b>12.29</b>	<b>10.12</b>	<b>8.32</b>	<b>82.4%</b>	<b>67.7%</b>	<b>82.2%</b>

### Matters to note in budget execution

- Under program 1458 Prevention of ML/FT, Prosecution and confiscation of proceeds of crime, 59% of funds released was not spent. 75% of funds released for information System administration and security was not spent. This is because the consultant's delayed delivery of services. Therefore payment could not be effected. Funds are committed and will be paid in Q4.
- Under program 1459 Policy, International Cooperation and Mutual Legal Assistance, 33.9% of funds released were not spent. This was mainly due to the delayed appointment and inauguration of the FIA board yet funds were already committed for board related activities.
- The delays of the service providers to submit invoices also affected the timely disbursement of the committed funds

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

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### QUARTER 3: Highlights of Vote Performance

(i) Major unspent balances		
Programs , Projects		
Program 1458 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime		
0.086 Bn Shs	SubProgram/Project :02 Legal, Inspection and Compliance	
	Reason: There was delayed implementation of the activities attributed to lengthy procurement processes and activities shifted to the next quarter. These funds are already committed and payments will be made in Q4	
Items		
64,078,000.000 UShs	211103 Allowances (Inc. Casuals, Temporary)	
	Reason: Some activities did not take place during this quarter. They were pushed to next quarter	
15,000,000.000 UShs	225001 Consultancy Services- Short term	
	Reason: Some consultancy services could not be procured because of the lengthy process	
4,162,540.000 UShs	221011 Printing, Stationery, Photocopying and Binding	
	Reason: Additional stationery will be procured in Q4	
1,604,000.000 UShs	221017 Subscriptions	
	Reason: Service providers did not deliver invoices on time and therefore payment could not be effected. However funds are committed	
1,460,000.000 UShs	221007 Books, Periodicals & Newspapers	
	Reason: Service Provider delayed to deliver invoice	
0.111 Bn Shs	SubProgram/Project :03 Operational Analysis	
	Reason: Activities and consultancy services were provided, however, reports have not yet been submitted upon which payment should be made	
Items		
50,343,850.000 UShs	211103 Allowances (Inc. Casuals, Temporary)	
	Reason: Activities were performed but report not yet produced against which payment should be made	
35,000,000.000 UShs	225001 Consultancy Services- Short term	
	Reason: Payment not yet made due to delayed production of report from the consultant	
20,000,000.000 UShs	221009 Welfare and Entertainment	
	Reason: Funds were not adequate for the activity. Activity to be conducted in Q4	
5,200,000.000 UShs	221011 Printing, Stationery, Photocopying and Binding	
	Reason: Additional Stationery will be procured in Q4.	
0.067 Bn Shs	SubProgram/Project :04 Information Systems Administration and Security	
	Reason: Consultant delayed to finalise the assignment in Q3 and payment will be made in Q4 on conclusion of exercise. Subscription fees will be paid in Q4	
Items		
66,720,685.000 UShs	225001 Consultancy Services- Short term	
	Reason: Consultant delayed to complete the assignment and payment shall be done in Q4	
Program 1459 Policy, International Cooperation and Mutual Legal Assistance		

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## QUARTER 3: Highlights of Vote Performance

<b>0.837 Bn Shs</b>	<b>SubProgram/Project :01 Headquarters</b>
Reason: Delays in the procurement of computer supplies, a need to set up a Training Committee to assess the training needs of the authority and the delay to appoint and inaugurate the FIA Board resulted into increased unspent funds. These activities were pushed to Q4 and funds are committed	
<i>Items</i>	
<b>422,460,000.000 UShs</b>	213004 Gratuity Expenses
Reason: Accumulated to be spent at the end of the end of Q4 to avoid shortfalls arising from budgetary cuts at the time of payment	
<b>150,611,000.000 UShs</b>	221006 Commissions and related charges
Reason: There was delay in appointment of the FIA board, this would be spent in Q4.	
<b>71,689,600.000 UShs</b>	221008 Computer supplies and Information Technology (IT)
Reason: Delayed procurement of computer supplies due procurement statutory processes	
<b>40,578,835.000 UShs</b>	223004 Guard and Security services
Reason: Service Provider delayed to deliver invoices for payment to be effected	
<b>37,600,000.000 UShs</b>	228002 Maintenance - Vehicles
Reason: Service Provider delayed to deliver invoices for payment to be effected	
<b>0.180 Bn Shs</b>	<b>SubProgram/Project :05 International Relations and Strategic Analysis</b>
Reason: Public awareness activities which were planned for Q3 did not take place and were pushed to Q4. Some services were procured and Funds committed but not yet paid. Payment will be made in Q4.	
<i>Items</i>	
<b>141,955,868.000 UShs</b>	221002 Workshops and Seminars
Reason: Upcountry public awareness activities were pushed to Q3. Service provider delayed to submit invoices. Funds committed but not yet paid.	
<b>30,000,000.000 UShs</b>	225001 Consultancy Services- Short term
Reason: Delayed procurement process of the consultancy services. This was concluded in Q3, services will be provided in Q4	
<b>7,789,000.000 UShs</b>	211103 Allowances (Inc. Casuals, Temporary)
Reason: Funds will be spent in Q4 during the public awareness activities	
<b>0.019 Bn Shs</b>	<b>SubProgram/Project :06 Internal Audit</b>
Reason: Funds already committed for activities to be conducted in Q4	
<i>Items</i>	
<b>14,060,630.000 UShs</b>	211103 Allowances (Inc. Casuals, Temporary)
Reason: Funds already committed for field activities to be conducted in Q4	
<b>2,859,925.000 UShs</b>	221011 Printing, Stationery, Photocopying and Binding
Reason: Additional stationery to be procured in Q4	
<b>1,618,410.000 UShs</b>	221017 Subscriptions
Reason: Service providers delayed to issue invoices	

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## QUARTER 3: Highlights of Vote Performance

*(ii) Expenditures in excess of the original approved budget*

### V2: Performance Highlights

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

<b>Programme : 58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime</b>			
<b>Responsible Officer: Sydney Asubo</b>			
<b>Programme Outcome: Improved compliance to Anti Money Laundering rules and regulations</b>			
<b>Sector Outcomes contributed to by the Programme Outcome</b>			
1 .Sustainable Macroeconomic Stability			
<b>Programme Outcome Indicators</b>	<b>Indicator Measure</b>	<b>Planned 2018/19</b>	<b>Actuals By END Q3</b>
Level of awareness of targeted entities	Percentage	50%	40%

**Table V2.2: Key Vote Output Indicators\***

**Performance highlights for the Quarter**

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## QUARTER 3: Highlights of Vote Performance

121 STRs were received against a target of 120 representing 101% performance and above the 103 STRs received during the previous quarter. Of the 121 STRs, 94 STRs were received Banks and 24 from Forex Bureaus. 13 STRs were analysed and closed, 20 STRs were disseminated and 88 STRs are still undergoing further analysis.

Intelligence reports were disseminated to law enforcement agencies for further investigation disaggregated as follows; Uganda Revenue Authority 5, Uganda Police Force (CIID) 8, Police Counter Terrorism Unit 02, Directorate of Public Prosecutions 01, IGG 03 and Internal Security Organisation 02. FIA Conducted 24 financial due diligence on investors intending to partner with government in infrastructure projects.

FIA provided addition information to NCA, UK about a Fraud and Money laundering case that is under investigation.

FIA sent out 4 requests for information to other FIUS, i.e. FIU Somalia, FIU Vietnam, FIU Mozambique, and FIC South Africa. Feedback on all requests is yet to be received.

All financial institutions filed LCTRs as required by law. These LCTRs were reviewed and 60 suspicious cases were identified for further management. One on-site inspection for AML/CFT compliance was conducted on Jet Forex Bureau. The Forex Bureau was found to be having some issues with AML/CFT compliance that needed to be addressed.

During the quarter under review, FIA had been involved in various Law Suits and Pending legal matters against it.

a) Smart Protus Magara vs. FIA Misc. App No. 215/2018– This matter came up for final disposal on 7th March 2019 before His Lordship Hon. Justice Ssekaana Musa.

Court held that the 1st Applicant (Smart Protus Magara) failed to prove to court that the Respondent acted unfairly or illegally when they froze the bank accounts without according him a hearing.

b) Palmfox International Ltd vs. DFCU, BOU & FIA Misc. Cause No. 423 of 2017

This matter came up for ruling on 7th March 2019 before His Lordship Hon. Justice Ssekaana Musa.

Court held that the Applicant failed to prove that the Respondents acted illegally or unfairly when they froze the bank accounts and therefore dismissed the Application with no order as to costs.

c) Uganda vs. Sundus Exchange and Money Transfer & 8 others.

This matter came up for ruling on 18th January 2019 before His Lordship Hon. Gidudu, J.

Court issued a restraining order against the Respondents in respect of funds contained in the banks named in the notice motion for a period of ninety (90) days with effect from 18th January 2019. That this period should be sufficient for the police and the DPP to investigate to confirm or disprove the suspicion against the Respondents. The order shall lapse automatically after the expiry of ninety (90) days unless reviewed by the court.

FIA Trained over 667 participants in AML/CFT - disaggregated as follows; -AML/CFT public awareness held in Jinja - 200 participants, AML/CFT engagement with UNIMONI Exchange Services - 75 participants,

FIA-National Gaming Board for their staff, Owners and MLCOs of companies in the gaming sector - 88 participants,

Association of Microfinance Institutions of Uganda (AMFIU) - mobile money agents' members were trained AML/CFT roles and obligations – 200 participants, Staff of CIC insurance company were trained on AML/CFT compliance obligations for insurance companies – 74 participants, Engaged members of the UAMLC task force on the NRA/MER Action plan M&E tool at Imperial Royale Hotel - 30 participants

## V3: Details of Releases and Expenditure

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

Billion Uganda Shillings	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>2.88</b>	<b>2.64</b>	<b>2.34</b>	<b>91.6%</b>	<b>81.1%</b>	<b>88.5%</b>
<b>Class: Outputs Provided</b>	<b>2.88</b>	<b>2.64</b>	<b>2.34</b>	<b>91.6%</b>	<b>81.1%</b>	<b>88.5%</b>
145801 Compliance with AML and CFT laws and Regulations	0.27	0.25	0.19	92.6%	70.6%	76.3%
145802 Legal Representation and Litigation	0.11	0.10	0.06	86.4%	50.8%	58.9%
145803 Analysis and Reporting Financial Operations	2.00	1.86	1.78	93.0%	88.8%	95.5%
145804 Coordination of AML/CFT enforcement entities	0.05	0.05	0.01	90.0%	24.5%	27.2%
145805 Ensure safety and integrity of FIA information	0.45	0.39	0.30	86.3%	66.8%	77.4%

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<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% GoU Budget Released	% GoU Budget Spent	%GoU Releases Spent
<b>Program 1459 Policy, International Cooperation and Mutual Legal Assistance</b>	<b>9.62</b>	<b>7.69</b>	<b>6.19</b>	<b>80.0%</b>	<b>64.3%</b>	<b>80.5%</b>
<b>Class: Outputs Provided</b>	<b>8.94</b>	<b>7.11</b>	<b>5.64</b>	<b>79.5%</b>	<b>63.1%</b>	<b>79.3%</b>
145901 International Mutual Legal Assistance	0.02	0.00	0.00	0.0%	0.0%	0.0%
145902 Financial Intelligence Research and Strategic Development	0.86	0.69	0.51	80.8%	59.5%	73.6%
145903 Development and Management of Internal Audit and Controls	0.10	0.10	0.08	96.5%	77.7%	80.5%
145904 FIA Support Services and Administration	7.97	6.32	5.05	79.3%	63.4%	79.9%
<b>Class: Capital Purchases</b>	<b>0.47</b>	<b>0.37</b>	<b>0.34</b>	<b>80.2%</b>	<b>73.0%</b>	<b>91.0%</b>
145977 Purchase of Specialised Machinery & Equipment	0.43	0.34	0.30	78.6%	70.8%	90.1%
145978 Purchase of Office and Residential Furniture and Fittings	0.04	0.04	0.04	100.0%	100.0%	100.0%
<b>Class: Arrears</b>	<b>0.21</b>	<b>0.21</b>	<b>0.21</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
145999 Arrears	0.21	0.21	0.21	100.0%	100.0%	100.0%
<b>Total for Vote</b>	<b>12.50</b>	<b>10.33</b>	<b>8.53</b>	<b>82.7%</b>	<b>68.2%</b>	<b>82.5%</b>

Table V3.2: 2018/19 GoU Expenditure by Item

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% GoU Budget Released	% GoU Budget Spent	%GoU Releases Spent
<b>Class: Outputs Provided</b>	<b>11.82</b>	<b>9.75</b>	<b>7.98</b>	82.4%	67.5%	81.8%
211102 Contract Staff Salaries	3.48	2.61	2.25	75.0%	64.6%	86.2%
211103 Allowances (Inc. Casuals, Temporary)	0.44	0.40	0.26	91.6%	60.3%	65.9%
212101 Social Security Contributions	0.35	0.30	0.25	87.6%	70.9%	80.9%
213004 Gratuity Expenses	0.70	0.52	0.10	75.0%	14.2%	19.0%
221001 Advertising and Public Relations	0.02	0.02	0.02	100.0%	95.2%	95.2%
221002 Workshops and Seminars	0.62	0.47	0.33	76.3%	53.4%	70.0%
221003 Staff Training	0.54	0.46	0.44	86.1%	82.9%	96.2%
221004 Recruitment Expenses	0.18	0.18	0.18	100.0%	97.4%	97.4%
221006 Commissions and related charges	0.44	0.24	0.09	54.0%	20.1%	37.2%
221007 Books, Periodicals & Newspapers	0.02	0.02	0.01	100.0%	57.2%	57.2%
221008 Computer supplies and Information Technology (IT)	0.21	0.19	0.10	88.1%	49.0%	55.6%
221009 Welfare and Entertainment	0.33	0.26	0.23	77.0%	69.1%	89.8%
221011 Printing, Stationery, Photocopying and Binding	0.13	0.13	0.10	100.0%	82.8%	82.8%
221012 Small Office Equipment	0.01	0.01	0.01	100.0%	97.3%	97.3%
221017 Subscriptions	0.34	0.34	0.34	100.0%	101.8%	101.8%
222001 Telecommunications	0.04	0.04	0.02	100.0%	50.0%	50.0%
223003 Rent – (Produced Assets) to private entities	0.75	0.65	0.65	86.4%	86.4%	100.0%
223004 Guard and Security services	0.17	0.14	0.09	79.3%	55.5%	69.9%
223005 Electricity	0.07	0.05	0.04	75.0%	49.2%	65.5%
224003 Classified Expenditure	1.78	1.67	1.66	93.6%	93.3%	99.6%
224004 Cleaning and Sanitation	0.04	0.03	0.03	75.0%	75.0%	100.0%

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## QUARTER 3: Highlights of Vote Performance

225001 Consultancy Services- Short term	0.38	0.34	0.16	89.3%	43.5%	48.7%
226001 Insurances	0.18	0.18	0.18	100.0%	100.0%	100.0%
227001 Travel inland	0.07	0.06	0.04	95.9%	61.3%	64.0%
227002 Travel abroad	0.22	0.18	0.15	83.7%	69.8%	83.3%
227004 Fuel, Lubricants and Oils	0.30	0.23	0.23	76.7%	76.1%	99.3%
228002 Maintenance - Vehicles	0.05	0.05	0.01	100.0%	24.8%	24.8%
<b>Class: Capital Purchases</b>	<b>0.47</b>	<b>0.37</b>	<b>0.34</b>	<b>80.2%</b>	<b>73.0%</b>	<b>91.0%</b>
312202 Machinery and Equipment	0.43	0.34	0.30	78.6%	70.8%	90.1%
312203 Furniture & Fixtures	0.04	0.04	0.04	100.0%	100.0%	100.0%
<b>Class: Arrears</b>	<b>0.21</b>	<b>0.21</b>	<b>0.21</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
321605 Domestic arrears (Budgeting)	0.21	0.21	0.21	100.0%	100.0%	100.0%
<b>Total for Vote</b>	<b>12.50</b>	<b>10.33</b>	<b>8.53</b>	<b>82.7%</b>	<b>68.2%</b>	<b>82.5%</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>2.88</b>	<b>2.64</b>	<b>2.34</b>	<b>91.6%</b>	<b>81.1%</b>	<b>88.5%</b>
<i>Recurrent SubProgrammes</i>						
02 Legal, Inspection and Compliance	0.38	0.35	0.25	90.8%	64.9%	71.5%
03 Operational Analysis	2.05	1.90	1.79	92.9%	87.2%	93.9%
04 Information Systems Administration and Security	0.45	0.39	0.30	86.3%	66.8%	77.4%
<b>Program 1459 Policy, International Cooperation and Mutual Legal Assistance</b>	<b>9.62</b>	<b>7.69</b>	<b>6.19</b>	<b>80.0%</b>	<b>64.3%</b>	<b>80.5%</b>
<i>Recurrent SubProgrammes</i>						
01 Headquarters	8.18	6.53	5.26	79.8%	64.3%	80.6%
05 International Relations and Strategic Analysis	0.87	0.69	0.51	79.4%	58.5%	73.6%
06 Internal Audit	0.10	0.10	0.08	96.5%	77.7%	80.5%
<i>Development Projects</i>						
1423 Support to Financial Intelligence Authority	0.47	0.37	0.34	80.2%	73.0%	91.0%
<b>Total for Vote</b>	<b>12.50</b>	<b>10.33</b>	<b>8.53</b>	<b>82.7%</b>	<b>68.2%</b>	<b>82.5%</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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## Financial Intelligence Authority (FIA)

### QUARTER 3: 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
Conduct public awareness to ensure compliance with AML/CFT requirements	By end of Q3, a total of 1,107 participants had been trained in AML/CFT . These included members from various sectors, institutions across the country.	211103 Allowances (Inc. Casuals, Temporary)	122,000
AML/CFT supervision guidelines to regulatory authorities issued		221003 Staff Training	30,000
Undertake supervision of non-regulated sectors to enforce AML/CFT compliance	By end of Q3, FIA had gazetted the amendment bill seeking to amend S. 38 (1)(b) of AMLA, 2013 to allow for unrestricted and unconditional spontaneous sharing of information with other jurisdictions, was gazetted on 22/3/2019 and submitted to MOFPEd for onward submission to Parliament for approval.	221011 Printing, Stationery, Photocopying and Binding	5,837
Risk based AML compliance programs for sectors where there are no regulators established		227001 Travel inland	32,870
AML/CFT onsite undertaken			
	By end of Q3, 14 on sight inspections for AML/CFT compliance on a risk based approach had been conducted		

*Reasons for Variation in performance*

<b>Total</b>	<b>190,708</b>
Wage Recurrent	0
Non Wage Recurrent	190,708
<i>AIA</i>	0

#### Output: 02 Legal Representation and Litigation

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### QUARTER 3: 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	UShs Thousand
Procedures to enforce administrative sanctions established	By End of Q3, FIA had successfully gazetted the bill in the Uganda gazette and copies of the gazette were submitted to MOFPED for onward submission to parliament.	<b>Item</b>	<b>Spent</b>
Existing gaps in the current AML/CFT legislations addressed	By end of Q3 FIA Legal had tracked progress of all law suits as indicated below;	211103 Allowances (Inc. Casuals, Temporary)	3,922
AMLA regulations 2015 reviewed, amended and revoked to ensure compliance and to meet FATF standards	a)Smart Protus Magara vs. FIA Misc. App No. 215/2018– This matter came up for final disposal on 7th March 2019 before His Lordship Hon. Justice Ssekaana Musa. Court held that the 1st Applicant (Smart Protus Magara) failed to prove to court that the Respondent acted unfairly or illegally when they froze the bank accounts without according him a hearing.	221003 Staff Training	40,075
	b)Palmfox International Ltd vs. DFCU, BOU & FIA Misc. Cause No. 423 of 2017 This matter came up for ruling on 7th March 2019 before His Lordship Hon. Justice Ssekaana Musa.  Court held that the Applicant failed to prove that the Respondents acted illegally or unfairly when they froze the bank accounts and therefore dismissed the Application with no order as to costs.	221007 Books, Periodicals & Newspapers	3,540
	c)Uganda vs. Sundus Exchange and Money Transfer & 8 others. This matter came up for ruling on 18th January 2019 before His Lordship Hon. Gidudu, J.  Court issued a restraining order against the Respondents in respect of funds contained in the banks named in the notice motion for a period of ninety (90) days with effect from 18th January 2019. That this period should be sufficient for the police and the DPP to investigate to confirm or disprove the suspicion against the Respondents. The order shall lapse automatically after the expiry of ninety (90) days unless reviewed by the court.	221017 Subscriptions	3,396
		225001 Consultancy Services- Short term	5,000

*Reasons for Variation in performance*

**Total 55,933**

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: 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
		Wage Recurrent	0
		Non Wage Recurrent	55,933
		AIA	0
		<b>Total For SubProgramme</b>	<b>246,641</b>
		Wage Recurrent	0
		Non Wage Recurrent	246,641
		AIA	0

### Recurrent Programmes

#### Subprogram: 03 Operational Analysis

##### Outputs Provided

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

Intelligence reports disseminated to Law Enforcement Agencies	Intelligence reports were disseminated to law enforcement agencies for further investigation disaggregated as follows;	Item	Spent
Specialized skills in financial analysis and investigations developed	Uganda Revenue Authority 28, Uganda Police Force (CIID) 28, Police Counter Terrorism Unit 02, Directorate of Public Prosecutions 03, Inspectorate of Government 01 and Internal Security Organisation 03	211103 Allowances (Inc. Casuals, Temporary)	17,423
Specialized skills in financial analysis and investigations developed		221003 Staff Training	42,000
Data base of AML/CFT statistics developed		221009 Welfare and Entertainment	46,000
Data base of AML/CFT statistics developed		221011 Printing, Stationery, Photocopying and Binding	4,800
Improved collection, Analysis and dissemination of information to competent Authorities		224003 Classified Expenditure	1,660,610
Improved collection, Analysis and dissemination of information to competent Authorities		225001 Consultancy Services- Short term	5,000
Parallel ML/TF financial investigations initiated	Maintained and updated the database of all suspicious transactions, cash and/or monetary transactions and cross border declarations received from accountable persons to facilitate analysis and generation of statistics on ML/TF		
	By end Q2 total of 205 STRs were received against a target of 240 representing 85.4% performance. Of the 205 STRs, 284 STRs were received Banks and 42 from Forex Bureaus. 65 STRs were analysed and closed, 39 STRs were disseminated and 195 STRs are still undergoing further analysis. Conducted 39 financial due diligence on investors intending to partner with government in infrastructure projects. FIA provided additional information to FIU NCA of United Kingdom on the Fraud and Money Laundering case that is currently being investigated. All financial institutions filed LCTRs as required by law. These LCTRs were reviewed and 91 suspicious cases were identified for further management. 18 CBR and BNIs were received from entry/exit borders specifically from Entebbe Airport - Customs - URA		

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 3: 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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*Reasons for Variation in performance*

	<b>Total</b>	<b>1,775,833</b>
Wage Recurrent		0
Non Wage Recurrent		1,775,833
AIA		0

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

ML/TF Coordination framework  
established in line with recommendations  
of the NRA

Item	Spent
211103 Allowances (Inc. Casuals, Temporary)	12,233

*Reasons for Variation in performance*

	<b>Total</b>	<b>12,233</b>
Wage Recurrent		0
Non Wage Recurrent		12,233
AIA		0
<b>Total For SubProgramme</b>		<b>1,788,066</b>
Wage Recurrent		0
Non Wage Recurrent		1,788,066
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 3: 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
Support EGMONT Operations	By end of Q3, system tests had been conducted on the computer dedicated to handle Egmont information	<b>Item</b>	<b>Spent</b>
Capacity building of staff	By end of Q3, 3 IT staff had been trained in various IT systems	221003 Staff Training	45,555
Information Security of the goAML infrastructure Strengthened	By end of Q3, FIA had implemented more recommendations of the NISF report to enhance IT security	221008 Computer supplies and Information Technology (IT)	79,605
GoAML electronic reporting system installed	By the end of Q3, piloting of the goAML electronic system was still on going with more 7 banks enrolled on the system (total 13) submitting STRs/LCTRs through the system. That is Barclays Bank, Centenary Bank, Standard Chartered Bank, Diamong Trust Bank, Stanbic Bank, DFCU, Exim Bank, ABC Capital, CITI Bank, Finance Trust Bank, Equity Bank, Ecobank and Bank of Baroda	221017 Subscriptions	22,236
IT equipment procured		225001 Consultancy Services- Short term	153,279
GoAML operations supported			
Reporting entities trained on the use of GoAML electric reporting system			

### Reasons for Variation in performance

No variation

	<b>Total</b>	<b>300,675</b>
	Wage Recurrent	0
	Non Wage Recurrent	300,675
	AIA	0
	<b>Total For SubProgramme</b>	<b>300,675</b>
	Wage Recurrent	0
	Non Wage Recurrent	300,675
	AIA	0

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

#### Recurrent Programmes

#### Subprogram: 01 Headquarters

#### Outputs Provided

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

FIA Business systems modernized	By end of Q3, An IT Service delivery survey had been carried out throughout
Strengthened staff capacity	

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Cumulative Outputs and Expenditure by End of Quarter

		Item	Spent
Corporate governance standards maintained	January 2019 with the aim of attaining feedback from all FIA Staff regards IT related challenges and areas of improvement in IT support services.	211102 Contract Staff Salaries	2,247,463
FIA ICT infrastructure safeguarded against evolving National and International Security threats	•Continued support and troubleshooting of User issues regards email, printing and software applications.	211103 Allowances (Inc. Casuals, Temporary)	54,900
Physical security of Staff and premises effectively secured	An IT Service delivery survey was carried out throughout January 2019 with the aim of attaining feedback from all FIA Staff regards IT related challenges and areas of improvement in IT support services.	212101 Social Security Contributions	246,375
Financial reporting and procurement systems established	•Continued support and troubleshooting of User issues regards email, printing and software applications.	213004 Gratuity Expenses	99,000
Office operations facilitated	An IT Service delivery survey was carried out throughout January 2019 with the aim of attaining feedback from all FIA Staff regards IT related challenges and areas of improvement in IT support services.	221001 Advertising and Public Relations	16,000
Competent staff recruited	•Continued support and troubleshooting of User issues regards email, printing and software applications.	221003 Staff Training	189,411
	An IT Service delivery survey was carried out throughout January 2019 with the aim of attaining feedback from all FIA Staff regards IT related challenges and areas of improvement in IT support services.	221004 Recruitment Expenses	175,380
	•Continued support and troubleshooting of User issues regards email, printing and software applications.	221006 Commissions and related charges	89,389
	• had deployed an automatic IP addressing system in the FIA network using the Dynamics Host Configuration Protocol (DHCP)	221007 Books, Periodicals & Newspapers	5,040
	•Successfully configured and installed Unified Messaging and Collaboration Systems (UMCS) for both Emails and user interactions on the LAN. -•Improved hardware effectiveness through cable management and port labelling	221008 Computer supplies and Information Technology (IT)	23,310
		221009 Welfare and Entertainment	184,021
		221011 Printing, Stationery, Photocopying and Binding	90,735
		221012 Small Office Equipment	13,629
		221017 Subscriptions	312,150
		222001 Telecommunications	20,000
		223003 Rent – (Produced Assets) to private entities	650,000
		223004 Guard and Security services	94,421
		223005 Electricity	35,390
		224004 Cleaning and Sanitation	27,000
		226001 Insurances	182,400
		227001 Travel inland	7,430
		227002 Travel abroad	50,021
		227004 Fuel, Lubricants and Oils	228,300
		228002 Maintenance - Vehicles	12,400
	By end of Q3, a total of 24 staff had been trained in various fields		
	By end of Q3, NRA/MER action plan M&E tool had been developed and launched		
	By end of Q3, FIA had engaged the National Information Technology Authority Uganda (NITA-U) regards the Integration platform services for the Government of Uganda with the aim of developing a use case for the FIA integration requirements. Subsequent interactions will be held in preparation for the pilot phase.		
	-IT had Deployed standard tools to ensure security of the IT network and acceptable Quality of Service (QoS) for FIA switches, routers and the firewalls. -		
	Reviewed and reinforced security and operations of the Active Directory Domain services, (AD DS) by upgrading to windows server 2016 from windows server 2012 with a split-horizon Domain Name Service configuration (internal DNS-fia.local, External DNS ?? fia.go.ug). - Deployed System Center		

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Cumulative Outputs and Expenditure by End of Quarter

Configuration Manager (SCCM) to standardize bulk deployment and management of applications on user computers  
 By end of Q3, security was being provided for all staff at work and to the 3 top officials of FIA, security was provided to them on the way and at home  
 By end of Q3, all financial management reports had been produced  
 -All FIA funds properly managed and promptly accounted for.  
 -All procurements conducted as per the PPDA procedures, rules and regulations  
 By end of Q3, all staff were being provided with office stationery and other office tools  
 By end of Q3, 17 new staff had been recruited

### Reasons for Variation in performance

	<b>Total</b>	<b>5,054,165</b>
	Wage Recurrent	2,247,463
	Non Wage Recurrent	2,806,702
	<i>AIA</i>	0

### Arrears

<b>Total For SubProgramme</b>	<b>5,054,165</b>
Wage Recurrent	2,247,463
Non Wage Recurrent	2,806,702
<i>AIA</i>	0

### Recurrent Programmes

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

#### Outputs Provided

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

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: 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
Typologies/trends analysis studies produced	By end of Q3, FIA was in advanced stages of procuring consultancy services to support in conducting ML/TF typology study on sports betting and NGO sector in Uganda	<b>Item</b>	<b>Spent</b>
Reporting entities and other stakeholders trained in AML/CFT.	By end of Q3, 6 institutions had been trained in AML/CFT i.e. Dahabshiil Forex Bureau on 27/10/2018, EFC Board members on 05/12/2018, UNIMONI Exchange Services on 27/01/2019, National Gaming Board (NGB) staff, Owners and MLCOs of companies in the gaming sector AMFIU on 14/02/2019, Association of Microfinance Institutions of Uganda (AMFIU) - mobile money agents' members on 14/02/2019 and 19/03/2019, Staff of CIC insurance company on 12/3/2019 and ? Sensitised members of the UAMLC task force on the NRA/MER Action plan M&E tool on 07/3/2019	211103 Allowances (Inc. Casuals, Temporary)	14,711
Communication strategy for FIA developed		221002 Workshops and Seminars	331,104
coordinated mechanism for effective implementation of AML/CFT NRA/MER recommendations developed.		221003 Staff Training	62,708
Reports for FIA Planning and budgeting produced.		227002 Travel abroad	100,000
Increased public awareness on ML/TF			
	By end of Q3, NRA/MER recommendations/Action Plan had been completed and launched.		
	By end of Q3, Q1 and Q2 performance reports had been produced and submitted to management		
	By end of Q3, 4 articles had been published in various platforms e.g. Newvision - FIA's contribution to vision 2040 through NDPII URA -Taxpayer's magazine NRM Liberation day magazine and magazine of 26th January 2019, to commemorate the NRM Liberation Day on the achievements of FIA in line with the NRM manifesto		

### Reasons for Variation in performance

<b>Total</b>	<b>508,523</b>
Wage Recurrent	0
Non Wage Recurrent	508,523
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>508,523</b>
Wage Recurrent	0
Non Wage Recurrent	508,523
<i>AIA</i>	0

### Recurrent Programmes

#### Subprogram: 06 Internal Audit

#### Outputs Provided

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

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 3: 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
Internal Control requirements complied with	By end of Q3, Q1 and Q2 audit report had been completed and submitted	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	38,439
		221003 Staff Training	33,695
		221011 Printing, Stationery, Photocopying and Binding	2,140
		221017 Subscriptions	3,382

### Reasons for Variation in performance

No Variation

<b>Total</b>	<b>77,656</b>
Wage Recurrent	0
Non Wage Recurrent	77,656
AIA	0
<b>Total For SubProgramme</b>	<b>77,656</b>
Wage Recurrent	0
Non Wage Recurrent	77,656
AIA	0

### Development Projects

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

##### Capital Purchases

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

Procure specialized machinery and Equipment	Item	Spent
	312202 Machinery and Equipment	304,457

### Reasons for Variation in performance

<b>Total</b>	<b>304,457</b>
GoU Development	304,457
External Financing	0
AIA	0

#### Output: 78 Purchase of Office and Residential Furniture and Fittings

Purchase of office furniture	Item	Spent
	312203 Furniture & Fixtures	35,000

### Reasons for Variation in performance

<b>Total</b>	<b>35,000</b>
GoU Development	35,000
External Financing	0
AIA	0
<b>Total For SubProgramme</b>	<b>339,457</b>
GoU Development	339,457
External Financing	0
AIA	0

**Vote:129** Financial Intelligence Authority (FIA)

**QUARTER 3: Cumulative Outputs and Expenditure by End of Quarter**

	<b>GRAND TOTAL</b>	<b>8,315,183</b>
	Wage Recurrent	2,247,463
	Non Wage Recurrent	5,728,263
	GoU Development	339,457
	External Financing	0
	AIA	0

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 3: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs 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
Identify the compliance gaps within accountable Persons and coordinate the training to support the entities. Dissemination of the regulatory guidelines one onsite inspections to be conducted. Monitoring of the compliance with the matrix by the reporting entities. Two onsite inspection conducted	Trained over 667 participants in AML/CFT - disaggregated as follows; - AML/CFT public awareness held in Jinja - 200 participants, AML/CFT engagement with UNIMONI Exchange Services - 75 participants, FIA-National Gaming Board for their staff, Owners and MLCOs of companies in the gaming sector - 88 participants, Association of Microfinance Institutions of Uganda (AMFIU) - mobile money agents' members were trained AML/CFT roles and obligations - 200 participants. Staff of CIC insurance company were trained on AML/CFT compliance obligations for insurance companies - 74 participants. Engaged members of the UAMLC task force on the NRA/MER Action plan M&E tool at Imperial Royale Hotel - 30 participants. N/A. N/A. N/A. 01 on-site inspection for AML/CFT compliance was conducted on Jet Forex Bureau. The Forex Bureau was found to be having issues with AML/CFT compliance that needed to be addressed.	22,980 19,700 15,746

*Reasons for Variation in performance*

<b>Total</b>	<b>58,426</b>
Wage Recurrent	0
Non Wage Recurrent	58,426
AIA	0

**Output: 02 Legal Representation and Litigation**

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
Disseminate guidelines to accountable persons Monitor progress of the approval by Cabinet and Parliament gazetting of the regulations	<p>The amendment bill (S.38 1(b) of AMLA 2013) was gazetted on 22/03/2019 and submitted to Parliament through Ministry of Finance for approval</p> <p>During the quarter under review, FIA had been involved in various Law Suits and Pending legal matters against it.</p> <p>a) Smart Protus Magara vs. FIA Misc. App No. 215/2018– This matter came up for final disposal on 7th March 2019 before His Lordship Hon. Justice Ssekaana Musa.</p> <p>Court held that the 1st Applicant (Smart Protus Magara) failed to prove to court that the Respondent acted unfairly or illegally when they froze the bank accounts without according him a hearing.</p> <p>b) Palmfox International Ltd vs. DFCU, BOU &amp; FIA Misc. Cause No. 423 of 2017</p> <p>This matter came up for ruling on 7th March 2019 before His Lordship Hon. Justice Ssekaana Musa.</p> <p>Court held that the Applicant failed to prove that the Respondents acted illegally or unfairly when they froze the bank accounts and therefore dismissed the Application with no order as to costs.</p> <p>c) Uganda vs. Sundus Exchange and Money Transfer &amp; 8 others.</p> <p>This matter came up for ruling on 18th January 2019 before His Lordship Hon. Gidudu, J.</p> <p>Court issued a restraining order against the Respondents in respect of funds contained in the banks named in the notice motion for a period of ninety (90) days with effect from 18th January 2019. That this period should be sufficient for the police and the DPP to investigate to confirm or disprove the suspicion against the Respondents. The order shall lapse automatically after the expiry of ninety (90) days unless reviewed by the court.</p>	<p><b>Item</b></p> <p>211103 Allowances (Inc. Casuals, Temporary)</p> <p>221003 Staff Training</p> <p>221017 Subscriptions</p>	<p><b>Spent</b></p> <p>952</p> <p>35,075</p> <p>3,036</p>

### Reasons for Variation in performance

**Total 39,063**

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
		Wage Recurrent	0
		Non Wage Recurrent	39,063
		AIA	0
		<b>Total For SubProgramme</b>	<b>97,489</b>
		Wage Recurrent	0
		Non Wage Recurrent	97,489
		AIA	0

### Recurrent Programmes

#### Subprogram: 03 Operational Analysis

##### Outputs Provided

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

		Item	Spent
Analyzing and coloration of all the reports received and produce intelligence report and disseminate to LEA	Intelligence reports were disseminated to law enforcement agencies for further investigation disaggregated as follows;	211103 Allowances (Inc. Casuals, Temporary)	8,338
Training of staff	Uganda Revenue Authority 5, Uganda Police Force (CIID) 8, Police Counter Terrorism Unit 02, Directorate of Public Prosecutions 01, IGG 03 and Internal Security Organisation 02	221003 Staff Training	21,445
Compile and develop data base and continuous updating of information		221009 Welfare and Entertainment	10,000
Compile and develop data base and continuous updating of information		224003 Classified Expenditure	388,267
Receive suspicious transaction Reports, Large Cash Transaction Reports and cross border declaration of cash and BNI	All staff were trained in various fields as indicated below;		
Receive suspicious transaction Reports, Large Cash Transaction Reports and cross border declaration of cash and BNI	1.Anti-Money Laundering Strategies at the African Training Institute, Pretoria South Africa		
Engage LEA to enforce parallel financial investigation along side the predicate offences	2.Advanced Fraud Examiners training at ESAMI Headquarters in Arusha, Tanzania		
	3.Advanced Tactical/Operational Analysis training organized by SUGAR-TAF		
	4.Training on Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto-currencies held at the African Tax Crime Academy – Nairobi		
	5.EU AML/CFT Information Exchange on Financial Crimes Risks from Human beings trafficking Conference at Serena Lake Victoria, Entebbe. It was organized by the EU AML/CFT Project for the Greater Horn of Africa and had participants from 10 African Countries and Yemen		
	6.Training in Activity Based Budgeting in Public Sector Management ESAMI-Eswatini		
	7.Training on Drug and Crimes organized by UNODC delivered at Entebbe		
	Updated statistics of all suspicious transactions, cash and/or monetary transactions and cross-border declarations received during the quarter from accountable persons were stored in a data base accessed by Operational Analysis department		

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Outputs and Expenditure in Quarter

Continued to maintain and update the database of all suspicious transactions, cash and/or monetary transactions and cross-border declarations received from accountable persons to facilitate analysis and generation of statistics on ML/TF. The current number of LCTs as received every week is very big (in tens of thousands) however, the current ICT infrastructure with FIA does not have the capability of quantifying the exact number. From a review of the selected large cash transaction reports received during the quarter, 60 suspicious cases were identified for further management. 121 STRs were received against a target of 120 representing 101% performance and above the 103 STRs received during the previous quarter. Of the 121 STRs, 94 STRs were received Banks and 24 from Forex Bureaus. 13 STRs were analysed and closed, 20 STRs were disseminated and 88 STRs are still undergoing further analysis. Conducted 24 financial due diligence on investors intending to partner with government in infrastructure projects. FIA provided addition information to NCA, UK about a Fraud and Money laundering case that is under investigation. FIA sent out 4 requests for information to other FIUS, i.e. FIU Somalia, FIU Vietnam, FIU Mozambique, and FIC South Africa. Feedback on all requests is yet to be received. All financial institutions filed LCTRs as required by law. These LCTRs were reviewed and 60 suspicious cases were identified for further management.

### Reasons for Variation in performance

<b>Total</b>	<b>428,051</b>
Wage Recurrent	0
Non Wage Recurrent	428,051
<i>AIA</i>	0

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

Stakeholder meetings to address crosscutting AML/CFT Issues

Item	Spent
211103 Allowances (Inc. Casuals, Temporary)	90

### Reasons for Variation in performance

<b>Total</b>	<b>90</b>
Wage Recurrent	0
Non Wage Recurrent	90

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: 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
		<b>Total For SubProgramme</b>	<b>428,141</b>
		Wage Recurrent	0
		Non Wage Recurrent	428,141
		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 3: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
Continuous support to EGMONT users and monitoring the smooth operation of the system training of staffProvide continuous monitoring of the Information security Roll out the financial institutions in a phased mannaintenance of the equipment procured Continuous support to users and monitoring the smooth operation of the system Training of Reporting entities in the use of GoAML electronic Reporting system	<p>Conducted system tests on the computer dedicated to handling Egmont information requests and responses</p> <p>Two IT officers attended a workshop on advanced Financial analysis from 11th – 14th February 2019 at Urban city blue hotel. The training organised by SUGAR-TAF aimed at improving AML/CFT understanding and capacity among LEAs focusing on enhancing technical awareness and expertise in information collection, analysis, compliance management and presentation of findings</p> <ul style="list-style-type: none"> <li>•An IT Service delivery survey was carried out throughout January 2019 with the aim of attaining feedback from all FIA Staff regarding IT related challenges and areas of improvement in IT support services.</li> <li>•Continued support and troubleshooting of User issues regards email, printing and software applications.</li> <li>•On the 27th March 2019, the National Information Technology Authority Uganda (NITA-U) was engaged by FIA IT staff in regard to the Integration platform services for the Government of Uganda with the objective of developing a use case for the FIA integration requirements. Subsequent interactions will be held in preparation for the pilot phase</li> <li>•FIA contacted NITA-U for services of a Disaster Recovery Site that will allow hosting of FIA critical systems and data offsite at a separate secure data centre. The specifications of the Disaster recovery site were designed and an MOU signed between the FIA and NITA-U. NITA-U is currently setting up the Disaster recovery site as per the specifications document.</li> </ul> <p>The goAML electronic system is still at pilot phase. 7 more banks were added and submitted STRs/LCTRs through the system. That is DFCU, EXIM Bank, ABC Capital, CITI Bank, Finance Trust Bank, Equity Bank, Ecobank, and Bank of Baroda</p> <p>N/A</p> <p>Carried out sensitisation of 13 MLCOs , 13 IT staff from Banks on enhanced comprehensive usage of the functionalities of the goAML systems.</p> <p>Trained staff from 7 more banks that were enrolled onto the system during this quarter i.e. DFCU, EXIM Bank, ABC Capital, CITI Bank, Finance Trust Bank, Equity Bank, Ecobank, and Bank of Baroda and are currently submitting STRs/LCTRs through the system.</p>	<p><b>Item</b></p> <p>221003 Staff Training</p> <p>221008 Computer supplies and Information Technology (IT)</p> <p>221017 Subscriptions</p> <p>225001 Consultancy Services- Short term</p>	<p><b>Spent</b></p> <p>28,344</p> <p>2,074</p> <p>12,236</p> <p>103,366</p>

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 3: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs Thousand
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### Reasons for Variation in performance

No variation

<b>Total</b>	<b>146,020</b>
Wage Recurrent	0
Non Wage Recurrent	146,020
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>146,020</b>
Wage Recurrent	0
Non Wage Recurrent	146,020
<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 3: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
Continuously maintain a help line to receive feedback and attend to general information and maintain computers and IT systems and equipment in sound health through managing SLAs (4 SLAs for voice, power, hardware, software) Procure Internet Services procured (5Mbps) Training staff Adherence to Corporate governance standardsMonitoring and safeguarding of the ICT infrastructure against security threats Provide for security of staff while at work and protect entitled staff on the way and at home Produce financial management reports Ensure proper financial management of FIA funds Ensure that services, goods and works are procured and disposed off as per the PPDA rules and regulations Provide assorted office requirements for all staff Induction of staff	<p>•An IT Service delivery survey was carried out throughout January 2019 with the aim of attaining feedback from all FIA Staff regards IT related challenges and areas of improvement in IT support services.</p> <p>•Continued support and troubleshooting of User issues regards email, printing and software applications.</p> <p>2 IT officers were trained on advanced Financial analysis from 11th – 14th February 2019 at Urban city blue hotel. The training organised by SUGAR-TAF aimed at improving AML/CFT understanding and capacity among LEAs focusing on enhancing technical awareness and expertise in information collection, analysis, compliance management and presentation of findings. Commenced the development of a monitoring and Evaluation tool for National Risk Assessment and Mutual Evaluation Report Action plan On 27/03/2019, engaged the National Information Technology Authority Uganda (NITA-U) regards the Integration platform services for the Government of Uganda with the aim of developing a use case for the FIA integration requirements. Subsequent interactions will be held in preparation for the pilot phase. Security provided for all staff at work and 3 top officials of FIA were provided with security on the way and at home. Produced all financial management reports All FIA funds properly managed and promptly accounted for. -All procurements conducted as per the PPDA procedures, rules and regulations Staff provided with office stationery and other office tools N/A</p>	<p><b>Item</b></p> <p>211102 Contract Staff Salaries</p> <p>211103 Allowances (Inc. Casuals, Temporary)</p> <p>212101 Social Security Contributions</p> <p>221003 Staff Training</p> <p>221004 Recruitment Expenses</p> <p>221006 Commissions and related charges</p> <p>221007 Books, Periodicals &amp; Newspapers</p> <p>221008 Computer supplies and Information Technology (IT)</p> <p>221009 Welfare and Entertainment</p> <p>221011 Printing, Stationery, Photocopying and Binding</p> <p>221017 Subscriptions</p> <p>223003 Rent – (Produced Assets) to private entities</p> <p>223004 Guard and Security services</p> <p>223005 Electricity</p> <p>224004 Cleaning and Sanitation</p> <p>226001 Insurances</p> <p>227001 Travel inland</p> <p>227002 Travel abroad</p> <p>227004 Fuel, Lubricants and Oils</p>	<p><b>Spent</b></p> <p>718,644</p> <p>19,720</p> <p>68,925</p> <p>91,729</p> <p>25,400</p> <p>58,799</p> <p>3,800</p> <p>9,133</p> <p>43,821</p> <p>735</p> <p>12,150</p> <p>217,642</p> <p>22,260</p> <p>6,709</p> <p>9,000</p> <p>86,323</p> <p>1,430</p> <p>16,717</p> <p>78,300</p>

### Reasons for Variation in performance

	<b>Total</b>	<b>1,491,238</b>
	Wage Recurrent	718,644
	Non Wage Recurrent	772,594
	<i>AIA</i>	0
<i>Arrears</i>		
	<b>Total For SubProgramme</b>	<b>1,491,238</b>
	Wage Recurrent	718,644
	Non Wage Recurrent	772,594

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: 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

### Recurrent Programmes

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

#### Outputs Provided

##### Output: 01 International Mutual Legal Assistance

	Item	Spent
Monitor progress from EGMONTContinuous updating of the template for recommendations of the MER and monitor progress and request ESAAML to revise ratings.Participate in scheduled ESAAMLG, EGMONT and FATF activities Spontaneously and upon requests exchange information with other FIUS and other relevant jurisdictions	Amendment Bill for S.38 (1)(b) of the AMLA, 2013 to remove any restrictions on international cooperation and exchange of information was gazetted on 22/3/2019 and submitted to MOFPED for onward submission to parliament for approval Maintained revised re-ratings on 13/16 areas which indicated tremendous improvement of Uganda's AML/CFT framework There were no scheduled ESAAML, EGMONT and FATF activities during this quarter Additional information was sent to FIU NCA UK in respect to fraud and money laundering case under investigation. FIA, Uganda made 4 requests for information from various jurisdictions	

#### Reasons for Variation in performance

	<b>Total</b>	<b>0</b>
	Wage Recurrent	0
	Non Wage Recurrent	0
	AIA	0

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

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 3: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs Thousand
Produce a typology report Training of reporting entities on AML/CFT Engage the stakeholders to review progress of implementation of NRA and MER recommendations. Produce FIA quarterly performance reports Undertake public awareness campaigns and trainings of stakeholders	FIA was in advanced stages of procuring a consultant to support in the conducting of ML/TF typology study on sports betting Trained 4 institutions in AML/CFT i.e. UNIMONI Exchange Services on 27/01/2019, National Gaming Board (NGB) staff, Owners and MLCOs of companies in the gaming sector AMFIU on 14/02/2019, Association of Microfinance Institutions of Uganda (AMFIU) - mobile money agents' members on 14/02/2019 and 19/03/2019, Staff of CIC insurance company on 12/3/2019 and ? Sensitised members of the UAMLC task force on the NRA/MER Action plan M&E tool on 07/3/2019  NRA/MER recommendations/Action Plan was completed and launched during this quarter. Second Quarter performance report was produced and submitted to management 1 article was published in magazine of 26th January 2019, to commemorate the NRM Liberation Day on the achievements of FIA in line with the NRM manifesto	<b>Item</b> 211103 Allowances (Inc. Casuals, Temporary) 221002 Workshops and Seminars 221003 Staff Training 227002 Travel abroad	<b>Spent</b> 3,980 94,944 46,930 7,696

### Reasons for Variation in performance

<b>Total</b>	<b>153,550</b>
Wage Recurrent	0
Non Wage Recurrent	153,550
AIA	0
<b>Total For SubProgramme</b>	<b>153,550</b>
Wage Recurrent	0
Non Wage Recurrent	153,550
AIA	0

### Recurrent Programmes

#### Subprogram: 06 Internal Audit

##### Outputs Provided

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

Undertake a risk based audit of FIAs Internal Control Environment Publish and disseminate quarterly internal audit reports to eligible stake holders Provides assurance on efficiency and effectiveness of FIA in administration of programs	Q3 audit report ready for management's discussion before issuance to relevant stakeholders.	<b>Item</b> 211103 Allowances (Inc. Casuals, Temporary) 221003 Staff Training 221017 Subscriptions	<b>Spent</b> 8,559 31,593 3,382
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### Reasons for Variation in performance

No Variation

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 3: 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>Total</b>	<b>43,534</b>
		Wage Recurrent	0
		Non Wage Recurrent	43,534
		AIA	0
		<b>Total For SubProgramme</b>	<b>43,534</b>
		Wage Recurrent	0
		Non Wage Recurrent	43,534
		AIA	0

### Development Projects

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

##### Capital Purchases

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

procure computes and photocopiers and other assorted machinery and equipment

Item	Spent
312202 Machinery and Equipment	12,870

#### Reasons for Variation in performance

<b>Total</b>	<b>12,870</b>
GoU Development	12,870
External Financing	0
AIA	0

#### Output: 78 Purchase of Office and Residential Furniture and Fittings

procure furniture

Item	Spent
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#### Reasons for Variation in performance

<b>Total</b>	<b>0</b>
GoU Development	0
External Financing	0
AIA	0
<b>Total For SubProgramme</b>	<b>12,870</b>
GoU Development	12,870
External Financing	0
AIA	0

**GRAND TOTAL** 2,372,843

Wage Recurrent	718,644
Non Wage Recurrent	1,641,329
GoU Development	12,870
External Financing	0
AIA	0

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 4: 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>
Two onsite inspection conducted	211103 Allowances (Inc. Casuals, Temporary)	48,000	10,000	58,000
monitoring the compliance to the guidelines issues	221003 Staff Training	0	10,000	10,000
one onsite inspections to be conducted	221011 Printing, Stationery, Photocopying and Binding	4,163	0	4,163
annual report on the compliance using risk based produced	227001 Travel inland	7,130	0	7,130
Identify the compliance gaps within accountable Persons and coordinate the training to support the entities.	<b>Total</b>	<b>59,292</b>	<b>20,000</b>	<b>79,292</b>
	<b>Wage Recurrent</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Non Wage Recurrent</b>	<b>59,292</b>	<b>20,000</b>	<b>79,292</b>
	<b>AIA</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Output: 02 Legal Representation and Litigation

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Enforce sanctions on non compliance with AMLA	211103 Allowances (Inc. Casuals, Temporary)	16,078	0	16,078
Monitor progress of the approval by Cabinet and Parliament	221003 Staff Training	4,925	15,000	19,925
Disseminate the regulations	221007 Books, Periodicals & Newspapers	1,460	0	1,460
	221017 Subscriptions	1,604	0	1,604
	225001 Consultancy Services- Short term	15,000	0	15,000
	<b>Total</b>	<b>39,067</b>	<b>15,000</b>	<b>54,067</b>
	<b>Wage Recurrent</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Non Wage Recurrent</b>	<b>39,067</b>	<b>15,000</b>	<b>54,067</b>
	<b>AIA</b>	<b>0</b>	<b>0</b>	<b>0</b>

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 4: 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: 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>
Receive suspicious transaction Reports, Large Cash Transaction Reports and cross border declaration of cash and BNI	211103 Allowances (Inc. Casuals, Temporary)	17,577	5,000	22,577
Compile and develop data base and continuous updating of information	221003 Staff Training	0	5,114	5,114
	221009 Welfare and Entertainment	20,000	6,886	26,886
	221011 Printing, Stationery, Photocopying and Binding	5,200	0	5,200
Training of staff	224003 Classified Expenditure	6,115	113,276	119,390
Receive suspicious transaction Reports, Large Cash Transaction Reports and cross border declaration of cash and BNI	225001 Consultancy Services- Short term	35,000	10,000	45,000
	<b>Total</b>	<b>83,892</b>	<b>140,276</b>	<b>224,167</b>
Analyzing and coloration of all the reports received and produce intelligence report and disseminate to LEA	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>83,892</i>	<i>140,276</i>	<i>224,167</i>
Compile and develop data base and continuous updating of information	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>
Engage LEA to enforce parallel financial investigation along side the predicate offences				

#### Training of staff

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

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Stakeholder meetings to address crosscutting AML/CFT Issues	211103 Allowances (Inc. Casuals, Temporary)	32,767	5,000	37,767
	<b>Total</b>	<b>32,767</b>	<b>5,000</b>	<b>37,767</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>32,767</i>	<i>5,000</i>	<i>37,767</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

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Training of Reporting entities in the use of GoAML electronic Reporting system	221003 Staff Training	7,945	20,500	28,445
Roll out the financial institutions in a phased manner	221008 Computer supplies and Information Technology (IT)	10,395	11,000	21,395
Continuous support to users and monitoring the smooth operation of the system	221017 Subscriptions	2,764	0	2,764
Continuous support to EGMONT users and monitoring the smooth operation of the system	225001 Consultancy Services- Short term	66,721	30,000	96,721
	<b>Total</b>	<b>87,825</b>	<b>61,500</b>	<b>149,325</b>
maintenance of the equipment procured	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
Provide continuous monitoring of the Information security	<i>Non Wage Recurrent</i>	<i>87,825</i>	<i>61,500</i>	<i>149,325</i>
training of staff	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 4: 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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### *Development Projects*

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

#### *Recurrent Programmes*

#### **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>
Continuously maintain a help line to receive feedback and attend to general information and maintain computers and IT systems and equipment in sound health through managing SLAs (4 SLAs for voice, power, hardware, software) Procure Internet Services procured (5Mbps)	211102 Contract Staff Salaries	360,587	869,350	1,229,937
	211103 Allowances (Inc. Casuals, Temporary)	100	10,894	10,994
	212101 Social Security Contributions	58,075	43,190	101,265
Monitoring and safeguarding of the ICT infrastructure against security threats	213004 Gratuity Expenses	422,460	173,820	596,280
Training staff	221001 Advertising and Public Relations	800	0	800
	221003 Staff Training	2,089	8,500	10,589
	221004 Recruitment Expenses	4,620	0	4,620
Provide for security of staff while at work and protect entitled staff on the way and at home	221006 Commissions and related charges	150,611	204,820	355,431
	221007 Books, Periodicals & Newspapers	4,960	0	4,960
Adherence to Corporate governance standards	221008 Computer supplies and Information Technology (IT)	71,690	14,000	85,690
Produce financial management reports Ensure proper financial management of FIA funds Ensure that services, goods and works are procured and disposed off as per the PPDA rules and regulations	221009 Welfare and Entertainment	6,179	69,800	75,979
	221011 Printing, Stationery, Photocopying and Binding	9,265	0	9,265
	221012 Small Office Equipment	371	0	371
Provide assorted office requirements for all staff	221017 Subscriptions	(12,150)	0	(12,150)
	222001 Telecommunications	20,000	0	20,000
	223003 Rent – (Produced Assets) to private entities	0	102,400	102,400
	223004 Guard and Security services	40,579	35,160	75,739
	223005 Electricity	18,610	18,000	36,610
	224004 Cleaning and Sanitation	0	9,000	9,000
	225001 Consultancy Services- Short term	25,000	0	25,000
	227001 Travel inland	15,570	2,720	18,290
	227002 Travel abroad	29,979	20,000	49,979
	227004 Fuel, Lubricants and Oils	1,700	70,000	71,700
	228002 Maintenance - Vehicles	37,600	0	37,600
<b>Total</b>		<b>1,268,695</b>	<b>1,651,654</b>	<b>2,920,349</b>
<b>Wage Recurrent</b>		<b>360,587</b>	<b>869,350</b>	<b>1,229,937</b>
<b>Non Wage Recurrent</b>		<b>908,108</b>	<b>782,304</b>	<b>1,690,412</b>
<b>AIA</b>		<b>0</b>	<b>0</b>	<b>0</b>

# Vote:129 Financial Intelligence Authority (FIA)

## QUARTER 4: 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: 05 International Relations and Strategic Analysis

#### Outputs Provided

#### Output: 01 International Mutual Legal Assistance

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Continuous updating of the template for recommendations of the MER and monitor progress and request ESAAMLG to revise ratings.	227002 Travel abroad	0	15,000	15,000
	<b>Total</b>	<b>0</b>	<b>15,000</b>	<b>15,000</b>
Monitor progress from EGMONT		<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>
Spontaneously and upon requests exchange information with other FIUS and other relevant jurisdictions		<i>Non Wage Recurrent</i>	<i>15,000</i>	<i>15,000</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>
Participate in scheduled ESAAMLG, EGMONT and FATF activities				

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

	<b>Item</b>	<b>Balance b/f</b>	<b>New Funds</b>	<b>Total</b>
Disseminate the findings of the study to relevant stakeholders	211103 Allowances (Inc. Casuals, Temporary)	7,789	2,500	10,289
Engage the stakeholders to review progress of implementation of NRA and MER recommendations.	221002 Workshops and Seminars	141,956	146,940	288,896
	221003 Staff Training	2,292	15,000	17,292
Produce FIA quarterly performance reports	225001 Consultancy Services- Short term	30,000	0	30,000
	<b>Total</b>	<b>182,037</b>	<b>164,440</b>	<b>346,477</b>
Undertake public awareness campaigns and trainings of stakeholders		<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>
Training of reporting entities on AML/CFT		<i>Non Wage Recurrent</i>	<i>182,037</i>	<i>346,477</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

### 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>
Undertake a risk based audit of FIAs Internal Control Environment	211103 Allowances (Inc. Casuals, Temporary)	14,061	3,500	17,561
Publish and disseminate quarterly internal audit reports to eligible stake holders	221003 Staff Training	305	0	305
Provides assurance on efficiency and effectiveness of FIA in administration of programs	221011 Printing, Stationery, Photocopying and Binding	2,860	0	2,860
	221017 Subscriptions	1,618	0	1,618
	<b>Total</b>	<b>18,844</b>	<b>3,500</b>	<b>22,344</b>
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>18,844</i>	<i>3,500</i>	<i>22,344</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

#### Development Projects

# Vote:129

Financial Intelligence Authority (FIA)

## QUARTER 4: 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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### Project: 1423 Support to Financial Intelligence Authority

#### Capital Purchases

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

Item	Balance b/f	New Funds	Total
312202 Machinery and Equipment	33,543	13,925	47,468
<b>Total</b>	<b>33,543</b>	<b>13,925</b>	<b>47,468</b>
<i>GoU Development</i>	<i>33,543</i>	<i>13,925</i>	<i>47,468</i>
<i>External Financing</i>	<i>0</i>	<i>13,925</i>	<i>13,925</i>
<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>
<b>GRAND TOTAL</b>	<b>1,805,961</b>	<b>2,090,295</b>	<b>3,896,256</b>
<i>Wage Recurrent</i>	<i>360,587</i>	<i>869,350</i>	<i>1,229,937</i>
<i>Non Wage Recurrent</i>	<i>1,411,831</i>	<i>1,207,020</i>	<i>2,618,851</i>
<i>GoU Development</i>	<i>33,543</i>	<i>13,925</i>	<i>47,468</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>