

# 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	3.744	3.744	3.744	100.0%	100.0%	100.0%
	Non Wage	11.752	11.752	11.752	100.0%	100.0%	100.0%
Dev.	GoU	0.215	0.215	0.214	100.0%	99.5%	99.6%
	Ext. Fin.	0.000	0.000	0.000	0.0%	0.0%	0.0%
<b>GoU Total</b>		<b>15.711</b>	<b>15.711</b>	<b>15.710</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
<b>Total GoU+Ext Fin (MTEF)</b>		<b>15.711</b>	<b>15.711</b>	<b>15.710</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
	Arrears	0.000	0.000	0.000	0.0%	0.0%	0.0%
<b>Total Budget</b>		<b>15.711</b>	<b>15.711</b>	<b>15.710</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
<i>A.I.A Total</i>		0.000	0.000	0.000	0.0%	0.0%	0.0%
<b>Grand Total</b>		<b>15.711</b>	<b>15.711</b>	<b>15.710</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
<b>Total Vote Budget Excluding Arrears</b>		<b>15.711</b>	<b>15.711</b>	<b>15.710</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>

Table V1.2: Releases and Expenditure by Program\*

<i>Billion Uganda Shillings</i>	Approved Budget	Released	Spent	% Budget Released	% Budget Spent	%Releases Spent
Program: 1412 General Administration and Support Services	9.75	9.75	9.75	100.0%	100.0%	100.0%
Program: 1421 Prevention of ML/TF and Financial Intelligence Information Management	5.97	5.97	5.97	100.0%	100.0%	100.0%
<b>Total for Vote</b>	<b>15.71</b>	<b>15.71</b>	<b>15.71</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>

### Matters to note in budget execution

In Q4 FIA received UGX 3,177,000,000 (20.2%) of the approved annual budget. The cumulative funds released to the FIA by end of Q4 were UGX 15,710,867,078 or 100% of the approved annual budget. UGX 107,500,000 was released for development in Q4.

A total of UGX 15,711,181,692 was spent by end of Q4. Expenditures for Q4 only totaled to UGX 4,791,367,080 and included; statutory wage (UGX 952,200,000); gratuity (UGX 525,600,000); non-wage (UGX 3,119,718,281); and development (UGX 193,848,799).

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

N/A
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(ii) Expenditures in excess of the original approved budget

### V2: Performance Highlights

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

<b>Programme : 12 General Administration and Support Services</b>			
<b>Responsible Officer: Sydney Asubo</b>			
<b>Programme Outcome: An Efficient and effective Financial Intelligence Authority (FIA)</b>			
<b>Sector Outcomes contributed to by the Programme Outcome</b>			
1 .Sustainable Macroeconomic Stability			
<b>Programme Outcome Indicators</b>	<b>Indicator Measure</b>	<b>Planned 2020/21</b>	<b>Actuals By END Q4</b>
Level of Compliance of the Authority's planning and Budgeting instruments to NDPII	Percentage	75%	75%
Level of compliance of the Authority to Gender and Equity budgeting	Percentage	85%	61%
Annual External Auditor General Rating of the Authority	Percentage	100%	100%
<b>Programme : 21 Prevention of ML/TF and Financial Intelligence Information Management</b>			
<b>Responsible Officer: Wandera Were Samuel</b>			
<b>Programme Outcome: Reduced level of ML and TF cases in all the regions of the country</b>			
<b>Sector Outcomes contributed to by the Programme Outcome</b>			
1 .Sustainable Macroeconomic Stability			
<b>Programme Outcome Indicators</b>	<b>Indicator Measure</b>	<b>Planned 2020/21</b>	<b>Actuals By END Q4</b>
Proportion of ML/TF cases disseminated to LEDs with disaggregated data	Percentage	10%	10%
Proportion of STRs analyzed and indicating disaggregated data in terms of age, sex and nationality	Percentage	30%	30%

Table V2.2: Key Vote Output Indicators\*

<b>Programme : 12 General Administration and Support Services</b>
<b>Sub Programme : 06 Internal Audit</b>

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<b>KeyOutputPut : 21 Development of Internal Audit Controls and Risk Management</b>			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
Percentage of audit recommendations implemented	Percentage	40%	40%
Percentage of the strategic actions in the Strategic Plan delivered	Percentage	40%	40%
No. of risk management assessments conducted	Number	4	4
<b>Sub Programme : 07 Finance and Administration</b>			
<b>KeyOutputPut : 01 FIA Support Services and Administration</b>			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
No of Financial Statements produced	Number	2	2
Percentage of the Strategic actions in the Strategic Plan delivered	Percentage	40%	40%
<b>Sub Programme : 09 Human Resource Management Services</b>			
<b>KeyOutputPut : 19 Human Resource Management Services</b>			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
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	20
<b>Programme : 21 Prevention of ML/TF and Financial Intelligence Information Management</b>			
<b>Sub Programme : 02 Legal, Inspection and Compliance</b>			
<b>KeyOutputPut : 03 Compliance with AML and CFT laws and Regulations</b>			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
Percentage of accountable persons issued with certificates of registration	Percentage	61%	17.5%
Number of inspection reports from regulatory bodies reviewed	Number	3	3
Number of sanctions applied and disaggregated by Accountable Persons	Number	1	0
<b>KeyOutputPut : 04 Legal Representation and Litigation</b>			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
Percentage of cases concluded and forwarded for prosecution	Percentage	100%	100%
<b>Sub Programme : 05 International Relations and Strategic Analysis</b>			

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KeyOutputPut : 05 Coordination of the implementation of AML/CFT NRA and MER recommendations			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
Number of AML/CFT Awareness campaigns conducted by region	Number	5	5
Proportion of Accountable persons and supervisory bodies trained on AML/CFT	Percentage	55%	55%
Number of recommendations from AML/CFT coordination forum implemented	Number	16	16
KeyOutputPut : 06 Financial Intelligence Research and Strategic Development			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
Number of studies on ML/TF trends and methods concluded with disaggregated data	Number	2	2
Sub Programme : 07 Operational Analysis			
KeyOutputPut : 01 Analysis and Reporting Financial Operations in the different Sectors			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
Number of (STR)/LCTR/CBR received and analysed with disaggregated data	Number	480	829
Proportion of STRs analysed and disseminated for investigations to the relevant LEAs	Percentage	10%	10%
Number of due diligence requests on companies handled classified from each requesting MDA	Number	10	27
Sub Programme : 08 AML Systems and ICT Management			
KeyOutputPut : 02 Ensure safety and integrity of FIA information			
Key Output Indicators	Indicator Measure	Planned 2020/21	Actuals By END Q4
Number of reporting entities using goAML system disaggregated by Accountable persons	Number	25	25
Number of statistical databases on STR/LCTR/CBR established and maintained to reflect national character	Number	1	1

### Performance highlights for the Quarter

#### Operational Analysis

During this quarter, 664 combined Suspicious Transaction Reports (STRs) and Suspicious Activity Reports (SARs) were received and analyzed. Intelligence information was gathered from various sources to assist in collaborating the financial analysis process. Out of the 664 reports received and analyzed, 23 intelligence reports were generated and disseminated to various Law Enforcement Agencies (LEAs) for further management and investigation. Two (2) financial due diligence requests were received from MoFPED, and 1 case was concluded and submitted. Disseminated 23 STRs/SARs and Closed 435 STR/SAR files, while 229 STR/SAR files remained pending receipt of additional information to enable further analysis.

Cumulatively, by end of quarter four, 2,419 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 2,419 STRs received and analyzed, 76

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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. 15 financial due diligence request cases have been concluded and submitted and 11 cases are still ongoing. Disseminated 76 STRs; and Closed 829 STR files, while 1,497 STRs files remained pending receipt of additional information to enable further analysis.

### Public awareness campaigns

In a public awareness campaign meant to enhance public understanding of ML/TF crime and the role of the FIA, two radio stations namely KFM Radio and Dembe FM were contracted to air AML/CFT awareness messages in English and Luganda from 23rd June 2021 up to early August 2021.

FIA produced 3 articles that also aimed to educate the public of FIA's work and mandate: (a) Congratulatory swearing-in message to His Excellency the President, published in both the New Vision and Daily Monitor on the 12th May 2021; (b) Heroes Day congratulatory message published in Tarehe Sita Magazine on 9th June 2021; (c) FIA participated in the Media Plus interviews for the production of a video documentary on the 8th of April 2021 sanctioned by the MOFPED to publicize the Accountability Sector achievements during NDP II (2015/16 – 2019/20) and ASSIP II (2017/18 – 2019/20). The documentary features the ED of the FIA narrating the achievements of the Authority during the ASSIP period; and (c) Full page article in a souvenir handbook with the theme of Uganda in Transformation. The title of the article was FIA Registers Notable Contribution towards Uganda's Social and Economic Transformation.

FIA continued the use of digital engagement with the public through its dedicated website, Twitter and Facebook. The digital platforms inform and educate the general public about the work of FIA and increasing public awareness on AML/CFT matters. With the geographical reach of 10 countries in Q4 including Uganda, the total website visits decreased to 4,289, from 4,597, in Q3. The total website visits from Uganda in Q4 were 54%, lower than the score of 74% in Q3. FIA website had 3,771 first-time visitors in Q4.

### Training of Accountable Persons

FIA conducted 6 AML/CFT training engagements with accountable persons: (a) Manager Inspections and Compliance delivered a lecture to 48 Crime Intelligence Officers attending a Basic Crime Intelligence Course at Police Training School, Kabalye on the 23rd April, 2021 on the topic of "Money Laundering, Terrorism Financing and Insights into Financial Intelligence and Investigations"; (b) AML/CFT awareness training of non-profit organizations (NPOs) operating in the West Nile. This was carried out by Directorate of Strategic Analysis and International Relations in collaboration with the Arua District NGO Network on 29th April 2021 at their annual general meeting in Arua town; (c) Manager Inspections and Compliance facilitated the training of 43 Senior Police Officers undergoing the Intermediate Command Course at Police Senior Command and Staff College, Bwebajja on the Topic of "Money Laundering Terrorism Financing and Insights into Financial Intelligence and Investigations", held on May 27, 2021; (d) Directorate of Strategic Analysis and International Relations facilitated an AML/CFT training for Uganda Retirement Benefits Regulatory Authority (URBRA) from May 11-12th, 2021 at Lake Victoria Serena Hotel. The purpose of the training was to enhance their understanding of the ML/TF crime and AML/CFT regulatory obligations; (e) Director Operational Analysis, Director IR&SA, Manager IR&SA and Legal Officer, coordinated and delivered custom designed AML/CFT training to Senior Police Commanders (SPCs) during the Police Force Commandant Course organized at the Uganda Senior Command and Staff College Bwebajja from June 14th -18th, 2021; (f) FIA participated in AML/CFT/CPF training of the Bank of Uganda supervision and examination team. The training organised from Monday 21st June to Friday 25th June 2021 by Bank of Uganda was meant to enhance their understanding of financial crime and AML/CFT examination and regulation.

A number of stakeholder engagements were also conducted during Q4 in order to enhance domestic cooperation: (a) a symposium organized by Uganda Revenue Authority (URA) on May 27, 2021 about Financial Crime & Terrorist Financing; (b) Manager Inspections and Compliance participated in the UN Office of Counter-Terrorism (UNOCT) Global Programme on National Interagency Coordination Mechanisms; and (c) Directorates of Systems Administration & Security and of Operational Analysis hosted the visiting staff from the Financial Reporting Centre (FRC) of Somalia on May 19, 2021

### Onsite Inspections

Six (6) on-site inspections were conducted during quarter four. That is; 5 banks and 1 MDI. Cumulatively, 15 reporting entities have been inspected for the FY-2020/21. Four (4) follow-up inspections were also conducted on 4 commercial banks. Seven (7) independent audit reports were also reviewed.

### Registration of Accountable Persons

A total of 137 entities registered with the FIA in Q4. These included 1 regulator; 1 Forex Bureau; 127 NGOs; 4 advocates/law firms; 3 churches; and 1 money lender. Cumulatively, 1,482 accountable persons have been registered.

### Legal

FIA handled 5 lawsuits in Q4, of which 3 were completed. These included;

- a) Mutuuse Ivan & 10 others V Dunamiscoins Resources Ltd HCMA, FIA & BOU (Commercial Division) App No. 1037/2020 (Arising from HCCS NO. 6/2020).
- b) Sseume Martin V FIA & BOU Miscellaneous Application No. 155 Of 2021 (Arising out of Civil Suit No. 1056 Of 2019) at the Chief Magistrate's Court of Kampala at Mengo.
- c) Sanya Ephraim & Others V Development Channel, MTN, Tropical Bank, Airtel and FIA, Execution Miscellaneous Application No. 240 Of 2020 (Arising from EMA. NO. 12/2021) (Arising from Civil Suit No 936 Of 2018 & Civil Suit No 950 Of 2018).

The 2 pending cases included:

- a) YSB Holdings Ltd & Yahaya Sserundajja -V –FIA HCMA (Civil Division) NO. 318/2020.
- b) UWONET & Uganda National NGO Forum –V- FIA & Attorney General Miscellaneous Cause No. 23 Of 2021.

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### 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
<b>Program 1412 General Administration and Support Services</b>	<b>9.75</b>	<b>9.75</b>	<b>9.75</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
<i>Class: Outputs Provided</i>	<b>9.53</b>	<b>9.53</b>	<b>9.53</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
141201 FIA Support Services and Administration	3.86	3.86	3.86	100.0%	100.0%	100.0%
141219 Human Resource Management Services	5.57	5.57	5.57	100.0%	100.0%	100.0%
141221 Development of Internal Audit Controls and Risk Management	0.10	0.10	0.10	100.0%	100.0%	100.0%
<i>Class: Capital Purchases</i>	<b>0.22</b>	<b>0.21</b>	<b>0.21</b>	<b>100.0%</b>	<b>99.6%</b>	<b>99.6%</b>
141276 Purchase of Office and ICT Equipment, including Software	0.22	0.21	0.21	100.0%	99.6%	99.6%
<b>Program 1421 Prevention of ML/TF and Financial Intelligence Information Management</b>	<b>5.97</b>	<b>5.97</b>	<b>5.97</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
<i>Class: Outputs Provided</i>	<b>5.97</b>	<b>5.97</b>	<b>5.97</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
142101 Analysis and Reporting Financial Operations in the different Sectors	3.05	3.05	3.05	100.0%	100.0%	100.0%
142102 Ensure safety and integrity of FIA information	0.33	0.33	0.33	100.0%	100.0%	100.0%
142103 Compliance with AML and CFT laws and Regulations	0.55	0.55	0.55	100.0%	100.0%	100.0%
142104 Legal Representation and Litigation	0.26	0.26	0.26	100.0%	100.0%	100.0%
142105 Coordination of the implementation of AML/CFT NRA and MER recommendations	0.48	0.48	0.48	100.0%	100.0%	100.0%
142106 Financial Intelligence Research and Strategic Development	1.30	1.30	1.30	100.0%	100.0%	100.0%
<b>Total for Vote</b>	<b>15.71</b>	<b>15.71</b>	<b>15.71</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>

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>	<b>15.50</b>	<b>15.50</b>	<b>15.50</b>	100.0%	100.0%	100.0%
211102 Contract Staff Salaries	3.74	3.74	3.74	100.0%	100.0%	100.0%
211103 Allowances (Inc. Casuals, Temporary)	0.43	0.43	0.43	100.0%	100.0%	100.0%
212101 Social Security Contributions	0.38	0.38	0.38	100.0%	100.0%	100.0%
213001 Medical expenses (To employees)	0.29	0.29	0.29	100.0%	100.0%	100.0%
213004 Gratuity Expenses	0.96	0.96	0.96	100.0%	100.0%	100.0%
221001 Advertising and Public Relations	0.11	0.11	0.11	100.0%	100.0%	100.0%
221002 Workshops and Seminars	0.32	0.32	0.32	100.0%	100.0%	100.0%

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221003 Staff Training	0.42	0.42	0.42	100.0%	100.0%	100.0%
221006 Commissions and related charges	0.97	0.97	0.97	100.0%	100.0%	100.0%
221007 Books, Periodicals & Newspapers	0.05	0.05	0.05	100.0%	100.0%	100.0%
221008 Computer supplies and Information Technology (IT)	0.06	0.06	0.06	100.0%	100.0%	100.0%
221009 Welfare and Entertainment	0.35	0.35	0.35	100.0%	100.0%	100.0%
221011 Printing, Stationery, Photocopying and Binding	0.17	0.17	0.17	100.0%	100.0%	100.0%
221012 Small Office Equipment	0.05	0.05	0.05	100.0%	100.0%	100.0%
221017 Subscriptions	0.46	0.46	0.46	100.0%	100.0%	100.0%
222001 Telecommunications	0.06	0.06	0.06	100.0%	100.0%	100.0%
223003 Rent – (Produced Assets) to private entities	0.92	0.92	0.92	100.0%	100.0%	100.0%
223004 Guard and Security services	0.22	0.22	0.22	100.0%	100.0%	100.0%
223005 Electricity	0.07	0.07	0.07	100.0%	100.0%	100.0%
224003 Classified Expenditure	3.99	3.99	3.99	100.0%	100.0%	100.0%
224004 Cleaning and Sanitation	0.08	0.08	0.08	100.0%	100.0%	100.0%
225001 Consultancy Services- Short term	0.42	0.42	0.42	100.0%	100.0%	100.0%
226001 Insurances	0.08	0.08	0.08	100.0%	100.0%	100.0%
227001 Travel inland	0.14	0.14	0.14	100.0%	100.0%	100.0%
227002 Travel abroad	0.40	0.40	0.40	100.0%	100.0%	100.0%
227004 Fuel, Lubricants and Oils	0.30	0.30	0.30	100.0%	100.0%	100.0%
228002 Maintenance - Vehicles	0.06	0.06	0.06	100.0%	100.0%	100.0%
<b>Class: Capital Purchases</b>	<b>0.22</b>	<b>0.21</b>	<b>0.21</b>	100.0%	99.6%	99.6%
312213 ICT Equipment	0.22	0.21	0.21	100.0%	99.6%	99.6%
<b>Total for Vote</b>	<b>15.71</b>	<b>15.71</b>	<b>15.71</b>	100.0%	100.0%	100.0%

**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
<b>Program 1412 General Administration and Support Services</b>	<b>9.75</b>	<b>9.75</b>	<b>9.75</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
<i>Recurrent SubProgrammes</i>						
06 Internal Audit	0.10	0.10	0.10	100.0%	100.0%	100.0%
07 Finance and Administration	3.86	3.86	3.86	100.0%	100.0%	100.0%
09 Human Resource Management Services	5.57	5.57	5.57	100.0%	100.0%	100.0%
<i>Development Projects</i>						
1623 Retooling of Financial Intelligence Authority	0.22	0.21	0.21	100.0%	99.6%	99.6%
<b>Program 1421 Prevention of ML/TF and Financial Intelligence Information Management</b>	<b>5.97</b>	<b>5.97</b>	<b>5.97</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
<i>Recurrent SubProgrammes</i>						
02 Legal, Inspection and Compliance	0.81	0.81	0.81	100.0%	100.0%	100.0%
05 International Relations and Strategic Analysis	1.78	1.78	1.78	100.0%	100.0%	100.0%
07 Operational Analysis	3.05	3.05	3.05	100.0%	100.0%	100.0%

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08 AML Systems and ICT Management	0.33	0.33	0.33	100.0%	100.0%	100.0%
<b>Total for Vote</b>	<b>15.71</b>	<b>15.71</b>	<b>15.71</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>

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

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

#### Outputs Provided

### Output: 21 Development of Internal Audit Controls and Risk Management

4 risk based audits conducted	Four risk based audit was conducted	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	6,200
		221002 Workshops and Seminars	15,400
		221017 Subscriptions	4,000
		227001 Travel inland	26,400
		227002 Travel abroad	32,000
		227004 Fuel, Lubricants and Oils	12,000

#### Reasons for Variation in performance

Four risk based audit were conducted. No variation

<b>Total</b>	<b>96,000</b>
Wage Recurrent	0
Non Wage Recurrent	96,000
AIA	0
<b>Total For SubProgramme</b>	<b>96,000</b>
Wage Recurrent	0
Non Wage Recurrent	96,000
AIA	0

#### Recurrent Programmes

### Subprogram: 07 Finance and Administration

#### Outputs Provided

### Output: 01 FIA Support Services and Administration

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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
Resources mobilised	100% of the annual required resources were mobilised.	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	150,000
		221002 Workshops and Seminars	130,000
		221003 Staff Training	160,000
		221006 Commissions and related charges	900,000
		221007 Books, Periodicals & Newspapers	29,000
		221009 Welfare and Entertainment	345,661
		221011 Printing, Stationery, Photocopying and Binding	91,769
		221017 Subscriptions	394,000
		222001 Telecommunications	23,300
		223003 Rent – (Produced Assets) to private entities	922,000
		223004 Guard and Security services	88,494
		223005 Electricity	70,000
		224003 Classified Expenditure	221,000
		224004 Cleaning and Sanitation	84,000
		226001 Insurances	80,325
		227001 Travel inland	10,000
		227002 Travel abroad	80,000
		227004 Fuel, Lubricants and Oils	85,200

### Reasons for Variation in performance

The allocated funds for the Authority were all mobilised. No variation.

<b>Total</b>	<b>3,864,749</b>
Wage Recurrent	0
Non Wage Recurrent	3,864,749
<i>AIA</i>	0
<b>Total For SubProgramme</b>	<b>3,864,749</b>
Wage Recurrent	0
Non Wage Recurrent	3,864,749
<i>AIA</i>	0

### Recurrent Programmes

#### Subprogram: 09 Human Resource Management Services

#### Outputs Provided

#### Output: 19 Human Resource Management Services

# 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
Human capital effectively managed	Human capital was effectively and efficiently managed	<b>Item</b>	<b>Spent</b>
		211102 Contract Staff Salaries	3,744,000
		212101 Social Security Contributions	383,760
		213001 Medical expenses (To employees)	288,000
		213004 Gratuity Expenses	959,400
		221006 Commissions and related charges	67,740
		223004 Guard and Security services	127,470

### Reasons for Variation in performance

No variation

<b>Total</b>	<b>5,570,370</b>
Wage Recurrent	3,744,000
Non Wage Recurrent	1,826,370
AIA	0
<b>Total For SubProgramme</b>	<b>5,570,370</b>
Wage Recurrent	3,744,000
Non Wage Recurrent	1,826,370
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	20% of modern ICT infrastructure for both hardware and software was acquired.	<b>Item</b>	<b>Spent</b>
		312213 ICT Equipment	214,181

### Reasons for Variation in performance

No variation

<b>Total</b>	<b>214,181</b>
GoU Development	214,181
External Financing	0
AIA	0
<b>Total For SubProgramme</b>	<b>214,181</b>
GoU Development	214,181
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

# 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
50% of Accountable persons registered as per their categories list in the AMLA, 2013	Cumulatively, 1,482 accountable persons have been registered.	<b>Item</b>	<b>Spent</b>
4 AML/CFT On site inspections conducted on accountable persons		211103 Allowances (Inc. Casuals, Temporary)	100,000
		221001 Advertising and Public Relations	5,000
		221002 Workshops and Seminars	89,000
		221003 Staff Training	60,000
		221007 Books, Periodicals & Newspapers	2,000
		221008 Computer supplies and Information Technology (IT)	10,000
		221011 Printing, Stationery, Photocopying and Binding	20,000
		221012 Small Office Equipment	15,000
		221017 Subscriptions	1,000
		222001 Telecommunications	3,000
		224003 Classified Expenditure	60,000
		225001 Consultancy Services- Short term	60,000
		227001 Travel inland	40,000
		227002 Travel abroad	40,000
		227004 Fuel, Lubricants and Oils	45,000

#### Reasons for Variation in performance

The low rate of registration of accountable persons is attributed to the low levels of awareness by the accountable persons to register with FIA.

<b>Total</b>	<b>550,000</b>
Wage Recurrent	0
Non Wage Recurrent	550,000
<i>AIA</i>	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)	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	60,000
		221002 Workshops and Seminars	40,000
		221007 Books, Periodicals & Newspapers	5,000
		221011 Printing, Stationery, Photocopying and Binding	4,000
		221012 Small Office Equipment	10,000
		221017 Subscriptions	7,000
		222001 Telecommunications	1,000
		224003 Classified Expenditure	5,000
		227001 Travel inland	5,000
		227002 Travel abroad	90,600
		227004 Fuel, Lubricants and Oils	32,400

#### Reasons for Variation in performance

Consultations with various stakeholders are still being undertaken. No variation

# 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
		<b>Total</b>	<b>260,000</b>
		Wage Recurrent	0
		Non Wage Recurrent	260,000
		<i>AIA</i>	0
		<b>Total For SubProgramme</b>	<b>810,000</b>
		Wage Recurrent	0
		Non Wage Recurrent	810,000
		<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

2 stakeholder workshops held to fasttrack the of the NER/MER recommendations	4 engagements were conducted to fast track the implementation of the NRA/MER recommendations	<b>Item</b>	<b>Spent</b>
		221001 Advertising and Public Relations	100,000
		221003 Staff Training	140,000
		221011 Printing, Stationery, Photocopying and Binding	29,491
		224003 Classified Expenditure	90,000
		227001 Travel inland	49,000
		227002 Travel abroad	50,000
		228002 Maintenance - Vehicles	20,000

#### Reasons for Variation in performance

No variation

	<b>Total</b>	<b>478,491</b>
	Wage Recurrent	0
	Non Wage Recurrent	478,491
	<i>AIA</i>	0

#### Output: 06 Financial Intelligence Research and Strategic Development

2 ML/TF typology studies conducted to appreciate ML/TF trends in Uganda and inform policy	Three ML/TF risk assessments were conducted to appreciate the ML/TF threats and vulnerabilities. These included; ML/TF risk assessment of legal persons and arrangements in Uganda; TF risk assessment of the NPO sector in Uganda; and the ML/TF National Risk Assessment (NRA) is being undertaken to review the findings of the previous NRA that was conducted in 2017.	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	40,000
		221007 Books, Periodicals & Newspapers	4,000
		224003 Classified Expenditure	1,000,000
		225001 Consultancy Services- Short term	220,000
		227004 Fuel, Lubricants and Oils	36,000

#### Reasons for Variation in performance

No variation

	<b>Total</b>	<b>1,300,000</b>
	Wage Recurrent	0

# 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
		Non Wage Recurrent	1,300,000
		AIA	0
		<b>Total For SubProgramme</b>	<b>1,778,491</b>
		Wage Recurrent	0
		Non Wage Recurrent	1,778,491
		AIA	0

### Recurrent Programmes

#### Subprogram: 07 Operational Analysis

##### Outputs Provided

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

480 STRs received and analysed from financial institutions	Cumulatively, by end of quarter four, 2,419 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 2,419 STRs received and analyzed, 76 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. 15 financial due diligence request cases have been concluded and submitted and 11 cases are still ongoing. Disseminated 76 STRs; and Closed 829 STR files, while 1,497 STRs files remained pending receipt of additional information to enable further analysis.	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	50,000
		221002 Workshops and Seminars	50,000
		221003 Staff Training	56,000
		221007 Books, Periodicals & Newspapers	3,300
		221008 Computer supplies and Information Technology (IT)	10,000
		221011 Printing, Stationery, Photocopying and Binding	21,000
		221012 Small Office Equipment	20,000
		221017 Subscriptions	25,000
		224003 Classified Expenditure	2,616,559
		225001 Consultancy Services- Short term	69,000
		227001 Travel inland	5,000
		227002 Travel abroad	60,000
		227004 Fuel, Lubricants and Oils	43,200
		228002 Maintenance - Vehicles	20,000

### Reasons for Variation in performance

The Authority had targeted to receive and analyse 480 STRs by end of Q4. However, it received 2,319 STRs which was over and above the set target. This over performance is attributed to the roll out of the goAML electronic reporting system, the increased number of reporting entities using it to submit STRs and the increased efficiency in analysis.

<b>Total</b>	<b>3,049,059</b>
Wage Recurrent	0
Non Wage Recurrent	3,049,059
AIA	0
<b>Total For SubProgramme</b>	<b>3,049,059</b>
Wage Recurrent	0
Non Wage Recurrent	3,049,059
AIA	0

### Recurrent Programmes

# 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
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#### 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	68% of financial institutions were enrolled on goAML system by end of Q4.	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	27,000
		221007 Books, Periodicals & Newspapers	2,000
		221008 Computer supplies and Information Technology (IT)	36,000
		221011 Printing, Stationery, Photocopying and Binding	5,000
		221017 Subscriptions	30,000
		222001 Telecommunications	36,000
		225001 Consultancy Services- Short term	70,000
		227001 Travel inland	3,512
		227002 Travel abroad	50,000
		227004 Fuel, Lubricants and Oils	48,000
		228002 Maintenance - Vehicles	20,000

#### Reasons for Variation in performance

No new financial institutions were enrolled on goAML system during Q4. This was occasioned by the COVID 19 pandemic and the movement restrictions as well as restrictions to control its spread

	<b>Total</b>	<b>327,512</b>
	Wage Recurrent	0
	Non Wage Recurrent	327,512
	AIA	0
	<b>Total For SubProgramme</b>	<b>327,512</b>
	Wage Recurrent	0
	Non Wage Recurrent	327,512
	AIA	0
	<b>GRAND TOTAL</b>	<b>15,710,363</b>
	Wage Recurrent	3,744,000
	Non Wage Recurrent	11,752,182
	GoU Development	214,181
	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	UShs 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 was conducted

Item	Spent
221002 Workshops and Seminars	12,600
221017 Subscriptions	1,807
227001 Travel inland	620
227002 Travel abroad	32,000
227004 Fuel, Lubricants and Oils	3,000

#### Reasons for Variation in performance

Four risk based audit were conducted. No variation

<b>Total</b>	<b>50,027</b>
Wage Recurrent	0
Non Wage Recurrent	50,027
AIA	0
<b>Total For SubProgramme</b>	<b>50,027</b>
Wage Recurrent	0
Non Wage Recurrent	50,027
AIA	0

#### Recurrent Programmes

#### Subprogram: 07 Finance and Administration

#### Outputs Provided

#### Output: 01 FIA Support Services and Administration



# 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
	20% of the annual required resources were mobilised	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	40,043
		221002 Workshops and Seminars	25,477
		221003 Staff Training	160,000
		221006 Commissions and related charges	204,082
		221007 Books, Periodicals & Newspapers	19,429
		221009 Welfare and Entertainment	165,001
		221011 Printing, Stationery, Photocopying and Binding	16,487
		221017 Subscriptions	86,169
		222001 Telecommunications	23,300
		223003 Rent – (Produced Assets) to private entities	273,025
		223004 Guard and Security services	34,502
		223005 Electricity	37,035
		224004 Cleaning and Sanitation	22,679
		226001 Insurances	80,325
		227001 Travel inland	4,270
		227002 Travel abroad	80,000
		227004 Fuel, Lubricants and Oils	21,300

### Reasons for Variation in performance

The allocated funds for the Authority were all mobilised. No variation.

<b>Total</b>	<b>1,293,123</b>
Wage Recurrent	0
Non Wage Recurrent	1,293,123
AIA	0
<b>Total For SubProgramme</b>	<b>1,293,123</b>
Wage Recurrent	0
Non Wage Recurrent	1,293,123
AIA	0

### Recurrent Programmes

#### Subprogram: 09 Human Resource Management Services

#### Outputs Provided

#### Output: 19 Human Resource Management Services

# 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
	Human capital was effectively and efficiently managed	<b>Item</b>	<b>Spent</b>
		211102 Contract Staff Salaries	952,200
		212101 Social Security Contributions	104,440
		213001 Medical expenses (To employees)	285,687
		213004 Gratuity Expenses	525,600
		221006 Commissions and related charges	57,740
		223004 Guard and Security services	42,362

### Reasons for Variation in performance

No variation

<b>Total</b>	<b>1,968,029</b>
Wage Recurrent	952,200
Non Wage Recurrent	1,015,829
AIA	0
<b>Total For SubProgramme</b>	<b>1,968,029</b>
Wage Recurrent	952,200
Non Wage Recurrent	1,015,829
AIA	0

### Development Projects

#### Project: 1623 Retooling of Financial Intelligence Authority

#### Capital Purchases

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

10% of modern ICT infrastructure for both hardware and software was acquired.	<b>Item</b>	<b>Spent</b>
	312213 ICT Equipment	189,490

### Reasons for Variation in performance

No variation

<b>Total</b>	<b>189,490</b>
GoU Development	189,490
External Financing	0
AIA	0
<b>Total For SubProgramme</b>	<b>189,490</b>
GoU Development	189,490
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

# 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
	137 entities were registered with the FIA in Q4. These included 1 regulator; 1 Forex Bureau; 127 NGOs; 4 advocates/law firms; 3 churches; and 1 money lender. The AML/CFT issues discovered were discussed with the management teams of the respective institutions to be resolved.	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	32,810
		221001 Advertising and Public Relations	2,800
		221002 Workshops and Seminars	39,465
		221003 Staff Training	60,000
		221007 Books, Periodicals & Newspapers	762
		221008 Computer supplies and Information Technology (IT)	5,150
		221011 Printing, Stationery, Photocopying and Binding	10,303
		221012 Small Office Equipment	5,370
		221017 Subscriptions	1,000
		222001 Telecommunications	2,335
		224003 Classified Expenditure	12,000
		225001 Consultancy Services- Short term	60,000
		227001 Travel inland	34,825
		227002 Travel abroad	40,000
		227004 Fuel, Lubricants and Oils	11,250

#### Reasons for Variation in performance

The low rate of registration of accountable persons is attributed to the low levels of awareness by the accountable persons to register with FIA.

<b>Total</b>	<b>318,069</b>
Wage Recurrent	0
Non Wage Recurrent	318,069
<b>AIA</b>	<b>0</b>

#### Output: 04 Legal Representation and Litigation

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)	<b>Item</b>	<b>Spent</b>
	211103 Allowances (Inc. Casuals, Temporary)	25,195
	221002 Workshops and Seminars	33,930
	221007 Books, Periodicals & Newspapers	1,512
	221011 Printing, Stationery, Photocopying and Binding	4,000
	221012 Small Office Equipment	880
	221017 Subscriptions	2,214
	222001 Telecommunications	1,000
	224003 Classified Expenditure	1,250
	227001 Travel inland	5,000
	227002 Travel abroad	90,600
	227004 Fuel, Lubricants and Oils	8,100

#### Reasons for Variation in performance

Consultations with various stakeholders are still being undertaken. No variation

**Total 173,681**

# 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
		Wage Recurrent	0
		Non Wage Recurrent	173,681
		AIA	0
		<b>Total For SubProgramme</b>	<b>491,750</b>
		Wage Recurrent	0
		Non Wage Recurrent	491,750
		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

1 engagement was conducted to fast track the implementation of the NRA/MER recommendations during this quarter

Item	Spent
221001 Advertising and Public Relations	57,700
221003 Staff Training	140,000
221011 Printing, Stationery, Photocopying and Binding	5,201
224003 Classified Expenditure	90,000
227001 Travel inland	19,780
227002 Travel abroad	50,000
228002 Maintenance - Vehicles	5,096

### Reasons for Variation in performance

No variation

<b>Total</b>	<b>367,778</b>
Wage Recurrent	0
Non Wage Recurrent	367,778
AIA	0

##### Output: 06 Financial Intelligence Research and Strategic Development

One ML/TF risk assessments was concluded during Q4. That is the TF risk assessment of the NPO sector in Uganda. The Authority is also undertaking the review of the findings of the previous ML/TF National Risk Assessment (NRA) which was conducted in 2017.

Item	Spent
211103 Allowances (Inc. Casuals, Temporary)	10,048
221007 Books, Periodicals & Newspapers	4,000
224003 Classified Expenditure	0
225001 Consultancy Services- Short term	33,568
227004 Fuel, Lubricants and Oils	9,000

### Reasons for Variation in performance

No variation

<b>Total</b>	<b>56,616</b>
Wage Recurrent	0
Non Wage Recurrent	56,616
AIA	0
<b>Total For SubProgramme</b>	<b>424,393</b>

# 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
		Wage Recurrent	0
		Non Wage Recurrent	424,393
		AIA	0

### Recurrent Programmes

#### Subprogram: 07 Operational Analysis

##### Outputs Provided

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

During this quarter, 664 combined Suspicious Transaction Reports (STRs) and Suspicious Activity Reports (SARs) were received and analyzed. Intelligence information was gathered from various sources to assist in collaborating the financial analysis process. Out of the 664 reports received and analyzed, 23 intelligence reports were generated and disseminated to various Law Enforcement Agencies (LEAs) for further management and investigation. Two (2) financial due diligence requests were received from MoFPED, and 1 case was concluded and submitted. Disseminated 23 STRs/SARs and Closed 435 STR/SAR files, while 229 STR/SAR files remained pending receipt of additional information to enable further analysis.

Item	Spent
211103 Allowances (Inc. Casuals, Temporary)	11,240
221002 Workshops and Seminars	42,200
221003 Staff Training	56,000
221007 Books, Periodicals & Newspapers	2,381
221008 Computer supplies and Information Technology (IT)	10,000
221011 Printing, Stationery, Photocopying and Binding	3,584
221012 Small Office Equipment	16,106
221017 Subscriptions	19,103
224003 Classified Expenditure	1
227001 Travel inland	2,135
227002 Travel abroad	60,000
227004 Fuel, Lubricants and Oils	10,800
228002 Maintenance - Vehicles	8,432

### Reasons for Variation in performance

The Authority had targeted to receive and analyse 480 STRs by end of Q4. However, it received 2,319 STRs which was over and above the set target. This over performance is attributed to the roll out of the goAML electronic reporting system, the increased number of reporting entities using it to submit STRs and the increased efficiency in analysis.

<b>Total</b>	<b>241,981</b>
Wage Recurrent	0
Non Wage Recurrent	241,981
AIA	0
<b>Total For SubProgramme</b>	<b>241,981</b>
Wage Recurrent	0
Non Wage Recurrent	241,981
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	US\$ Thousand
	No new financial institutions were enrolled on goAML during this quarter	<b>Item</b>	<b>Spent</b>
		211103 Allowances (Inc. Casuals, Temporary)	6,820
		221007 Books, Periodicals & Newspapers	2,000
		221008 Computer supplies and Information Technology (IT)	5,381
		221011 Printing, Stationery, Photocopying and Binding	2,198
		221017 Subscriptions	23,648
		222001 Telecommunications	23,580
		227001 Travel inland	3,402
		227002 Travel abroad	50,000
		227004 Fuel, Lubricants and Oils	13,350
		228002 Maintenance - Vehicles	10,483

### Reasons for Variation in performance

No new financial institutions were enrolled on goAML system during Q4. This was occasioned by the COVID 19 pandemic and the movement restrictions as well as restrictions to control its spread

	<b>Total</b>	<b>140,863</b>
	Wage Recurrent	0
	Non Wage Recurrent	140,863
	AIA	0
	<b>Total For SubProgramme</b>	<b>140,863</b>
	Wage Recurrent	0
	Non Wage Recurrent	140,863
	AIA	0
	<b>GRAND TOTAL</b>	<b>4,799,657</b>
	Wage Recurrent	952,200
	Non Wage Recurrent	3,657,967
	GoU Development	189,490
	External Financing	0
	AIA	0