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V1: Summary of Issues in Budget Execution

Table V1.1: Overview of Vote Expenditures (UShs Billion)

		Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% Budget Released	% Budget Spent	% Releases Spent
Recurrent	Wage	12.378	12.378	6.189	5.582	50.0 %	45.0 %	90.2 %
	Non-Wage	32.377	32.377	17.956	15.927	55.0 %	49.2 %	88.7 %
Devt.	GoU	1.476	1.476	1.476	0.321	100.0 %	21.8 %	21.7 %
	Ext Fin.	0.000	0.000	0.000	0.000	0.0 %	0.0 %	0.0 %
	GoU Total	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**
	Total GoU+Ext Fin (MTEF)	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**
	Arrears	0.000	0.000	0.000	0.000	0.0 %	0.0 %	0.0 %
	Total Budget	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**
	A.I.A Total	0.000	0.000	0.000	0.000	0.0 %	0.0 %	0.0 %
	Grand Total	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**
	Total Vote Budget Excluding Arrears	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**

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Table V1.2: Releases and Expenditure by Programme and Vote Function*

Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% Budget Released	% Budget Spent	%Releases Spent
Programme:16 Governance and Security	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2%**
Vote Function:01 Directorate of Finance and Administration	0.000		0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:02 Directorate of Internal Audit	0.000		0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:03 Directorate of Systems Administration and Security	0.000		0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:04 Directorate of Analysis and Monitoring	0.000		0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:05 Directorate of Compliance and Training	0.000		0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:06 Directorate of Legal, Corporate Services and International Relations	0.000		0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:07 Analysis and Monitoring	5.242	5.242	3.657	3.438	69.8 %	65.6 %	94.0%
Vote Function:08 Compliance and Outreach	1.291	1.291	0.706	0.561	54.6 %	43.4 %	79.4%
Vote Function:09 Legal, Corporate Services and International Relations	2.126	2.126	1.793	1.594	84.4 %	75.0 %	88.9%
Vote Function:10 ICT Systems and Security	1.494	1.494	0.909	0.510	60.9 %	34.2 %	56.1%
Vote Function:11 Finance and Administration	36.078	36.078	18.556	15.727	51.4 %	43.6 %	84.8%
Total for the Vote	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**

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

(i) Major unspent balances

Departments , Projects

Programme:16 Governance and Security

Vote Function:07 Analysis and Monitoring

0.168	Bn Shs	Department : 001 Strategic Analysis and Statistics
		Reason: These funds majorly relate to the conduct of various risk assessments including the National ML/TF/PF Risk Assessment which are still ongoing

Items

0.092	UShs	211106 Allowances (Incl. Casuals, Temporary, sitting allowances)
		Reason: These funds relate to the conduct of various risk assessments including the National ML/TF/PF Risk Assessment which are still ongoing
0.049	UShs	227001 Travel inland
		Reason: These funds relate to the conduct of various risk assessments including the National ML/TF/PF Risk Assessment which are still ongoing
0.028	UShs	221002 Workshops, Meetings and Seminars
		Reason: These funds relate to the conduct of various risk assessments including the National ML/TF/PF Risk Assessment which are still ongoing

0.031	Bn Shs	Department : 003 Monitoring and Intelligence
		Reason: These funds majorly relate to development of the financial intelligence framework which is currently under consideration by the FIA Top management

Items

0.021	UShs	211106 Allowances (Incl. Casuals, Temporary, sitting allowances)
		Reason: These funds relate to development of the financial intelligence framework which is currently under consideration by the FIA top management

Vote Function:08 Compliance and Outreach

0.097	Bn Shs	Department : 001 Compliance and Inspection
		Reason: These majorly relate to the conducting of AML/CFT on-site examination using a risk- based approach. As at end quarter, 3 onsite inspections were still ongoing.

Items

0.044	UShs	227001 Travel inland
		Reason: These relate to the conducting of AML/CFT on-site examination using a risk- based approach. As at end quarter, 3 onsite inspections were still ongoing.
0.012	UShs	211106 Allowances (Incl. Casuals, Temporary, sitting allowances)

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(i) Major unspent balances

Departments , Projects

Programme:16 Governance and Security

Vote Function:08 Compliance and Outreach

		Reason: These funds relate to compliance initiatives that were deffered to Q3 due to conflicting priorities
0.035	UShs	221003 Staff Training
		Reason: These relate to staff training which was postponed to Q3 due to competing priorities

Vote Function:09 Legal, Corporate Services and International Relations

0.096	Bn Shs	Department : 001 Legal and Corporate Affairs
		Reason: These majorly relate to the annual board evaluation and payment of subscription fees for all FIA lawyers whose invoices were not yet received as at end quarter.

Items

0.015	UShs	225101 Consultancy Services
		Reason: These relate to consultancy services for the board evaluation. The invoice for the consultation had not been received as at end quarter
0.018	UShs	221017 Membership dues and Subscription fees.
		Reason: These relate to payment of subscription fees for all FIA lawyers whose invoice was not yet received as at end quarter.
0.104	Bn Shs	Department : 002 International Relations
		Reason: These funds majorly relate to the coordination of the National AML/CFT/CPF Taskforce ahead of the March/April 2026 ESAAMLG plenary meeting

Items

0.033	UShs	221006 Commissions and related charges
		Reason: These funds relate to the coordination of the National AML/CFT/CPF Taskforce ahead of the March/April 2026 ESAAMLG plenary meeting.

Vote Function:10 ICT Systems and Security

0.386	Bn Shs	Department : 001 E-services and Security
		Reason: The funds relate majorly to renewal of licenses whose procurement processes were still ongoing as of end Q2

Items

0.304	UShs	226002 Licenses
		Reason: The funds relate to renewal of licenses whose procurement processes were still ongoing as of end Q2
0.082	UShs	221008 Information and Communication Technology Supplies.

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(i) Major unspent balances

Departments , Projects

Programme:16 Governance and Security

Vote Function:10 ICT Systems and Security

Reason: The unspent funds relate to assorted ICT supplies whose invoices were yet to be received by end of quarter

0.013	Bn Shs	Department : 002 Information Systems

Reason: The unspent funds relate to assorted ICT supplies whose invoices were yet to be received by end of quarter

Items

0.005	UShs	221008 Information and Communication Technology Supplies.

Reason: The unspent funds relate to assorted ICT supplies whose invoices were yet to be received by end of quarter

Vote Function:11 Finance and Administration

0.903	Bn Shs	Department : 002 Human resource registry and security

Reason: These funds majorly relate to the external recruitment (consultant services) and general administration and welfare services which are yet to be invoiced.

Items

0.219	UShs	221004 Recruitment Expenses
		Reason: These funds relate to the external recruitment (consultant services) which are yet to be finalized and invoiced.
0.289	UShs	221009 Welfare and Entertainment
		Reason: These funds relate to staff catering services that had not been invoiced as at end quarter.
0.071	UShs	223004 Guard and Security services
		Reason: These relate to funds for guard services already rendered awaiting invoicing and payment
0.033	UShs	228002 Maintenance-Transport Equipment
		Reason: These funds relate to MV maintenance services already consumed but yet to be invoiced.
0.024	UShs	212103 Incapacity benefits (Employees)
		Reason: This is a provisional fund for funerals of staff .There was no death in Q2

0.021	Bn Shs	Department : 003 Procurement

Reason: These majorly relate to the disposal of FIA assets. The authority awaits on invoices from the consultant

Items

0.010	UShs	225101 Consultancy Services

Reason: These funds relate to the disposal of FIA assets. The authority awaits on invoices from the consultant.

0.046	Bn Shs	Department : 005 Communication and Public Relations

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(i) Major unspent balances

Departments , Projects

Programme:16 Governance and Security

Vote Function:11 Finance and Administration

Reason: The unspent majorly relates to good will customized items (diaries, and calendars) which were received but an invoice from the supplier has not been received as at end of Q2.

Items

0.044	UShs	221001 Advertising and Public Relations
		Reason: The unspent relates to good will customized items (diaries and calendars) which were received but an invoice from the supplier has not been received as at end of q2.

0.068	Bn Shs	Department : 007 Internal Audit

Reason: These funds majorly relate to training of Risk Champions to effectively execute the ERM Program which were postponed to Q3 due to competing priorities

Items

0.013	UShs	227001 Travel inland
		Reason: The unspent relates to rge planned participation in stakeholder engagements that were deferred to Q3 due to competing priorities
0.041	UShs	221002 Workshops, Meetings and Seminars
		Reason: The workshops for the risk officers was postponed to Q3 due to conflicting priorities of the Chief Risk Officers
0.014	UShs	221003 Staff Training
		Reason: This unspent is related to staff training that was postponed to Q3 due to the busy schedule of the Internal Audit Department

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V2: Performance Highlights

Table V2.1: PIAP outputs and output Indicators

Programme:16 Governance and Security			
Vote Function:07 Analysis and Monitoring			
Department:001 Strategic Analysis and Statistics			
Key Service Area: 460156 Sector Research and Statistics			
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
No. of risk assessments and typology studies undertaken	Number	4	2
Department:002 Operational analysis			
Key Service Area: 460155 Dissemination of Financial Intelligence			
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
No. of financial intelligence reports disseminated	Number	70	64
Department:003 Monitoring and Intelligence			
Key Service Area: 460157 Intelligence Collection			
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
No. of Financial Due Diligence reports produced	Number	40	5
Vote Function:08 Compliance and Outreach			
Department:001 Compliance and Inspection			
Key Service Area: 000024 Compliance and Enforcement Services			
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
No. of risk-based onsite inspections conducted	Number	26	9

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Programme:16 Governance and Security

Vote Function:08 Compliance and Outreach

Department:002 Training and Outreach

Key Service Area: 000034 Education and Skills Development

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of stakeholders in the AML/CFT/CPF value chain trained	Number	1554	2627

Vote Function:09 Legal, Corporate Services and International Relations

Department:001 Legal and Corporate Affairs

Key Service Area: 000012 Legal and Advisory services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

Key Service Area: 000032 Board Management

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

Department:002 International Relations

Key Service Area: 460158 Domestic and International Cooperation

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

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Programme:16 Governance and Security

Vote Function:10 ICT Systems and Security

Department:001 E-services and Security

Key Service Area: 460050 Security and ICT Infrastructure

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

Department:002 Information Systems

Key Service Area: 000019 ICT Services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

Vote Function:11 Finance and Administration

Department:001 Accounts & Stores

Key Service Area: 000004 Finance and Accounting

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

Department:002 Human resource registry and security

Key Service Area: 000005 Human Resource Management

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

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Programme:16 Governance and Security

Vote Function:11 Finance and Administration

Department:002 Human resource registry and security

Key Service Area: 000013 HIV/AIDS Mainstreaming

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
% of HIV/AIDS interventions mainstreamed	Percentage	100%	100%

Key Service Area: 000021 Gender Mainstreaming services

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
% of Gender and Equity activities mainstreamed	Percentage	100%	100%

Key Service Area: 000089 Climate Change Mitigation

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
Number of Climate change interventions undertaken	Number	2	1

Department:003 Procurement

Key Service Area: 000007 Procurement and Disposal Services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

Department:004 Executive Office

Key Service Area: 000010 Leadership and Management

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 2
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29

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Programme:16 Governance and Security			
Vote Function:11 Finance and Administration			
Department:005 Communication and Public Relations			
Key Service Area: 000011 Communication and Public Relations			
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
No. of targeted members of the public sensitized on matters related to ML/TF/PF	Number	2000	4132
Department:006 Planning and Budgeting			
Key Service Area: 000006 Planning and Budgeting Services			
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29
Department:007 Internal Audit			
Key Service Area: 000001 Audit and Risk Management			
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing			
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	29
Project:1876 Institutional development for Financial Intelligence Authority			
Key Service Area: 000003 Facilities and Equipment Management			
PIAP Output: 16090101 Institutions retooled			
Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery			
PIAP Output Indicators	**Indicator Measure**	**Planned 2025/26**	**Actuals By END Q 2**
Percentage of Budgeted ICT and Office Equipment Procured	Percentage	100%	50%
Percentage of Budgeted Office furniture and fittings Procured	Percentage	100%	15%
Number of Vehicles Procured	Number	2	0

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Performance highlights for the Quarter

1) FIA registered 48 Accountable Persons, bringing the total cumulative number of registrations to 1,869 entities and, 10,286 reports received through the goAML system during the period under reviews.
2) FIA finalized 06 risk-based onsite inspections to ascertain adequacy of internal controls, identify potential risks and vulnerabilities, and inform corrective action.
3) 6 Risk Assessment Reports and 3 Independent Audit Reports were reviewed to identify vulnerabilities and control deficiencies highlighted therein.
4) FIA conducted 10 targeted trainings for various accountable persons, supervisory bodies and law enforcement agencies, that enhanced capacity of 1,375 participants (643 female and 732 male) on their obligations and ML/TF/PF crimes.
5) FIA responded to 21 of the 38 requests for information from different LEAs and Competent Authorities.
6) FIA generated and disseminated 29 intelligence information reports (5 of these were related to TF).
7) The Second AML/CFT National Strategy for Uganda (covering the 2025/26-2029/30 period) was finalized and approved by the National AML/CFT Task Force.
8) The Authority finalized 50% requests (1 of the 2 requests received) for Financial Due Diligence (background and credibility checks).
9) The Authority enhanced capacity of 15 staff in pertinent technical areas across departments in line with the FIA Training plan.
10) 10 positive articles were published in the media on FIA Mandate and Functions and AML/CFT/CPF matters, and enhanced capacity of 50 journalists on AML/CFT/CPF matters/peculiarities for enhanced reporting.
11) Finalized the FIA BFP for FY 2026/27 and the FIA Service Delivery Standards covering the FY 2025/26-2029/30 period, and contributed to the Governance and Security BFP for FY 2026/27.
12) FIA coordinated 02 meetings of the National AML/CFT Taskforce which approved, among others the Regulatory Impact Assessment for the amendment of the AMLA Cap 118 and the 2nd National AML/CFT Strategy for Uganda.

Variances and Challenges

1) Gaps in the AML/CFT/CPF legal and regulatory framework limiting the sufficient execution of required regulatory and supervisory interventions.
2) Lack of prioritization of AML/CFT/CPF strategic actions by stakeholders in the AML/CFT/CPF value chain ranging from prevention, detection, investigation, prosecution, deterrence, and confiscation.
3) Limited AML/CFT/CPF knowledge and skills of Law Enforcement Agencies and Competent Authorities to investigate ML/TF/PF crimes given the complexities, and ever-evolving trends of financial crime.
4) Existence of a large informal sector/ cash-based economy making it hard to trace the financial transactions.
5) Existence of a long porous border causing significant challenges in the declaration of cash and bearer negotiable instruments.

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V3: Details of Releases and Expenditure

Table V3.1: GoU Releases and Expenditure by Key Service Area*

Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	**46.231**	**46.231**	**25.621**	**21.829**	**55.4 %**	**47.2 %**	**85.2 %**
Vote Function:07 Analysis and Monitoring	**5.242**	**5.242**	**3.657**	**3.438**	**69.8 %**	**65.6 %**	**94.0 %**
460155 Dissemination of Financial Intelligence	0.194	0.194	0.107	0.087	55.2 %	44.8 %	81.3 %
460156 Sector Research and Statistics	0.752	0.752	0.586	0.417	77.8 %	55.4 %	71.2 %
460157 Intelligence Collection	4.296	4.296	2.965	2.934	69.0 %	68.3 %	99.0 %
Vote Function:08 Compliance and Outreach	**1.291**	**1.291**	**0.706**	**0.560**	**54.6 %**	**43.4 %**	**79.4 %**
000024 Compliance and Enforcement Services	0.820	0.820	0.429	0.332	52.3 %	40.5 %	77.4 %
000034 Education and Skills Development	0.472	0.472	0.277	0.228	58.6 %	48.4 %	82.3 %
Vote Function:09 Legal, Corporate Services and International Relations	**2.126**	**2.126**	**1.793**	**1.594**	**84.4 %**	**75.0 %**	**88.9 %**
000012 Legal and Advisory services	0.255	0.255	0.221	0.199	86.5 %	78.0 %	90.0 %
000032 Board Management	0.931	0.931	0.799	0.725	85.9 %	77.9 %	90.7 %
460158 Domestic and International Cooperation	0.940	0.940	0.774	0.670	82.3 %	71.3 %	86.6 %
Vote Function:10 ICT Systems and Security	**1.494**	**1.494**	**0.909**	**0.510**	**60.9 %**	**34.1 %**	**56.1 %**
000019 ICT Services	0.255	0.255	0.227	0.215	89.2 %	84.3 %	94.7 %
460050 Security and ICT Infrastructure	1.239	1.239	0.682	0.295	55.0 %	23.8 %	43.3 %
Vote Function:11 Finance and Administration	**36.078**	**36.078**	**18.556**	**15.727**	**51.4 %**	**43.6 %**	**84.8 %**
000001 Audit and Risk Management	0.343	0.343	0.207	0.139	60.2 %	40.5 %	67.1 %
000003 Facilities and Equipment Management	1.476	1.476	1.476	0.321	100.0 %	21.8 %	21.7 %
000004 Finance and Accounting	0.770	0.770	0.425	0.415	55.2 %	53.9 %	97.6 %
000005 Human Resource Management	24.237	24.237	10.195	8.685	42.1 %	35.8 %	85.2 %
000006 Planning and Budgeting Services	0.885	0.885	0.645	0.639	72.9 %	72.2 %	99.1 %
000007 Procurement and Disposal Services	0.300	0.300	0.147	0.126	48.9 %	42.0 %	85.7 %
000010 Leadership and Management	7.709	7.709	5.270	5.256	68.4 %	68.2 %	99.7 %
000011 Communication and Public Relations	0.336	0.336	0.192	0.146	57.1 %	43.5 %	76.0 %
000013 HIV/AIDS Mainstreaming	0.019	0.019	0.000	0.000	0.0 %	0.0 %	
000021 Gender Mainstreaming services	0.002	0.002	0.000	0.000	0.0 %	0.0 %	
000089 Climate Change Mitigation	0.001	0.001	0.000	0.000	0.0 %	0.0 %	

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Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Total for the Vote	**46.231**	**46.231**	**25.621**	**21.829**	**55.4 %**	**47.2 %**	**85.2 %**

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Table V3.2: GoU Expenditure by Item

Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
211102 Contract Staff Salaries	12.378	12.378	6.189	5.582	50.0 %	45.1 %	90.2 %
211104 Employee Gratuity	3.714	3.714	0.292	0.292	7.9 %	7.9 %	100.0 %
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	1.334	1.334	0.909	0.781	68.1 %	58.6 %	86.0 %
211107 Boards, Committees and Council Allowances	0.526	0.526	0.394	0.346	75.0 %	65.9 %	87.9 %
212101 Social Security Contributions	1.238	1.238	0.619	0.558	50.0 %	45.0 %	90.1 %
212102 Medical expenses (Employees)	0.759	0.759	0.103	0.073	13.6 %	9.6 %	70.9 %
212103 Incapacity benefits (Employees)	0.060	0.060	0.030	0.006	50.0 %	10.5 %	21.0 %
221001 Advertising and Public Relations	0.208	0.208	0.094	0.050	45.2 %	24.0 %	53.0 %
221002 Workshops, Meetings and Seminars	1.583	1.583	1.023	0.904	64.7 %	57.1 %	88.3 %
221003 Staff Training	1.612	1.612	1.091	1.001	67.7 %	62.1 %	91.7 %
221004 Recruitment Expenses	0.220	0.220	0.220	0.001	100.0 %	0.6 %	0.6 %
221006 Commissions and related charges	0.550	0.550	0.435	0.402	79.1 %	73.1 %	92.4 %
221007 Books, Periodicals & Newspapers	0.006	0.006	0.003	0.002	50.0 %	31.6 %	63.2 %
221008 Information and Communication Technology Supplies.	0.169	0.169	0.087	0.000	51.5 %	0.0 %	0.0 %
221009 Welfare and Entertainment	1.536	1.536	0.681	0.389	44.3 %	25.3 %	57.2 %
221011 Printing, Stationery, Photocopying and Binding	0.134	0.134	0.071	0.066	53.0 %	49.4 %	93.2 %
221012 Small Office Equipment	0.021	0.021	0.021	0.020	100.0 %	97.6 %	97.6 %
221016 Systems Recurrent costs	0.350	0.350	0.175	0.174	50.0 %	49.7 %	99.4 %
221017 Membership dues and Subscription fees.	0.648	0.648	0.615	0.517	94.8 %	79.7 %	84.1 %
221020 Litigation and related expenses	0.005	0.005	0.003	0.002	50.0 %	42.5 %	85.0 %
222001 Information and Communication Technology Services.	0.035	0.035	0.018	0.015	50.0 %	42.0 %	83.9 %
222002 Postage and Courier	0.000	0.000	0.000	0.000	100.0 %	0.0 %	0.0 %
223001 Property Management Expenses	0.171	0.171	0.110	0.086	64.6 %	50.6 %	78.2 %
223003 Rent-Produced Assets-to private entities	1.810	1.810	0.930	0.873	51.4 %	48.2 %	93.9 %
223004 Guard and Security services	0.343	0.343	0.171	0.100	50.0 %	29.3 %	58.6 %
223005 Electricity	0.171	0.171	0.086	0.053	50.0 %	31.2 %	62.4 %
224009 Classified Expenditure	11.129	11.129	7.761	7.761	69.7 %	69.7 %	100.0 %

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
224011 Research Expenses	0.170	0.170	0.170	0.167	100.0 %	98.1 %	98.1 %
225101 Consultancy Services	0.140	0.140	0.140	0.115	100.0 %	82.1 %	82.1 %
226001 Insurances	0.392	0.392	0.001	0.001	0.3 %	0.1 %	48.3 %
226002 Licenses	0.985	0.985	0.510	0.206	51.8 %	20.9 %	40.4 %
227001 Travel inland	0.979	0.979	0.504	0.372	51.5 %	37.9 %	73.7 %
227004 Fuel, Lubricants and Oils	1.203	1.203	0.601	0.544	50.0 %	45.2 %	90.5 %
228002 Maintenance-Transport Equipment	0.177	0.177	0.089	0.050	50.0 %	28.3 %	56.6 %
312212 Light Vehicles - Acquisition	0.500	0.500	0.500	0.000	100.0 %	0.0 %	0.0 %
312221 Light ICT hardware - Acquisition	0.806	0.806	0.806	0.265	100.0 %	32.9 %	32.9 %
312231 Office Equipment - Acquisition	0.020	0.020	0.020	0.020	100.0 %	99.9 %	99.9 %
312235 Furniture and Fittings - Acquisition	0.150	0.150	0.150	0.036	100.0 %	23.9 %	23.9 %
Total for the Vote	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Table V3.3: Releases and Expenditure by Department and Project*

Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	**46.231**	**46.231**	**25.621**	**21.830**	**55.42 %**	**47.22 %**	**85.20 %**
Vote Function:01 Directorate of Finance and Administration	**0.000**		**0.000**	**0.000**	**0.00 %**	**0.00 %**	**0.0 %**
Departments							
N/A							
Development Projects							
N/A							
Vote Function:02 Directorate of Internal Audit	**0.000**		**0.000**	**0.000**	**0.00 %**	**0.00 %**	**0.0 %**
Departments							
N/A							
Development Projects							
N/A							
Vote Function:03 Directorate of Systems Administration and Security	**0.000**		**0.000**	**0.000**	**0.00 %**	**0.00 %**	**0.0 %**
Departments							
N/A							
Development Projects							
N/A							
Vote Function:04 Directorate of Analysis and Monitoring	**0.000**		**0.000**	**0.000**	**0.00 %**	**0.00 %**	**0.0 %**
Departments							
N/A							
Development Projects							
N/A							
Vote Function:05 Directorate of Compliance and Training	**0.000**		**0.000**	**0.000**	**0.00 %**	**0.00 %**	**0.0 %**
Departments							
N/A							
Development Projects							
N/A							

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	**46.231**	**46.231**	**25.621**	**21.830**	**55.42 %**	**47.22 %**	**85.20 %**
Vote Function:06 Directorate of Legal, Corporate Services and International Relations	**0.000**		**0.000**	**0.000**	**0.00 %**	**0.00 %**	**0.0 %**
Departments							
N/A							
Development Projects							
N/A							
Vote Function:07 Analysis and Monitoring	**5.242**	**5.242**	**3.657**	**3.438**	**69.76 %**	**65.59 %**	**94.0 %**
Departments							
001 Strategic Analysis and Statistics	0.752	0.752	0.586	0.417	77.9 %	55.4 %	71.2 %
002 Operational analysis	0.194	0.194	0.107	0.087	55.2 %	44.8 %	81.3 %
003 Monitoring and Intelligence	4.296	4.296	2.965	2.934	69.0 %	68.3 %	99.0 %
Development Projects							
N/A							
Vote Function:08 Compliance and Outreach	**1.291**	**1.291**	**0.706**	**0.561**	**54.64 %**	**43.40 %**	**79.4 %**
Departments							
001 Compliance and Inspection	0.820	0.820	0.429	0.332	52.3 %	40.5 %	77.4 %
002 Training and Outreach	0.472	0.472	0.277	0.228	58.7 %	48.4 %	82.3 %
Development Projects							
N/A							
Vote Function:09 Legal, Corporate Services and International Relations	**2.126**	**2.126**	**1.793**	**1.594**	**84.37 %**	**74.97 %**	**88.9 %**
Departments							
001 Legal and Corporate Affairs	1.186	1.186	1.020	0.924	86.0 %	77.9 %	90.6 %
002 International Relations	0.940	0.940	0.774	0.670	82.3 %	71.3 %	86.6 %
Development Projects							
N/A							
Vote Function:10 ICT Systems and Security	**1.494**	**1.494**	**0.909**	**0.510**	**60.88 %**	**34.16 %**	**56.1 %**
Departments							
001 E-services and Security	1.239	1.239	0.682	0.295	55.1 %	23.8 %	43.3 %
002 Information Systems	0.255	0.255	0.227	0.215	89.0 %	84.3 %	94.7 %

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Quarter 2

Billion Uganda Shillings	Approved Budget	Revised Budget	Released by End Q2	Spent by End Q2	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	**46.231**	**46.231**	**25.621**	**21.830**	**55.42 %**	**47.22 %**	**85.20 %**
Development Projects							
N/A							
Vote Function:11 Finance and Administration	**36.078**	**36.078**	**18.556**	**15.727**	**51.43 %**	**43.59 %**	**84.8 %**
Departments							
001 Accounts & Stores	0.770	0.770	0.425	0.415	55.2 %	53.9 %	97.6 %
002 Human resource registry and security	24.259	24.259	10.195	8.685	42.0 %	35.8 %	85.2 %
003 Procurement	0.300	0.300	0.147	0.126	49.0 %	42.0 %	85.7 %
004 Executive Office	7.709	7.709	5.270	5.256	68.4 %	68.2 %	99.7 %
005 Communication and Public Relations	0.336	0.336	0.192	0.146	57.1 %	43.5 %	76.0 %
006 Planning and Budgeting	0.885	0.885	0.645	0.639	72.9 %	72.2 %	99.1 %
007 Internal Audit	0.343	0.343	0.207	0.139	60.3 %	40.5 %	67.1 %
Development Projects							
1876 Institutional development for Financial Intelligence Authority	1.476	1.476	1.476	0.321	100.0 %	21.8 %	21.7 %
Total for the Vote	**46.231**	**46.231**	**25.621**	**21.830**	**55.4 %**	**47.2 %**	**85.2 %**

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Quarter 2

Table V3.4: External Financing Releases and Expenditure by Vote Function and Project

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Quarter 2: Outputs and Expenditure in the Quarter

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Programme:16 Governance and Security		
Vote Function:07 Analysis and Monitoring		
Departments		
Department:001 Strategic Analysis and Statistics		
Key Service Area:460156 Sector Research and Statistics		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
None		•The FIA, in collaboration with the NGO Bureau, launched the activities for updating the NPO-TF Risk Assessment. •The Authority also successfully commissioned the activities for updating the National ML/TF Risk Assessment for Uganda. Following the commissioning, the FIA convened inaugural meetings for the eleven technical working groups conducting the update.
1) Upto date database of National AML/CFT/CPF value-chain statistics maintained 2) 2 engagements held with AML/CFT/CPF Stakeholders on AML/CFT/CPF	• FIA collected ML/TF/PF related statistics from institutions on the National working group on AML/CFT statistics and maintained them into a database. • The Q2 quarterly FY 2025/26 National AML/CFT/CPF Statistics Technical Working Group engagement was held during the reporting period. • The Authority held 2 engagements with IG and CID on AML/CFT/CPF statistics. The Authority also held an inaugural meeting for the 11 working groups conducting the NRA	Outputs achieved as planned

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 100% of FATF/ESAAMLG Research Study Requests Responded to	• The Authority received and responded to all the four questionnaires received from international partners during the reporting period.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	194,447.984
221002 Workshops, Meetings and Seminars	20,033.531
221003 Staff Training	20,130.620
225101 Consultancy Services	90,000.000
Total For Budget Output	**324,612.135**
Wage Recurrent	0.000
Non Wage Recurrent	324,612.135
Arrears	0.000
AIA	0.000
Total For Department	**324,612.135**
Wage Recurrent	0.000
Non Wage Recurrent	324,612.135
Arrears	0.000
AIA	0.000

Department:002 Operational analysis

Key Service Area:460155 Dissemination of Financial Intelligence

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 100% proactive financial intelligence reports disseminated to LEA and Competent Authorities (target 17) 2) 100% of reactive financial intelligence reports disseminated to LEA and CAs 3) 7 feedback sessions with Accountable persons on quality of STR/SARs conducted	• 55% reactive financial intelligence reports disseminated to LEA and Competent Authorities (Actual 21) •Six (06) Proactive Financial Intelligence reports were disseminated to various Law Enforcement Agencies. •The Authority carried out 7 feedback sessions with various banks and insurance companies	•The seventeen (17) RFIs pending were received later in the quarter and await collation and analysis of intelligence and are within the set timelines.

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 7 Joint task force meetings and collaborative initiatives held with competent authorities 2) 4 stakeholder engagements held to improve the utilisation of financial intelligences products and services	• The Authority held 6 engagements namely: 2 engagements with CID, 1 engagement with URA, 1 engagement with UWA and 2 engagements with IG • FIA participated in four (4) Counter-Terrorism Inter-Agency Forum meetings, and four (4) National Cybercrime Task Force engagements. Key outcomes from these discussions included strengthening inter-agency coordination, monitoring terrorism threats during the politically sensitive electoral period, and monitoring election financing by external actors.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
221002 Workshops, Meetings and Seminars		16,766.981
221003 Staff Training		20,650.207
227001 Travel inland		1,600.000
	Total For Budget Output	**39,017.188**
	Wage Recurrent	0.000
	Non Wage Recurrent	39,017.188
	Arrears	0.000
	AIA	0.000
	Total For Department	**39,017.188**
	Wage Recurrent	0.000
	Non Wage Recurrent	39,017.188
	Arrears	0.000
	AIA	0.000

Department:003 Monitoring and Intelligence

Key Service Area:460157 Intelligence Collection

VOTE: 129 Financial Intelligence Authority (FIA)

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Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) A financial crime intelligence database developed 2) Open Source Intelligence (OSINT) Manual developed 3) 1 stakeholder engagements on ML/TF/PF investigations conducted	•A financial crime intelligence Framework was developed and is pending approval by top management. •13 stakeholder engagements on ML/TF/PF investigations were conducted	Outputs achieved as planned
1) 100% Financial Due Diligence requests processed inline within agreed framework (target 10)	• 50% Financial Due Diligence requests were processed inline within the agreed framework (Actual 1)	The remaining FDD request was received late in the quarter and is still at the information-gathering phase.

Expenditures incurred in the Quarter to deliver outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	18,080.000
221002 Workshops, Meetings and Seminars	8,672.799
221003 Staff Training	17,678.150
224009 Classified Expenditure	1,247,662.656
227001 Travel inland	21,243.998
Total For Budget Output	**1,313,337.603**
Wage Recurrent	0.000
Non Wage Recurrent	1,313,337.603
Arrears	0.000
AIA	0.000
Total For Department	**1,313,337.603**
Wage Recurrent	0.000
Non Wage Recurrent	1,313,337.603
Arrears	0.000
AIA	0.000

Develoment Projects

N/A

Vote Function:08 Compliance and Outreach

Departments

Department:001 Compliance and Inspection

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Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Key Service Area:000024 Compliance and Enforcement Services		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) sector specific Supervision manual developed 2) guideline/guidance notes developed on a risk-based approach	•1 guideline on Targeted Financial Sanctions updated following the amendment of the Anti-Terrorism Regulations •1 Supervision manual for the DNFBP sector was developed	Outputs achieved as planned
1) 1 meeting/awareness workshop with the accountable persons on AML/CFT/CPF Compliance conducted 2) 7 risk-based inspections conducted on Accountable Persons to inform corrective action	• 4 engagement meetings with the MLCOs from 3 categories of accountable persons were conducted. • The Authority concluded 6 onsite inspections which were at the report preparation and review stage by end of Quarter	Outputs achieved as planned
None	• 11.32% of risk assessments were reviewed and feedback given to accountable persons	The review process has been postponed to Q3 after the staff numbers of the recruitment of the compliance officers
1) 100% of non-compliant Accountable Persons sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons	• 100% of non-compliant Accountable Persons (3 Cautions) sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons	Outputs achieved as planned
1) Registration of at least 60% of high risk Accountable Persons	• 21.81% of the estimated accountable persons from the high-risk sectors were registered	The Authority is engaging the Advocates to register since they were identified as a high-risk sector

Expenditures incurred in the Quarter to deliver outputs *UShs Thousand*

Item	Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	6,646.500
221002 Workshops, Meetings and Seminars	27,360.882
221003 Staff Training	15,275.022
221007 Books, Periodicals & Newspapers	2,013.080
221011 Printing, Stationery, Photocopying and Binding	10,000.000
222001 Information and Communication Technology Services.	2,550.000
225101 Consultancy Services	25,000.000
227001 Travel inland	115,990.000
228002 Maintenance-Transport Equipment	2,499.943

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Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Total For Budget Output	**207,335.427**
	Wage Recurrent	0.000
	Non Wage Recurrent	207,335.427
	Arrears	0.000
	AIA	0.000
	Total For Department	**207,335.427**
	Wage Recurrent	0.000
	Non Wage Recurrent	207,335.427
	Arrears	0.000
	AIA	0.000

Department:002 Training and Outreach

Key Service Area:000034 Education and Skills Development

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

1) 500 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 2) 197 targeted stakeholders (ODPP, IGG, Police, URA, Judicial Officers, LEAs, CPs etc) trained on peculiarities of ML/TF/PF	•The Authority conducted a total of 10 trainings for various accountable persons to build their capacity and enhance their understanding on matters relating to money laundering, terrorism financing and Proliferation Financing where over 1,375 participants (732 male and 643 female)	Outputs achieved as planned
1) 50 stakeholders trained on implementation of the NRA, AML/CFT/CPF National Strategy, and MER action items	• The Authority carried out a Training for CID officers in Kampala Metropolitan Area where 38 participants (25M, 13F) attended	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs	*UShs Thousand*
Item	**Spent**
221002 Workshops, Meetings and Seminars	61,085.911
221003 Staff Training	31,511.211
227001 Travel inland	57,801.331
Total For Budget Output	**150,398.453**
Wage Recurrent	0.000
Non Wage Recurrent	150,398.453
Arrears	0.000
AIA	0.000
Total For Department	**150,398.453**

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Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Wage Recurrent	0.000
	Non Wage Recurrent	150,398.453
	Arrears	0.000
	AIA	0.000

Develoment Projects

N/A

Vote Function:09 Legal, Corporate Services and International Relations

Departments

Department:001 Legal and Corporate Affairs

Key Service Area:000012 Legal and Advisory services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

1) 100% Representation of FIA in courts of law 2) FIA regulatory compliance report produced 3) 100% Responses provided to requests for legal opinion	•FIA was represented in all the 5 Court appearances (100%) • 100% Response rate to requests for legal opinion	Outputs achieved as planned.

Expenditures incurred in the Quarter to deliver outputs *UShs Thousand*

Item		Spent
221003 Staff Training		42,960.565
221017 Membership dues and Subscription fees.		2,081.732
221020 Litigation and related expenses		1,000.000
224011 Research Expenses		20,271.946
	Total For Budget Output	**66,314.243**
	Wage Recurrent	0.000
	Non Wage Recurrent	66,314.243
	Arrears	0.000
	AIA	0.000

Key Service Area:000032 Board Management

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 4 Board and Committee Meetings held in execution of oversight role to the Authority	• The Board held one meeting; the 5th meeting (of the 4th FIA Board) to provide oversight to the Management of the Authority. The Board meetings were preceded by one (01) Finance and Administration Committee Meeting; one (01) Board Audit Committee meeting.	Outputs achieved as planned
1) Board of Directors trained as per FY 2025/26 Board enhancement capacity building plan.	•The FIA Board of Directors undertook a Board Capacity Enhancement Program in Corporate Governance, titled Corporate Governance Re-imagined: ESG, Leadership and Digital Transformation for Directors.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
211107 Boards, Committees and Council Allowances		251,848.800
221002 Workshops, Meetings and Seminars		58,278.078
221006 Commissions and related charges		235,799.896
	Total For Budget Output	**545,926.774**
	Wage Recurrent	0.000
	Non Wage Recurrent	545,926.774
	Arrears	0.000
	AIA	0.000
	Total For Department	**612,241.017**
	Wage Recurrent	0.000
	Non Wage Recurrent	612,241.017
	Arrears	0.000
	AIA	0.000

Department:002 International Relations

Key Service Area:460158 Domestic and International Cooperation

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 2 stakeholder engagement reports on preparation for the Uganda 2028 Mutual Evaluation	• During the reporting period, the Authority participated and coordinated 6 stakeholder engagements, aimed at tracking implementation of FATF Recommendations in preparation for Uganda's 2028 Mutual Evaluation namely the development of risk supervision tools for DNFBPs, 3 meetings of the technical working group on the development of a legal regime for Virtual Assets (VAs) and Virtual Asset Service Providers (VASPs), meeting of Head of Delegations and country focal persons organized by FATF and ESAAMLG and the virtual FATF Plenary meeting that approved final changes to FATF universal procedures that will guide the upcoming mutual evaluations.	Outputs achieved as planned Uganda's 7th request for rerating report will be considered at the March/April 2026 ESAAMLG Meeting
1) FIA membership in ESAAMLG and EGMONT maintained 2) 100% representation of FIA at pertinent international (ESAAMLG, FATF, EGMONT, EAC) engagements 3) 100% of information exchanges requests responded to	The FIA attended all international engagements and implemented all activities relating to ESAAMLG, FATF, EGMONT and EAC during the reporting period specifically the FATF plenary meeting of October •FIA received 11 RFIs of which seven (07) were processed, and Reactive Financial Intelligence reports were disseminated to relevant Foreign FIUs representing 63.6% of information exchanges requests responded to	Outputs achieved as planned

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 3 National AML/CFT Taskforce meetings coordinated 2) 1 report on implementation of the National AML/CFT/CPF Strategy developed 3) 1 Report submitted to FATF and ESAAMLG on implementation of post ICRG recommendations	• One (1) National AML/CFT Taskforce meeting was held on 11th December 2025 at MOFPED. The Taskforce discussed and considered among other things: Approved the regulatory impact assessment for the amendment of the Anti-Money Laundering Act Cap 118 and The second National AML/CFT strategy for Uganda for FY 2025/2026 to FY 2029/2030 • The Authority completed the development and approval of Uganda's National AML/CFT strategy for FY2025/26 – FY2029/30. •Uganda submitted her request for re-rating on Recommendations 7, 28, 33, and 40. •Uganda further submitted additional information to support Criterion 28.3 to ESAAMLG Reviewers for further consideration. This report was circulated to all delegations by ESAAMLG in December 2025 for first round of comments and will be considered by ESAAMLG plenary at the March/April 2025 meeting. preliminary analysis by the Review has indicated possible upgrades on Recs 7 and 33.	Outputs achieved as planned
1) 1 MOUs signed with other FIUs to ease foreign information exchange	No MOU was signed during the period under review.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
221002 Workshops, Meetings and Seminars		25,687.500
221003 Staff Training		28,299.076
221006 Commissions and related charges		24,496.107
221017 Membership dues and Subscription fees.		53,916.270
	Total For Budget Output	**132,398.953**
	Wage Recurrent	0.000
	Non Wage Recurrent	132,398.953
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Total For Department	**132,398.953**
	Wage Recurrent	0.000
	Non Wage Recurrent	132,398.953
	Arrears	0.000
	AIA	0.000

Develoment Projects

N/A

Vote Function:10 ICT Systems and Security

Departments

Department:001 E-services and Security

Key Service Area:460050 Security and ICT Infrastructure

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
1) 100% of pertinent licenses renewed 2) critical system and data migrated or backed up to the cloud 3) ICT Equipment maintenance report 4) Staff trained in information security awareness	• 100% of required softwares were renewed in the reporting period namely: Mitel Software Assurance and goAML SSL certificate licenses. • The Authority prepared the quarterly ICT equipment and peripheral devices maintenance report . In Q2, the Authority activated 2 trainings where 80 staff completed a trained in information security awareness	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
221003 Staff Training		66,016.788
226002 Licenses		54,841.264
	Total For Budget Output	**120,858.052**
	Wage Recurrent	0.000
	Non Wage Recurrent	120,858.052
	Arrears	0.000
	AIA	0.000
	Total For Department	**120,858.052**
	Wage Recurrent	0.000
	Non Wage Recurrent	120,858.052

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Arrears	0.000
	AIA	0.000

Department:002 Information Systems

Key Service Area:000019 ICT Services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

1) 15 Accountable Persons Onboarded on the goAML system 2) Perception survey on FIA platforms conducted	• 48 Accountable Persons were onboarded on the goAML system	The Perception survey on FIA platforms is to be conducted in Quarter 3.

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		19,948.997
221002 Workshops, Meetings and Seminars		20,952.199
221003 Staff Training		42,384.293
221017 Membership dues and Subscription fees.		19,993.000
222001 Information and Communication Technology Services.		4,750.000
224011 Research Expenses		19,991.000
227001 Travel inland		3,750.000
	Total For Budget Output	**131,769.489**
	Wage Recurrent	0.000
	Non Wage Recurrent	131,769.489
	Arrears	0.000
	AIA	0.000
	Total For Department	**131,769.489**
	Wage Recurrent	0.000
	Non Wage Recurrent	131,769.489
	Arrears	0.000
	AIA	0.000

Develoment Projects

N/A

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Vote Function:11 Finance and Administration		
Departments		
Department:001 Accounts & Stores		
Key Service Area:000004 Finance and Accounting		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 1 Finance Committee Meeting facilitated. 2) 1 Quarterly (Q1) Budget Performance Report prepared. 3) FY 2024/25 External audit report	•The Q2 Finance Committee Meeting was carried out •The Q1 Budget Performance Report was prepared. •The FY 2024/25 External audit report was prepared	Outputs achieved as planned
1) Up to date asset register maintained.	•An up-to-date asset register is maintained.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		47,404.900
221002 Workshops, Meetings and Seminars		1,927.918
221003 Staff Training		13,871.800
221011 Printing, Stationery, Photocopying and Binding		25,000.000
221012 Small Office Equipment		19,997.980
221016 Systems Recurrent costs		94,137.520
221017 Membership dues and Subscription fees.		15,690.000
	Total For Budget Output	**218,030.118**
	Wage Recurrent	0.000
	Non Wage Recurrent	218,030.118
	Arrears	0.000
	AIA	0.000
	Total For Department	**218,030.118**
	Wage Recurrent	0.000
	Non Wage Recurrent	218,030.118
	Arrears	0.000
	AIA	0.000

Department:002 Human resource registry and security

Key Service Area:000005 Human Resource Management

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 95% employee retention rate 2) Staff End of year party facilitated 3) Team building event held 4) Rewards and sanctions policy maintained	• The authority had a 100% employee retention rate in the quarter	The staff end of year party and staff rewards were postponed to Q3 due to conflicting priorities.
1) Authority premises maintained in clean and good condition 2) Full time office and entitled staff security services maintained 3) FIA insurances maintained	•The Authority premises were maintained in clean and good condition •Full time security services were maintained at FIA office • Entitled staff were provided with security services •FIA insurances (medical, 3rd party) were maintained	Outputs achieved as planned
1) Well maintained Authority vehicles and up to date vehicle utilization report 2) Staff trained inline with the FY 2025/26 training plan.	• The Authority vehicles were well maintained and an up-to-date vehicle utilization report is available at FIA •During the Quarter, 3 staff in the Administration unit attended training to bolster their performance in the subsequent performance periods.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs *UShs Thousand*

Item		Spent
211102 Contract Staff Salaries		2,820,187.244
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		8,100.000
212101 Social Security Contributions		281,940.000
221003 Staff Training		28,667.680
221009 Welfare and Entertainment		305,515.864
221011 Printing, Stationery, Photocopying and Binding		17,500.000
223001 Property Management Expenses		40,333.182
223003 Rent-Produced Assets-to private entities		432,889.288
223004 Guard and Security services		78,155.620
223005 Electricity		32,036.438
226001 Insurances		513.662
227004 Fuel, Lubricants and Oils		272,025.000
228002 Maintenance-Transport Equipment		39,313.528
	Total For Budget Output	**4,357,177.506**
	Wage Recurrent	2,820,187.244
	Non Wage Recurrent	1,536,990.262

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Arrears	0.000
	AIA	0.000

Key Service Area:000013 HIV/AIDS Mainstreaming

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

1) Awareness sessions conducted to sensitize staff on HIV/AIDS 2) HIV/AIDS Protective supplies purchased 3) Staff Counselling services for all staff provided	•HIV/AIDS Protective supplies available •Staff Counselling services were procured through the Authority medical insurance scheme. •The Draft Mental Health and Wellness Policy prepared and is undergoing internal approval processes	The HIV/AIDS awareness session was postponed to q3

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
	Total For Budget Output	**0.000**
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000

Key Service Area:000021 Gender Mainstreaming services

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

1) COVID-19/contagious viruses supplies provided to all staff and first AID box purchased 2) Facilities for visually impaired staff provided	• COVID-19 supplies were made available to staff • The Authority provided facilities for visually impaired staff	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
	Total For Budget Output	**0.000**
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000

Key Service Area:000089 Climate Change Mitigation

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16090106 Cross cutting issues mainstreamed		
Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery		
	An operational Electronic Document Management system was maintained which reduces on paper usage at the office premises.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
	Total For Budget Output	**0.000**
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
	Total For Department	**4,357,177.506**
	Wage Recurrent	2,820,187.244
	Non Wage Recurrent	1,536,990.262
	Arrears	0.000
	AIA	0.000

Department:003 Procurement

Key Service Area:000007 Procurement and Disposal Services

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 20 Evaluation and Contracts Committee meetings facilitated 2) 3 (Monthly) procurement reports to PPDA prepared	• 11 contracts committee and 7 Evaluation Committee meetings were carried out in Q2 •3 (August, July and June monthly) procurement reports to PPDA prepared •Worn out and obsolete items were donated as per the PPDA guidelines in Q2.	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	16,630.000
221003 Staff Training	71,993.049
221011 Printing, Stationery, Photocopying and Binding	5,000.000
221017 Membership dues and Subscription fees.	1,930.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Total For Budget Output	**95,553.049**
	Wage Recurrent	0.000
	Non Wage Recurrent	95,553.049
	Arrears	0.000
	AIA	0.000
	Total For Department	**95,553.049**
	Wage Recurrent	0.000
	Non Wage Recurrent	95,553.049
	Arrears	0.000
	AIA	0.000
Department:004 Executive Office		
Key Service Area:000010 Leadership and Management		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) Quarterly performance reports on Implementation of the FIA Strategic Plan & workplan for FY 2025/26 prepared and presented to the Board. 2) Financial Intelligence Information on Money Laundering and Financing Terrorism Gathered	• The quarterly performance reports on Implementation of the FIA Strategic Plan & workplan for FY 2025/26 were prepared and presented to the Board. •Financial Intelligence Information on Money Laundering and Financing Terrorism Gathered and reports prepared	Outputs achieved as planned
1) Effective representation in ESAAMLG & FATF Meetings and engagements 2) Targeted high-level stakeholder engagements to facilitate public awareness and domestic cooperation undertaken	• High-level stakeholder engagements with Financial Sector Stability Forum (FSSF), IG, CID and various heads of accountable persons were undertaken to facilitate domestic cooperation. • 100% Effective representation in ESAAMLG Heads of Delegation and Mutual Coordinators, and FATF plenary meeting	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs	*UShs Thousand*
Item	**Spent**
221002 Workshops, Meetings and Seminars	108,522.000
221003 Staff Training	50,000.000
221009 Welfare and Entertainment	28,133.200
224009 Classified Expenditure	2,452,337.344
227001 Travel inland	25,597.688

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Total For Budget Output	**2,664,590.232**
	Wage Recurrent	0.000
	Non Wage Recurrent	2,664,590.232
	Arrears	0.000
	AIA	0.000
	Total For Department	**2,664,590.232**
	Wage Recurrent	0.000
	Non Wage Recurrent	2,664,590.232
	Arrears	0.000
	AIA	0.000

Department:005 Communication and Public Relations

Key Service Area:000011 Communication and Public Relations

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
1) 1 Public awareness campaign conducted to sensitize the public on ML/TF/PF risks, the role of FIA, offences and penalties	•FIA conducted a regional outreach session in the Greater Masaka region, comprising 9 districts. This event attracted 50 members of the press who included news writers/reporters, scheduled Radio/TV program hosts, Programme presenters, editors, commercial officers, and SACCO leaders.	Outputs achieved as planned
1) 5 articles/positive stories on FIA events and on AML/CFT/CPF matters published 2) 1 quarterly newsletter published for enhanced visibility 3) 5 high-level stakeholders engaged	•5 promotional and informative articles in the New Vision, Monitor, Nile Post Media, UBC, The Inspector Online •One article on the cross-border decoration of cash and BNIs was published on the website •Three partner/Accountable persons (Association of Real Estate Agents-AREA sponsored and event attended, Bankers awards, sports gala •The Q1 quarterly newsletter was designed	Outputs achieved as planned
1) 1 regional outreach sessions conducted to enhance public understating of AML/CFT matters 2) 12 website posts on AML/CFT/CPF matters made for enhanced online publicity	•FIA conducted a regional outreach session in the Greater Masaka region, comprising 9 districts. This event attracted 50 members of the press who included news writers/reporters, scheduled Radio/TV program hosts, Programme presenters, editors, commercial officers, and SACCO leaders. 5 social media posts published on the FIA X handle	Outputs achieved as planned

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
221001 Advertising and Public Relations		17,831.918
221002 Workshops, Meetings and Seminars		30,000.000
	Total For Budget Output	**47,831.918**
	Wage Recurrent	0.000
	Non Wage Recurrent	47,831.918
	Arrears	0.000
	AIA	0.000
	Total For Department	**47,831.918**
	Wage Recurrent	0.000
	Non Wage Recurrent	47,831.918
	Arrears	0.000
	AIA	0.000

Department:006 Planning and Budgeting

Key Service Area:000006 Planning and Budgeting Services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

1) FY 2026/27 Draft FIA Workplan and Budget prepared 2) FY 2026/27 FIA Budget Framework Paper and submitted to MoFPED 3) FY 2026/27 retreat report for preparation of the FY 2026/27 budget.	• The FY 2026/27 Draft FIA Workplan and Budget were prepared 2) • The FY 2026/27 FIA Budget Framework Paper was prepared and submitted to MoFPED •The FY 2026/27 retreat report for preparation of the FY 2026/27 budget.	
1) Quarter 1 FY 2026/27 budget performance report to MoFPED prepared 2) Quarter 1 FY 2024/25 M&E reports to FIA Board prepared 3) 100% participation at pertinent stakeholder engagements	•The Q1 FY 2025/26 budget report was prepared and submitted to MOFPED •The Q1 FY 2025/26 M&E report was prepared and submitted to board • FIA achieved 100% participation at pertinent stakeholder engagements	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	127,320.000

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Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance

Expenditures incurred in the Quarter to deliver outputs *UShs Thousand*

Item		Spent
221002 Workshops, Meetings and Seminars		150,000.000
221003 Staff Training		38,313.883
221011 Printing, Stationery, Photocopying and Binding		8,200.000
227001 Travel inland		15,883.222
	Total For Budget Output	**339,717.105**
	Wage Recurrent	0.000
	Non Wage Recurrent	339,717.105
	Arrears	0.000
	AIA	0.000
	Total For Department	**339,717.105**
	Wage Recurrent	0.000
	Non Wage Recurrent	339,717.105
	Arrears	0.000
	AIA	0.000

Department:007 Internal Audit

Key Service Area:000001 Audit and Risk Management

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
1) 1 ERM reports prepared and submitted to the Board 2) 1 Risk based Internal Audit reports issued 3) 1 follow up report on implementation of actions from Internal Audit Recommendations prepared	• The Q1 FY 2025/26 ERM report was prepared and presented to the FIA Board Audit Committee •The Q1 FY 2025/26 Risk based Internal Audit reports was prepared and presented to the FIA Board Audit Committee •The Q1 FY 2025/26 follow up report on implementation of actions from Internal Audit Recommendations was prepared and presented to the FIA Board Audit Committee	Outputs achieved as planned

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) A report on compliance with the Internal Quality Assurance and Improvement Program (target 80% compliance) 2) ERM report developed and submitted to the board	• The Q1 FY 2025/26 Enterprise Risk Management report providing a comprehensive view of the entity's risk landscape was prepared and presented to the Board Audit Committee •The Q1 report on compliance with the Internal Quality Assurance and Improvement Program was prepared and indicated a 77% compliance	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		20,000.000
221002 Workshops, Meetings and Seminars		33,751.900
221003 Staff Training		24,278.600
221011 Printing, Stationery, Photocopying and Binding		500.000
227001 Travel inland		22,500.000
	Total For Budget Output	**101,030.500**
	Wage Recurrent	0.000
	Non Wage Recurrent	101,030.500
	Arrears	0.000
	AIA	0.000
	Total For Department	**101,030.500**
	Wage Recurrent	0.000
	Non Wage Recurrent	101,030.500
	Arrears	0.000
	AIA	0.000

Develoment Projects

Project:1876 Institutional development for Financial Intelligence Authority

Key Service Area:000003 Facilities and Equipment Management

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Project:1876 Institutional development for Financial Intelligence Authority		
PIAP Output: 16090101 Institutions retooled		
Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery		
1) Professional Camera procured 2) Transport equipment procured	• The Professional Camera was procured. • An IP CCTV solution to effectively monitor the FIA offices was procured, tested and commissioned. • A network switch was acquired to cater for the increasing staff numbers	The procurement process for transport equipment was still ongoing by the end of the quarter.
1) 2 Printers Procured 2) 36 Laptops Procured	•36 laptops were procured to replace outdated equipment and to support onboarding of new staff.	• The procurement process for firewall, printers, smart screen collaboration was still ongoing by the end of the quarter. • The Authority prioritized acquisition of additional firewalls as a result of the new architecture of the goAML platform that requires enhanced security

Expenditures incurred in the Quarter to deliver outputs		*UShs Thousand*
Item		**Spent**
312221 Light ICT hardware - Acquisition		264,903.845
312231 Office Equipment - Acquisition		19,977.400
312235 Furniture and Fittings - Acquisition		35,859.999
	Total For Budget Output	**320,741.244**
	GoU Development	320,741.244
	External Financing	0.000
	Arrears	0.000
	AIA	0.000
	Total For Project	**320,741.244**
	GoU Development	320,741.244
	External Financing	0.000
	Arrears	0.000
	AIA	0.000

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Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	GRAND TOTAL	**11,176,639.989**
	Wage Recurrent	2,820,187.244
	Non Wage Recurrent	8,035,711.501
	GoU Development	320,741.244
	External Financing	0.000
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Quarter 2: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Programme:16 Governance and Security	
Vote Function:07 Analysis and Monitoring	
Departments	
Department:001 Strategic Analysis and Statistics	
Key Service Area:460156 Sector Research and Statistics	
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
2 ML/TF/PF Risk Assessments conducted as informed by the NRA report 2 ML/TF/PF typology and operational studies conducted Action plans from the risk assessments and typology studies implemented	•The Authority completed the ML/TF Risk Assessment report on Designated Non-Financial Businesses and Professions (DNFBPs) in Uganda. •During the reporting period, the authority disseminated the Report on ML/TF Typologies linked to Trafficking in Persons and Smuggling of Migrants.
Upto date database of National AML/CFT/CPF value-chain statistics maintained Functional electronic system developed for the management of national AML/CFT/CPF statistics 8 engagements held with AML/CFT/CPF Stakeholders on AML/CFT/CPF	• FIA collected ML/TF/PF related statistics from institutions on the National working group on AML/CFT statistics and maintained them into a database •The Authority concluded the development of a Monitoring and Evaluation (M&E) tool which will be used to track the implementation of recommendations to various stakeholders • 2 quarterly (Q1 and Q2 FY 2025/26) National AML/CFT/CPF Statistics Technical Working Group engagement was held during the reporting period • The Authority held 2 engagements with IG and CID on AML/CFT/CPF statistics. The Authority also held an inaugural meeting for the 11 working groups conducting the NRA
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
100% of FATF/ESAAMLG Research Study Requests Responded to	• 100% of the FATF/ESAAMLG Research Study Requests (5) were responded to.

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	225,213.573

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Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*

Item		Spent
221002 Workshops, Meetings and Seminars		44,675.301
221003 Staff Training		57,000.000
225101 Consultancy Services		90,000.000
227001 Travel inland		500.000
	Total For Budget Output	**417,388.874**
	Wage Recurrent	0.000
	Non Wage Recurrent	417,388.874
	Arrears	0.000
	AIA	0.000
	Total For Department	**417,388.874**
	Wage Recurrent	0.000
	Non Wage Recurrent	417,388.874
	Arrears	0.000
	AIA	0.000

Department:002 Operational analysis

Key Service Area:460155 Dissemination of Financial Intelligence

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

100% proactive financial intelligence reports disseminated to LEA and Competent Authorities(target-70) 100% of reactive financial intelligence reports disseminated to LEA and CAs 30 feedback sessions Accountable persons on quality of STR/SARs conducted	•71 % reactive financial intelligence reports disseminated to LEA and Competent Authorities (Actual 47) •15 proactive financial intelligence reports disseminated to LEA and CAs •14 feedback sessions with commercial banks and insurance companies on the quality of STR/SARs were conducted
30 Joint task force meetings and collaborative initiatives held with competent authorities 16 stakeholder engagements held to improve the utilisation of financial intelligences products and services	• The Authority participated in nine (9) Counter-Terrorism Inter-Agency Forum, nine (9) National Cybercrime Task Force and two (2) Coordination Office for the Prevention of Trafficking in Persons (COPTIP) Task Force engagements •FIA held 4 stakeholder engagements with CID (5), URA (2), 1 engagement with UWA and 2 engagements with IG to improve the utilization of financial intelligences products these LEAs receive from FIA

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Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*
Item	**Spent**
221002 Workshops, Meetings and Seminars	38,104.555
221003 Staff Training	41,200.207
227001 Travel inland	7,600.000
Total For Budget Output	**86,904.762**
Wage Recurrent	0.000
Non Wage Recurrent	86,904.762
Arrears	0.000
AIA	0.000
Total For Department	**86,904.762**
Wage Recurrent	0.000
Non Wage Recurrent	86,904.762
Arrears	0.000
AIA	0.000

Department:003 Monitoring and Intelligence

Key Service Area:460157 Intelligence Collection

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

5 Surveillance reports produced Financial Crime Intelligence Framework Developed Functional financial crime intelligence database developed Open Source Intelligence (OSINT) Manual developed 4 stakeholder engagements on ML/TF/PF investigations conducted	•A financial crime intelligence Framework was developed • 26 stakeholder engagements on ML/TF/PF investigations were conducted
100% Financial Due Diligence Requests processed within agreed framework (Target-40)	•83.3% Financial Due Diligence requests were processed inline within the agreed framework (Actual 5)

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	18,080.000
221002 Workshops, Meetings and Seminars	8,672.799
221003 Staff Training	80,000.000
224009 Classified Expenditure	2,805,886.261

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*

Item		Spent
227001 Travel inland		21,243.998
	Total For Budget Output	**2,933,883.058**
	Wage Recurrent	0.000
	Non Wage Recurrent	2,933,883.058
	Arrears	0.000
	AIA	0.000
	Total For Department	**2,933,883.058**
	Wage Recurrent	0.000
	Non Wage Recurrent	2,933,883.058
	Arrears	0.000
	AIA	0.000

Development Projects

N/A

Vote Function:08 Compliance and Outreach

Departments

Department:001 Compliance and Inspection

Key Service Area:000024 Compliance and Enforcement Services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

1 sector specific Supervision manual developed 50% of accountable persons risk profiled per sector 2 guidelines/guidance notes developed on a risk-based approach A Frameworks developed to assess compliance of accountable persons	•1 guidance note on politically exposed persons developed and circulated to accountable persons. •1 guideline on Targeted Financial Sanctions updated following the amendment of the Anti-Terrorism Regulations •1 Supervision manual for the DNFBP sector was developed
100% of AML/CFT/CPF reports from regulatory bodies reviewed 4 meetings/awareness workshops with the accountable persons on AML/CFT/CPF Compliance conducted 26 risk-based inspections conducted on Accountable Persons to inform corrective action	• 9 onsite inspection were concluded by end of Q2 •The Authority conducted 1 engagement meeting with the MLCOs from commercial banks, credit institutions and MDIs.

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
85% of annual compliance reports reviewed and feedback provided on a risk based approach 85% of AML/CFT/CPF independent Audit reports reviewed on a risk based approach 85% of risk assessments reviewed and feedback given to accountable persons	• 41.11% of risk assessments were reviewed and feedback given to accountable persons
100% of non-compliant Accountable Persons sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons	• 100% of non-compliant Accountable Persons (7 cautions and fines) sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons
Registration of at least 85% of high risk Accountable Persons A desk instruction manual developed to guide AML/CFT/CPF compliance initiatives among Accountable Persons	• 21.81% of the estimated accountable persons from the high-risk sectors were registered

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		7,855.620
221002 Workshops, Meetings and Seminars		52,778.342
221003 Staff Training		65,275.022
221007 Books, Periodicals & Newspapers		2,013.080
221011 Printing, Stationery, Photocopying and Binding		10,000.000
222001 Information and Communication Technology Services.		2,550.000
225101 Consultancy Services		25,000.000
227001 Travel inland		161,490.000
228002 Maintenance-Transport Equipment		5,087.243
	Total For Budget Output	**332,049.307**
	Wage Recurrent	0.000
	Non Wage Recurrent	332,049.307
	Arrears	0.000
	AIA	0.000
	Total For Department	**332,049.307**
	Wage Recurrent	0.000
	Non Wage Recurrent	332,049.307

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	
	Arrears	0.000
	AIA	0.000

Department:002 Training and Outreach

Key Service Area:000034 Education and Skills Development

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

890 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 564 targeted stakeholders (ODPP, IGG, Police, URA, Judicial Officers, LEAs, CPs etc) trained on peculiarities of ML/TF/PF	•FIA trained MLCOs of Banks/MDIs/CIs, Real Estate Agents, Forex bureaus and Insurance Companies. A total of 2,627 participants (1380 Male and 1247 Female) were trained •The Authority also carried out civic awareness of NGOs in Karamoja region
100 stakeholders trained on implementation of the NRA, AML/CFT/CPF National Strategy, and MER action items 2 online training modules developed to ensure sustainability and continuity of capacity building programs for accountable persons on AML/CFT/CPF	• The Authority carried a training of prosecutors and investigators on the investigation and prosecution of money laundering, terrorism financing and recovery of proceeds of crime with 40 participants (26 Male and 14 Female) trained. • FIA also trained lower bench of the judiciary on the role of the FIA in investigation of forest crimes where 35 judges (20 Male and 15 Female) • The Authority carried out a Training for CID officers in Kampala Metropolitan Area where 38 participants (25M, 13F) attended

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
221002 Workshops, Meetings and Seminars		98,841.732
221003 Staff Training		58,312.463
227001 Travel inland		71,341.331
	Total For Budget Output	**228,495.526**
	Wage Recurrent	0.000
	Non Wage Recurrent	228,495.526
	Arrears	0.000
	AIA	0.000
	Total For Department	**228,495.526**
	Wage Recurrent	0.000
	Non Wage Recurrent	228,495.526

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	
	Arrears	0.000
	AIA	0.000

Development Projects

N/A

Vote Function:09 Legal, Corporate Services and International Relations

Departments

Department:001 Legal and Corporate Affairs

Key Service Area:000012 Legal and Advisory services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

A regulatory impact assessment conducted. 100% Representation of FIA in courts of law4 FIA regulatory compliance reports produced 100% Responses provided to requests for legal opinion Annual Certificate of Chambers obtained	•FIA conducted a regulatory impact assessment for the Anti Money laundering Act cap 118. • FIA was represented in all the 5 Court appearances (100%) • 100% Responses provided to requests for legal opinion

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
221003 Staff Training		47,999.965
221017 Membership dues and Subscription fees.		2,081.732
221020 Litigation and related expenses		2,125.000
224011 Research Expenses		146,760.100
	Total For Budget Output	**198,966.797**
	Wage Recurrent	0.000
	Non Wage Recurrent	198,966.797
	Arrears	0.000
	AIA	0.000

Key Service Area:000032 Board Management

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
16 Board and Committee Meetings held in execution of oversight role to the Authority FIA Annual Report produced and submitted to the Minister of Finance, Planning and Economic Development	• Three quarterly meetings of the 4th Board were held: preceded by four Committee Meetings; the 4th and 5th Finance and Administration Committee meetings and 3rd and 4th Board Audit Committee meeting. • The FIA FY 2024/25 Annual Report was produced and submitted to the MOFPED
100% implementation of the Annual Board Training Plan Annual Board Retreat held to inform policy, Strategic Planning and enhance operational efficiencies Annual Board performance evaluation conducted	•The Authority carried out the annual Board performance evaluation. •The FIA Board of Directors undertook a Board Capacity Enhancement Program in Corporate Governance, titled Corporate Governance Re-Imagined: ESG, Leadership and Digital Transformation for Directors.

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		*UShs Thousand*
Item		**Spent**
211107 Boards, Committees and Council Allowances		346,318.800
221002 Workshops, Meetings and Seminars		58,278.078
221006 Commissions and related charges		320,000.000
	Total For Budget Output	**724,596.878**
	Wage Recurrent	0.000
	Non Wage Recurrent	724,596.878
	Arrears	0.000
	AIA	0.000
	Total For Department	**923,563.675**
	Wage Recurrent	0.000
	Non Wage Recurrent	923,563.675
	Arrears	0.000
	AIA	0.000

Department:002 International Relations

Key Service Area:460158 Domestic and International Cooperation

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
32 of the 40 FATF Technical Compliance recommendations rated C/LC 5 stakeholder engagement reports on preparation for the Uganda 2028 Mutual Evaluation	• During the reporting period, the Authority participated and coordinated 6 stakeholder engagements, aimed at tracking implementation of FATF Recommendations in preparation for Uganda's 2028 Mutual Evaluation namely the development of risk supervision tools for DNFBPs, 3 meetings of the technical working group on the development of a legal regime for Virtual Assets (VAs) and Virtual Asset Service Providers (VASPs), meeting of Head of Delegations and country focal persons organized by FATF and ESAAMLG and the virtual FATF Plenary meeting that approved final changes to FATF universal procedures that will guide the upcoming mutual evaluations.
FIA membership in ESAAMLG and EGMONT maintained 100% representation of FIA at pertinent international (ESAAMLG, FATF, EGMONT, EAC) engagements 100% of information exchanges requests responded to	• FIA membership in ESAAMLG and EGMONT was maintained • 100% representation of FIA at pertinent international (ESAAMLG, FATF, EGMONT, EAC) engagements specifically the 50th ESAAMLG Taskforce of Senior Officials meeting,FATF plenary meeting of October, and the 31st Egmont Group Plenary •FIA received 18 RFIs of which four (11) were processed, and Reactive Financial Intelligence reports were disseminated to relevant Foreign FIUs representing 61.1% of information exchanges requests responded to
12 National AML/CFT Taskforce meetings coordinated 4 reports on implementation of the National AML/CFT/CPF Strategy developed 4 Reports submitted to FATF and ESAAMLG on implementation of post ICRG recommendations	• The Uganda AML/CFT/CPF Taskforce held 2 meetings • The FIA coordinated the preparation and submission of Uganda's 7th request for re-rating report that was submitted to ESAAMLG Secretariat. • The Authority completed the development and approval of Uganda's National AML/CFT strategy for FY2025/26 – FY2029/30. •Uganda submitted her request for re-rating on Recommendations 7, 28, 33, and 40. •Uganda further submitted additional information to support Criterion 28.3 to ESAAMLG Reviewers for further consideration. This report was circulated to all delegations by ESAAMLG in December 2025 for first round of comments and will be considered by ESAAMLG plenary at the March/April 2025 meeting. preliminary analysis by the Review has indicated possible upgrades on Recs 7 and 33.
4 MOUs signed with other FIUs to ease foreign information exchange	•An MOU between the FIA - Uganda and the FIU of Nigeria was signed during the reporting period.

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	11,250.000
221002 Workshops, Meetings and Seminars	51,375.000
221003 Staff Training	50,000.000
221006 Commissions and related charges	81,996.107
221017 Membership dues and Subscription fees.	475,609.486
Total For Budget Output	**670,230.593**
Wage Recurrent	0.000
Non Wage Recurrent	670,230.593
Arrears	0.000
AIA	0.000
Total For Department	**670,230.593**
Wage Recurrent	0.000
Non Wage Recurrent	670,230.593
Arrears	0.000
AIA	0.000

Development Projects

N/A

Vote Function:10 ICT Systems and Security

Departments

Department:001 E-services and Security

Key Service Area:460050 Security and ICT Infrastructure

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
100% of pertinent licenses renewed 1 critical system and data migrated or backed up to the cloud ICT Equipment maintained 95% ICT systems uptime Staff trained in information security awareness	• 100% of required softwares were renewed in the period. These included Atlassian Helpdesk software, Mitel Software Assurance, Cisco Smartnet and goAML System licenses. Perpetual Licenses for Microsoft Office 2024, Microsoft Windows Server 2025, and Microsoft SQL Server 2025 were secured from NITA-U • FIA ICT equipment was maintained and a quarterly ICT equipment and peripheral devices maintenance report •76 staff received and completed a trained in information security awareness • The Personal Data Protection Office (PDPO) conducted a targeted awareness training for staff at the Authority, aimed at strengthening understanding and compliance with the Data Protection and Privacy Act, Cap. 97

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
221003 Staff Training		89,304.682
226002 Licenses		206,136.741
	Total For Budget Output	**295,441.423**
	Wage Recurrent	0.000
	Non Wage Recurrent	295,441.423
	Arrears	0.000
	AIA	0.000
	Total For Department	**295,441.423**
	Wage Recurrent	0.000
	Non Wage Recurrent	295,441.423
	Arrears	0.000
	AIA	0.000

Department:002 Information Systems

Key Service Area:000019 ICT Services

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
60 Accountable Persons Onboarded on the goAML system. Perception survey on FIA platforms conducted.	NA
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
60 Accountable Persons Onboarded on the goAML system. Perception survey on FIA platforms conducted.	• 91 Accountable Persons were onboarded on the goAML system

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		19,948.997
221002 Workshops, Meetings and Seminars		49,999.999
221003 Staff Training		85,268.718
221017 Membership dues and Subscription fees.		19,993.000
222001 Information and Communication Technology Services.		12,175.000
224011 Research Expenses		19,991.000
227001 Travel inland		7,500.000
	Total For Budget Output	**214,876.714**
	Wage Recurrent	0.000
	Non Wage Recurrent	214,876.714
	Arrears	0.000
	AIA	0.000
	Total For Department	**214,876.714**
	Wage Recurrent	0.000
	Non Wage Recurrent	214,876.714
	Arrears	0.000
	AIA	0.000

Development Projects

N/A

Vote Function:11 Finance and Administration

Departments

Department:001 Accounts & Stores

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Key Service Area:000004 Finance and Accounting	
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
4 Finance Committee Meetings facilitated 3 Quarterly (Q1-Q3) Budget Performance Reports prepared FY 2024/25 (6,9 and 12 months) FIA financial statements prepared and submitted to Management, Board, MoFPED and OAG Unqualified External Audit Report	•Two (Q1 and Q2) Finance Committee Meeting were carried out •The FY 2024/25 (12 months) FIA financial statements were prepared and submitted to Management, Board, MoFPED and OAG •The Q1 Budget Performance Report was prepared. •The FY 2024/25 External audit report was prepared
Annual Board of Survey Report prepared and submitted to OAG and AG Up to date asset register maintained	•The Annual Board of Survey Report prepared and submitted to OAG and AG. •An up-to-date asset register is maintained.

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*
Item	**Spent**
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	82,684.900
221002 Workshops, Meetings and Seminars	28,172.779
221003 Staff Training	69,144.300
221011 Printing, Stationery, Photocopying and Binding	25,000.000
221012 Small Office Equipment	19,997.980
221016 Systems Recurrent costs	173,937.520
221017 Membership dues and Subscription fees.	15,690.000
Total For Budget Output	**414,627.479**
Wage Recurrent	0.000
Non Wage Recurrent	414,627.479
Arrears	0.000
AIA	0.000
Total For Department	**414,627.479**
Wage Recurrent	0.000
Non Wage Recurrent	414,627.479
Arrears	0.000
AIA	0.000

Department:002 Human resource registry and security

Key Service Area:000005 Human Resource Management

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
Productive and engaged workforce 95% employee retention rate Occupational Safety and Health Certificate obtained	• The authority had a 98.84% employee retention rate • Occupational Safety and Health Certificate was obtained from the Ministry of Gender, labor and social development
Authority premises maintained in clean and good condition Full time office and entitled staff security services maintained FIA insurances maintained	•The Authority premises were maintained in clean and good condition •Full time security services were maintained at FIA office • Entitled staff were provided with security services •FIA insurances (medical, 3rd party) were maintained
FY 2024/25 Annual and FY 2025/26 Half year staff performance assessment reports produced. Well maintained Authority vehicles and up to date vehicle utilization report Staff trained inline with the FY 2025/26 training plan.	• The Authority vehicles were well maintained and an up-to-date vehicle utilization report is available at FIA •During the Quarter, 3 staff in the Administration unit attended training to bolster their performance in the subsequent performance periods. • The FY 2024/25 Annual staff performance assessment reports were finalized, submitted to the Executive Director, and duly filed.

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item	Spent
211102 Contract Staff Salaries	5,581,796.979
211104 Employee Gratuity	291,900.000
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	54,600.000
212101 Social Security Contributions	557,521.936
212102 Medical expenses (Employees)	72,979.969
212103 Incapacity benefits (Employees)	6,287.293
221003 Staff Training	56,267.225
221004 Recruitment Expenses	1,350.000
221009 Welfare and Entertainment	341,947.864
221011 Printing, Stationery, Photocopying and Binding	17,500.000
223001 Property Management Expenses	86,459.338
223003 Rent-Produced Assets-to private entities	872,858.576
223004 Guard and Security services	100,471.240
223005 Electricity	53,336.464
226001 Insurances	513.662
227004 Fuel, Lubricants and Oils	544,050.000
228002 Maintenance-Transport Equipment	45,013.228

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	
	Total For Budget Output	**8,684,853.774**
	Wage Recurrent	5,581,796.979
	Non Wage Recurrent	3,103,056.795
	Arrears	0.000
	AIA	0.000

Key Service Area:000013 HIV/AIDS Mainstreaming

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

Awareness sessions conducted to sensitize staff on HIV/AIDS HIV/AIDS Protective supplies purchased Staff Counselling services for all staff provided	•HIV/AIDS Protective supplies available •Staff Counselling services were procured through the Authority medical insurance scheme. •The Draft Mental Health and Wellness Policy prepared and is undergoing internal approval processes

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
	Total For Budget Output	**0.000**
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000

Key Service Area:000021 Gender Mainstreaming services

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

COVID-19/contagious viruses supplies provided to all staff and first AID box purchased Targeted sensitizations for women on AML/CFT/CPF for Gender and Equity mainstreaming conducted Facilities for visually impaired staff provided	• COVID-19 supplies were made available to staff • The Authority provided facilities for visually impaired staff

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
	Total For Budget Output	**0.000**
	Wage Recurrent	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000

Key Service Area:000089 Climate Change Mitigation

PIAP Output: 16090106 Cross cutting issues mainstreamed

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

All staff sensitized on environmental measures. An operational Electronic Document Management system maintained to reduce on paper usage. Proper waste disposal at the Authority premises Use of natural lighting during day time	NA

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
	Total For Budget Output	**0.000**
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
	Total For Department	**8,684,853.774**
	Wage Recurrent	5,581,796.979
	Non Wage Recurrent	3,103,056.795
	Arrears	0.000
	AIA	0.000

Department:003 Procurement

Key Service Area:000007 Procurement and Disposal Services

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

FIA Procurement Plan for FY 2026/27 prepared 80 Evaluation and Contracts Committee meetings facilitated 12 Monthly procurement reports to PPDA prepared	•21 contracts committee and 32 Evaluation Committee meetings were carried out in Q1 and Q2 •6 (November, October, September, August, July and June monthly) procurement reports to PPDA were prepared •Consolidated procurement plan was submitted to PPDA by July 30, 2025

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*

Item		Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		16,630.000
221003 Staff Training		100,587.929
221011 Printing, Stationery, Photocopying and Binding		5,000.000
221017 Membership dues and Subscription fees.		3,649.736
	Total For Budget Output	**125,867.665**
	Wage Recurrent	0.000
	Non Wage Recurrent	125,867.665
	Arrears	0.000
	AIA	0.000
	Total For Department	**125,867.665**
	Wage Recurrent	0.000
	Non Wage Recurrent	125,867.665
	Arrears	0.000
	AIA	0.000

Department:004 Executive Office

Key Service Area:000010 Leadership and Management

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

Quarterly performance reports on Implementation of the FIA Strategic Plan & workplan for FY 2025/26 prepared and presented to the Board. Financial Intelligence Information on Money Laundering and Financing Terrorism Gathered	• Two quarterly performance reports (Q1 and Q2) on Implementation of the FIA Strategic Plan & workplan for FY 2025/26 were prepared and presented to the Board. • Financial Intelligence Information on Money Laundering and Financing Terrorism Gathered and reports prepared
Effective representation in ESAAMLG & FATF Meetings and engagements Targeted high-level stakeholder engagements to facilitate public awareness and domestic cooperation undertaken	• 100% Effective representation in 50th ESAAMLG Taskforce of Senor Officials, 31st Egmont Group Plenary meeting ESAAMLG Heads of Delegation and Mutual Coordinators, and FATF plenary meeting • High-level stakeholder engagements with various heads of accountable persons were undertaken to facilitate domestic cooperation

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	*UShs Thousand*

Item		Spent
221002 Workshops, Meetings and Seminars		167,106.800
221003 Staff Training		50,000.000
221009 Welfare and Entertainment		47,473.030
224009 Classified Expenditure		4,954,860.344
227001 Travel inland		37,047.688
	Total For Budget Output	**5,256,487.862**
	Wage Recurrent	0.000
	Non Wage Recurrent	5,256,487.862
	Arrears	0.000
	AIA	0.000
	Total For Department	**5,256,487.862**
	Wage Recurrent	0.000
	Non Wage Recurrent	5,256,487.862
	Arrears	0.000
	AIA	0.000

Department:005 Communication and Public Relations

Key Service Area:000011 Communication and Public Relations

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

1 exhibition to enhance FIA corporate image and brand visibility Participated in 3 Public awareness campaigns conducted to sensitize the public on ML/TF/PF risks, the role of FIA, offences and penalties	•FIA conducted a regional outreach session in the Greater Masaka region, comprising 9 districts. This event attracted 50 members of the press who included news writers/reporters, scheduled Radio/TV program hosts, Programme presenters, editors, commercial officers, and SACCO leaders.
34 articles/positive stories on FIA events and on AML/CFT/CPF matters published 4 quarterly newsletters published for enhanced visibility 60 journalists engaged/sensitized to enhance AML/CFT/CPF reporting 30 high-level stakeholders engaged	•Seven article was published in various nationwide newspapers and the FIA website • The ED FIA held various engagements with high-level stakeholders

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
4 regional outreach sessions conducted to enhance public understating of AML/CFT matters 36 website posts on AML/CFT/CPF matters made for enhanced online publicity 1 media/IEC kit obtained	•FIA conducted a regional outreach session in the Greater Masaka region, comprising 9 districts. This event attracted 50 members of the press who included news writers/reporters, scheduled Radio/TV program hosts, Programme presenters, editors, commercial officers, and SACCO leaders. • FIA also participated in 4 regional awareness sessions on Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT), and Combating the Financing of Proliferation (CPF) across all the regions of Uganda through the Local Government Budget Consultative Workshops organized by the MoFPED. •10 social media posts were published on the FIA X handle •2 articles were published on the FIA website. The FIA website registered 8018 new users (visiting the website for the first time). •Client service charter was reviewed and aligned to the new Strategic Plan •The Authority carried out one radio talk show held in Hoima at Kabalega fm

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item	Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	49,988.000
221001 Advertising and Public Relations	49,831.918
221002 Workshops, Meetings and Seminars	30,000.000
221003 Staff Training	16,490.131
Total For Budget Output	**146,310.049**
Wage Recurrent	0.000
Non Wage Recurrent	146,310.049
Arrears	0.000
AIA	0.000
Total For Department	**146,310.049**
Wage Recurrent	0.000
Non Wage Recurrent	146,310.049
Arrears	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
AIA	0.000
Department:006 Planning and Budgeting	
Key Service Area:000006 Planning and Budgeting Services	
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing	
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms	
FY 2026/27 Draft FIA Workplan and Budget prepared FY 2026/27 FIA Budget Framework Paper and submitted to MoFPED FY 2026/27 FIA Ministerial Policy Statement prepared and submitted to MoFPED FY 2026/27 FIA Approved Budget prepared and submitted to MoFPED	
4 Quarterly budget performance reports to MoFPED prepared 4 Quarterly M&E reports to FIA Board prepared FY 2024/25 FIA Annual Report Prepared 100% participation at pertinent stakeholder engagements	•The Q4 FY 2024/25 and Q1 FY 2025/26 budget report were prepared and submitted to MOFPED •The Q4 FY 2024/25 and Q1 FY 2025/26 M&E report were prepared and submitted to board •The FY 2024/25 Annual FIA report was prepared and submitted to the MOFPED as required by the AMLA. • FIA achieved 100% participation at pertinent stakeholder engagements •As part of implementation of the PNSD IV (2025/26- 2029/30) roadmap, the Authority prepared the FIA strategic plan for statistics (SPS). •FIA also prepared the FIA office Construction Project Profile and submitted it to the Governance and Security Program (GSP) project Preparation Committee which approved it for submission to MOFPED

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		255,000.000
221002 Workshops, Meetings and Seminars		242,000.000
221003 Staff Training		109,494.863
221011 Printing, Stationery, Photocopying and Binding		8,200.000
227001 Travel inland		24,684.822
	Total For Budget Output	**639,379.685**
	Wage Recurrent	0.000
	Non Wage Recurrent	639,379.685
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	
	Total For Department	**639,379.685**
	Wage Recurrent	0.000
	Non Wage Recurrent	639,379.685
	Arrears	0.000
	AIA	0.000

Department:007 Internal Audit

Key Service Area:000001 Audit and Risk Management

PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing

Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms

4 ERM reports prepared and submitted to the Board 4 Risk based Internal Audit reports issued 4 follow up reports on implementation of actions from Internal Audit Recommendations prepared	• The Q4 FY 2024/25 and the Q1 FY 2025/26 ERM report was prepared and presented to the FIA Board Audit Committee •The Q4 FY 2024/25 and the Q1 FY 2025/26 Risk based Internal Audit reports was prepared and presented to the FIA Board Audit Committee •The Q4 FY 2024/25 and the Q1 FY 2025/26 follow up report on implementation of actions from Internal Audit Recommendations was prepared and presented to the FIA Board Audit Committee
80% compliance with the Internal Quality Assurance and Improvement Program	• The Q4 FY 2024/25 and the Q1 FY 2025/26 Enterprise Risk Management report providing a comprehensive view of the entity's risk landscape was prepared and presented to the Board Audit Committee •The Q1 report on compliance with the Internal Quality Assurance and Improvement Program was prepared and indicated a 77% compliance

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		40,000.000
221002 Workshops, Meetings and Seminars		33,751.900
221003 Staff Training		24,278.600
221011 Printing, Stationery, Photocopying and Binding		500.000
227001 Travel inland		40,300.000
	Total For Budget Output	**138,830.500**
	Wage Recurrent	0.000
	Non Wage Recurrent	138,830.500
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	
	Total For Department	**138,830.500**
	Wage Recurrent	0.000
	Non Wage Recurrent	138,830.500
	Arrears	0.000
	AIA	0.000

Development Projects

Project:1876 Institutional development for Financial Intelligence Authority

Key Service Area:000003 Facilities and Equipment Management

PIAP Output: 16090101 Institutions retooled

Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery

Professional Camera procured Vulnerability scanning and assessment tools and a honeypot system procured. IP CCTV solution to effectively monitor the FIA offices procured Transport equipment procured	• The Professional Camera was procured. • An IP CCTV solution to effectively monitor the FIA offices was procured, tested and commissioned. • A network switch was acquired to cater for the increasing staff numbers
Laptops Procured A Firewall Procured A Smart screen collaboration TV solution Procured Staff public address system Procured 2 Printers Procured	•36 laptops were procured to replace outdated equipment and to support onboarding of new staff. • IP CCTV solution to effectively monitor the FIA offices was procured, tested and commissioned

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs *UShs Thousand*

Item		Spent
312221 Light ICT hardware - Acquisition		264,903.845
312231 Office Equipment - Acquisition		19,977.400
312235 Furniture and Fittings - Acquisition		35,859.999
	Total For Budget Output	**320,741.244**
	GoU Development	320,741.244
	External Financing	0.000
	Arrears	0.000
	AIA	0.000
	Total For Project	**320,741.244**
	GoU Development	320,741.244
	External Financing	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
	Arrears		0.000
	AIA		0.000
		GRAND TOTAL	**21,829,932.190**
		Wage Recurrent	5,581,796.979
		Non Wage Recurrent	15,927,393.967
		GoU Development	320,741.244
		External Financing	0.000
		Arrears	0.000
		AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Quarter 3: Revised Workplan

Annual Plans	Quarter's Plan	Revised Plans
Programme:16 Governance and Security		
Vote Function:07 Analysis and Monitoring		
Departments		
Department:001 Strategic Analysis and Statistics		
Key Service Area:460156 Sector Research and Statistics		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
2 ML/TF/PF Risk Assessments conducted as informed by the NRA report 2 ML/TF/PF typology and operational studies conducted Action plans from the risk assessments and typology studies implemented	None	None
Upto date database of National AML/CFT/CPF value-chain statistics maintained Functional electronic system developed for the management of national AML/CFT/CPF statistics 8 engagements held with AML/CFT/CPF Stakeholders on AML/CFT/CPF	1) Upto date database of National AML/CFT/CPF value-chain statistics maintained 2) 2 engagements held with AML/CFT/CPF Stakeholders on AML/CFT/CPF	1) Upto date database of National AML/CFT/CPF value-chain statistics maintained 2) 2 engagements held with AML/CFT/CPF Stakeholders on AML/CFT/CPF
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
100% of FATF/ESAAMLG Research Study Requests Responded to	1) 100% of FATF/ESAAMLG Research Study Requests Responded to	1) 100% of FATF/ESAAMLG Research Study Requests Responded to
Department:002 Operational analysis		
Key Service Area:460155 Dissemination of Financial Intelligence		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
100% proactive financial intelligence reports disseminated to LEA and Competent Authorities(target-70) 100% of reactive financial intelligence reports disseminated to LEA and CAs 30 feedback sessions Accountable persons on quality of STR/SARs conducted	1) 100% proactive financial intelligence reports disseminated to LEA and Competent Authorities (target 18) 2) 100% of reactive financial intelligence reports disseminated to LEA and CAs 3) 8 feedback sessions with Accountable persons on quality of STR/SARs conducted	1) 100% proactive financial intelligence reports disseminated to LEA and Competent Authorities (target 18) 2) 100% of reactive financial intelligence reports disseminated to LEA and CAs 3) 8 feedback sessions with Accountable persons on quality of STR/SARs conducted

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Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:460155 Dissemination of Financial Intelligence		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
30 Joint task force meetings and collaborative initiatives held with competent authorities 16 stakeholder engagements held to improve the utilisation of financial intelligences products and services	1) 8 Joint task force meetings and collaborative initiatives held with competent authorities 2) 4 stakeholder engagements held to improve the utilisation of financial intelligences products and services	1) 8 Joint task force meetings and collaborative initiatives held with competent authorities 2) 4 stakeholder engagements held to improve the utilisation of financial intelligences products and services
Department:003 Monitoring and Intelligence		
Key Service Area:460157 Intelligence Collection		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
5 Surveillance reports produced Financial Crime Intelligence Framework Developed Functional financial crime intelligence database developed Open Source Intelligence (OSINT) Manual developed 4 stakeholder engagements on ML/TF/PF investigations conducted	1) 1 stakeholder engagement on ML/TF/PF investigations conducted	1) 1 stakeholder engagement on ML/TF/PF investigations conducted
100% Financial Due Diligence Requests processed within agreed framework (Target-40)	1) 100% Financial Due Diligence requests processed inline within agreed framework (target 10)	1) 100% Financial Due Diligence requests processed inline within agreed framework (target 10)
Develoment Projects		
N/A		
Vote Function:08 Compliance and Outreach		
Departments		
Department:001 Compliance and Inspection		

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Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000024 Compliance and Enforcement Services		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1 sector specific Supervision manual developed 50% of accountable persons risk profiled per sector 2 guidelines/guidance notes developed on a risk-based approach A Frameworks developed to assess compliance of accountable persons	1) 50% of accountable persons risk profiled per sector	1) 50% of accountable persons risk profiled per sector
100% of AML/CFT/CPF reports from regulatory bodies reviewed 4 meetings/awareness workshops with the accountable persons on AML/CFT/CPF Compliance conducted 26 risk-based inspections conducted on Accountable Persons to inform corrective action	1) meeting/awareness workshop with the accountable persons on AML/CFT/CPF Compliance conducted 2) 7 risk-based inspections conducted on Accountable Persons to inform corrective action	1) meeting/awareness workshop with the accountable persons on AML/CFT/CPF Compliance conducted 2) 7 risk-based inspections conducted on Accountable Persons to inform corrective action
85% of annual compliance reports reviewed and feedback provided on a risk based approach 85% of AML/CFT/CPF independent Audit reports reviewed on a risk based approach 85% of risk assessments reviewed and feedback given to accountable persons	None	None
100% of non-compliant Accountable Persons sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons	1) 100% of non-compliant Accountable Persons sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons	1) 100% of non-compliant Accountable Persons sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons
Registration of at least 85% of high risk Accountable Persons A desk instruction manual developed to guide AML/CFT/CPF compliance initiatives among Accountable Persons	1) Registration of at least 70% of high risk Accountable Persons	1) Registration of at least 70% of high risk Accountable Persons
Department:002 Training and Outreach		

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Quarter 2

Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000034 Education and Skills Development		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
890 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 564 targeted stakeholders (ODPP, IGG, Police, URA, Judicial Officers, LEAs, CPs etc) trained on peculiarities of ML/TF/PF	1) 250 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 2) 280 targeted stakeholders (ODPP, IGG, Police, URA, Judicial Officers, LEAs, CPs etc) trained on peculiarities of ML/TF/PF	1) 250 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 2) 280 targeted stakeholders (ODPP, IGG, Police, URA, Judicial Officers, LEAs, CPs etc) trained on peculiarities of ML/TF/PF
100 stakeholders trained on implementation of the NRA, AML/CFT/CPF National Strategy, and MER action items 2 online training modules developed to ensure sustainability and continuity of capacity building programs for accountable persons on AML/CFT/CPF	1) 50 stakeholders trained on implementation of the NRA, AML/CFT/CPF National Strategy, and MER action items 2) 2 online training modules developed to ensure sustainability and continuity of capacity building programs for accountable persons on AML/CFT/CPF	1) 50 stakeholders trained on implementation of the NRA, AML/CFT/CPF National Strategy, and MER action items 2) 2 online training modules developed to ensure sustainability and continuity of capacity building programs for accountable persons on AML/CFT/CPF
Develoment Projects		
N/A		
Vote Function:09 Legal, Corporate Services and International Relations		
Departments		
Department:001 Legal and Corporate Affairs		
Key Service Area:000012 Legal and Advisory services		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
A regulatory impact assessment conducted. 100% Representation of FIA in courts of law4 FIA regulatory compliance reports produced 100% Responses provided to requests for legal opinion Annual Certificate of Chambers obtained	1) 100% Representation of FIA in courts of law 2) FIA regulatory compliance report produced 3) 100% Responses provided to requests for legal opinion	1) 100% Representation of FIA in courts of law 2) FIA regulatory compliance report produced 3) 100% Responses provided to requests for legal opinion

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Quarter 2

Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000032 Board Management		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
16 Board and Committee Meetings held in execution of oversight role to the Authority FIA Annual Report produced and submitted to the Minister of Finance, Planning and Economic Development	1) 4 Board and Committee Meetings held in execution of oversight role to the Authority	1) 4 Board and Committee Meetings held in execution of oversight role to the Authority
100% implementation of the Annual Board Training Plan Annual Board Retreat held to inform policy, Strategic Planning and enhance operational efficiencies Annual Board performance evaluation conducted	1) Board of Directors trained as per FY 2025/26 Board enhancement capacity building plan.	1) Board of Directors trained as per FY 2025/26 Board enhancement capacity building plan.
Department:002 International Relations		
Key Service Area:460158 Domestic and International Cooperation		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
32 of the 40 FATF Technical Compliance recommendations rated C/LC 5 stakeholder engagement reports on preparation for the Uganda 2028 Mutual Evaluation	1) 2 stakeholder engagement reports on preparation for the Uganda 2028 Mutual Evaluation	1) 2 stakeholder engagement reports on preparation for the Uganda 2028 Mutual Evaluation
FIA membership in ESAAMLG and EGMONT maintained 100% representation of FIA at pertinent international (ESAAMLG, FATF, EGMONT, EAC) engagements 100% of information exchanges requests responded to	1) FIA membership in ESAAMLG and EGMONT maintained 2) 100% representation of FIA at pertinent international (ESAAMLG, FATF, EGMONT, EAC) engagements 3) 100% of information exchanges requests responded to	1) FIA membership in ESAAMLG and EGMONT maintained 2) 100% representation of FIA at pertinent international (ESAAMLG, FATF, EGMONT, EAC) engagements 3) 100% of information exchanges requests responded to
12 National AML/CFT Taskforce meetings coordinated 4 reports on implementation of the National AML/CFT/CPF Strategy developed 4 Reports submitted to FATF and ESAAMLG on implementation of post ICRG recommendations	1) 3 National AML/CFT Taskforce meetings coordinated 2) 1 report on implementation of the National AML/CFT/CPF Strategy developed 3) 1 Report submitted to FATF and ESAAMLG on implementation of post ICRG recommendations	1) 3 National AML/CFT Taskforce meetings coordinated 2) 1 report on implementation of the National AML/CFT/CPF Strategy developed 3) 1 Report submitted to FATF and ESAAMLG on implementation of post ICRG recommendations
4 MOUs signed with other FIUs to ease foreign information exchange	1) 1 MOUs signed with other FIUs to ease foreign information exchange	1) 1 MOUs signed with other FIUs to ease foreign information exchange

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Annual Plans	Quarter's Plan	Revised Plans
Develoment Projects		
N/A		
Vote Function:10 ICT Systems and Security		
Departments		
Department:001 E-services and Security		
Key Service Area:460050 Security and ICT Infrastructure		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
100% of pertinent licenses renewed 1 critical system and data migrated or backed up to the cloud ICT Equipment maintained 95% ICT systems uptime Staff trained in information security awareness	1) 100% of pertinent licenses renewed 2) ICT Equipment maintenance report 3) Staff trained in information security awareness	1) 100% of pertinent licenses renewed 2) ICT Equipment maintenance report 3) Staff trained in information security awareness
Department:002 Information Systems		
Key Service Area:000019 ICT Services		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
60 Accountable Persons Onboarded on the goAML system. Perception survey on FIA platforms conducted.	1) 15 Accountable Persons Onboarded on the goAML system	
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
60 Accountable Persons Onboarded on the goAML system. Perception survey on FIA platforms conducted.	1) 15 Accountable Persons Onboarded on the goAML system	1) 15 Accountable Persons Onboarded on the goAML system
Develoment Projects		
N/A		
Vote Function:11 Finance and Administration		
Departments		
Department:001 Accounts & Stores		

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Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000004 Finance and Accounting		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
4 Finance Committee Meetings facilitated 3 Quarterly (Q1-Q3) Budget Performance Reports prepared FY 2024/25 (6,9 and 12 months) FIA financial statements prepared and submitted to Management, Board, MoFPED and OAG Unqualified External Audit Report	1) 1 Finance Committee Meeting facilitated. 2) 1 Quarterly (Q2) Budget Performance Report prepared. 3) FY 2025/26 (6 months) FIA financial statements prepared and submitted to Management, Board, MoFPED and OAG	1) 1 Finance Committee Meeting facilitated. 2) 1 Quarterly (Q2) Budget Performance Report prepared. 3) FY 2025/26 (6 months) FIA financial statements prepared and submitted to Management, Board, MoFPED and OAG
Annual Board of Survey Report prepared and submitted to OAG and AG Up to date asset register maintained	1) Up to date asset register maintained.	1) Up to date asset register maintained.
Department:002 Human resource registry and security		
Key Service Area:000005 Human Resource Management		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
Productive and engaged workforce 95% employee retention rate Occupational Safety and Health Certificate obtained	1) 95% employee retention rate	1) 95% employee retention rate
Authority premises maintained in clean and good condition Full time office and entitled staff security services maintained FIA insurances maintained	1) Authority premises maintained in clean and good condition 2) Full time office and entitled staff security services maintained 3) FIA insurances maintained	1) Authority premises maintained in clean and good condition 2) Full time office and entitled staff security services maintained 3) FIA insurances maintained
FY 2024/25 Annual and FY 2025/26 Half year staff performance assessment reports produced. Well maintained Authority vehicles and up to date vehicle utilization report Staff trained inline with the FY 2025/26 training plan.	1) FY 2025/26 Half year staff performance assessment reports produced. 2) Well maintained Authority vehicles 3) Staff trained inline with the FY 2025/26 training plan.	1) FY 2025/26 Half year staff performance assessment reports produced. 2) Well maintained Authority vehicles 3) Staff trained inline with the FY 2025/26 training plan.

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Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000013 HIV/AIDS Mainstreaming		
PIAP Output: 16090106 Cross cutting issues mainstreamed		
Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery		
Awareness sessions conducted to sensitize staff on HIV/AIDS HIV/AIDS Protective supplies purchased Staff Counselling services for all staff provided		
Key Service Area:000021 Gender Mainstreaming services		
PIAP Output: 16090106 Cross cutting issues mainstreamed		
Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery		
COVID-19/contagious viruses supplies provided to all staff and first AID box purchased Targeted sensitizations for women on AML/CFT/CPF for Gender and Equity mainstreaming conducted Facilities for visually impaired staff provided		
Key Service Area:000089 Climate Change Mitigation		
PIAP Output: 16090106 Cross cutting issues mainstreamed		
Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery		
All staff sensitized on environmental measures. An operational Electronic Document Management system maintained to reduce on paper usage. Proper waste disposal at the Authority premises Use of natural lighting during day time	1) All staff sensitized on environmental measures. 2) An operational Electronic Document Management system maintained to reduce on paper usage. 3) Proper waste disposal at the Authority premises 4) Use of natural lighting during day time	1) All staff sensitized on environmental measures. 2) An operational Electronic Document Management system maintained to reduce on paper usage. 3) Proper waste disposal at the Authority premises 4) Use of natural lighting during day time
Department:003 Procurement		
Key Service Area:000007 Procurement and Disposal Services		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
FIA Procurement Plan for FY 2026/27 prepared 80 Evaluation and Contracts Committee meetings facilitated 12 Monthly procurement reports to PPDA prepared	1) 20 Evaluation and Contracts Committee meetings facilitated 2) 3 (Monthly) procurement reports to PPDA prepared	1) 20 Evaluation and Contracts Committee meetings facilitated 2) 3 (Monthly) procurement reports to PPDA prepared
Department:004 Executive Office		

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Quarter 2

Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000010 Leadership and Management		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
Quarterly performance reports on Implementation of the FIA Strategic Plan & workplan for FY 2025/26 prepared and presented to the Board. Financial Intelligence Information on Money Laundering and Financing Terrorism Gathered	1) Quarterly performance reports on Implementation of the FIA Strategic Plan & workplan for FY 2025/26 prepared and presented to the Board. 2) Financial Intelligence Information on Money Laundering and Financing Terrorism Gathered	1) Quarterly performance reports on Implementation of the FIA Strategic Plan & workplan for FY 2025/26 prepared and presented to the Board. 2) Financial Intelligence Information on Money Laundering and Financing Terrorism Gathered
Effective representation in ESAAMLG & FATF Meetings and engagements Targeted high-level stakeholder engagements to facilitate public awareness and domestic cooperation undertaken	1) Effective representation in ESAAMLG & FATF Meetings and engagements 2) Targeted high-level stakeholder engagements to facilitate public awareness and domestic cooperation undertaken	1) Effective representation in ESAAMLG & FATF Meetings and engagements 2) Targeted high-level stakeholder engagements to facilitate public awareness and domestic cooperation undertaken
Department:005 Communication and Public Relations		
Key Service Area:000011 Communication and Public Relations		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1 exhibition to enhance FIA corporate image and brand visibility Participated in 3 Public awareness campaigns conducted to sensitize the public on ML/TF/PF risks, the role of FIA, offences and penalties	1) 1 Public awareness campaign conducted to sensitize the public on ML/TF/PF risks, the role of FIA, offences and penalties	1) 1 Public awareness campaign conducted to sensitize the public on ML/TF/PF risks, the role of FIA, offences and penalties
34 articles/positive stories on FIA events and on AML/CFT/CPF matters published 4 quarterly newsletters published for enhanced visibility 60 journalists engaged/sensitized to enhance AML/CFT/CPF reporting 30 high-level stakeholders engaged	1) 12 articles/positive stories on FIA events and on AML/CFT/CPF matters published 2) 1 quarterly newsletter published for enhanced visibility 3) 60 journalists engaged/sensitized to enhance AML/CFT/CPF reporting 4) 10 high-level stakeholders engaged	1) 12 articles/positive stories on FIA events and on AML/CFT/CPF matters published 2) 1 quarterly newsletter published for enhanced visibility 3) 60 journalists engaged/sensitized to enhance AML/CFT/CPF reporting 4) 10 high-level stakeholders engaged

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Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000011 Communication and Public Relations		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
4 regional outreach sessions conducted to enhance public understating of AML/CFT matters 36 website posts on AML/CFT/CPF matters made for enhanced online publicity 1 media/IEC kit obtained	1) 1 regional outreach sessions conducted to enhance public understating of AML/CFT matters 2) 12 website posts on AML/CFT/CPF matters made for enhanced online publicity 3) 1 media/IEC kit obtained	1) 1 regional outreach sessions conducted to enhance public understating of AML/CFT matters 2) 12 website posts on AML/CFT/CPF matters made for enhanced online publicity 3) 1 media/IEC kit obtained
Department:006 Planning and Budgeting		
Key Service Area:000006 Planning and Budgeting Services		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
FY 2026/27 Draft FIA Workplan and Budget prepared FY 2026/27 FIA Budget Framework Paper and submitted to MoFPED FY 2026/27 FIA Ministerial Policy Statement prepared and submitted to MoFPED FY 2026/27 FIA Approved Budget prepared and submitted to MoFPED	1) FY 2026/27 FIA Ministerial Policy Statement prepared and submitted to MoFPED	1) FY 2026/27 FIA Ministerial Policy Statement prepared and submitted to MoFPED
4 Quarterly budget performance reports to MoFPED prepared 4 Quarterly M&E reports to FIA Board prepared FY 2024/25 FIA Annual Report Prepared 100% participation at pertinent stakeholder engagements	1) Quarter 2 FY 2026/27 budget performance report to MoFPED prepared 2) Quarter 2 FY 2024/25 M&E reports to FIA Board prepared 3) 100% participation at pertinent stakeholder engagements	1) Quarter 2 FY 2026/27 budget performance report to MoFPED prepared 2) Quarter 2 FY 2024/25 M&E reports to FIA Board prepared 3) 100% participation at pertinent stakeholder engagements
Department:007 Internal Audit		
Key Service Area:000001 Audit and Risk Management		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
4 ERM reports prepared and submitted to the Board 4 Risk based Internal Audit reports issued 4 follow up reports on implementation of actions from Internal Audit Recommendations prepared	1) 1 ERM reports prepared and submitted to the Board 2) 1 Risk based Internal Audit reports issued 3) 1 follow up report on implementation of actions from Internal Audit Recommendations prepared	1) 1 ERM reports prepared and submitted to the Board 2) 1 Risk based Internal Audit reports issued 3) 1 follow up report on implementation of actions from Internal Audit Recommendations prepared

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Annual Plans	Quarter's Plan	Revised Plans
Key Service Area:000001 Audit and Risk Management		
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
80% compliance with the Internal Quality Assurance and Improvement Program	1) A report on compliance with the Internal Quality Assurance and Improvement Program (target 80% compliance) 2) ERM report developed and submitted to the board	1) A report on compliance with the Internal Quality Assurance and Improvement Program (target 80% compliance) 2) ERM report developed and submitted to the board
Develoment Projects		
Project:1876 Institutional development for Financial Intelligence Authority		
Key Service Area:000003 Facilities and Equipment Management		
PIAP Output: 16090101 Institutions retooled		
Programme Intervention: 160901 Strenghthen programme institutions for effective and efficient service delivery		
Professional Camera procured Vulnerability scanning and assessment tools and a honeypot system procured. IP CCTV solution to effectively monitor the FIA offices procured Transport equipment procured	None	None
Laptops Procured A Firewall Procured A Smart screen collaboration TV solution Procured Staff public address system Procured 2 Printers Procured	None	None

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

V4: NTR Collections and Off Budget Expenditure

Table 4.1: NTR Collections (Billions)

Revenue Code	Revenue Name		Planned Collection FY2025/26	Actuals By End Q2
142119	Sale of bid documents-From Private Entities		0.002	0.001
143201	Other fines and Penalties – private		0.185	0.260
		Total	**0.187**	**0.261**

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 2

Table 4.2: Off-Budget Expenditure By Department and Project