

VOTE: 129 Financial Intelligence Authority (FIA)

V1: VOTE OVERVIEW

i) Vote Strategic Objectives

As stipulated in Section 21 of the Anti-Money Laundering Act (Cap 118), the objective of the Authority is to:

- Enhance the identification of the proceeds of crime and the combating of money laundering;
- Ensure compliance with the Anti-Money Laundering Act;
- Enhance public awareness and understanding of matters related to money laundering;
- Make information collected by it available to competent authorities and to facilitate the administration and enforcement of the laws of Uganda; and
- Exchange, spontaneously or up on request, any information with similar bodies of other countries that may be relevant for the processing or analysis of information relating to money laundering or terrorism financing.

ii) Snapshot of Medium Term Budget Allocations

Table V1.1 Overview of Vote Medium Term Allocations (Ush Billion)

<i>Billion Uganda Shillings</i>	FY2024/25		FY2025/26	MTEF Budget Projections			
	Approved Budget	Spent by End Sep	Proposed Budget	2026/27	2027/28	2028/29	2029/30
Recurrent Wage	9.594	2.173	9.594	10.074	10.578	11.107	11.662
Non Wage	23.453	4.387	17.361	20.313	23.360	28.032	33.638
Dev. GoU	0.656	0.000	0.656	0.755	0.830	0.996	1.195
ExtFin	0.000	0.000	0.000	0.000	0.000	0.000	0.000
GoU Total	33.703	6.559	27.612	31.141	34.767	40.134	46.495
Total GoU+Ext Fin (MTEF)	33.703	6.559	27.612	31.141	34.767	40.134	46.495
<i>A.I.A Total</i>	0.000	0	0	0.000	0.000	0.000	0.000
Grand Total	33.703	6.559	27.612	31.141	34.767	40.134	46.495

Table V1.2: Medium Term Projections by Programme and Vote Function

<i>Billion Uganda Shillings</i>	FY2024/25	2025/26	MTEF Budget Projections
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	Approved Budget	Spent by End Sep	Proposed Budget	2026/27	2027/28	2028/29	2029/30	
16 Governance And Security								
01 Finance and Administration	23.653	3.886	22.248	22.248	22.826	23.408	26.103	27.857
02 Directorate of Internal Audit	0.170	0.023	0.000	0.000	0.000	0.000	0.000	0.000
03 Directorate of Systems Administration and Security	1.504	0.180	0.000	0.000	0.000	0.000	0.000	0.000
04 Analysis and Monitoring	5.234	1.622	2.194	2.194	5.015	7.660	9.632	13.438
05 Compliance and Outreach	1.082	0.134	0.656	0.656	0.700	0.800	1.000	1.200
06 Legal, Corporate Services and International Relations	2.061	0.714	1.327	1.327	1.400	1.500	1.700	2.000
10 ICT Systems and Security	0.000	0.000	1.186	1.186	1.200	1.400	1.700	2.000
Total for the Programme	33.703	6.559	27.612	27.612	31.141	34.767	40.134	46.495
Total for the Vote: 129	33.703	6.559	27.612	27.612	31.141	34.767	40.134	46.495

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V2: MEDIUM TERM BUDGET ALLOCATIONS BY DEPARTMENT AND PROJECT

Table V2.1: Medium Term Projections by Department and Project

<i>Billion Uganda Shillings</i>	FY2024/25		2025/26	MTEF Budget Projection			
	Approved Budget	Spent by End Sep	Proposed Budget	2026/27	2027/28	2028/29	2029/30
Programme: 16 Governance And Security							
Vote Function: 01 Directorate of Finance and Administration							
<i>Recurrent</i>							
001 Accounts	4.505	0.827	0.160	0.160	0.160	0.160	0.160
002 Human resource registry and security	18.492	3.059	18.341	18.069	18.575	21.104	22.659
003 Procurement	0.000	0.000	0.065	0.065	0.065	0.065	0.065
004 Executive Office	0.000	0.000	2.658	2.658	2.658	2.658	2.658
005 Communication and Public Relations	0.000	0.000	0.100	0.100	0.100	0.100	0.100
006 Planning and Budgeting	0.000	0.000	0.185	0.185	0.185	0.185	0.185
007 Internal Audit	0.000	0.000	0.084	0.835	0.835	0.835	0.835
<i>Development</i>							
1623 Retooling of Financial Intelligence Authority	0.656	0.000	0.656	0.755	0.830	0.996	1.195
Total for the Vote Function 01	23.653	3.886	22.248	22.826	23.408	26.103	27.857
Vote Function: 02 Directorate of Internal Audit							
<i>Recurrent</i>							
001 Internal Audit	0.170	0.023	0.000	0.000	0.000	0.000	0.000
Total for the Vote Function 02	0.170	0.023	0.000	0.000	0.000	0.000	0.000
Vote Function: 03 Directorate of Systems Administration and Security							
<i>Recurrent</i>							
001 Systems Administration and Security	1.504	0.180	0.000	0.000	0.000	0.000	0.000
Total for the Vote Function	1.504	0.180	0.000	0.000	0.000	0.000	0.000

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03								
Vote Function: 04 Analysis and Monitoring								
<i>Recurrent</i>								
001 Strategic Analysis and Statistics	0.873	0.141	0.583	0.583	0.583	0.583	0.583	0.583
002 Operational analysis	4.361	1.481	0.050	0.050	0.050	0.050	0.050	0.050
003 Monitoring and Intelligence	0.000	0.000	1.561	4.382	7.026	8.998	12.804	
Total for the Vote Function 04	5.234	1.622	2.194	5.015	7.660	9.632	13.438	
Vote Function: 05 Compliance and Outreach								
<i>Recurrent</i>								
001 Compliance and Inspection	1.082	0.134	0.500	0.500	0.500	0.500	0.500	0.500
002 Training and Outreach	0.000	0.000	0.157	0.200	0.300	0.500	0.700	
Total for the Vote Function 05	1.082	0.134	0.656	0.700	0.800	1.000	1.200	
Vote Function: 06 Directorate of Legal, Corporate Services and International Relations								
<i>Recurrent</i>								
001 Legal and Corporate Affairs	2.061	0.714	0.621	0.694	0.794	0.994	1.294	
002 International Relations	0.000	0.000	0.706	0.706	0.706	0.706	0.706	0.706
Total for the Vote Function 06	2.061	0.714	1.327	1.400	1.500	1.700	2.000	
Vote Function: 10 ICT Systems and Security								
<i>Recurrent</i>								
001 E-services and Security	0.000	0.000	1.086	1.100	1.300	1.600	1.900	
002 Information Systems	0.000	0.000	0.100	0.100	0.100	0.100	0.100	0.100
Total for the Vote Function 10	0.000	0.000	1.186	1.200	1.400	1.700	2.000	
Total for the Programme 16	33.703	6.559	27.612	31.141	34.767	40.134	46.495	
Total for the Vote: 129	33.703	6.559	27.612	31.141	34.767	40.134	46.495	

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V3: VOTE MEDIUM TERM PLANS

Planned Outputs for FY2025/26 and Medium Term Plans

FY2025/26	
Plan	MEDIUM TERM PLANS

Programme Intervention: 160403 Strengthen Anti-Money Laundering Mechanisms

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In line with NDP IV G&S Program Strategic Intervention to Strengthen Anti-Money Laundering Mechanisms, aligned to Strategic Output “Enhanced detection and prevention of ML/TF/PF”, FY25/26 planned outputs are:

- a) Conduct ML/TF/PF research (1 National & 2 Sectorial risk assessments and 2 typology & 3 operational studies)
- b) 70 proactive financial intelligence reports, and 100% reactive financial intelligence reports disseminated to LEAs and Cas
- c) Maintain an up-to-date database of National AML/CFT/CPF value-chain statistics
- d) 40 Financial Due Diligence Reports disseminated to support GoU identify credible investors
- e) 30 Accountable Persons trained and onboarded on goAML
- f) A regulatory impact assessment report on the AML/CFT/CPF framework
- g) 100% of AML/CFT/CPF reports from regulatory bodies reviewed
- h) 85% of annual compliance reports reviewed and feedback provided on a risk-based approach
- i) 26 risk-based inspections conducted on Accountable Persons
- j) 1 press releases on sanctions regime, and 100% of non-compliant accountable persons sanctioned
- k) 1 supervision manual for DNFBPs developed
- l) 2 guidelines/guidance notes developed on a risk-based approach
- m) 890 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained on their obligations
- n) 564 targeted stakeholders (ODPP, IGG, Police, URA, Judicial Officers, LEAs, CAs,..) trained on peculiarities of ML/TF/PF
- o) 100 stakeholders trained on implementation of NRA, AML/CFT/CPF National Strategy, and MER action items
- p) Uganda rated Compliant on 32 of the 40 FATF recommendations
- q) 4 Reports submitted to FATF and ESAAMLG on implementation of post ICRG recommendations
- r) Maintain membership in ESAAMLG and EGMONT, and 100% representation of Uganda at pertinent technical engagements
- s) 60 journalists trained on peculiarities of AML/CFT/CPF for accurate reporting.
- t) Employ mainstream & social media for AML/CFT/CPF public awareness campaign, including 4 regional outreaches

The Authority strives “To become a centre of excellence in combating money laundering, terrorism financing, and proliferation financing”. As such, in line with the NDP IV Strategic Intervention to Strengthen Anti-Money Laundering Mechanisms, FIA seeks to “Sustain gains realized in the implementation of the AML/CFT/CPF framework, and further enhance the effectiveness of Uganda’s strategic interventions against financial crimes”, towards a strategic goal of “An Effective framework to combat financial crime, protect the integrity of Uganda’s financial system, and ensure safety and security of the broader economy”.

As a conduit to the realization of the set aspirations, the Authority’s Strategic Objectives are to:

- i) Enhance the identification of proceeds of crime
- ii) Increase compliance with the AML/CFT/CPF laws
- iii) Improve collection and dissemination of information to Competent Authorities
- iv) Strengthen Domestic and International Cooperation in AML/CFT/CPF
- v) Support MDAs to Conduct Financial Due Diligence on prospective investors
- vi) Increase public awareness and understanding of matters related to ML/TF/PF
- vii) Enhance the efficiency and effectiveness of FIA to execute its Mandate

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Table V4.1: Key Service Areas and Indicators

Programme:	16 Governance And Security			
Vote Function:	01 Finance and Administration			
Department:	001 Accounts & Stores			
Key Service Area:	000004 Finance and Accounting			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Department:	002 Human resource registry and security			
Key Service Area:	000005 Human Resource Management			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Key Service Area:	000013 HIV/AIDS Mainstreaming			
PIAP Output:	Cross cutting issues mainstreamed			
Programme Intervention:	160901 Strengthen programme institutions for effective and efficient service delivery			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
% of HIV/AIDS interventions mainstreamed	Percentage	2023/24	1	100%
Key Service Area:	000021 Gender Mainstreaming services			
PIAP Output:	Cross cutting issues mainstreamed			
Programme Intervention:	160901 Strengthen programme institutions for effective and efficient service delivery			

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Vote Function:	01 Finance and Administration			
PIAP Output:	Cross cutting issues mainstreamed			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
% of Gender and Equity activities mainstreamed	Percentage	2023/24	1	100%
Key Service Area:	000089 Climate Change Mitigation			
PIAP Output:	Cross cutting issues mainstreamed			
Programme Intervention:	160901 Strengthen programme institutions for effective and efficient service delivery			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
Number of Climate change interventions undertaken	Number	2023/24	3	2
Department:	003 Procurement			
Key Service Area:	000007 Procurement and Disposal Services			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Department:	004 Executive Office			
Key Service Area:	000010 Leadership and Management			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Department:	005 Communication and Public Relations			
Key Service Area:	000011 Communication and Public Relations			

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Vote Function:	01 Finance and Administration			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of targeted members of the public sensitized on matters related to ML/TF/PF	Number	2023/24	5485	2000
Department:	006 Planning and Budgeting			
Key Service Area:	000006 Planning and Budgeting Services			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Department:	007 Internal Audit			
Key Service Area:	000001 Audit and Risk Management			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Project:	1623 Retooling of Financial Intelligence Authority			
Key Service Area:	000003 Facilities and Equipment Management			
PIAP Output:	Institutions retooled			
Programme Intervention:	160901 Strengthen programme institutions for effective and efficient service delivery			

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Vote Function:	01 Finance and Administration			
PIAP Output:	Institutions retooled			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
Percentage of Budgeted ICT and Office Equipment Procured	Percentage	2023/24	100	100%
Percentage of Budgeted Office furniture and fittings Procured	Percentage	2023/24	100	100%
Vote Function:	04 Analysis and Monitoring			
Department:	001 Strategic Analysis and Statistics			
Key Service Area:	460156 Sector Research and Statistics			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of risk assessments and typology studies undertaken	Number	2023/24	4	4
Department:	002 Operational analysis			
Key Service Area:	460155 Dissemination of Financial Intelligence			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of financial intelligence reports disseminated	Number	2023/24	101	70
Department:	003 Monitoring and Intelligence			
Key Service Area:	460157 Intelligence Collection			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			

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Vote Function:	04 Analysis and Monitoring			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of Financial Due Diligence reports produced	Number	2023/24	25	40
Vote Function:	05 Compliance and Outreach			
Department:	001 Compliance and Inspection			
Key Service Area:	000024 Compliance and Enforcement Services			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of risk-based onsite inspections conducted	Number	2023/24	28	26
Department:	002 Training and Outreach			
Key Service Area:	000034 Education and Skills Development			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of stakeholders in the AML/CFT/CPF valuechain trained	Number	2023/24	579	1554
Vote Function:	06 Legal, Corporate Services and International Relations			
Department:	001 Legal and Corporate Affairs			
Key Service Area:	000032 Board Management			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30

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Vote Function:	06 Legal, Corporate Services and International Relations			
Key Service Area:	460103 Legal Representation and Litigation services			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Vote Function:	10 ICT Systems and Security			
Department:	001 E-services and Security			
Key Service Area:	460050 Security and ICT Infrastructure			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30
Department:	002 Information Systems			
Key Service Area:	000019 ICT Services			
PIAP Output:	Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention:	160403 Strengthen Anti-Money Laundering Mechanisms			
Indicator Name	Indicator Measure	Base Year	Base Level	FY2025/26
				Proposed
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	2023/24	25	30

V5: NTR Projections(Uganda Shillings Billions)

Revenue Code	Revenue Name	FY2024/25	Projection FY2025/26
142119	Sale of bid documents-From Private Entities	0.010	0.002
143201	Other fines and Penalties – private	0.000	0.185

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Revenue Code	Revenue Name	FY2024/25	Projection FY2025/26
143261	Other fines and Penalties – from other government units	0.500	0.000
Total		0.510	0.187