

VOTE: 129 Financial Intelligence Authority (FIA)

V1: VOTE OVERVIEW

i) Vote Strategic Objectives

Section 19 of the Anti-Money Laundering Act (AMLA), 2013 sets out the objectives of the Authority as:

- i) Enhance the identification of the proceeds of crime and the combating of money laundering.
- ii) Ensure compliance with the AMLA.
- iii) Enhance public awareness and understanding of matters related to money laundering.
- iv) Make information collected by it available to competent authorities and to facilitate the administration and enforcement of the laws of Uganda.
- v) Exchange information with similar bodies whose countries have treaties, agreements or arrangements with the Government of Uganda regarding money laundering and similar offences.

ii) Snapshot of Medium Term Budget Allocations

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

<i>Billion Uganda Shillings</i>		FY2023/24		FY2024/25	MTEF Budget Projections			
		Approved Budget	Spent by End Sep	Proposed Budget	2025/26	2026/27	2027/28	2028/29
Recurrent	Wage	9.594	1.436	9.594	10.554	11.609	12.770	13.870
	Non Wage	20.870	2.798	20.870	25.044	30.053	35.763	42.558
Dev.	GoU	0.729	0.000	0.729	0.875	1.006	1.107	1.217
	ExtFin	0.000	0.000	0.000	0.000	0.000	0.000	0.000
GoU Total		31.193	4.234	31.193	36.473	42.668	49.640	57.645
Total GoU+Ext Fin (MTEF)		31.193	4.234	31.193	36.473	42.668	49.640	57.645
<i>A.I.A Total</i>		0.000	0	0	0.000	0.000	0.000	0.000
Grand Total		31.193	4.234	31.193	36.473	42.668	49.640	57.645

Table V1.2: Medium Term Projections by Programme and Sub-Subprogramme

<i>Billion Uganda Shillings</i>	FY2023/24		2024/25	MTEF Budget Projection			
	Approved Budget	Spent by End Sep	Proposed Budget	2025/26	2026/27	2027/28	2028/29
16 Governance And Security							
01 Directorate of Finance and Administration	20.373	3.058	20.278	21.384	22.570	23.832	25.042

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02 Directorate of Internal Audit	0.242	0.009	0.104	0.104	0.104	0.104	0.104
03 Directorate of Systems Administration and Security	2.097	0.027	1.626	1.626	1.626	1.626	1.626
04 Directorate of Analysis and Monitoring	5.974	0.720	6.085	10.259	15.268	20.978	27.773
05 Directorate of Compliance and Training	2.003	0.321	1.317	1.317	1.317	1.317	1.317
06 Directorate of Legal, Corporate Services and International Relations	0.504	0.098	1.784	1.784	1.784	1.784	1.784
Total for the Programme	31.193	4.234	31.193	36.473	42.668	49.640	57.645
Total for the Vote: 129	31.193	4.234	31.193	36.473	42.668	49.640	57.645

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V2: MEDIUM TERM BUDGET ALLOCATIONS BY DEPARTMENT AND PROJECT

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

Billion Uganda Shillings	FY2023/24		2024/25	MTEF Budget Projection			
	Approved Budget	Spent by End Sep	Proposed Budget	2025/26	2026/27	2027/28	2028/29
Programme: 16 Governance And Security							
Sub-SubProgramme: 01 Directorate of Finance and Administration							
<i>Recurrent</i>							
001 Accounts	5.220	0.794	1.432	1.432	1.432	1.432	1.432
002 Human resource registry and security	14.425	2.264	18.117	19.077	20.132	21.293	22.393
<i>Development</i>							
1623 Retooling of Financial Intelligence Authority	0.729	0.000	0.729	0.875	1.006	1.107	1.217
Total for the Sub-SubProgramme 01	20.373	3.058	20.278	21.384	22.570	23.832	25.042
Sub-SubProgramme: 02 Directorate of Internal Audit							
<i>Recurrent</i>							
001 Internal Audit	0.242	0.009	0.104	0.104	0.104	0.104	0.104
Total for the Sub-SubProgramme 02	0.242	0.009	0.104	0.104	0.104	0.104	0.104
Sub-SubProgramme: 03 Directorate of Systems Administration and Security							
<i>Recurrent</i>							
001 Systems Administration and Security	2.097	0.027	1.626	1.626	1.626	1.626	1.626
Total for the Sub-SubProgramme 03	2.097	0.027	1.626	1.626	1.626	1.626	1.626
Sub-SubProgramme: 04 Directorate of Analysis and Monitoring							
<i>Recurrent</i>							
001 Strategic Analysis and Statistics	1.222	0.174	0.550	0.550	0.550	0.550	0.550

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<i>Recurrent</i>							
002 Operational analysis	4.752	0.547	5.535	9.709	14.718	20.428	27.223
Total for the Sub-SubProgramme 04	5.974	0.720	6.085	10.259	15.268	20.978	27.773
Sub-SubProgramme: 05 Directorate of Compliance and Training							
<i>Recurrent</i>							
001 Compliance and Inspection	2.003	0.321	1.317	1.317	1.317	1.317	1.317
Total for the Sub-SubProgramme 05	2.003	0.321	1.317	1.317	1.317	1.317	1.317
Sub-SubProgramme: 06 Directorate of Legal, Corporate Services and International Relations							
<i>Recurrent</i>							
001 Legal and Corporate Affairs	0.504	0.098	1.784	1.784	1.784	1.784	1.784
Total for the Sub-SubProgramme 06	0.504	0.098	1.784	1.784	1.784	1.784	1.784
Total for the Programme 16	31.193	4.234	31.193	36.473	42.668	49.640	57.645
Total for the Vote: 129	31.193	4.234	31.193	36.473	42.668	49.640	57.645

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V3: VOTE MEDIUM TERM PLANS

Planned Outputs for FY2024/25 and Medium Term Plans

V4: Highlights of Vote Projected Performance

Table V4.1: Budget Outputs and Indicators

Programme:	16 Governance And Security					
Sub SubProgramme:	01 Directorate of Finance and Administration					
Department:	002 Human resource registry and security					
Budget Output:	000005 Human Resource Management					
PIAP Output:	Human Resources Management Services provided					
Programme Intervention:	160602 Develop and implement human resource policies to attract and retain competent staff					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
No of staff trained	Number	2017/18	16	80	11	75
No. of staff receiving salary by the 28th day of each month	Number	2017/18	22	85	75	88
Project:	1623 Retooling of Financial Intelligence Authority					
Budget Output:	000003 Facilities and Equipment Management					
PIAP Output:	Enhanced Technical capability					
Programme Intervention:	160709 Strengthen capacity and handle emerging and prevailing sophisticated crimes such as cyber-crimes					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
Value of security equipment acquired (bn)	Number	2017/18	0.215	0.73	0	0.729
Sub SubProgramme:	03 Directorate of Systems Administration and Security					
Department:	001 Systems Administration and Security					

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Sub SubProgramme:	03 Directorate of Systems Administration and Security					
Budget Output:	120007 Support services					
PIAP Output:	Enhanced Technical capability					
Programme Intervention:	160709 Strengthen capacity and handle emerging and prevailing sophisticated crimes such as cyber-crimes					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
Value of security equipment acquired (bn)	Number	2017/18	0.215	0.73	0	0.729000000
Sub SubProgramme:	04 Directorate of Analysis and Monitoring					
Department:	001 Strategic Analysis and Statistics					
Budget Output:	000001 Audit and Risk Management					
PIAP Output:	Financial due diligence undertaken on investors					
Programme Intervention:	160808 Strengthen the prevention, detection and elimination of corruption					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
No . of financial due diligence reports produced	Number	2017/18	0	40	6	40
PIAP Output:	Improve public awareness of the dangers of financial crimes					
Programme Intervention:	160804 Monitoring of Government Programs for effective service delivery					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
Number of engagements with the public on matters related to ML/TF/PF	Number	2017/18	8	8	2	12
PIAP Output:	Typology studies/risk assessment undertaken to identify trends and methods of Money laundering and Terrorism financing					
Programme Intervention:	160715 Strengthen research and development to address emerging security threats					

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Sub SubProgramme:	04 Directorate of Analysis and Monitoring					
PIAP Output:	Typology studies/risk assessment undertaken to identify trends and methods of Money laundering and Terrorism financing					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
Number of studies under taken per year and results disseminated to stakeholders	Number	2017/18	1	4	2	4
Department:	002 Operational analysis					
Budget Output:	560019 Data Management and Dissemination					
PIAP Output:	Financial Intelligence provided to competent authorities to investigate and prosecute Money Laundering.					
Programme Intervention:	160808 Strengthen the prevention, detection and elimination of corruption					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
No. of reports disseminated	Number	2017/18	75	80	4	80
Sub SubProgramme:	05 Directorate of Compliance and Training					
Department:	001 Compliance and Inspection					
Budget Output:	000023 Inspection and Monitoring					
PIAP Output:	AML/CFT/CPF compliance enforced in accordance to the relevant laws					
Programme Intervention:	160808 Strengthen the prevention, detection and elimination of corruption					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
Number of sanctions issued for non compliance with the AML/CFT/CPF standard	Number	2017/18	0	15	0	10
Sub SubProgramme:	06 Directorate of Legal, Corporate Services and International Relations					
Department:	001 Legal and Corporate Affairs					
Budget Output:	460103 Legal Representation and Litigation services					
PIAP Output:	AML/CFT International standards implemented					
Programme Intervention:	160603 Review and enact appropriate legislation					

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Sub SubProgramme:	06 Directorate of Legal, Corporate Services and International Relations					
PIAP Output:	AML/CFT International standards implemented					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
Number of FATF Technical Compliance recommendations re-rated	Number	2017/18	8	6	2	6
PIAP Output:	Appropriate international and regional laws harmonized and domesticated.					
Programme Intervention:	160603 Review and enact appropriate legislation					
Indicator Name	Indicator Measure	Base Year	Base Level	FY2023/24		FY2024/25
				Target	Q1 Performance	Proposed
No of policies developed and/or reviewed	Number					1

V5: VOTE CROSS CUTTING ISSUES

i) Gender and Equity

OBJECTIVE	Gender and equity mainstreaming in FIA operations.
Issue of Concern	Marginalization of vulnerable groups nationally.
Planned Interventions	<p>i) Conduct a targeted sensitization webinar of women on the AML/CTF/PF matters.</p> <p>ii) Maintain an accessible office premise with operational lift (with audio functionality) for ease of access of the FIA offices.</p>
Budget Allocation (Billion)	0.002
Performance Indicators	<p>i) No. of targeted women sensitized on AML/CTF/PF matters. (Target of 150 women)</p> <p>ii) An accessible office premise with an operational lift with audio functionality. (Target of 1)</p>

ii) HIV/AIDS

OBJECTIVE	Mitigate the spread, stigmatization, and other negative effects of HIV/AIDS amongst FIA staff.
Issue of Concern	HIV/AIDS negative effects could hinder the Authority's effective and efficient service delivery.
Planned Interventions	<p>i) Maintain counselling services for all FIA staff.</p> <p>ii) Conduct sensitization of all FIA staff on HIV/AIDS.</p>
Budget Allocation (Billion)	0.022

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Performance Indicators	i) A designated counsellor. (Target of 1)
	ii) No. of FIA staff sensitization sessions on HIV/AIDs held. (Target of 1)

iii) Environment

OBJECTIVE	Mainstream environmental concerns during office operations.
Issue of Concern	Environmental degradation and climate change.
Planned Interventions	i) Sensitize all staff on environmental measures. ii) Maintain an operational Electronic Document Management System to reduce on usage of paper.
Budget Allocation (Billion)	0.003
Performance Indicators	i) No. of FIA staff sensitization sessions on environmental measures held. (Target of 1) ii) An operational Electronic Document Management System. (Target of 1).

V6: NTR Projections(Uganda Shillings Billions)

Revenue Code	Revenue Name	FY2023/24	Projection FY2024/25
142119	Sale of bid documents-From Private Entities	0.300	0.000
143201	Other fines and Penalties – private	0.500	0.000
143261	Other fines and Penalties – from other government units	0.000	0.000
Total		0.800	0.000