

Vote:129 Financial Intelligence Authority (FIA)

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

<i>Thousand Uganda Shillings</i>	2019/20 Approved Budget				2020/21 Draft Estimates		
Programme 12 General Administration and Support Services							
<i>Recurrent Budget Estimates</i>	Wage	Non-Wage	AIA	Total	Wage	Non-Wage	Total
06 Internal Audit	0	0	0	0	0	96,000	96,000
07 Finance and Administration	0	2,133,000	0	2,133,000	0	3,864,749	3,864,749
09 Human Resource Management Services	3,477,400	2,885,519	0	6,362,919	3,744,000	1,826,370	5,570,370
Total Recurrent Budget Estimates for Programme	3,477,400	5,018,519	0	8,495,919	3,744,000	5,787,119	9,531,119
<i>Development Budget Estimates</i>	GoU Dev't	External Fin	AIA	Total	GoU Dev't	External Fin	Total
1423 Support to Financial Intelligence Authority	215,000	0	0	215,000	0	0	0
1623 Retooling of Financial Intelligence Authority	0	0	0	0	215,000	0	215,000
Total Development Budget Estimates for Programme	215,000	0	0	215,000	215,000	0	215,000
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total For Programme 12	8,710,919	0	0	8,710,919	9,746,119	0	9,746,119
<i>Total Excluding Arrears</i>	8,710,919	0	0	8,710,919	9,746,119	0	9,746,119
Programme 21 Prevention of ML/TF and Financial Intelligence Information Management							
<i>Recurrent Budget Estimates</i>	Wage	Non-Wage	AIA	Total	Wage	Non-Wage	Total
02 Legal, Inspection and Compliance	0	600,000	0	600,000	0	810,000	810,000
05 International Relations and Strategic Analysis	0	1,080,000	0	1,080,000	0	829,000	829,000
07 Operational Analysis	0	2,125,659	0	2,125,659	0	1,549,059	1,549,059
08 AML Systems and ICT Management	0	500,000	0	500,000	0	349,000	349,000
Total Recurrent Budget Estimates for Programme	0	4,305,659	0	4,305,659	0	3,537,059	3,537,059
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total For Programme 21	4,305,659	0	0	4,305,659	3,537,059	0	3,537,059
<i>Total Excluding Arrears</i>	4,305,659	0	0	4,305,659	3,537,059	0	3,537,059
Total Vote 129	13,016,578	0	0	13,016,578	13,283,178	0	13,283,178
<i>Total Excluding Arrears</i>	13,016,578	0	0	13,016,578	13,283,178	0	13,283,178

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Table V2: Summary Vote Estimates by Item

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Employees, Goods and Services (Outputs Provided)	12,801,578	0	0	12,801,578	13,068,178	0	13,068,178
211102 Contract Staff Salaries	3,477,400	0	0	3,477,400	3,744,000	0	3,744,000
211103 Allowances (Inc. Casuals, Temporary)	509,000	0	0	509,000	433,200	0	433,200
212101 Social Security Contributions	348,840	0	0	348,840	383,760	0	383,760
213001 Medical expenses (To employees)	198,900	0	0	198,900	288,000	0	288,000
213004 Gratuity Expenses	697,680	0	0	697,680	959,400	0	959,400
221001 Advertising and Public Relations	110,000	0	0	110,000	105,000	0	105,000
221002 Workshops and Seminars	100,000	0	0	100,000	324,400	0	324,400
221003 Staff Training	974,200	0	0	974,200	416,000	0	416,000
221006 Commissions and related charges	959,099	0	0	959,099	967,740	0	967,740
221007 Books, Periodicals & Newspapers	87,900	0	0	87,900	45,300	0	45,300
221008 Computer supplies and Information Technology (IT)	50,000	0	0	50,000	56,000	0	56,000
221009 Welfare and Entertainment	263,000	0	0	263,000	345,661	0	345,661
221011 Printing, Stationery, Photocopying and Binding	220,000	0	0	220,000	221,769	0	221,769
221012 Small Office Equipment	18,000	0	0	18,000	45,000	0	45,000
221017 Subscriptions	510,000	0	0	510,000	461,000	0	461,000
222001 Telecommunications	71,275	0	0	71,275	63,300	0	63,300
223003 Rent – (Produced Assets) to private entities	922,000	0	0	922,000	922,000	0	922,000
223004 Guard and Security services	104,675	0	0	104,675	215,964	0	215,964
223005 Electricity	70,000	0	0	70,000	70,000	0	70,000
224003 Classified Expenditure	1,764,084	0	0	1,764,084	1,492,559	0	1,492,559
224004 Cleaning and Sanitation	48,000	0	0	48,000	84,000	0	84,000
225001 Consultancy Services- Short term	480,000	0	0	480,000	419,000	0	419,000
226001 Insurances	20,325	0	0	20,325	80,325	0	80,325
227001 Travel inland	197,600	0	0	197,600	160,400	0	160,400
227002 Travel abroad	202,400	0	0	202,400	402,600	0	402,600
227004 Fuel, Lubricants and Oils	337,200	0	0	337,200	301,800	0	301,800
228002 Maintenance - Vehicles	60,000	0	0	60,000	60,000	0	60,000
Investment (Capital Purchases)	215,000	0	0	215,000	215,000	0	215,000
312213 ICT Equipment	215,000	0	0	215,000	215,000	0	215,000
Grand Total Vote 129	13,016,578	0	0	13,016,578	13,283,178	0	13,283,178
<i>Total Excluding Arrears</i>	13,016,578	0	0	13,016,578	13,283,178	0	13,283,178

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

Programme 12 General Administration and Support Services

Recurrent Budget Estimates

SubProgramme 06 Internal Audit

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
<i>Output 141221 Development of Internal Audit Controls and Risk Management</i>							
211103 Allowances (Inc. Casuals, Temporary)	0	0	0	0	0	6,200	6,200
221002 Workshops and Seminars	0	0	0	0	0	15,400	15,400
221017 Subscriptions	0	0	0	0	0	4,000	4,000
227001 Travel inland	0	0	0	0	0	26,400	26,400
227002 Travel abroad	0	0	0	0	0	32,000	32,000
227004 Fuel, Lubricants and Oils	0	0	0	0	0	12,000	12,000
<i>Total Cost of Output 21</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>96,000</i>	<i>96,000</i>
Total Cost Of Outputs Provided	0	0	0	0	0	96,000	96,000
Total Cost for SubProgramme 06	0	0	0	0	0	96,000	96,000
<i>Total Excluding Arrears</i>	0	0	0	0	0	96,000	96,000

SubProgramme 07 Finance and Administration

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
<i>Output 141201 FIA Support Services and Administration</i>							
211103 Allowances (Inc. Casuals, Temporary)	0	150,000	0	150,000	0	150,000	150,000
221002 Workshops and Seminars	0	0	0	0	0	130,000	130,000
221003 Staff Training	0	368,200	0	368,200	0	160,000	160,000
221006 Commissions and related charges	0	0	0	0	0	900,000	900,000
221007 Books, Periodicals & Newspapers	0	0	0	0	0	29,000	29,000
221009 Welfare and Entertainment	0	0	0	0	0	345,661	345,661
221011 Printing, Stationery, Photocopying and Binding	0	0	0	0	0	91,769	91,769
221017 Subscriptions	0	5,000	0	5,000	0	394,000	394,000
222001 Telecommunications	0	23,275	0	23,275	0	23,300	23,300
223003 Rent – (Produced Assets) to private entities	0	922,000	0	922,000	0	922,000	922,000
223004 Guard and Security services	0	104,675	0	104,675	0	88,494	88,494
223005 Electricity	0	70,000	0	70,000	0	70,000	70,000
224003 Classified Expenditure	0	135,200	0	135,200	0	221,000	221,000
224004 Cleaning and Sanitation	0	28,325	0	28,325	0	84,000	84,000
226001 Insurances	0	325	0	325	0	80,325	80,325
227001 Travel inland	0	50,000	0	50,000	0	10,000	10,000
227002 Travel abroad	0	40,800	0	40,800	0	80,000	80,000

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227004 Fuel, Lubricants and Oils	0	85,200	0	85,200	0	85,200	85,200
Total Cost of Output 01	0	1,983,000	0	1,983,000	0	3,864,749	3,864,749
Output 141221 Development of Internal Audit Controls and Risk Management							
211103 Allowances (Inc. Casuals, Temporary)	0	12,000	0	12,000	0	0	0
221003 Staff Training	0	35,000	0	35,000	0	0	0
221007 Books, Periodicals & Newspapers	0	4,000	0	4,000	0	0	0
221011 Printing, Stationery, Photocopying and Binding	0	20,000	0	20,000	0	0	0
221012 Small Office Equipment	0	8,000	0	8,000	0	0	0
221017 Subscriptions	0	5,000	0	5,000	0	0	0
227001 Travel inland	0	15,000	0	15,000	0	0	0
227002 Travel abroad	0	36,600	0	36,600	0	0	0
227004 Fuel, Lubricants and Oils	0	14,400	0	14,400	0	0	0
Total Cost of Output 21	0	150,000	0	150,000	0	0	0
Total Cost Of Outputs Provided	0	2,133,000	0	2,133,000	0	3,864,749	3,864,749
Total Cost for SubProgramme 07	0	2,133,000	0	2,133,000	0	3,864,749	3,864,749
<i>Total Excluding Arrears</i>	0	2,133,000	0	2,133,000	0	3,864,749	3,864,749

SubProgramme 09 Human Resource Management Services

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
Outputs Provided							
Output 141219 Human Resource Management Services							
211102 Contract Staff Salaries	3,477,400	0	0	3,477,400	3,744,000	0	3,744,000
212101 Social Security Contributions	0	348,840	0	348,840	0	383,760	383,760
213001 Medical expenses (To employees)	0	198,900	0	198,900	0	288,000	288,000
213004 Gratuity Expenses	0	697,680	0	697,680	0	959,400	959,400
221006 Commissions and related charges	0	959,099	0	959,099	0	67,740	67,740
221007 Books, Periodicals & Newspapers	0	29,000	0	29,000	0	0	0
221009 Welfare and Entertainment	0	263,000	0	263,000	0	0	0
221017 Subscriptions	0	389,000	0	389,000	0	0	0
223004 Guard and Security services	0	0	0	0	0	127,470	127,470
Total Cost of Output 19	3,477,400	2,885,519	0	6,362,919	3,744,000	1,826,370	5,570,370
Total Cost Of Outputs Provided	3,477,400	2,885,519	0	6,362,919	3,744,000	1,826,370	5,570,370
Total Cost for SubProgramme 09	3,477,400	2,885,519	0	6,362,919	3,744,000	1,826,370	5,570,370
<i>Total Excluding Arrears</i>	3,477,400	2,885,519	0	6,362,919	3,744,000	1,826,370	5,570,370

Development Budget Estimates

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Project 1423 Support to Financial Intelligence Authority

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
	GoU Dev't	External Fin	AIA	Total	GoU Dev't	External Fin	Total
Capital Purchases							
<i>Output 141276 Purchase of Office and ICT Equipment, including Software</i>							
312213 ICT Equipment	215,000	0	0	215,000	0	0	0
<i>Total Cost Of Output 141276</i>	<i>215,000</i>	<i>0</i>	<i>0</i>	<i>215,000</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Total Cost for Capital Purchases</i>	<i>215,000</i>	<i>0</i>	<i>0</i>	<i>215,000</i>	<i>0</i>	<i>0</i>	<i>0</i>
Total Cost for Project: 1423	215,000	0	0	215,000	0	0	0
<i>Total Excluding Arrears</i>	<i>215,000</i>	<i>0</i>	<i>0</i>	<i>215,000</i>	<i>0</i>	<i>0</i>	<i>0</i>

Project 1623 Retooling of Financial Intelligence Authority

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
	GoU Dev't	External Fin	AIA	Total	GoU Dev't	External Fin	Total
Capital Purchases							
<i>Output 141276 Purchase of Office and ICT Equipment, including Software</i>							
312213 ICT Equipment	0	0	0	0	215,000	0	215,000
<i>Total Cost Of Output 141276</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>215,000</i>	<i>0</i>	<i>215,000</i>
<i>Total Cost for Capital Purchases</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>215,000</i>	<i>0</i>	<i>215,000</i>
Total Cost for Project: 1623	0	0	0	0	215,000	0	215,000
<i>Total Excluding Arrears</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>215,000</i>	<i>0</i>	<i>215,000</i>
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total Cost for Programme 12	8,710,919	0	0	8,710,919	9,746,119	0	9,746,119
<i>Total Excluding Arrears</i>	<i>8,710,919</i>	<i>0</i>	<i>0</i>	<i>8,710,919</i>	<i>9,746,119</i>	<i>0</i>	<i>9,746,119</i>

Programme 21 Prevention of ML/TF and Financial Intelligence Information Management

Recurrent Budget Estimates

SubProgramme 02 Legal, Inspection and Compliance

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
Outputs Provided							
<i>Output 142103 Compliance with AML and CFT laws and Regulations</i>							
211103 Allowances (Inc. Casuals, Temporary)	0	120,000	0	120,000	0	100,000	100,000
221001 Advertising and Public Relations	0	0	0	0	0	5,000	5,000
221002 Workshops and Seminars	0	0	0	0	0	89,000	89,000
221003 Staff Training	0	140,000	0	140,000	0	60,000	60,000
221007 Books, Periodicals & Newspapers	0	2,000	0	2,000	0	2,000	2,000
221008 Computer supplies and Information Technology (IT)	0	0	0	0	0	10,000	10,000
221011 Printing, Stationery, Photocopying and Binding	0	40,000	0	40,000	0	20,000	20,000
221012 Small Office Equipment	0	0	0	0	0	15,000	15,000
221017 Subscriptions	0	0	0	0	0	1,000	1,000
222001 Telecommunications	0	0	0	0	0	3,000	3,000
224003 Classified Expenditure	0	0	0	0	0	60,000	60,000

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225001 Consultancy Services- Short term	0	0	0	0	0	60,000	60,000
227001 Travel inland	0	47,600	0	47,600	0	40,000	40,000
227002 Travel abroad	0	0	0	0	0	40,000	40,000
227004 Fuel, Lubricants and Oils	0	50,400	0	50,400	0	45,000	45,000
Total Cost of Output 03	0	400,000	0	400,000	0	550,000	550,000
Output 142104 Legal Representation and Litigation							
211103 Allowances (Inc. Casuals, Temporary)	0	50,000	0	50,000	0	60,000	60,000
221002 Workshops and Seminars	0	0	0	0	0	40,000	40,000
221003 Staff Training	0	35,000	0	35,000	0	0	0
221007 Books, Periodicals & Newspapers	0	12,000	0	12,000	0	5,000	5,000
221011 Printing, Stationery, Photocopying and Binding	0	25,000	0	25,000	0	4,000	4,000
221012 Small Office Equipment	0	0	0	0	0	10,000	10,000
221017 Subscriptions	0	30,600	0	30,600	0	7,000	7,000
222001 Telecommunications	0	0	0	0	0	1,000	1,000
224003 Classified Expenditure	0	0	0	0	0	5,000	5,000
225001 Consultancy Services- Short term	0	10,000	0	10,000	0	0	0
227001 Travel inland	0	5,000	0	5,000	0	5,000	5,000
227002 Travel abroad	0	0	0	0	0	90,600	90,600
227004 Fuel, Lubricants and Oils	0	32,400	0	32,400	0	32,400	32,400
Total Cost of Output 04	0	200,000	0	200,000	0	260,000	260,000
Total Cost Of Outputs Provided	0	600,000	0	600,000	0	810,000	810,000
Total Cost for SubProgramme 02	0	600,000	0	600,000	0	810,000	810,000
<i>Total Excluding Arrears</i>	0	600,000	0	600,000	0	810,000	810,000

SubProgramme 05 International Relations and Strategic Analysis

Thousand Uganda Shillings	2019/20 Approved Budget				2020/21 Draft Estimates		
	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
Outputs Provided							
Output 142105 Coordination of the implementation of AML/CFT NRA and MER recommendations							
221001 Advertising and Public Relations	0	90,000	0	90,000	0	100,000	100,000
221002 Workshops and Seminars	0	50,000	0	50,000	0	0	0
221003 Staff Training	0	140,000	0	140,000	0	140,000	140,000
221011 Printing, Stationery, Photocopying and Binding	0	80,000	0	80,000	0	80,000	80,000
224003 Classified Expenditure	0	200,000	0	200,000	0	90,000	90,000
227001 Travel inland	0	50,000	0	50,000	0	49,000	49,000
227002 Travel abroad	0	50,000	0	50,000	0	50,000	50,000
228002 Maintenance - Vehicles	0	20,000	0	20,000	0	20,000	20,000
Total Cost of Output 05	0	680,000	0	680,000	0	529,000	529,000
Output 142106 Financial Intelligence Research and Strategic Development							
211103 Allowances (Inc. Casuals, Temporary)	0	120,000	0	120,000	0	40,000	40,000
221007 Books, Periodicals & Newspapers	0	35,600	0	35,600	0	4,000	4,000
225001 Consultancy Services- Short term	0	200,000	0	200,000	0	220,000	220,000

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227004 Fuel, Lubricants and Oils	0	44,400	0	44,400	0	36,000	36,000
Total Cost of Output 06	0	400,000	0	400,000	0	300,000	300,000
Total Cost Of Outputs Provided	0	1,080,000	0	1,080,000	0	829,000	829,000
Total Cost for SubProgramme 05	0	1,080,000	0	1,080,000	0	829,000	829,000
<i>Total Excluding Arrears</i>	0	1,080,000	0	1,080,000	0	829,000	829,000

SubProgramme 07 Operational Analysis

<i>Thousand Uganda Shillings</i>	2019/20 Approved Budget				2020/21 Draft Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
<i>Output 142101 Analysis and Reporting Financial Operations in the different Sectors</i>							
211103 Allowances (Inc. Casuals, Temporary)	0	30,000	0	30,000	0	50,000	50,000
221001 Advertising and Public Relations	0	20,000	0	20,000	0	0	0
221002 Workshops and Seminars	0	50,000	0	50,000	0	50,000	50,000
221003 Staff Training	0	105,000	0	105,000	0	56,000	56,000
221007 Books, Periodicals & Newspapers	0	3,300	0	3,300	0	3,300	3,300
221008 Computer supplies and Information Technology (IT)	0	50,000	0	50,000	0	10,000	10,000
221011 Printing, Stationery, Photocopying and Binding	0	50,000	0	50,000	0	21,000	21,000
221012 Small Office Equipment	0	10,000	0	10,000	0	20,000	20,000
221017 Subscriptions	0	26,400	0	26,400	0	25,000	25,000
224003 Classified Expenditure	0	1,428,884	0	1,428,884	0	1,116,559	1,116,559
224004 Cleaning and Sanitation	0	19,675	0	19,675	0	0	0
225001 Consultancy Services- Short term	0	200,000	0	200,000	0	69,000	69,000
226001 Insurances	0	20,000	0	20,000	0	0	0
227001 Travel inland	0	5,000	0	5,000	0	5,000	5,000
227002 Travel abroad	0	25,000	0	25,000	0	60,000	60,000
227004 Fuel, Lubricants and Oils	0	62,400	0	62,400	0	43,200	43,200
228002 Maintenance - Vehicles	0	20,000	0	20,000	0	20,000	20,000
Total Cost of Output 01	0	2,125,659	0	2,125,659	0	1,549,059	1,549,059
Total Cost Of Outputs Provided	0	2,125,659	0	2,125,659	0	1,549,059	1,549,059
Total Cost for SubProgramme 07	0	2,125,659	0	2,125,659	0	1,549,059	1,549,059
<i>Total Excluding Arrears</i>	0	2,125,659	0	2,125,659	0	1,549,059	1,549,059

SubProgramme 08 AML Systems and ICT Management

<i>Thousand Uganda Shillings</i>	2019/20 Approved Budget				2020/21 Draft Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
<i>Output 142102 Ensure safety and integrity of FIA information</i>							
211103 Allowances (Inc. Casuals, Temporary)	0	27,000	0	27,000	0	27,000	27,000
221003 Staff Training	0	151,000	0	151,000	0	0	0

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221007 Books, Periodicals & Newspapers	0	2,000	0	2,000	0	2,000	2,000
221008 Computer supplies and Information Technology (IT)	0	0	0	0	0	36,000	36,000
221011 Printing, Stationery, Photocopying and Binding	0	5,000	0	5,000	0	5,000	5,000
221017 Subscriptions	0	54,000	0	54,000	0	30,000	30,000
222001 Telecommunications	0	48,000	0	48,000	0	36,000	36,000
225001 Consultancy Services- Short term	0	70,000	0	70,000	0	70,000	70,000
227001 Travel inland	0	25,000	0	25,000	0	25,000	25,000
227002 Travel abroad	0	50,000	0	50,000	0	50,000	50,000
227004 Fuel, Lubricants and Oils	0	48,000	0	48,000	0	48,000	48,000
228002 Maintenance - Vehicles	0	20,000	0	20,000	0	20,000	20,000
<i>Total Cost of Output 02</i>	<i>0</i>	<i>500,000</i>	<i>0</i>	<i>500,000</i>	<i>0</i>	<i>349,000</i>	<i>349,000</i>
Total Cost Of Outputs Provided	0	500,000	0	500,000	0	349,000	349,000
Total Cost for SubProgramme 08	0	500,000	0	500,000	0	349,000	349,000
<i>Total Excluding Arrears</i>	<i>0</i>	<i>500,000</i>	<i>0</i>	<i>500,000</i>	<i>0</i>	<i>349,000</i>	<i>349,000</i>

	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total Cost for Programme 21	4,305,659	0	0	4,305,659	3,537,059	0	3,537,059
<i>Total Excluding Arrears</i>	<i>4,305,659</i>	<i>0</i>	<i>0</i>	<i>4,305,659</i>	<i>3,537,059</i>	<i>0</i>	<i>3,537,059</i>
	GoU	External Fin	AIA	Total	GoU	External Fin.	Total
Grand Total for Vote 129	13,016,578	0	0	13,016,578	13,283,178	0	13,283,178
<i>Total Excluding Arrears</i>	<i>13,016,578</i>	<i>0</i>	<i>0</i>	<i>13,016,578</i>	<i>13,283,178</i>	<i>0</i>	<i>13,283,178</i>

Vote:129 Financial Intelligence Authority (FIA)
