

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 1: 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 1	Spent by End Q1	% Budget Released	% Budget Spent	% Releases Spent
Recurrent	Wage	3.744	0.936	0.936	25.0%	25.0%	100.0%
	Non Wage	11.752	3.970	3.465	33.8%	29.5%	87.3%
Dev.	GoU	0.215	0.108	0.004	50.2%	1.9%	3.3%
	Ext. Fin.	0.000	0.000	0.000	0.0%	0.0%	0.0%
GoU Total		15.711	5.013	4.405	31.9%	28.0%	87.9%
Total GoU+Ext Fin (MTEF)		15.711	5.013	4.405	31.9%	28.0%	87.9%
Arrears		0.000	0.000	0.000	0.0%	0.0%	0.0%
Total Budget		15.711	5.013	4.405	31.9%	28.0%	87.9%
<i>A.I.A Total</i>		0.000	0.000	0.000	0.0%	0.0%	0.0%
Grand Total		15.711	5.013	4.405	31.9%	28.0%	87.9%
Total Vote Budget Excluding Arrears		15.711	5.013	4.405	31.9%	28.0%	87.9%

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	9.75	2.59	2.39	26.5%	24.5%	92.3%
Program: 1421 Prevention of ML/TF and Financial Intelligence Information Management	5.97	2.43	2.02	40.7%	33.8%	83.1%
Total for Vote	15.71	5.01	4.40	31.9%	28.0%	87.9%

Matters to note in budget execution

In Q1, FIA received a release of UGX 5,013,140,354 which is 31.09% of the FIA annual budget. 89% of the funds received was spent on statutory wage (UGX 936,000,000); gratuity (UGX 233,100,000); non-wage (UGX 3,249,866,775); and development (UGX 3,540,000). The unspent balance relates to funds already committed though suppliers were yet to provide invoices for payment to be effected.

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

<i>(i) Major unspent balances</i>	
Programs , Projects	
Program 1412 General Administration and Support Services	
0.057 Bn Shs	<i>SubProgram/Project :07 Finance and Administration</i>

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Reason: Suppliers were yet to deliver invoice for payment to be effected	
<i>Items</i>	
28,162,000.000 UShs	221009 Welfare and Entertainment
Reason: Supplier was yet to deliver invoice for payment to be effected	
14,232,000.000 UShs	221011 Printing, Stationery, Photocopying and Binding
Reason: Supplier was yet to deliver invoice for payment to be effected	
5,825,000.000 UShs	222001 Telecommunications
Reason: Supplier was yet to deliver invoice for payment to be effected	
0.104 Bn Shs	SubProgram/Project :1623 Retooling of Financial Intelligence Authority
Reason: Supplier was yet to submit invoices for payment to be effected	
<i>Items</i>	
103,960,000.000 UShs	312213 ICT Equipment
Reason: Supplier was yet to submit invoices for payment to be effected	
Program 1421 Prevention of ML/TF and Financial Intelligence Information Management	
0.025 Bn Shs	SubProgram/Project :02 Legal, Inspection and Compliance
Reason: Supplier was yet to deliver invoice for payment to be effected	
<i>Items</i>	
7,670,000.000 UShs	221012 Small Office Equipment
Reason: Supplier was yet to deliver invoice for payment to be effected	
6,120,000.000 UShs	221011 Printing, Stationery, Photocopying and Binding
Reason: Supplier was yet to deliver invoice for payment to be effected	
5,000,000.000 UShs	221008 Computer supplies and Information Technology (IT)
Reason: Supplier was yet to deliver invoice for payment to be effected	
3,875,000.000 UShs	227001 Travel inland
Reason: Supplier was yet to deliver invoice for payment to be effected	
1,000,000.000 UShs	222001 Telecommunications
Reason: Supplier was yet to deliver invoice for payment to be effected	
0.250 Bn Shs	SubProgram/Project :05 International Relations and Strategic Analysis
Reason: Supplier was yet to deliver invoice for payment to be effected	
<i>Items</i>	
220,000,000.000 UShs	225001 Consultancy Services- Short term
Reason: Supplier was yet to deliver invoice for payment to be effected	
20,000,000.000 UShs	221001 Advertising and Public Relations

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Reason: Supplier was yet to deliver invoice for payment to be effected	
6,125,000.000 UShs	227001 Travel inland
Reason: Funds were inadequate to facilitate the activity. Activity to be conducted in next quarter.	
2,567,000.000 UShs	211103 Allowances (Inc. Casuals, Temporary)
Reason: Funds were inadequate to facilitate the activity. Activity to be conducted in next quarter.	
1,000,000.000 UShs	221007 Books, Periodicals & Newspapers
Reason: Supplier was yet to deliver invoice for payment to be effected	
0.085 Bn Shs	<i>SubProgram/Project :07 Operational Analysis</i>
Reason: Supplier was yet to deliver invoice for payment to be effected	
<i>Items</i>	
69,000,000.000 UShs	225001 Consultancy Services- Short term
Reason: Supplier was yet to deliver invoice for payment to be effected	
10,500,000.000 UShs	221011 Printing, Stationery, Photocopying and Binding
Reason: Supplier was yet to deliver invoice for payment to be effected	
0.044 Bn Shs	<i>SubProgram/Project :08 AML Systems and ICT Management</i>
Reason: Supplier was yet to deliver invoice for payment to be effected	
<i>Items</i>	
35,000,000.000 UShs	225001 Consultancy Services- Short term
Reason: Supplier was yet to deliver invoice for payment to be effected	
5,700,000.000 UShs	222001 Telecommunications
Reason: Supplier was yet to deliver invoice for payment to be effected	
2,500,000.000 UShs	221011 Printing, Stationery, Photocopying and Binding
Reason: Supplier was yet to deliver invoice for payment to be effected	
768,000.000 UShs	227001 Travel inland
Reason: Funds were inadequate to facilitate the activity. Activity to be conducted next quarter.	
500,000.000 UShs	221007 Books, Periodicals & Newspapers
Reason: Supplier was yet to deliver invoice for payment to be effected	
<i>(ii) Expenditures in excess of the original approved budget</i>	

V2: Performance Highlights

Table V2.1: Programme Outcome and Outcome Indicators*

Programme : 12 General Administration and Support Services

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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 2020/21	Actuals By END Q1
Level of Compliance of the Authority's planning and Budgeting instruments to NDPII	Percentage	75%	20%
Level of compliance of the Authority to Gender and Equity budgeting	Percentage	85%	20%
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 2020/21	Actuals By END Q1
Proportion of ML/TF cases disseminated to LEDs with disaggregated data	Percentage	10%	3%
Proportion of STRs analyzed and indicating disaggregated data in terms of age, sex and nationality	Percentage	30%	7%

Table V2.2: Key Vote Output Indicators*

Programme : 12 General Administration and Support Services			
Sub Programme : 06 Internal Audit			
KeyOutPut : 21 Development of Internal Audit Controls and Risk Management			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
Percentage of audit recommendations implemented	Percentage	40%	10%
Percentage of the strategic actions in the Strategic Plan delivered	Percentage	40%	10%
No. of risk management assessments conducted	Number	4	1
Sub Programme : 07 Finance and Administration			
KeyOutPut : 01 FIA Support Services and Administration			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
No of Financial Statements produced	Number	2	1

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Percentage of the Strategic actions in the Strategic Plan delivered	Percentage	40%	10%
Sub Programme : 09 Human Resource Management Services			
KeyOutPut : 19 Human Resource Management Services			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
Percentage of approved FIA structure filled by gender and PWDs	Percentage	70%	62.5%
Number of staff trained in relevant capacity building by gender	Number	20	5
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 2020/21	Actuals By END Q1
Percentage of accountable persons issued with certificates of registration	Percentage	61%	21%
Number of inspection reports from regulatory bodies reviewed	Number	3	1
Number of sanctions applied and disaggregated by Accountable Persons	Number	1	0
KeyOutPut : 04 Legal Representation and Litigation			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
Percentage of cases concluded and forwarded for prosecution	Percentage	100%	25%
Sub Programme : 05 International Relations and Strategic Analysis			
KeyOutPut : 05 Coordination of the implementation of AML/CFT NRA and MER recommendations			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
Number of AML/CFT Awareness campaigns conducted by region	Number	5	1
Proportion of Accountable persons and supervisory bodies trained on AML/CFT	Percentage	55%	13%
Number of recommendations from AML/CFT coordination forum implemented	Number	16	4
KeyOutPut : 06 Financial Intelligence Research and Strategic Development			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
Number of studies on ML/TF trends and methods concluded with disaggregated data	Number	2	0

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Sub Programme : 07 Operational Analysis			
KeyOutPut : 01 Analysis and Reporting Financial Operations in the different Sectors			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
Number of (STR)/LCTR/CBR received and analysed with disaggregated data	Number	480	684
Proportion of STRs analysed and disseminated for investigations to the relevant LEAs	Percentage	10%	3%
Number of due diligence requests on companies handled classified from each requesting MDA	Number	10	17
Sub Programme : 08 AML Systems and ICT Management			
KeyOutPut : 02 Ensure safety and integrity of FIA information			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q1
Number of reporting entities using goAML system disaggregated by Accountable persons	Number	25	8
Number of statistical databases on STR/LCTR/CBR established and maintained to reflect national character	Number	1	1

Performance highlights for the Quarter

During this quarter, 586 Suspicious Transaction Reports (STRs) were received and analyzed. Intelligence information was gathered from various sources to assist in collaborating the financial analysis process. Out of the 586 STRs received and analyzed, 24 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. 1 financial due diligence request was received from MoFPED, 4 cases were concluded and submitted and 7 cases are still ongoing. Disseminated 24 STRs and Closed 104 STR files, while 458 STRs files remained pending receipt of additional information to enable further analysis.

During quarter one FY 2020/21, FIA implemented a number of activities in its effort to combat Money Laundering and Terrorism Financing. The activities of FIA are subdivided into 2 programs namely Prevention of ML/TF/PF and Financial Intelligence Information Management and General Administration and support services.

The Q1 performance highlights are categorised under each strategic objective as indicated below;

Objective 1. Enhance the identification of the proceeds of crime

i. The functionality of the goAML system to increase the identification of proceeds of crime was enhanced through upgrading from version 4.6 to the latest UNODC version 4.7. This version fixed bugs, patched updates, enhanced security and system functionalities such as integration with Egmont secure web, analysis dashboard, automated report links using unique reference numbers, full text search, read status for the message board communications and statistics on rejected reports among others. This has improved the speed of receiving STRs from accountable persons and analysis of reports.

ii. In order to maintain the integrity, confidentiality and accuracy of information, FIA entered a Memorandum of Understanding (MOU) with the National Identification and Registration Authority (NIRA) to provide Biometric card readers and training for the FIA Staff on their use. Acquisition of the biometric card readers has supported FIA to only have verified users on their system.

iii. FIA established the goAML Helpdesk support system to improve the AML/CFT compliance of accountable persons.

iv. FIA received a total of 684 reports from Accountable Persons. These comprised of 586 Suspicious Transaction Reports (STRs) and 98 Suspicious Activity Reports (SARs). 104 reports were analysed and closed, 24 reports were disseminated and 458 reports are still undergoing analysis. Further analysis of the reports received indicated that 257 (43.9%) of the STRs were from Commercial Banks, 313 (53.4%) from Forex Bureaus; 02 (0.3%) from mobile money service providers (MMSPs), 08 (1.4%) from Microfinance Deposit Taking Institutions (MDIs), and 06 (1%) reports were received from informants.

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v. FIA disseminated Twenty four (24) intelligence reports to Law Enforcement Agencies (LEA) and other Competent Authorities further investigations, recovery of proceeds of crime and possible prosecution. These included; 17 (70.8%) to Police CID, and 07 (29.2%) to URA.

vi. FIA exchanged 14 intelligence reports with 12 foreign Financial Intelligence Units (FIUs) in a bid to fight Money Laundering and Terrorism Financing since they are transnational crimes. The foreign FIUs included; National Crime Agency (NCA), UK FIU, Federal Office – Switzerland, FIU, Jersey, Isle of Man – FIU, FIU-Spain, FIU – Netherlands, FinCEN, FIU –Kenya, FIU Mauritius, FIU Cyprus, FIU Germany, FIU-Seychelles. Objective 2. Ensure compliance with the AML Act.

i. During Q1, FIA was able to register 134 Accountable persons to support efforts of identifying all the accountable persons as outlined in the AMLA, 2013. Cumulatively, a total of 1034 accountable persons have been registered with the FIA. This represents less than 50% of the targeted accountable persons.

ii. FIA conducted, one onsite AML/CFT inspection. The findings of the inspection report indicated that there is increased AML/CFT compliance in the forex bureaus.

iii. FIA completed drafting the Compliance and Inspections manual in an effort to standardise the inspection guidelines on a risk based approach.

iv. FIA received a total of 282 compliance reports from various Accountable persons in line with AML Regulation, 45(1). Analysis of these reports will be completed in Q2.

Objective 3. Increase public awareness and understanding of matters related to money laundering.

i. FIA conducted six AML/CFT trainings were conducted with various stakeholders and accountable persons. These included; Insurers through a partnership with Insurance Regulatory Authority (IRA) and Insurance Training College of Uganda (ITC), regional NGOs in Ntungamo, Kapchorwa, Jinja, Arua, Soroti. This broadened AML/CFT understanding among the participants.

ii. FIA published 3 articles during Q1. These were published in the First Trade in Uganda Magazine by Muhirwe and Company Advocates in the August- September issue 2020, on the role played by the FIA in facilitating trade and investment in Uganda through combating financial crime. While the other 2 articles were published in the daily Monitor newspaper on the role of the Financial institutions in combating ML/TF published in the Banking Sector pullout and the contribution of FIA in fighting illicit flows through gaming published on 28th July 2020 and 11th September 2020 respectively.

Objective 4. Enhance collection and dissemination of information to competent Authorities.

To acquire vital information to support analysis and to effectively disseminate intelligence reports to law enforcement agencies and competent Authorities, FIA;

v. Received and analyzed over 1996 suspicious transaction reports compared 425 analyzed the previous FY2018/2019.

vi. A joint taskforce was formed by the FIA and Uganda revenue Authority to fast track the implementation of cross boarder declarations of cash.

vii. Disseminated over 41 intelligence reports to law enforcement Agencies for further investigations, prosecution and asset recovery. These are currently at various stages of investigation and prosecution. While over 33 requests were received from foreign Financial intelligence units.

Objective 5. Strengthen international cooperation.

FIA in collaboration with the Uganda Anti Money Laundering Task Force (UAMLC), commenced arrangements to host ESAAMLG Council of Ministers and the Task Force of Senior Officials where Uganda will assume the Presidency of ESAAMLG. However, the spread of COVID – 19 has impacted on planning process with likelihood of holding the meeting online.

Objective 6. Enhance Efficiency and Effectiveness of FIA to Execute its Mandate.

i. To improve the delivery of FIA mandate, a comprehensive review of the structure, scheme of service and job descriptions was undertaken and approved by the Board to be effective in FY 2021/22.

IT security

ii. IT security was enhanced to ensure network security monitoring, threat prevention, advanced resolving of malicious attacks and Proof of Value through the activation of the Dark Trace security solution.

iii. In order to increase data mining, FIA acquired the Maltego tool to support its operations in collecting data and analysing information from online open and some closed sources.

iv. In an effort to continue engaging stakeholders during the COVID – 19 pandemic, taking into account Standard Operating Procedures (SOPs), FIA acquired Microsoft Teams a secure online collaboration platform for meetings of both voice and video.

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v. FIA worked with the National Information Technology Authority (NITA-U) set up Data replication and Recovery services to ensure business continuity.

vi. FIA developed and approved 'Work from Home Policy'. The Policy details the procedure and measures that will guide staff working from home. The Policy aims to reduce the negative impact of disruptions on employee productivity due to unforeseen emergencies.

V3: Details of Releases and Expenditure

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

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% GoU Budget Released	% GoU Budget Spent	%GoU Releases Spent
Program 1412 General Administration and Support Services	9.75	2.59	2.39	26.5%	24.5%	92.3%
<i>Class: Outputs Provided</i>	9.53	2.48	2.38	26.0%	25.0%	96.2%
141201 FIA Support Services and Administration	3.86	1.20	1.12	31.1%	28.9%	93.0%
141219 Human Resource Management Services	5.57	1.27	1.26	22.8%	22.7%	99.2%
141221 Development of Internal Audit Controls and Risk Management	0.10	0.00	0.00	5.1%	5.1%	100.0%
<i>Class: Capital Purchases</i>	0.22	0.11	0.00	50.0%	1.6%	3.3%
141276 Purchase of Office and ICT Equipment, including Software	0.22	0.11	0.00	50.0%	1.6%	3.3%
Program 1421 Prevention of ML/TF and Financial Intelligence Information Management	5.97	2.43	2.02	40.7%	33.8%	83.1%
<i>Class: Outputs Provided</i>	5.97	2.43	2.02	40.7%	33.8%	83.1%
142101 Analysis and Reporting Financial Operations in the different Sectors	3.05	1.12	1.04	36.8%	34.0%	92.4%
142102 Ensure safety and integrity of FIA information	0.33	0.09	0.04	27.4%	13.7%	49.9%
142103 Compliance with AML and CFT laws and Regulations	0.55	0.08	0.06	14.0%	11.1%	79.5%
142104 Legal Representation and Litigation	0.26	0.04	0.03	15.1%	11.4%	75.5%
142105 Coordination of the implementation of AML/CFT NRA and MER recommendations	0.48	0.07	0.03	13.7%	7.1%	51.5%
142106 Financial Intelligence Research and Strategic Development	1.30	1.04	0.81	79.7%	62.5%	78.4%
Total for Vote	15.71	5.01	4.40	31.9%	28.0%	87.9%

Table V3.2: 2020/21 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>	15.50	4.91	4.40	31.7%	28.4%	89.7%
211102 Contract Staff Salaries	3.74	0.94	0.94	25.0%	25.0%	100.0%
211103 Allowances (Inc. Casuals, Temporary)	0.43	0.11	0.10	24.6%	23.7%	96.4%

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212101 Social Security Contributions	0.38	0.10	0.09	25.0%	24.2%	96.8%
213001 Medical expenses (To employees)	0.29	0.00	0.00	0.0%	0.0%	0.0%
213004 Gratuity Expenses	0.96	0.24	0.23	25.0%	24.3%	97.2%
221001 Advertising and Public Relations	0.11	0.03	0.01	24.8%	4.8%	19.2%
221002 Workshops and Seminars	0.32	0.00	0.00	0.0%	0.0%	0.0%
221003 Staff Training	0.42	0.00	0.00	0.0%	0.0%	0.0%
221006 Commissions and related charges	0.97	0.24	0.24	25.0%	25.0%	100.0%
221007 Books, Periodicals & Newspapers	0.05	0.01	0.01	25.0%	13.5%	53.9%
221008 Computer supplies and Information Technology (IT)	0.06	0.03	0.02	45.5%	32.1%	70.6%
221009 Welfare and Entertainment	0.35	0.09	0.06	25.0%	16.9%	67.4%
221011 Printing, Stationery, Photocopying and Binding	0.17	0.10	0.06	58.0%	35.5%	61.2%
221012 Small Office Equipment	0.05	0.02	0.01	50.0%	30.5%	61.0%
221017 Subscriptions	0.46	0.33	0.33	71.1%	71.1%	100.0%
222001 Telecommunications	0.06	0.02	0.00	25.0%	5.2%	20.9%
223003 Rent – (Produced Assets) to private entities	0.92	0.23	0.22	25.0%	23.4%	93.7%
223004 Guard and Security services	0.22	0.05	0.04	25.0%	20.7%	82.8%
223005 Electricity	0.07	0.02	0.01	25.0%	16.8%	67.4%
224003 Classified Expenditure	3.99	1.92	1.92	48.1%	48.1%	100.0%
224004 Cleaning and Sanitation	0.08	0.02	0.02	25.0%	23.0%	92.0%
225001 Consultancy Services- Short term	0.42	0.32	0.00	77.3%	0.0%	0.0%
226001 Insurances	0.08	0.00	0.00	0.0%	0.0%	0.0%
227001 Travel inland	0.14	0.01	0.00	9.7%	0.6%	6.4%
227002 Travel abroad	0.40	0.00	0.00	0.0%	0.0%	0.0%
227004 Fuel, Lubricants and Oils	0.30	0.08	0.08	25.0%	24.9%	99.4%
228002 Maintenance - Vehicles	0.06	0.02	0.01	25.0%	23.9%	95.5%
Class: Capital Purchases	0.22	0.11	0.00	50.0%	1.6%	3.3%
312213 ICT Equipment	0.22	0.11	0.00	50.0%	1.6%	3.3%
Total for Vote	15.71	5.01	4.40	31.9%	28.0%	87.9%

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	9.75	2.59	2.39	26.5%	24.5%	92.3%
<i>Recurrent SubProgrammes</i>						
06 Internal Audit	0.10	0.00	0.00	5.1%	5.1%	100.0%
07 Finance and Administration	3.86	1.20	1.12	31.1%	28.9%	93.0%
09 Human Resource Management Services	5.57	1.27	1.26	22.8%	22.7%	99.2%
<i>Development Projects</i>						
1623 Retooling of Financial Intelligence Authority	0.22	0.11	0.00	50.0%	1.6%	3.3%

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Program 1421 Prevention of ML/TF and Financial Intelligence Information Management	5.97	2.43	2.02	40.7%	33.8%	83.1%
<i>Recurrent SubProgrammes</i>						
02 Legal, Inspection and Compliance	0.81	0.12	0.09	14.3%	11.2%	78.2%
05 International Relations and Strategic Analysis	1.78	1.10	0.85	61.9%	47.6%	76.8%
07 Operational Analysis	3.05	1.12	1.04	36.8%	34.0%	92.4%
08 AML Systems and ICT Management	0.33	0.09	0.04	27.4%	13.7%	49.9%
Total for Vote	15.71	5.01	4.40	31.9%	28.0%	87.9%

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

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% Budget Released	% Budget Spent	%Releases Spent
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QUARTER 1: 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: 06 Internal Audit

Outputs Provided

Output: 21 Development of Internal Audit Controls and Risk Management

4 risk based audits conducted	One risk based audit was conducted	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	1,860
		227004 Fuel, Lubricants and Oils	3,000
Reasons for Variation in performance			
No variation			
		Total	4,860
		Wage Recurrent	0
		Non Wage Recurrent	4,860
		AIA	0
		Total For SubProgramme	4,860
		Wage Recurrent	0
		Non Wage Recurrent	4,860
		AIA	0

Recurrent Programmes

Subprogram: 07 Finance and Administration

Outputs Provided

Output: 01 FIA Support Services and Administration

Resources mobilised	40% annual required resources were mobilised	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	36,335
		221006 Commissions and related charges	241,935
		221007 Books, Periodicals & Newspapers	5,000
		221009 Welfare and Entertainment	58,254
		221011 Printing, Stationery, Photocopying and Binding	31,653
		221017 Subscriptions	320,000
		223003 Rent – (Produced Assets) to private entities	215,955
		223004 Guard and Security services	44,709
		223005 Electricity	11,791
		224003 Classified Expenditure	110,500
		224004 Cleaning and Sanitation	19,321
		227004 Fuel, Lubricants and Oils	21,300

Reasons for Variation in performance

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 1: 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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10% of the annual required resources was not mobilised due to budget cuts by the MOFPED owing to the COVID-19 impact on the national revenue resource envelope

Total	1,116,754
Wage Recurrent	0
Non Wage Recurrent	1,116,754
AIA	0
Total For SubProgramme	1,116,754
Wage Recurrent	0
Non Wage Recurrent	1,116,754
AIA	0

Recurrent Programmes

Subprogram: 09 Human Resource Management Services

Outputs Provided

Output: 19 Human Resource Management Services

Human capital effectively managed	Human capital was effectively and efficiently managed	Item	Spent
		211102 Contract Staff Salaries	936,000
		212101 Social Security Contributions	92,840
		213004 Gratuity Expenses	233,100

Reasons for Variation in performance

No variation

Total	1,261,940
Wage Recurrent	936,000
Non Wage Recurrent	325,940
AIA	0
Total For SubProgramme	1,261,940
Wage Recurrent	936,000
Non Wage Recurrent	325,940
AIA	0

Development Projects

Project: 1623 Retooling of Financial Intelligence Authority

Capital Purchases

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

Modern ICT infrastructure for both hardware and software acquired	42% of the modern ICT infrastructure and software was procured. This included COMMVAULT soft ware, renewal license for KASPERSKY antivirus among others	Item	Spent
		312213 ICT Equipment	3,540

Reasons for Variation in performance

Achievement was as per planned target. No variation

Total	3,540
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Vote:129

Financial Intelligence Authority (FIA)

QUARTER 1: 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
		GoU Development	3,540
		External Financing	0
		AIA	0
		Total For SubProgramme	3,540
		GoU Development	3,540
		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

50% of Accountable persons registered as per their categories list in the AMLA, 2013

4 AML/CFT On site inspections conducted on accountable persons

10% of Accountable persons were registered as per their categories list in the AMLA, 2013 1 AML/CFT On site inspection conducted on accountable persons

Item	Spent
211103 Allowances (Inc. Casuals, Temporary)	25,000
221011 Printing, Stationery, Photocopying and Binding	4,880
221012 Small Office Equipment	7,330
224003 Classified Expenditure	12,000
227001 Travel inland	750
227004 Fuel, Lubricants and Oils	11,250

Reasons for Variation in performance

No variation

Total	61,210
Wage Recurrent	0
Non Wage Recurrent	61,210
AIA	0

Output: 04 Legal Representation and Litigation

Reviewed AML/CFT legal work

The reviewed AML/CFT regulations for administering the sanctions regime in line with the amendments of AMLA, 2013 (as amended) were submitted for approval and are currently with the First Parliamentary Counsel (FPC)

Item	Spent
211103 Allowances (Inc. Casuals, Temporary)	14,933
221007 Books, Periodicals & Newspapers	1,100
221012 Small Office Equipment	2,500
221017 Subscriptions	1,750
224003 Classified Expenditure	1,250
227004 Fuel, Lubricants and Oils	8,100

Reasons for Variation in performance

No variation

Total	29,633
Wage Recurrent	0
Non Wage Recurrent	29,633

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 1: 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
		AIA	0
		Total For SubProgramme	90,843
		Wage Recurrent	0
		Non Wage Recurrent	90,843
		AIA	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

2 stakeholder workshops held to fasttrack the of the NER/MER recommendations	1 engagement was conducted to fast track the implementation of the NRA/MER recommendations	Item	Spent
		221001 Advertising and Public Relations	5,000
		221011 Printing, Stationery, Photocopying and Binding	24,290
		228002 Maintenance - Vehicles	4,513
		Total	33,803
		Wage Recurrent	0
		Non Wage Recurrent	33,803
		AIA	0

Reasons for Variation in performance

No variation

Output: 06 Financial Intelligence Research and Strategic Development

2 ML/TF typology studies conducted to appreciate ML/TF trends in Uganda and inform policy	Two risk assessments are being conducted to appreciate the ML/TF threats and vulnerabilities in their respective sectors i.e. ML/TF risk assessment of legal persons and arrangements in Uganda and TF risk assessment of the NPO sector in Uganda	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	7,433
		224003 Classified Expenditure	795,669
		227004 Fuel, Lubricants and Oils	9,000
		Total	812,102
		Wage Recurrent	0
		Non Wage Recurrent	812,102
		AIA	0
		Total For SubProgramme	845,905
		Wage Recurrent	0
		Non Wage Recurrent	845,905
		AIA	0

Reasons for Variation in performance

No variation

Recurrent Programmes

Subprogram: 07 Operational Analysis

Outputs Provided

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 1: 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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Output: 01 Analysis and Reporting Financial Operations in the different Sectors

480 STRs received and analysed from financial institutions	During this quarter, 586 Suspicious Transaction Reports (STRs) were received and analyzed. Intelligence information was gathered from various sources to assist in collaborating the financial analysis process. Out of the 586 STRs received and analyzed, 24 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. 1 financial due diligence request was received from MoFPED, 4 cases were concluded and submitted and 7 cases are still ongoing. Disseminated 24 STRs and Closed 104 STR files, while 458 STRs files remained pending receipt of additional information to enable further analysis	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	10,450
		221012 Small Office Equipment	3,894
		221017 Subscriptions	6,250
		224003 Classified Expenditure	1,000,000
		227004 Fuel, Lubricants and Oils	10,800
		228002 Maintenance - Vehicles	4,810

Reasons for Variation in performance

The over performance by 506 STRs received was attributed to the increased use of goAML electronic reporting system by the reporting entities.

Total	1,036,204
Wage Recurrent	0
Non Wage Recurrent	1,036,204
AIA	0
Total For SubProgramme	1,036,204
Wage Recurrent	0
Non Wage Recurrent	1,036,204
AIA	0

Recurrent Programmes

Subprogram: 08 AML Systems and ICT Management

Outputs Provided

Output: 02 Ensure safety and integrity of FIA information

80% of financial institutions enrolled on goAML system	10% of financial institutions were enrolled on goAML system during this quarter	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	6,750
		221008 Computer supplies and Information Technology (IT)	18,000
		222001 Telecommunications	3,300
		227001 Travel inland	110
		227004 Fuel, Lubricants and Oils	11,550
		228002 Maintenance - Vehicles	5,000

Reasons for Variation in performance

No variation

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 1: 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	<i>UShs Thousand</i>
		Total	44,710
		Wage Recurrent	0
		Non Wage Recurrent	44,710
		<i>AIA</i>	0
		Total For SubProgramme	44,710
		Wage Recurrent	0
		Non Wage Recurrent	44,710
		<i>AIA</i>	0
		GRAND TOTAL	4,404,756
		Wage Recurrent	936,000
		Non Wage Recurrent	3,465,216
		GoU Development	3,540
		External Financing	0
		<i>AIA</i>	0

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 1: 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: 06 Internal Audit

Outputs Provided

Output: 21 Development of Internal Audit Controls and Risk Management

One risk based audit conducted	One risk based audit was conducted	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	1,860
		227004 Fuel, Lubricants and Oils	3,000

Reasons for Variation in performance

No variation

Total	4,860
Wage Recurrent	0
Non Wage Recurrent	4,860
AIA	0
Total For SubProgramme	4,860
Wage Recurrent	0
Non Wage Recurrent	4,860
AIA	0

Recurrent Programmes

Subprogram: 07 Finance and Administration

Outputs Provided

Output: 01 FIA Support Services and Administration

50% of the annual required resources mobilized	40% annual required resources were mobilised	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	36,335
		221006 Commissions and related charges	241,935
		221007 Books, Periodicals & Newspapers	5,000
		221009 Welfare and Entertainment	58,254
		221011 Printing, Stationery, Photocopying and Binding	31,653
		221017 Subscriptions	320,000
		223003 Rent – (Produced Assets) to private entities	215,955
		223004 Guard and Security services	44,709
		223005 Electricity	11,791
		224003 Classified Expenditure	110,500
		224004 Cleaning and Sanitation	19,321
		227004 Fuel, Lubricants and Oils	21,300

Reasons for Variation in performance

10% of the annual required resources was not mobilised due to budget cuts by the MOFPED owing to the COVID-19 impact on the national revenue resource envelope

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 1: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
		Total	1,116,754
		Wage Recurrent	0
		Non Wage Recurrent	1,116,754
		AIA	0
		Total For SubProgramme	1,116,754
		Wage Recurrent	0
		Non Wage Recurrent	1,116,754
		AIA	0

Recurrent Programmes

Subprogram: 09 Human Resource Management Services

Outputs Provided

Output: 19 Human Resource Management Services

Human capital effectively and efficiently managed	Human capital was effectively and efficiently managed	Item	Spent
		211102 Contract Staff Salaries	936,000
		212101 Social Security Contributions	92,840
		213004 Gratuity Expenses	233,100

Reasons for Variation in performance

No variation

Total	1,261,940
Wage Recurrent	936,000
Non Wage Recurrent	325,940
AIA	0
Total For SubProgramme	1,261,940
Wage Recurrent	936,000
Non Wage Recurrent	325,940
AIA	0

Development Projects

Project: 1623 Retooling of Financial Intelligence Authority

Capital Purchases

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

42% of the modern ICT infrastructure and software procured	42% of the modern ICT infrastructure and software was procured. This included COMMAVULT soft ware, renewal license for KASPERSKY antivirus among others	Item	Spent
		312213 ICT Equipment	3,540

Reasons for Variation in performance

Achievement was as per planned target. No variation

Total	3,540
GoU Development	3,540
External Financing	0
AIA	0

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 1: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
		Total For SubProgramme	3,540
		GoU Development	3,540
		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

10% of Accountable persons registered as per their categories list in the AMLA, 2013	10% of Accountable persons were registered as per their categories list in the AMLA, 2013 1 AML/CFT On site inspection conducted on accountable persons	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	25,000
		221011 Printing, Stationery, Photocopying and Binding	4,880
		221012 Small Office Equipment	7,330
		224003 Classified Expenditure	12,000
		227001 Travel inland	750
		227004 Fuel, Lubricants and Oils	11,250

Reasons for Variation in performance

No variation

Total	61,210
Wage Recurrent	0
Non Wage Recurrent	61,210
AIA	0

Output: 04 Legal Representation and Litigation

Reviewed AML/CFT legal framework and new regulations for administering the sanctions regime in line with the amendments of AMLA, 2013 (as amended)	The reviewed AML/CFT regulations for administering the sanctions regime in line with the amendments of AMLA, 2013 (as amended) were submitted for approval and are currently with the First Parliamentary Counsel (FPC)	Item	Spent
		211103 Allowances (Inc. Casuals, Temporary)	14,933
		221007 Books, Periodicals & Newspapers	1,100
		221012 Small Office Equipment	2,500
		221017 Subscriptions	1,750
		224003 Classified Expenditure	1,250
		227004 Fuel, Lubricants and Oils	8,100

Reasons for Variation in performance

No variation

Total	29,633
Wage Recurrent	0
Non Wage Recurrent	29,633
AIA	0
Total For SubProgramme	90,843
Wage Recurrent	0
Non Wage Recurrent	90,843

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 1: 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

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
1 engagement conducted to fast track the implementation of the NRA/MER recommendations	1 engagement was conducted to fast track the implementation of the NRA/MER recommendations	221001 Advertising and Public Relations	5,000
		221011 Printing, Stationery, Photocopying and Binding	24,290
		228002 Maintenance - Vehicles	4,513

Reasons for Variation in performance

No variation

Total	33,803
Wage Recurrent	0
Non Wage Recurrent	33,803
AIA	0

Output: 06 Financial Intelligence Research and Strategic Development

		Item	Spent
1 ML/TF typology study conducted to appreciate ML/TF trends in Uganda and inform policy	Two risk assessments are being conducted to appreciate the ML/TF threats and vulnerabilities in their respective sectors i.e. ML/TF risk assessment of legal persons and arrangements in Uganda and TF risk assessment of the NPO sector in Uganda	211103 Allowances (Inc. Casuals, Temporary)	7,433
		224003 Classified Expenditure	795,669
		227004 Fuel, Lubricants and Oils	9,000

Reasons for Variation in performance

No variation

Total	812,102
Wage Recurrent	0
Non Wage Recurrent	812,102
AIA	0
Total For SubProgramme	845,905
Wage Recurrent	0
Non Wage Recurrent	845,905
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 1: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	US\$ Thousand
80 STRs received and analysed from financial institutions	During this quarter, 586 Suspicious Transaction Reports (STRs) were received and analyzed. Intelligence information was gathered from various sources to assist in collaborating the financial analysis process. Out of the 586 STRs received and analyzed, 24 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. 1 financial due diligence request was received from MoFPED, 4 cases were concluded and submitted and 7 cases are still ongoing. Disseminated 24 STRs and Closed 104 STR files, while 458 STRs files remained pending receipt of additional information to enable further analysis	Item 211103 Allowances (Inc. Casuals, Temporary) 221012 Small Office Equipment 221017 Subscriptions 224003 Classified Expenditure 227004 Fuel, Lubricants and Oils 228002 Maintenance - Vehicles	Spent 10,450 3,894 6,250 1,000,000 10,800 4,810

Reasons for Variation in performance

The over performance by 506 STRs received was attributed to the increased use of goAML electronic reporting system by the reporting entities.

Total	1,036,204
Wage Recurrent	0
Non Wage Recurrent	1,036,204
AIA	0
Total For SubProgramme	1,036,204
Wage Recurrent	0
Non Wage Recurrent	1,036,204
AIA	0

Recurrent Programmes

Subprogram: 08 AML Systems and ICT Management

Outputs Provided

Output: 02 Ensure safety and integrity of FIA information

10% of financial institutions enrolled on goAML system	10% of financial institutions were enrolled on goAML system during this quarter	Item 211103 Allowances (Inc. Casuals, Temporary) 221008 Computer supplies and Information Technology (IT) 222001 Telecommunications 227001 Travel inland 227004 Fuel, Lubricants and Oils 228002 Maintenance - Vehicles	Spent 6,750 18,000 3,300 110 11,550 5,000
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Reasons for Variation in performance

No variation

Total	44,710
Wage Recurrent	0

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 1: Outputs and Expenditure in Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Expenditures incurred in the Quarter to deliver outputs	UShs Thousand
		Non Wage Recurrent	44,710
		AIA	0
		Total For SubProgramme	44,710
		Wage Recurrent	0
		Non Wage Recurrent	44,710
		AIA	0
		GRAND TOTAL	4,404,756
		Wage Recurrent	936,000
		Non Wage Recurrent	3,465,216
		GoU Development	3,540
		External Financing	0
		AIA	0

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 2: Revised Workplan

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

40% annual required resources were mobilised	Item	Balance b/f	New Funds	Total
	211103 Allowances (Inc. Casuals, Temporary)	1,165	0	1,165
	221007 Books, Periodicals & Newspapers	2,250	0	2,250
	221009 Welfare and Entertainment	28,162	0	28,162
	221011 Printing, Stationery, Photocopying and Binding	14,232	0	14,232
	222001 Telecommunications	5,825	0	5,825
	223003 Rent – (Produced Assets) to private entities	14,545	0	14,545
	223004 Guard and Security services	9,282	0	9,282
	223005 Electricity	5,709	0	5,709
	224004 Cleaning and Sanitation	1,679	0	1,679
	227001 Travel inland	1,250	0	1,250
	Total	84,099	0	84,099
	Wage Recurrent	0	0	0
	Non Wage Recurrent	84,099	0	84,099
	AIA	0	0	0

Subprogram: 09 Human Resource Management Services

Outputs Provided

Output: 19 Human Resource Management Services

Human capital was effectively and efficiently managed	Item	Balance b/f	New Funds	Total
	212101 Social Security Contributions	3,100	0	3,100
	213004 Gratuity Expenses	6,750	0	6,750
	Total	9,850	0	9,850
	Wage Recurrent	0	0	0
	Non Wage Recurrent	9,850	0	9,850
	AIA	0	0	0

Development Projects

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 2: Revised Workplan

Project: 1623 Retooling of Financial Intelligence Authority

Capital Purchases

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

30% of Modern ICT infrastructure for both hardware and software acquired	Item	Balance b/f	New Funds	Total
	312213 ICT Equipment	103,960	0	103,960
	Total	103,960	0	103,960
	<i>GoU Development</i>	<i>103,960</i>	<i>0</i>	<i>103,960</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>

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

10% of Accountable persons registered as per their categories list in the AMLA, 2013 1 AML/CFT On site inspections conducted on accountable persons	Item	Balance b/f	New Funds	Total
	221001 Advertising and Public Relations	1,000	0	1,000
	221007 Books, Periodicals & Newspapers	500	0	500
	221008 Computer supplies and Information Technology (IT)	5,000	0	5,000
	221011 Printing, Stationery, Photocopying and Binding	5,120	0	5,120
	221012 Small Office Equipment	170	0	170
	222001 Telecommunications	750	0	750
	227001 Travel inland	3,250	0	3,250
	Total	15,790	0	15,790
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>15,790</i>	<i>0</i>	<i>15,790</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

Output: 04 Legal Representation and Litigation

Item	Balance b/f	New Funds	Total
211103 Allowances (Inc. Casuals, Temporary)	67	0	67
221007 Books, Periodicals & Newspapers	150	0	150
221011 Printing, Stationery, Photocopying and Binding	1,000	0	1,000
221012 Small Office Equipment	7,500	0	7,500
222001 Telecommunications	250	0	250
227001 Travel inland	625	0	625
Total	9,592	0	9,592
<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Non Wage Recurrent</i>	<i>9,592</i>	<i>0</i>	<i>9,592</i>
<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

Vote:129

Financial Intelligence Authority (FIA)

QUARTER 2: Revised Workplan

Subprogram: 05 International Relations and Strategic Analysis

Outputs Provided

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

1 engagement conducted to fast track the implementation of the NRA/MER recommendations	Item	Balance b/f	New Funds	Total
	221001 Advertising and Public Relations	20,000	0	20,000
	221011 Printing, Stationery, Photocopying and Binding	5,201	0	5,201
	227001 Travel inland	6,125	0	6,125
	228002 Maintenance - Vehicles	487	0	487
	Total	31,813	0	31,813
	Wage Recurrent	0	0	0
	Non Wage Recurrent	31,813	0	31,813
	AIA	0	0	0

Output: 06 Financial Intelligence Research and Strategic Development

1 ML/TF sector specific risk assessment conducted and finalised to appreciate ML/TF threats and vulnerabilities in the sector to inform policy and address AML/CFT frame deficiencies provided in the International Cooperation Review Group (ICRG) action plan	Item	Balance b/f	New Funds	Total
	211103 Allowances (Inc. Casuals, Temporary)	2,567	0	2,567
	221007 Books, Periodicals & Newspapers	1,000	0	1,000
	225001 Consultancy Services- Short term	220,000	0	220,000
	Total	223,567	0	223,567
	Wage Recurrent	0	0	0
	Non Wage Recurrent	223,567	0	223,567
	AIA	0	0	0

Subprogram: 07 Operational Analysis

Outputs Provided

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

120 STRs received and analysed from financial institutions	Item	Balance b/f	New Funds	Total
	211103 Allowances (Inc. Casuals, Temporary)	50	0	50
	221007 Books, Periodicals & Newspapers	825	0	825
	221008 Computer supplies and Information Technology (IT)	2,500	0	2,500
	221011 Printing, Stationery, Photocopying and Binding	10,500	0	10,500
	221012 Small Office Equipment	1,106	0	1,106
	225001 Consultancy Services- Short term	69,000	0	69,000
	227001 Travel inland	625	0	625
	228002 Maintenance - Vehicles	190	0	190
	Total	84,796	0	84,796
	Wage Recurrent	0	0	0
	Non Wage Recurrent	84,796	0	84,796
	AIA	0	0	0

Vote:129 Financial Intelligence Authority (FIA)

QUARTER 2: Revised Workplan

Subprogram: 08 AML Systems and ICT Management

Outputs Provided

Output: 02 Ensure safety and integrity of FIA information

30% of financial institutions enrolled on goAML system	Item	Balance b/f	New Funds	Total
	221007 Books, Periodicals & Newspapers	500	0	500
	221011 Printing, Stationery, Photocopying and Binding	2,500	0	2,500
	222001 Telecommunications	5,700	0	5,700
	225001 Consultancy Services- Short term	35,000	0	35,000
	227001 Travel inland	768	0	768
	227004 Fuel, Lubricants and Oils	450	0	450
	Total	44,918	0	44,918
	<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>Non Wage Recurrent</i>	<i>44,918</i>	<i>0</i>	<i>44,918</i>
	<i>AIA</i>	<i>0</i>	<i>0</i>	<i>0</i>

Development Projects

GRAND TOTAL	608,385	0	608,385
<i>Wage Recurrent</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Non Wage Recurrent</i>	<i>504,425</i>	<i>0</i>	<i>504,425</i>
<i>GoU Development</i>	<i>103,960</i>	<i>0</i>	<i>103,960</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>