

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 4: Highlights of Vote Performance

V1: Summary of Issues in Budget Execution

Table V1.1: Overview of Vote Expenditures (UShs Billion)

		Approved Budget	Released by End Q 4	Spent by End Q4	% Budget Released	% Budget Spent	% Releases Spent
Recurrent	Wage	3.477	3.744	3.744	107.7%	107.7%	100.0%
	Non Wage	9.324	6.586	6.484	70.6%	69.5%	98.5%
Dev't.	GoU	0.215	0.172	0.172	80.0%	80.0%	99.7%
	Ext. Fin.	0.000	0.000	0.000	0.0%	0.0%	0.0%
GoU Total		13.017	10.502	10.400	80.7%	79.9%	99.0%
Total GoU+Ext Fin (MTEF)		13.017	10.502	10.400	80.7%	79.9%	99.0%
Arrears		0.000	0.000	0.000	0.0%	0.0%	0.0%
Total Budget		13.017	10.502	10.400	80.7%	79.9%	99.0%
<i>A.I.A Total</i>		0.000	0.000	0.000	0.0%	0.0%	0.0%
Grand Total		13.017	10.502	10.400	80.7%	79.9%	99.0%
Total Vote Budget Excluding Arrears		13.017	10.502	10.400	80.7%	79.9%	99.0%

Table V1.2: Releases and Expenditure by Program*

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% Budget Released	% Budget Spent	%Releases Spent
Program: 1412 General Administration and Support Services	8.71	7.73	7.74	88.7%	88.9%	100.2%
Program: 1421 Prevention of ML/TF and Financial Intelligence Information Management	4.31	2.77	2.66	64.4%	61.7%	95.8%
Total for Vote	13.02	10.50	10.40	80.7%	79.9%	99.0%

Matters to note in budget execution

Less funds were released for the Quarter under review compared to amounts expected as per the cash flow plan and this negatively affected various operational activities during the quarter.

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

<i>(i) Major unspent balances</i>	
Programs , Projects	
Program 1421 Prevention of ML/TF and Financial Intelligence Information Management	
0.120 Bn Shs	<i>SubProgram/Project :07 Operational Analysis</i>

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	Reason: The consultant was yet to submit the report and invoice for payment to be effected but funds are already committed	
<i>Items</i>		
100,000,000.000 UShs	225001 Consultancy Services- Short term	
	Reason: The consultant was yet to submit the report and invoice for payment to be effected but funds are already committed	
20,000,000.000 UShs	221011 Printing, Stationery, Photocopying and Binding	
	Reason: Supplier was yet to submit invoices for payment to be effected but funds are already committed	
(ii) Expenditures in excess of the original approved budget		

V2: Performance Highlights

Table V2.1: Programme Outcome and Outcome Indicators*

Programme : 12 General Administration and Support Services			
Responsible Officer: Sydney Asubo			
Programme Outcome: An Efficient and effective Financial Intelligence Authority (FIA)			
Sector Outcomes contributed to by the Programme Outcome			
1 .Sustainable Macroeconomic Stability			
Programme Outcome Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Level of Compliance of the Authority's planning and Budgeting instruments to NDPII	Percentage	70%	70%
Level of compliance of the Authority to Gender and Equity budgeting	Percentage	80%	60%
Annual External Auditor General Rating of the Authority	Percentage	100%	100%
Programme : 21 Prevention of ML/TF and Financial Intelligence Information Management			
Responsible Officer: Wandera Were Samuel			
Programme Outcome: Reduced level of ML and TF cases in all the regions of the country			
Sector Outcomes contributed to by the Programme Outcome			
1 .Sustainable Macroeconomic Stability			
Programme Outcome Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Proportion of ML/TF cases disseminated to LEDs with disaggregated data	Percentage	100%	80%
Proportion of STRs analyzed and indicating disaggregated data in terms of age, sex and nationality	Percentage	100%	100%

Table V2.2: Key Vote Output Indicators*

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Programme : 12 General Administration and Support Services			
Sub Programme : 07 Finance and Administration			
KeyOutPut : 01 FIA Support Services and Administration			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
No of Financial Statements produced	Number	2	3
Percentage of the Strategic actions in the Strategic Plan delivered	Percentage	80%	74%
KeyOutPut : 21 Development of Internal Audit Controls and Risk Management			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Percentage of audit recommendations implemented	Percentage	100%	100%
Percentage of the strategic actions in the Strategic Plan delivered	Percentage	60%	74%
No. of risk management assessments conducted	Number	4	4
Sub Programme : 09 Human Resource Management Services			
KeyOutPut : 19 Human Resource Management Services			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Percentage of approved FIA structure filled by gender and PWDs	Percentage	70%	63%
Number of staff trained in relevant capacity building by gender	Number	20	20
Programme : 21 Prevention of ML/TF and Financial Intelligence Information Management			
Sub Programme : 02 Legal, Inspection and Compliance			
KeyOutPut : 03 Compliance with AML and CFT laws and Regulations			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Percentage of accountable persons issued with certificates of registration	Percentage	60%	40%
Number of inspection reports from regulatory bodies reviewed	Number	3	3
Number of sanctions applied and disaggregated by Accountable Persons	Number	1	0
KeyOutPut : 04 Legal Representation and Litigation			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Percentage of cases concluded and forwarded for prosecution	Percentage	100%	100%
Sub Programme : 05 International Relations and Strategic Analysis			

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KeyOutPut : 05 Coordination of the implementation of AML/CFT NRA and MER recommendations			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Number of AML/CFT Awareness campaigns conducted by region	Number	5	4
Proportion of Accountable persons and supervisory bodies trained on AML/CFT	Percentage	50%	45%
Number of recommendations from AML/CFT coordination forum implemented	Number	14	14
KeyOutPut : 06 Financial Intelligence Research and Strategic Development			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Number of studies on ML/TF trends and methods concluded with disaggregated data	Number	2	2
Proportion of recommendations from MER and NRA	Number	14	8
Sub Programme : 07 Operational Analysis			
KeyOutPut : 01 Analysis and Reporting Financial Operations in the different Sectors			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Number of (STR)/LCTR/CBR received and analysed with disaggregated data	Number	480	1996
Proportion of STRs analysed and disseminated for investigations to the relevant LEAs	Percentage	100%	80%
Number of due diligence requests on companies handled classified from each requesting MDA	Number	10	12
Sub Programme : 08 AML Systems and ICT Management			
KeyOutPut : 02 Ensure safety and integrity of FIA information			
Key Output Indicators	Indicator Measure	Planned 2019/20	Actuals By END Q4
Number of reporting entities using goAML system disaggregated by Accountable persons	Number	20	20
Number of statistical databases on STR/LCTR/CBR established and maintained to reflect national character	Number	1	1

Performance highlights for the Quarter

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During this quarter, 425 Suspicious Transaction Reports (STRs) were received and analysed. Intelligence information was gathered from various sources to assist in collaborating the financial analysis process. Out of the 425 STRs received and analysed, 08 intelligence reports were generated and disseminated to various Law Enforcement Agencies (LEAs) for further management and investigation. All databases were regularly updated with new information. 12 financial due diligence requests were received from MoFPED, 2 cases have been concluded and submitted and 10 cases are still ongoing. Disseminated 08 STRs; and Closed 479 STR files, while 338 STRs files remained pending receipt of additional information to enable further analysis.

One onsite inspection was conducted during the quarter i.e. Equity Bank Uganda Ltd and an exit meeting was held with the management team of Equity Bank Uganda Ltd on 24th June 2020 at the Equity Bank Head Office in the Church house building to discuss the findings and recommendations of the AML/CFT On-site inspection of bank. The AML/CFT issues identified were shared with the management for their consideration.

2 Legal gaps are still being fast tracked; The AML Regulations amendment to incorporate enforcement of administrative sanctions on reporting entities that fail to comply with AMLA are under review by First Parliamentary Council (FPC); and the amendment of the 2nd schedule of AMLA, 2013, to incorporate Virtual Assets Service Providers as accountable persons. This is currently before parliament for their consideration and approval.

1 Litigation case was handled i.e. Smart Protus Magara v Mwesigwa Samuel, Bulime Bob Henry, Michael Akampulira & others Misc. Application No.56 of 2019 (Arising out of Civil Suit No. 132 of 2018, Civil Suit No. 116 of 2018, Civil Suit No.19 of 2018, Civil Suit No. 856 of 2018). The matter came up for hearing on 22nd June 2020. The Parties entered into a consent judgement, in the following terms; a) The parties having verified the list of claimants agreed that the category of persons who deposited sums of money on the accounts of the applicant should be refunded their deposits in accordance with Miscellaneous Application No.56 of 2019; b) The persons listed in the consent order are the persons that have thus far been verified and the total amount to be paid to them respectively is USD 214,644 (United States Dollars Two Hundred Fourteen Thousand, Six Hundred and Forty-Four) and UGX 102,713,500 (Uganda Shillings One Hundred Two Million, Seven Hundred Thirteen Thousand Five Hundred); c) The payments shall be made to the respective law firms representing the claimants in the consent order; d) The claimants that are not represented by lawyers shall be paid to their accounts or any designate account provided that they provide the same to the Official Receiver in writing; e) The amount shall be paid off the money that was obtained from the frozen accounts of the applicant and that were later transferred to the accounts and in the custody of the Official Receiver. The Official Receiver shall make the payments to the accounts referred to herein and such payment shall be deemed to have been made to the claimants stated herein.

Conducted 4 Public awareness campaigns: 10/4/2020, the FIA issued a notice to the general public through the press educating Ugandans on Concerns related to Covid19 and Measures taken to combat Money Laundering and Terrorism Financing In Uganda. This was because the FIA had witnessed an increasing trend of financial crime with criminals taking advantage of the Coronavirus lock downs globally to commit crime; a Facebook page was created for the Financial Intelligence Authority (FIA) with the name Financial Intelligence Authority - Uganda. Social media platforms are key avenues for disseminating information and viewing feedback responses on information topics hence a key aspect of the FIA's public awareness; the new website for the Financial Intelligence Authority (FIA) was successfully developed, customized and published. The New site offers the latest information, content, design updates / improvements, additional features and functionalities such as site optimizations to allow for ease of access to the latest FIA news, articles, correspondences and helpful links by visiting users; 25/6/2020, FIA participated in a Webinar organized by Defenders Protection Initiative on de-risking of NPOs; 23/6/2020, FIA participated in developing the compliance and enforcement operation manual for the Lotteries and Gaming Regulatory Board on the preparation; 5/6/2020, FIA participated in an E-Workshop on Financial Investigations in Wildlife and Forestry Crime hosted by ECOFEL; 25/6/2020, FIA participated in a webinar on the Anatomy of a Best-Practice Compliance Program and Training Experience organised by SAI Global; 2nd&3rd June, 2020 the Manager Inspection and Compliance attended the ground-breaking Association of Certified Money Laundering Specialists (ACAMS) 24+ Global Virtual Summit as part of the Continuous Professional Development. For more than 24 hours, banking regulators, law enforcement officials, subject-matter experts and compliance executives spoke via live stream on the most pressing issues facing practitioners today, including the rise of COVID-19-related fraud, AML/CFT Compliance obligations, sanctions linked to domestic violent extremists and the challenges of implementing artificial intelligence and other technological tools.; FIA participated in the online summit of Association of Certified Anti-Money Laundering Specialists (ACAMS) to discuss financial crime and compliance. The summit had more than 70 AML/CFT subject-matter experts across the globe.

V3: Details of Releases and Expenditure

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

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<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% GoU Budget Released	% GoU Budget Spent	%GoU Releases Spent
Program 1412 General Administration and Support Services	8.71	7.73	7.74	88.7%	88.9%	100.2%
<i>Class: Outputs Provided</i>	<i>8.50</i>	<i>7.56</i>	<i>7.57</i>	<i>88.9%</i>	<i>89.1%</i>	<i>100.2%</i>
141201 FIA Support Services and Administration	1.98	1.33	1.33	67.0%	67.1%	100.2%
141219 Human Resource Management Services	6.36	6.12	6.14	96.2%	96.4%	100.2%
141221 Development of Internal Audit Controls and Risk Management	0.15	0.10	0.10	68.7%	68.7%	100.0%
<i>Class: Capital Purchases</i>	<i>0.22</i>	<i>0.17</i>	<i>0.17</i>	<i>80.0%</i>	<i>79.8%</i>	<i>99.7%</i>
141276 Purchase of Office and ICT Equipment, including Software	0.22	0.17	0.17	80.0%	79.8%	99.7%
Program 1421 Prevention of ML/TF and Financial Intelligence Information Management	4.31	2.77	2.66	64.4%	61.7%	95.8%
<i>Class: Outputs Provided</i>	<i>4.31</i>	<i>2.77</i>	<i>2.66</i>	<i>64.4%</i>	<i>61.7%</i>	<i>95.8%</i>
142101 Analysis and Reporting Financial Operations in the different Sectors	2.13	1.59	1.48	74.6%	69.5%	93.2%
142102 Ensure safety and integrity of FIA information	0.50	0.17	0.17	34.8%	34.8%	100.0%
142103 Compliance with AML and CFT laws and Regulations	0.40	0.21	0.21	52.5%	53.3%	101.4%
142104 Legal Representation and Litigation	0.20	0.15	0.15	73.8%	73.8%	100.0%
142105 Coordination of the implementation of AML/CFT NRA and MER recommendations	0.68	0.52	0.51	76.3%	74.4%	97.5%
142106 Financial Intelligence Research and Strategic Development	0.40	0.14	0.14	34.8%	34.8%	100.0%
Total for Vote	13.02	10.50	10.40	80.7%	79.9%	99.0%

Table V3.2: 2019/20 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>12.80</i>	<i>10.33</i>	<i>10.23</i>	80.7%	79.9%	99.0%
211102 Contract Staff Salaries	3.48	3.74	3.74	107.7%	107.7%	100.0%
211103 Allowances (Inc. Casuals, Temporary)	0.51	0.32	0.32	63.1%	63.1%	100.0%
212101 Social Security Contributions	0.35	0.26	0.26	75.0%	75.0%	100.0%
213001 Medical expenses (To employees)	0.20	0.20	0.20	100.0%	100.0%	100.0%
213004 Gratuity Expenses	0.70	0.70	0.70	100.0%	100.0%	100.0%
221001 Advertising and Public Relations	0.11	0.09	0.08	82.8%	71.0%	85.7%
221002 Workshops and Seminars	0.10	0.15	0.15	150.0%	150.0%	100.0%
221003 Staff Training	0.97	0.27	0.27	27.7%	28.0%	101.1%
221006 Commissions and related charges	0.96	0.62	0.62	65.0%	65.0%	100.0%
221007 Books, Periodicals & Newspapers	0.09	0.04	0.05	47.4%	54.3%	114.8%
221008 Computer supplies and Information Technology (IT)	0.05	0.05	0.05	100.0%	100.0%	100.0%
221009 Welfare and Entertainment	0.26	0.26	0.26	100.0%	100.0%	100.0%

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221011 Printing, Stationery, Photocopying and Binding	0.22	0.17	0.15	78.4%	69.3%	88.4%
221012 Small Office Equipment	0.02	0.02	0.02	100.0%	100.0%	100.0%
221017 Subscriptions	0.51	0.37	0.38	73.4%	74.6%	101.7%
222001 Telecommunications	0.07	0.04	0.04	50.5%	50.5%	100.0%
223003 Rent – (Produced Assets) to private entities	0.92	0.65	0.65	70.7%	70.7%	100.0%
223004 Guard and Security services	0.10	0.10	0.10	100.0%	100.0%	100.0%
223005 Electricity	0.07	0.04	0.04	59.3%	59.3%	100.0%
224003 Classified Expenditure	1.76	1.30	1.31	73.7%	74.4%	101.0%
224004 Cleaning and Sanitation	0.05	0.05	0.05	100.0%	100.0%	100.0%
225001 Consultancy Services- Short term	0.48	0.21	0.11	43.8%	22.9%	52.4%
226001 Insurances	0.02	0.01	0.01	50.8%	50.8%	100.0%
227001 Travel inland	0.20	0.11	0.11	56.1%	57.6%	102.7%
227002 Travel abroad	0.20	0.18	0.18	90.1%	90.1%	100.0%
227004 Fuel, Lubricants and Oils	0.34	0.31	0.31	92.7%	92.7%	100.0%
228002 Maintenance - Vehicles	0.06	0.05	0.05	75.0%	75.0%	100.0%
Class: Capital Purchases	0.22	0.17	0.17	80.0%	79.8%	99.7%
312213 ICT Equipment	0.22	0.17	0.17	80.0%	79.8%	99.7%
Total for Vote	13.02	10.50	10.40	80.7%	79.9%	99.0%

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
Program 1412 General Administration and Support Services	8.71	7.73	7.74	88.7%	88.9%	100.2%
<i>Recurrent SubProgrammes</i>						
07 Finance and Administration	2.13	1.43	1.43	67.1%	67.2%	100.2%
09 Human Resource Management Services	6.36	6.12	6.14	96.2%	96.4%	100.2%
<i>Development Projects</i>						
1423 Support to Financial Intelligence Authority	0.22	0.17	0.17	80.0%	79.8%	99.7%
Program 1421 Prevention of ML/TF and Financial Intelligence Information Management	4.31	2.77	2.66	64.4%	61.7%	95.8%
<i>Recurrent SubProgrammes</i>						
02 Legal, Inspection and Compliance	0.60	0.36	0.36	59.6%	60.1%	100.8%
05 International Relations and Strategic Analysis	1.08	0.66	0.64	60.9%	59.7%	98.0%
07 Operational Analysis	2.13	1.59	1.48	74.6%	69.5%	93.2%
08 AML Systems and ICT Management	0.50	0.17	0.17	34.8%	34.8%	100.0%
Total for Vote	13.02	10.50	10.40	80.7%	79.9%	99.0%

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

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<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% Budget Released	% Budget Spent	%Releases Spent
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QUARTER 4: 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: 12 General Administration and Support Services

Recurrent Programmes

Subprogram: 07 Finance and Administration

Outputs Provided

Output: 01 FIA Support Services and Administration

		Item	Spent
Office supplies for staff procured	Various office supplies for staff were procured to ensure that staff had all the appropriate business tools to enable them perform their roles effectively and efficiently. Financial management and Standard Operating Procedures were developed and reviewed respectively to foster accountability and achieve operational efficiency All routine operations were promptly facilitated to ensure efficiency and effectiveness.	211103 Allowances (Inc. Casuals, Temporary)	90,140
Financial management and accountability Policies and operation procedure developed and enforced		221003 Staff Training	130,401
Routine operations facilitated to ensure efficiency and effectiveness		221017 Subscriptions	860
		223003 Rent – (Produced Assets) to private entities	651,500
		223004 Guard and Security services	104,675
		223005 Electricity	41,500
		224003 Classified Expenditure	135,200
		224004 Cleaning and Sanitation	28,325
		226001 Insurances	325
		227001 Travel inland	22,500
		227002 Travel abroad	40,800
		227004 Fuel, Lubricants and Oils	85,200

Reasons for Variation in performance

No Variation because performance was as per planned

Total	1,331,426
Wage Recurrent	0
Non Wage Recurrent	1,331,426
<i>AIA</i>	0

Output: 21 Development of Internal Audit Controls and Risk Management

		Item	Spent
Number of Risk based audits conducted	Cumulatively, Four Risk based audits were conducted and findings assisted the organisation in focusing its resources on the high risk areas as first priority. The FIA risk register was updated 4 times during year and it aided departments in proactively mitigating the identified risks	211103 Allowances (Inc. Casuals, Temporary)	9,000
Number of times FIA Risk register is updated		221007 Books, Periodicals & Newspapers	2,500
		221011 Printing, Stationery, Photocopying and Binding	20,000
		221012 Small Office Equipment	8,000
		221017 Subscriptions	5,000
		227001 Travel inland	7,500
		227002 Travel abroad	36,600
		227004 Fuel, Lubricants and Oils	14,400

Reasons for Variation in performance

No Variation because performance was as per planned

Total	103,000
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QUARTER 4: 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	103,000
		AIA	0
		Total For SubProgramme	1,434,426
		Wage Recurrent	0
		Non Wage Recurrent	1,434,426
		AIA	0

Recurrent Programmes

Subprogram: 09 Human Resource Management Services

Outputs Provided

Output: 19 Human Resource Management Services

Management of human capital	The available Human capital was effectively managed through retooling, effective deployment and appropriate support provided to all staff to enable them perform their duties	Item	Spent
		211102 Contract Staff Salaries	3,744,000
		212101 Social Security Contributions	261,630
		213001 Medical expenses (To employees)	198,900
		213004 Gratuity Expenses	697,680
		221006 Commissions and related charges	623,770
		221007 Books, Periodicals & Newspapers	14,217
		221009 Welfare and Entertainment	263,000
		221017 Subscriptions	333,029

Reasons for Variation in performance

Performance was as plan

Total	6,136,226
Wage Recurrent	3,744,000
Non Wage Recurrent	2,392,226
AIA	0
Total For SubProgramme	6,136,226
Wage Recurrent	3,744,000
Non Wage Recurrent	2,392,226
AIA	0

Development Projects

Project: 1423 Support to Financial Intelligence Authority

Capital Purchases

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

ICT software for goAML procured and installed	12 new desk top computers and heavy duty shared office printers were procured 09 new laptop computers, 1 heavy duty shredder and 5 filing cabinets procured	Item	Spent
		312213 ICT Equipment	171,500

Reasons for Variation in performance

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QUARTER 4: 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
Achievement was as planned			
		Total	171,500
		GoU Development	171,500
		External Financing	0
		AIA	0
		Total For SubProgramme	171,500
		GoU Development	171,500
		External Financing	0
		AIA	0

Program: 21 Prevention of ML/TF and Financial Intelligence Information Management

Recurrent Programmes

Subprogram: 02 Legal, Inspection and Compliance

Outputs Provided

Output: 03 Compliance with AML and CFT laws and Regulations

		Item	Spent
Increased inspection reports	Cumulatively, 160 reporting entities have been inspected. i.e. Equity Bank was inspected and an exit meeting was held with the management team of Equity Bank Uganda Ltd on 24th June 2020 at the Equity Bank Head Office in the Church house building to discuss the findings and recommendations of the AML/CFT On-site inspection of bank. Management's response is still awaited. 133 insurance agencies and 21 Insurance companies were inspected. This was through joint onsite inspection exercise conducted by FIA and the Insurance Regulatory Authority in Western and Southern, Eastern and Northern districts with insurance presence from 20th to 29th January 2020 and from 3rd to 12th February 2020 respectively. 21/10/2019 Finance Trust Bank Ltd (FTB), 07/11/2019, Equity Bank Uganda Limited - the AML/CFT issues identified were shared with the management of the respective banks for their consideration. Finance Trust Bank on 26th July 2019, Equity Bank Uganda Limited on 26th August, 2019 and joint inspection between FIA and Bank of Uganda (BOU) on forex bureaus and money changers at the border points in Kafunjo, Mirama Town council and Kikagati both located in the western region of Uganda from the 1st - 6th July 2019	211103 Allowances (Inc. Casuals, Temporary)	70,000
Accountable persons registered		221003 Staff Training	25,000
Guidelines issued		221007 Books, Periodicals & Newspapers	1,000
Reports reviewed		221011 Printing, Stationery, Photocopying and Binding	30,000
Sanctions enforced		227001 Travel inland	36,770
		227004 Fuel, Lubricants and Oils	50,300

Reasons for Variation in performance

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QUARTER 4: 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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The over performance is attributed to the adoption of stakeholder joint inspections for example like the ones conducted by FIA and IRA

Total	213,070
Wage Recurrent	0
Non Wage Recurrent	213,070
<i>AIA</i>	0

Output: 04 Legal Representation and Litigation

Legal gaps identified and address Litigation cases handled Stakeholder MOUs signed	Cumulatively, 3 legal gaps were identified and being addressed. And 11 litigation issues have been handled	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	35,000
		221003 Staff Training	36,000
		221007 Books, Periodicals & Newspapers	6,600
		221011 Printing, Stationery, Photocopying and Binding	20,000
		221017 Subscriptions	15,300
		227001 Travel inland	2,250
		227004 Fuel, Lubricants and Oils	32,400

Reasons for Variation in performance

The AML Regulations amendment to incorporate enforcement of administrative sanctions on reporting entities that fail to comply with AMLA are under review by First Parliamentary Council (FPC). And the amendment of the 2nd schedule of AMLA, 2013, to incorporate Virtual Assets Service Providers as accountable persons. This is currently before parliament for their consideration and approval.

Total	147,550
Wage Recurrent	0
Non Wage Recurrent	147,550
<i>AIA</i>	0
Total For SubProgramme	360,620
Wage Recurrent	0
Non Wage Recurrent	360,620
<i>AIA</i>	0

Recurrent Programmes

Subprogram: 05 International Relations and Strategic Analysis

Outputs Provided

Output: 05 Coordination of the implementation of AML/CFT NRA and MER recommendations

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: 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
AML/CFT Awareness campaigns conducted across Uganda Accountable persons and supervisory bodies trained on AML/CFT Various recommendations from AML/CFT coordination forum implemented	Cumulatively by end of Q4; 1110 members of staff and management of various reporting entities had been trained in AML/CFT; This was achieved as a result of conducting AML/CFT trainings for 20 reporting entities reaching out to over 1100 staff and members of accountable persons. Some of these included; Top management of BRAC Uganda Bank on -11/07/2019, staff of EFC Microfinance Ltd - 22/07/2019, Anti-Money Laundering officers of Jubilee Insurance Company and Board Members of UGAFODE Microfinance - 27/07/2019, Top Management and staff members of YAKO Microfinance - 06th 08 2019, Staff and Management members of GEI Forex and Exchange services -10th August 2019 Members of Lawrie Prophet Certified Public Accountants & Cos; 15/08/2019, credit and Sales staff members of EFC Microfinance Ltd FIA; 07/09/2019, 100 members of Association of Mobile Money Traders – mobile money agents members - 9th September 2019 were trained on AML/CFT roles and obligations at Yovani Hotel in Rubaga, 80 Members of Association of Post Bank Management in East Africa, 03rd-06th September 2019, FIA trained, 10 Top Management staff members of Dahabshill Forex Bureau were trained on 13th September 2019, KCCA top Management and Technical wing were trained on 24th September 2019, members of the Watoto Church and Watoto NGO were trained on the AML/CFT obligations of Churches and Non-profit organisations on 25th September 2019 and 08 staff members and Executive Management of Exim Bank were trained on their AML/CFT obligations on 29th September 2019. 3 awareness campaigns were conducted i.e. in Mbale and Masaka districts respectively. 100% recommendations of the UAMLC task force were implemented.	Item 221001 Advertising and Public Relations 221002 Workshops and Seminars 221003 Staff Training 221011 Printing, Stationery, Photocopying and Binding 224003 Classified Expenditure 227001 Travel inland 227002 Travel abroad 228002 Maintenance - Vehicles	Spent 68,131 50,000 30,000 60,000 200,000 32,500 50,000 15,000

Reasons for Variation in performance

Public awareness campaigns were not adequately conducted during the period under review due to the out break of the novel corona virus COVID -19 pandemic in Uganda that led to halting of public gatherings as one of the precautionary measures to prevent the spread of the virus.

Total 505,631

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: 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	505,631
		AIA	0

Output: 06 Financial Intelligence Research and Strategic Development

Studies on ML/TF trends and methods conducted	Cumulatively by end of Q4, 2 typology studies had been completed. That is ML/TF typology study on he NGO sector in Uganda and ML/TF typology study on the sports betting sector in Uganda. The findings and recommendations are to be used to inform policy	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	75,000
		221007 Books, Periodicals & Newspapers	19,800
		227004 Fuel, Lubricants and Oils	44,400

Reasons for Variation in performance

No Variation
Performance was as plan

Total	139,200
Wage Recurrent	0
Non Wage Recurrent	139,200
AIA	0
Total For SubProgramme	644,831
Wage Recurrent	0
Non Wage Recurrent	644,831
AIA	0

Recurrent Programmes

Subprogram: 07 Operational Analysis

Outputs Provided

Output: 01 Analysis and Reporting Financial Operations in the different Sectors

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: 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
Reports received and analysed Intelligence information gathered Intelligence reports disseminated Databases maintained	Cumulatively, by end of quarter 4, 1998 Suspicious Transaction Reports (STRs) were received and analysed. Intelligence information was gathered from various sources to assist in collaborating the financial analysis process Out of the 1998 STRs received and analysed, 41 intelligence reports were generated and disseminated to various Law Enforcement Agencies (LEAs) for further management and investigation All databases was regularly updated with new information. 21 financial due diligence request were received from MoFPED, 7 cases have been concluded and submitted and 14 cases are still ongoing. Disseminated 41 STRs; and Closed 1497 STR files, while 660 STRs files remained pending receipt of additional information to enable further analysis.	Item 211103 Allowances (Inc. Casuals, Temporary) 221001 Advertising and Public Relations 221002 Workshops and Seminars 221003 Staff Training 221007 Books, Periodicals & Newspapers 221008 Computer supplies and Information Technology (IT) 221011 Printing, Stationery, Photocopying and Binding 221012 Small Office Equipment 221017 Subscriptions 224003 Classified Expenditure 224004 Cleaning and Sanitation 225001 Consultancy Services- Short term 226001 Insurances 227001 Travel inland 227002 Travel abroad 227004 Fuel, Lubricants and Oils 228002 Maintenance - Vehicles	Spent 22,000 10,000 100,000 26,250 2,650 50,000 20,000 10,000 26,439 977,186 19,675 100,000 10,000 4,000 35,000 50,012 15,000

Reasons for Variation in performance

The over performance is attributed to the increased use of the goAML system by reporting entities to submit reports.

Total	1,478,211
Wage Recurrent	0
Non Wage Recurrent	1,478,211
<i>AIA</i>	0
Total For SubProgramme	1,478,211
Wage Recurrent	0
Non Wage Recurrent	1,478,211
<i>AIA</i>	0

Recurrent Programmes

Subprogram: 08 AML Systems and ICT Management

Outputs Provided

Output: 02 Ensure safety and integrity of FIA information

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: 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
goAML System Managed	goAML electronic system was rolled out to 100% of the commercial banks and 40% of the Forex Bureaus have been enrolled during the quarter	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	20,250
		221003 Staff Training	25,000
		221007 Books, Periodicals & Newspapers	1,000
		221011 Printing, Stationery, Photocopying and Binding	2,500
		222001 Telecommunications	36,000
		225001 Consultancy Services- Short term	10,000
		227001 Travel inland	8,250
		227002 Travel abroad	20,000
		227004 Fuel, Lubricants and Oils	36,000
		228002 Maintenance - Vehicles	15,000

Reasons for Variation in performance

Insurance Companies are yet to be rolled out as the availed resources were exhausted before Forex bureaus were completed

	Total	174,000
	Wage Recurrent	0
	Non Wage Recurrent	174,000
	AIA	0
	Total For SubProgramme	174,000
	Wage Recurrent	0
	Non Wage Recurrent	174,000
	AIA	0
	GRAND TOTAL	10,399,813
	Wage Recurrent	3,744,000
	Non Wage Recurrent	6,484,313
	GoU Development	171,500
	External Financing	0
	AIA	0

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 4: 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: 12 General Administration and Support Services

Recurrent Programmes

Subprogram: 07 Finance and Administration

Outputs Provided

Output: 01 FIA Support Services and Administration

Office supplies for staff procured	Various office supplies for staff were	Item	Spent
Financial management and accountability	procured to ensure that staff had all the	211103 Allowances (Inc. Casuals, Temporary)	140
Policies and operation procedures enforced	appropriate business tools to enable them	221003 Staff Training	764
Routine operations facilitated to ensure efficiency and effectiveness	perform their roles effectively and efficiently. Financial management and Standard Operating Procedures were developed and reviewed respectively to foster accountability and achieve operational efficiency All routine operations were promptly facilitated to ensure efficiency and effectiveness.	221017 Subscriptions	140
		223003 Rent – (Produced Assets) to private entities	10,581
		223004 Guard and Security services	1,246
		223005 Electricity	6,619
		224004 Cleaning and Sanitation	3,325
		226001 Insurances	250
		227004 Fuel, Lubricants and Oils	21,300

Reasons for Variation in performance

No Variation because performance was as per planned

Total	44,365
Wage Recurrent	0
Non Wage Recurrent	44,365
AIA	0

Output: 21 Development of Internal Audit Controls and Risk Management

One risk based audit conducted	One Risk based audit was conducted and	Item	Spent
Risk register updated once per quarter	findings assisted the organisation in focusing its resources on the high risk areas as first priority. The FIA risk register was updated once during quarter and it aided departments in proactively mitigating the identified risks	221007 Books, Periodicals & Newspapers	1,825
		221011 Printing, Stationery, Photocopying and Binding	4,570
		221012 Small Office Equipment	523
		227004 Fuel, Lubricants and Oils	3,600

Reasons for Variation in performance

No Variation because performance was as per planned

Total	10,518
Wage Recurrent	0
Non Wage Recurrent	10,518
AIA	0
Total For SubProgramme	54,883
Wage Recurrent	0
Non Wage Recurrent	54,883
AIA	0

Recurrent Programmes

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 4: 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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Subprogram: 09 Human Resource Management Services

Outputs Provided

Output: 19 Human Resource Management Services

Management of human capital	The available Human capital was effectively managed through retooling, effective deployment and appropriate support provided to all staff to enable them perform their duties	Item	Spent
		211102 Contract Staff Salaries	1,187,970
		212101 Social Security Contributions	8,020
		213004 Gratuity Expenses	422,880
		221006 Commissions and related charges	124,689
		221009 Welfare and Entertainment	38,732
		221017 Subscriptions	5,766

Reasons for Variation in performance

Performance was as plan

Total	1,788,057
Wage Recurrent	1,187,970
Non Wage Recurrent	600,087
AIA	0
Total For SubProgramme	1,788,057
Wage Recurrent	1,187,970
Non Wage Recurrent	600,087
AIA	0

Development Projects

Project: 1423 Support to Financial Intelligence Authority

Capital Purchases

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

Maintenance and service	09 new laptop computers, 1 heavy duty shredder and 5 filing cabinets procured	Item	Spent
		312213 ICT Equipment	-546

Reasons for Variation in performance

Achievement was as planned

Total	-546
GoU Development	-546
External Financing	0
AIA	0
Total For SubProgramme	-546
GoU Development	-546
External Financing	0
AIA	0

Program: 21 Prevention of ML/TF and Financial Intelligence Information Management

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: 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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Recurrent Programmes

Subprogram: 02 Legal, Inspection and Compliance

Outputs Provided

Output: 03 Compliance with AML and CFT laws and Regulations

		Item	Spent
Review 50% of compliance reports from accountable persons	One reporting entity i.e. Equity Bank was inspected and an exit meeting was held with the management team of Equity Bank	221003 Staff Training	2,260
Increased inspection reports	Uganda Ltd on 24th June 2020 at the Equity Bank Head Office in the Church house building to discuss the findings and recommendations of the AML/CFT On-site inspection of bank. Management's response is still awaited.	221007 Books, Periodicals & Newspapers	1,000
Register new Accountable persons and update the database		227004 Fuel, Lubricants and Oils	12,500
AML/CFT Reports reviewed			
1 Sanctions enforced for non compliance			

Reasons for Variation in performance

The over performance is attributed to the adoption of stakeholder joint inspections for example like the ones conducted by FIA and IRA

Total	15,760
Wage Recurrent	0
Non Wage Recurrent	15,760
AIA	0

Output: 04 Legal Representation and Litigation

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
Legal gaps identified and addressed Litigation cases handled Stakeholder MOUs signed	<p>2 Legal gaps are still being fast tracked; The AML Regulations amendment to incorporate enforcement of administrative sanctions on reporting entities that fail to comply with AMLA are under review by First Parliamentary Council (FPC). And the amendment of the 2nd schedule of AMLA, 2013, to incorporate Virtual Assets Service Providers as accountable persons. This is currently before parliament for their consideration and approval.</p> <p>1 Litigation case was handled i.e. Smart Protus Magara v Mwesigwa Samuel, Bulime Bob Henry, Michael Akampulira & others Misc. Application No.56 of 2019 (Arising out of Civil Suit No. 132 of 2018, Civil Suit No. 116 of 2018, Civil Suit No.19 of 2018, Civil Suit No. 856 of 2018). The matter came up for hearing on 22nd June 2020. The Parties entered into a consent judgement, based on; a) The category of persons who deposited sums of money on the accounts of the applicant should be refunded their deposits in accordance with Miscellaneous Application No.56 of 2019; b) The persons listed in the consent order are the persons that have thus far been verified and the total amount to be paid to them respectively is USD 214,644 (United States Dollars Two Hundred Fourteen Thousand, Six Hundred and Forty-Four) and UGX 102,713,500 (Uganda Shillings One Hundred Two Million, Seven Hundred Thirteen Thousand Five Hundred); c) The payments shall be made to the respective law firms representing the claimants in the consent order; d) The claimants that are not represented by lawyers shall be paid to their accounts or any designate account provided that they provide the same to the Official Receiver in writing; e) The amount to be paid off the money that was obtained from the frozen accounts of the applicant and that were later transferred to the accounts and in the custody of the Official Receiver. The Official Receiver shall make the payments to the accounts referred to herein and such payment shall be deemed to have been made to the claimants stated herein.</p>	<p>Item</p> <p>221007 Books, Periodicals & Newspapers</p> <p>221011 Printing, Stationery, Photocopying and Binding</p> <p>221017 Subscriptions</p> <p>227001 Travel inland</p> <p>227004 Fuel, Lubricants and Oils</p>	<p>Spent</p> <p>6,330</p> <p>3,500</p> <p>3,056</p> <p>315</p> <p>8,100</p>

Reasons for Variation in performance

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 4: 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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The AML Regulations amendment to incorporate enforcement of administrative sanctions on reporting entities that fail to comply with AMLA are under review by First Parliamentary Council (FPC). And the amendment of the 2nd schedule of AMLA, 2013, to incorporate Virtual Assets Service Providers as accountable persons. This is currently before parliament for their consideration and approval.

Total	21,301
Wage Recurrent	0
Non Wage Recurrent	21,301
<i>AIA</i>	0
Total For SubProgramme	37,061
Wage Recurrent	0
Non Wage Recurrent	37,061
<i>AIA</i>	0

Recurrent Programmes

Subprogram: 05 International Relations and Strategic Analysis

Outputs Provided

Output: 05 Coordination of the implementation of AML/CFT NRA and MER recommendations

		Item	Spent
Conduct 5 awareness campaigns across the country	By end of Q4, 5 reporting entities were trained. A total of 105 staff members of	221001 Advertising and Public Relations	18,781
Conduct AML/CFT training for 2 reporting entities	respective reporting entities were trained	221002 Workshops and Seminars	10,000
Implement 100% recommendation of the UAMLC Task force recommendations		221003 Staff Training	261
		221011 Printing, Stationery, Photocopying and Binding	650

Reasons for Variation in performance

Public awareness campaigns were not adequately conducted during the period under review due to the out break of the novel corona virus COVID -19 pandemic in Uganda that led to halting of public gatherings as one of the precautionary measures to prevent the spread of the virus.

Total	29,692
Wage Recurrent	0
Non Wage Recurrent	29,692
<i>AIA</i>	0

Output: 06 Financial Intelligence Research and Strategic Development

		Item	Spent
Disseminate findings of ML/TF trends and methods in Uganda	By end of Q4, 2 typology studies had been completed. That is ML/TF typology study on he NGO sector in Uganda and ML/TF typology study on the sports betting sector in Uganda. The findings and recommendations were approved for dissemination and they are to be used to inform policy	221007 Books, Periodicals & Newspapers	13,800
		227004 Fuel, Lubricants and Oils	11,200

Reasons for Variation in performance

No Variation
Performance was as plan

Total	25,000
Wage Recurrent	0
Non Wage Recurrent	25,000

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: 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
		Total For SubProgramme	54,692
		Wage Recurrent	0
		Non Wage Recurrent	54,692
		AIA	0

Recurrent Programmes

Subprogram: 07 Operational Analysis

Outputs Provided

Output: 01 Analysis and Reporting Financial Operations in the different Sectors

		Item	Spent
Reports received and analysed	During this quarter, 425 Suspicious		
Intelligence information gathered	Transaction Reports (STRs) were received	221001 Advertising and Public Relations	5,000
Intelligence reports disseminated	and analysed. Intelligence information was	221007 Books, Periodicals & Newspapers	2,650
Databases maintained	gathered from various sources to assist in	221008 Computer supplies and Information	1,398
Due diligence on investors intending to	collaborating the financial analysis	Technology (IT)	
partner with government in infrastructural	process Out of the 425 STRs received and	221011 Printing, Stationery, Photocopying and	10,000
developments conducted	analysed, 08 intelligence reports were	Binding	
	generated and disseminated to various	221012 Small Office Equipment	5,000
	Law Enforcement Agencies (LEAs) for	221017 Subscriptions	38
	further management and investigation All	224003 Classified Expenditure	108,640
	databases was regularly updated with new	225001 Consultancy Services- Short term	100,000
	information. 12 financial due diligence	226001 Insurances	5,000
	request were received from MoFPED, 2	227004 Fuel, Lubricants and Oils	3,212
	cases have been concluded and submitted	228002 Maintenance - Vehicles	3,524
	and 10 cases are still ongoing.		
	Disseminated 08 STRs and Closed 79		
	STR files, while 338 STRs files remained		
	pending receipt of additional information		
	to enable further analysis		

Reasons for Variation in performance

The over performance is attributed to the increased use of the goAML system by reporting entities to submit reports.

Total	244,462
Wage Recurrent	0
Non Wage Recurrent	244,462
AIA	0
Total For SubProgramme	244,462
Wage Recurrent	0
Non Wage Recurrent	244,462
AIA	0

Recurrent Programmes

Subprogram: 08 AML Systems and ICT Management

Outputs Provided

Output: 02 Ensure safety and integrity of FIA information

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 4: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs Thousand
Phased roll out of goAML system to 100% Insurance Companies	goAML electronic system was rolled out to 100% of the commercial banks and 40% of the Forex Bureaus have been enrolled during the quarter	Item	Spent
		221007 Books, Periodicals & Newspapers	1,000
		221011 Printing, Stationery, Photocopying and Binding	2,500
		222001 Telecommunications	5,424
		228002 Maintenance - Vehicles	4,280
Reasons for Variation in performance			
Insurance Companies are yet to be rolled out as the availed resources were exhausted before Forex bureaus were completed			
		Total	13,204
		Wage Recurrent	0
		Non Wage Recurrent	13,204
		AIA	0
		Total For SubProgramme	13,204
		Wage Recurrent	0
		Non Wage Recurrent	13,204
		AIA	0
		GRAND TOTAL	2,191,812
		Wage Recurrent	1,187,970
		Non Wage Recurrent	1,004,388
		GoU Development	-546
		External Financing	0
		AIA	0