

VOTE: 129 Financial Intelligence Authority (FIA)

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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 Q3	Spent by End Q3	% Budget Released	% Budget Spent	% Releases Spent
Recurrent	Wage	12.378	12.378	0.000	0.000	0.0 %	0.0 %
	Non-Wage	32.377	32.377	0.000	0.000	0.0 %	0.0 %
Devt.	GoU	1.476	1.476	0.000	0.000	0.0 %	0.0 %
	Ext Fin.	0.000	0.000	0.000	0.000	0.0 %	0.0 %
GoU Total		46.231	46.231	0.000	0.000	0.0 %	0.0 %
Total GoU+Ext Fin (MTEF)		46.231	46.231	0.000	0.000	0.0 %	0.0 %
Arrears		0.000	0.000	0.000	0.000	0.0 %	0.0 %
Total Budget		46.231	46.231	0.000	0.000	0.0 %	0.0 %
A.I.A Total		0.000	0.000	0.000	0.000	0.0 %	0.0 %
Grand Total		46.231	46.231	0.000	0.000	0.0 %	0.0 %
Total Vote Budget Excluding Arrears		46.231	46.231	0.000	0.000	0.0 %	0.0 %

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

<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q3	Spent by End Q3	% Budget Released	% Budget Spent	%Releases Spent
Programme:16 Governance and Security	46.231	46.231	0.000	0.000	0.0 %	0.0 %	0.0%
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	0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:08 Compliance and Outreach	1.291	1.291	0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:09 Legal, Corporate Services and International Relations	2.126	2.126	0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:10 ICT Systems and Security	1.494	1.494	0.000	0.000	0.0 %	0.0 %	0.0%
Vote Function:11 Finance and Administration	36.078	36.078	0.000	0.000	0.0 %	0.0 %	0.0%
Total for the Vote	46.231	46.231	0.000	0.000	0.0 %	0.0 %	0.0 %

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

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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 3
No. of risk assessments and typology studies undertaken	Number	4	3
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 3
No. of financial intelligence reports disseminated	Number	70	105
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 3
No. of Financial Due Diligence reports produced	Number	40	11
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 3
No. of risk-based onsite inspections conducted	Number	26	15

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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 3
No. of stakeholders in the AML/CFT/CPF value chain trained	Number	1554	2926
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31

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Programme:16 Governance and Security			
Vote Function:10 ICT Systems and Security			
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
Key Service Area: 000013 HIV/AIDS Mainstreaming			
PIAP Output: 16090106 Cross cutting issues mainstreamed			
Programme Intervention: 160901 Strengthen programme institutions for effective and efficient service delivery			
PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 3
% 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 Strengthen programme institutions for effective and efficient service delivery			
PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 3
% of Gender and Equity activities mainstreamed	Percentage	100%	100%

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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: 000089 Climate Change Mitigation			
PIAP Output: 16090106 Cross cutting issues mainstreamed			
Programme Intervention: 160901 Strengthen programme institutions for effective and efficient service delivery			
PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 3
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
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 3
No. of targeted members of the public sensitized on matters related to ML/TF/PF	Number	2000	4282
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31

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Programme:16 Governance and Security			
Vote Function:11 Finance and Administration			
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 3
No. of the 40 FATF Technical Compliance recommendations rated C/LC	Number	30	31
Project:1876 Institutional development for Financial Intelligence Authority			
Key Service Area: 000003 Facilities and Equipment Management			
PIAP Output: 16090101 Institutions retooled			
Programme Intervention: 160901 Strengthen programme institutions for effective and efficient service delivery			
PIAP Output Indicators	Indicator Measure	Planned 2025/26	Actuals By END Q 3
Percentage of Budgeted ICT and Office Equipment Procured	Percentage	100%	100%
Percentage of Budgeted Office furniture and fittings Procured	Percentage	100%	100%
Number of Vehicles Procured	Number	2	2

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Performance highlights for the Quarter

- 1) Uganda's 7th Request for Re-Rating Report, focusing on FATF Recommendations 7, 28, 33 and 40 was discussed at the 51st ESAAMLG Taskforce of Senior officials meeting from which, Uganda was re-rated as follows; Recommendation 7 from Partially Compliant to Compliant, Recommendation 28 from Non-Compliant to Partially Compliant and Recommendation 33 from Non-Compliant to Compliant. Recommendation 40 remained Partially Compliant. Currently Uganda's overall status of technical compliance as of March 2026 stands at 19 Compliant (C), 12 Largely Compliant (LC), 7 Partially Compliant (PC), and 2 Non Compliant (NC).
- 2) FIA registered 20 Accountable Persons, bringing the total cumulative number of registrations to 1,889 entities and, 13,074 reports received through the goAML system.
- 3) FIA finalized 03 risk-based onsite inspections to ascertain adequacy of internal controls, identify potential risks and vulnerabilities, and inform corrective action. 5 other inspections were still ongoing by the end of the Quarter.
- 4) 55 Risk Assessment Reports and 42 Independent Audit Reports were reviewed to identify vulnerabilities and control deficiencies highlighted therein.
- 5) FIA conducted 9 targeted trainings for various accountable persons that enhanced capacity of 299 participants (108 female and 191 male) on their obligations and ML/TF/PF crimes.
- 6) FIA responded to 30 of the 56 requests for information from different LEAs and Competent Authorities.
- 7) FIA generated and disseminated 41 intelligence information reports and 1 spontaneous disclosure (6 of these were related to TF).
- 8) The Authority finalized 75% requests (6 of the 8 requests received) for Financial Due Diligence (background and credibility checks).
- 9) The Authority enhanced capacity of 14 staff in pertinent technical areas across departments in line with the FIA Training plan.
- 10) Sensitized 150 media practitioners and local leaders on Mandate of FIA, identifying red flags, reporting suspicious activity, etc

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*

<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q3	Spent by End Q3	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	46.231	46.231	0.000	0.000	0.0 %	0.0 %	0.0 %
Vote Function:07 Analysis and Monitoring	5.242	5.242	0.000	0.000	0.0 %	0.0 %	0.0 %
460155 Dissemination of Financial Intelligence	0.194	0.194	0.000	0.000	0.0 %	0.0 %	
460156 Sector Research and Statistics	0.752	0.752	0.000	0.000	0.0 %	0.0 %	
460157 Intelligence Collection	4.296	4.296	0.000	0.000	0.0 %	0.0 %	
Vote Function:08 Compliance and Outreach	1.291	1.291	0.000	0.000	0.0 %	0.0 %	0.0 %
000024 Compliance and Enforcement Services	0.820	0.820	0.000	0.000	0.0 %	0.0 %	
000034 Education and Skills Development	0.472	0.472	0.000	0.000	0.0 %	0.0 %	
Vote Function:09 Legal, Corporate Services and International Relations	2.126	2.126	0.000	0.000	0.0 %	0.0 %	0.0 %
000012 Legal and Advisory services	0.255	0.255	0.000	0.000	0.0 %	0.0 %	
000032 Board Management	0.931	0.931	0.000	0.000	0.0 %	0.0 %	
460158 Domestic and International Cooperation	0.940	0.940	0.000	0.000	0.0 %	0.0 %	
Vote Function:10 ICT Systems and Security	1.494	1.494	0.000	0.000	0.0 %	0.0 %	0.0 %
000019 ICT Services	0.255	0.255	0.000	0.000	0.0 %	0.0 %	
460050 Security and ICT Infrastructure	1.239	1.239	0.000	0.000	0.0 %	0.0 %	
Vote Function:11 Finance and Administration	36.078	36.078	0.000	0.000	0.0 %	0.0 %	0.0 %
000001 Audit and Risk Management	0.343	0.343	0.000	0.000	0.0 %	0.0 %	
000003 Facilities and Equipment Management	1.476	1.476	0.000	0.000	0.0 %	0.0 %	
000004 Finance and Accounting	0.770	0.770	0.000	0.000	0.0 %	0.0 %	
000005 Human Resource Management	24.237	24.237	0.000	0.000	0.0 %	0.0 %	
000006 Planning and Budgeting Services	0.885	0.885	0.000	0.000	0.0 %	0.0 %	
000007 Procurement and Disposal Services	0.300	0.300	0.000	0.000	0.0 %	0.0 %	
000010 Leadership and Management	7.709	7.709	0.000	0.000	0.0 %	0.0 %	
000011 Communication and Public Relations	0.336	0.336	0.000	0.000	0.0 %	0.0 %	
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 %	
Total for the Vote	46.231	46.231	0.000	0.000	0.0 %	0.0 %	0.0 %

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Table V3.2: GoU Expenditure by Item

<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q3	Spent by End Q3	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
211102 Contract Staff Salaries	12.378	12.378	0.000	0.000	0.0 %	0.0 %	0.0 %
211104 Employee Gratuity	3.714	3.714	0.000	0.000	0.0 %	0.0 %	0.0 %
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	1.334	1.334	0.000	0.000	0.0 %	0.0 %	0.0 %
211107 Boards, Committees and Council Allowances	0.526	0.526	0.000	0.000	0.0 %	0.0 %	0.0 %
212101 Social Security Contributions	1.238	1.238	0.000	0.000	0.0 %	0.0 %	0.0 %
212102 Medical expenses (Employees)	0.759	0.759	0.000	0.000	0.0 %	0.0 %	0.0 %
212103 Incapacity benefits (Employees)	0.060	0.060	0.000	0.000	0.0 %	0.0 %	0.0 %
221001 Advertising and Public Relations	0.208	0.208	0.000	0.000	0.0 %	0.0 %	0.0 %
221002 Workshops, Meetings and Seminars	1.583	1.583	0.000	0.000	0.0 %	0.0 %	0.0 %
221003 Staff Training	1.612	1.612	0.000	0.000	0.0 %	0.0 %	0.0 %
221004 Recruitment Expenses	0.220	0.220	0.000	0.000	0.0 %	0.0 %	0.0 %
221006 Commissions and related charges	0.550	0.550	0.000	0.000	0.0 %	0.0 %	0.0 %
221007 Books, Periodicals & Newspapers	0.006	0.006	0.000	0.000	0.0 %	0.0 %	0.0 %
221008 Information and Communication Technology Supplies.	0.169	0.169	0.000	0.000	0.0 %	0.0 %	0.0 %
221009 Welfare and Entertainment	1.536	1.536	0.000	0.000	0.0 %	0.0 %	0.0 %
221011 Printing, Stationery, Photocopying and Binding	0.134	0.134	0.000	0.000	0.0 %	0.0 %	0.0 %
221012 Small Office Equipment	0.021	0.021	0.000	0.000	0.0 %	0.0 %	0.0 %
221016 Systems Recurrent costs	0.350	0.350	0.000	0.000	0.0 %	0.0 %	0.0 %
221017 Membership dues and Subscription fees.	0.648	0.648	0.000	0.000	0.0 %	0.0 %	0.0 %
221020 Litigation and related expenses	0.005	0.005	0.000	0.000	0.0 %	0.0 %	0.0 %
222001 Information and Communication Technology Services.	0.035	0.035	0.000	0.000	0.0 %	0.0 %	0.0 %
222002 Postage and Courier	0.000	0.000	0.000	0.000	0.0 %	0.0 %	0.0 %
223001 Property Management Expenses	0.171	0.171	0.000	0.000	0.0 %	0.0 %	0.0 %
223003 Rent-Produced Assets-to private entities	1.810	1.810	0.000	0.000	0.0 %	0.0 %	0.0 %
223004 Guard and Security services	0.343	0.343	0.000	0.000	0.0 %	0.0 %	0.0 %
223005 Electricity	0.171	0.171	0.000	0.000	0.0 %	0.0 %	0.0 %
224009 Classified Expenditure	11.129	11.129	0.000	0.000	0.0 %	0.0 %	0.0 %
224011 Research Expenses	0.170	0.170	0.000	0.000	0.0 %	0.0 %	0.0 %
225101 Consultancy Services	0.140	0.140	0.000	0.000	0.0 %	0.0 %	0.0 %
226001 Insurances	0.392	0.392	0.000	0.000	0.0 %	0.0 %	0.0 %

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<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q3	Spent by End Q3	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
226002 Licenses	0.985	0.985	0.000	0.000	0.0 %	0.0 %	0.0 %
227001 Travel inland	0.979	0.979	0.000	0.000	0.0 %	0.0 %	0.0 %
227004 Fuel, Lubricants and Oils	1.203	1.203	0.000	0.000	0.0 %	0.0 %	0.0 %
228002 Maintenance-Transport Equipment	0.177	0.177	0.000	0.000	0.0 %	0.0 %	0.0 %
312212 Light Vehicles - Acquisition	0.500	0.500	0.000	0.000	0.0 %	0.0 %	0.0 %
312221 Light ICT hardware - Acquisition	0.806	0.806	0.000	0.000	0.0 %	0.0 %	0.0 %
312231 Office Equipment - Acquisition	0.020	0.020	0.000	0.000	0.0 %	0.0 %	0.0 %
312235 Furniture and Fittings - Acquisition	0.150	0.150	0.000	0.000	0.0 %	0.0 %	0.0 %
Total for the Vote	46.231	46.231	0.000	0.000	0.0 %	0.0 %	0.0 %

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<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q3	Spent by End Q3	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	46.231	46.231	0.000	0.000	0.00 %	0.00 %	0.00 %
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 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							

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<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q3	Spent by End Q3	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	46.231	46.231	0.000	0.000	0.00 %	0.00 %	0.00 %
<i>Development Projects</i>							
N/A							
Vote Function:07 Analysis and Monitoring	5.242	5.242	0.000	0.000	0.00 %	0.00 %	0.0 %
<i>Departments</i>							
001 Strategic Analysis and Statistics	0.752	0.752	0.000	0.000	0.0 %	0.0 %	0.0 %
002 Operational analysis	0.194	0.194	0.000	0.000	0.0 %	0.0 %	0.0 %
003 Monitoring and Intelligence	4.296	4.296	0.000	0.000	0.0 %	0.0 %	0.0 %
<i>Development Projects</i>							
N/A							
Vote Function:08 Compliance and Outreach	1.291	1.291	0.000	0.000	0.00 %	0.00 %	0.0 %
<i>Departments</i>							
001 Compliance and Inspection	0.820	0.820	0.000	0.000	0.0 %	0.0 %	0.0 %
002 Training and Outreach	0.472	0.472	0.000	0.000	0.0 %	0.0 %	0.0 %
<i>Development Projects</i>							
N/A							
Vote Function:09 Legal, Corporate Services and International Relations	2.126	2.126	0.000	0.000	0.00 %	0.00 %	0.0 %
<i>Departments</i>							
001 Legal and Corporate Affairs	1.186	1.186	0.000	0.000	0.0 %	0.0 %	0.0 %
002 International Relations	0.940	0.940	0.000	0.000	0.0 %	0.0 %	0.0 %
<i>Development Projects</i>							
N/A							
Vote Function:10 ICT Systems and Security	1.494	1.494	0.000	0.000	0.00 %	0.00 %	0.0 %
<i>Departments</i>							
001 E-services and Security	1.239	1.239	0.000	0.000	0.0 %	0.0 %	0.0 %
002 Information Systems	0.255	0.255	0.000	0.000	0.0 %	0.0 %	0.0 %
<i>Development Projects</i>							
N/A							
Vote Function:11 Finance and Administration	36.078	36.078	0.000	0.000	0.00 %	0.00 %	0.0 %
<i>Departments</i>							
001 Accounts & Stores	0.770	0.770	0.000	0.000	0.0 %	0.0 %	0.0 %
002 Human resource registry and security	24.259	24.259	0.000	0.000	0.0 %	0.0 %	0.0 %

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<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q3	Spent by End Q3	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance and Security	46.231	46.231	0.000	0.000	0.00 %	0.00 %	0.00 %
003 Procurement	0.300	0.300	0.000	0.000	0.0 %	0.0 %	0.0 %
004 Executive Office	7.709	7.709	0.000	0.000	0.0 %	0.0 %	0.0 %
005 Communication and Public Relations	0.336	0.336	0.000	0.000	0.0 %	0.0 %	0.0 %
006 Planning and Budgeting	0.885	0.885	0.000	0.000	0.0 %	0.0 %	0.0 %
007 Internal Audit	0.343	0.343	0.000	0.000	0.0 %	0.0 %	0.0 %
<i>Development Projects</i>							
1876 Institutional development for Financial Intelligence Authority	1.476	1.476	0.000	0.000	0.0 %	0.0 %	0.0 %
Total for the Vote	46.231	46.231	0.000	0.000	0.0 %	0.0 %	0.0 %

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

VOTE: 129 Financial Intelligence Authority (FIA)

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Quarter 3: 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	• All 11 working groups conducting the update of the NRA completed the drafting of their respective reports and submitted them to the Secretariat for review. •Data collection of the NPO-TF risk assessment had been concluded, and the working group was in the process of drafting the report as at end of Q3.	Progressing as planned
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	•The Authority carried out 01 operational meeting of the National working group on AML/CFT/CPF statistics was held. •The FIA collected ML/TF/PF related statistics from 8 out 16 institutions of the National working group on AML/CFT statistics and maintained them into a database •The Authority carried out a stakeholder engagement with the Office of the Director of Public Prosecutions to harmonize on the implementation of action plan recommendations. •The Authority also carried out an engagement with the Uganda Police Force, Directorate of research, Planning and Development to initiate the process for amending Police Form 1 to include Money Laundering (ML) and Terrorism Financing (TF) offences, as well as to harmonize the submission of AML/CFT statistical data.	Eight institutions did not submit during the period under review. The authority is actively engaging the eight institutions to remedy that
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 responded to 100% of the research study requests (2) namely the Egmont Questionnaire on Terrorism Financing (TF) landscape and risks and the Egmont Questionnaire on New Terrorism Financing (TF) Landscape and risks.	Output 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

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Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	AIA	0.000
	Total For Department	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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 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	•Eleven (11) Proactive Financial Intelligence reports were disseminated to various Law Enforcement Agencies. •56 Requests for financial intelligence were received. Of the 56 RFIs, 30 were processed, and Reactive Financial Intelligence reports were disseminated to relevant stakeholders (53.57%). In addition, 9 of 17 RFIs carried forward from Q2 were processed and disseminated. • The Authority carried out 3 feedback sessions with various banks namely ABSA Bank, Old Mutual Investment Group and Equity Bank on the quality of submitted reports	•The 43 RFIs pending, await collation and analysis of intelligence and are within the set timelines
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	• The Authority held 5 engagements aimed at improving the utilisation of financial intelligences products and services namely 3 engagements with CID, 1 engagement with URA and 1 engagement with IG • FIA also participated in three (03) Counter-Terrorism Inter-Agency Forum and twelve (12) National Cybercrime Task Force	Outputs achieved as planned

Expenditures incurred in the Quarter to deliver outputs

US\$hs 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	0.000
Wage Recurrent	0.000
Non Wage Recurrent	0.000
Arrears	0.000
AIA	0.000

Department:003 Monitoring and Intelligence

Key Service Area:460157 Intelligence Collection

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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) 1 stakeholder engagement on ML/TF/PF investigations conducted	• The Authority coordinated a total of sixteen (16) intelligence-led operations with various domestic law enforcement and intelligence agencies. • A financial crime intelligence Framework was developed • 5 Surveillance reports were produced during the reporting period • A Guide for Open-Source Intelligence was developed to provide a structured methodology for the collection, handling, analysis, reporting, and dissemination of open-source intelligence related to financial crimes.	Outputs achieved as planned
1) 100% Financial Due Diligence requests processed inline within agreed framework (target 10)	• 75% Financial Due Diligence requests were processed inline within the agreed framework (Actual 6)	Two (02) FDD requests were received in the last week of the quarter and remain at the information-gathering stage
Expenditures incurred in the Quarter to deliver outputs		US\$ 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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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) meeting/awareness workshop with the accountable persons on AML/CFT/CPF Compliance conducted	• 3 onsite inspections were concluded in Q3 • The Authority conducted 1 engagement with accountable persons (Casinos, accountants, CMA licensees, Insurance Companies and Brokers)	5 onsite inspections were still underway as at end of Q3 FY 2025/26.
2) 7 risk-based inspections conducted on Accountable Persons to inform corrective action		

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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		
None	• 38.7% of risk assessments were reviewed and feedback given to accountable persons	The review of risk assessments and independent audit reports have been prioritized in Q4
1) 100% of non-compliant Accountable Persons sanctioned as a mechanism to enforce AML/CFT/CPF compliance among Accountable Persons	• No sanctions issued	Outputs achieved as planned
1) Registration of at least 70% of high risk Accountable Persons	• 0.36% of estimated accountable persons in the high-risk sectors were registered	This is largely contributed by the Advocates that have ignored the requests for them to register. The FIA is currently engaging the Uganda Law Society on remedies for non-compliance.
PIAP Output: 16412101 Enhanced detection and prevention of money laundering, terrorism and proliferation financing		
Programme Intervention: 164121 Strengthen Anti-Money Laundering Mechanisms		
1) 50% of accountable persons risk profiled per sector		The risk profiling seminar was postponed due to conflicting schedules of the Compliance Staff
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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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		

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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) 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	•9 Trainings for various categories of accountable persons- Banks-equity, MDIs-DMK Capital, CIs, CMA licensees, Insurance companies, DNFBPs where over 299 participants (291 male and 108 female) were trained.	Performance was affected by the conflicting schedules of the targeted stakeholders due to the election period
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		The training is dependent on approval of the AML/CFT/CPF National Strategy which is currently pending sign-off by the Minister of Finance Planning and Economic Development.
Expenditures incurred in the Quarter to deliver outputs		US\$ 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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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		

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) 100% Representation of FIA in courts of law 2) FIA regulatory compliance report produced 3) 100% Responses provided to requests for legal opinion		• 100% representation of FIA all the Court appearances (5 cases) • 100% Responses provided to requests for legal opinion • The Authority made the final revisions of the Draft Anti-Money Laundering (Administrative Sanctions and Fines) Regulations, 2025 and forwarded all proposed amendments to the Attorney General for incorporation and preparation of the Regulations.	Outputs achieved as planned.
Expenditures incurred in the Quarter to deliver outputs			US\$ 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: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			
1) 4 Board and Committee Meetings held in execution of oversight role to the Authority		• The Board held two meetings; the 6th meeting (of the 4th FIA Board) on 12th February 2026 to provide oversight to the Management of the Authority and a Special Board Meeting held on 19th March 2026. The Board meetings were preceded by two (02) Finance and Administration Committee Meetings; 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 Board of Directors of the Financial Intelligence Authority (FIA) undertook a Board Capacity Enhancement Program in Corporate Governance, titled Ethics, Governance and Risk Management Workshop aimed at enhancing the Board’s capacity in Ethics, Risk Management to improve the Board’s effectiveness in Risk Governance.	Outputs achieved as planned
Expenditures incurred in the Quarter to deliver outputs			US\$ 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		0.000	

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Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
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		
1) 2 stakeholder engagement reports on preparation for the Uganda 2028 Mutual Evaluation	The Authority coordinated 2 stakeholder engagements, aimed at tracking implementation of FATF Recommendations in preparation for Uganda’s 2028 Mutual Evaluation. These were: •A meeting with URSB to discuss compliance with Rec 24 and 25 on Transparency and Beneficial Ownership of Legal Persons and Transparency and Beneficial Ownership of legal arrangements. •Meeting with the Secretary Uganda Law Reform Commission on areas that require Legal Reforms for compliance with outstanding FATF Recommendations	Outputs achieved as planned
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	• FIA membership in ESAAMLG and EGMONT was maintained • 100% representation of FIA at pertinent international (ESAAMLG, FATF, EGMONT) engagements specifically the 51st ESAAMLG Taskforce of Senior Officials meeting, 26th annual Egmont Group Working and Regional Group (WG/RG) and virtually attended the FATF plenary meetings •FIA received 4 RFIs and 7 RFIs carried over from Q2 of which five (05) were processed, and Reactive Financial Intelligence reports were disseminated to relevant Foreign FIUs representing 45% of information exchanges requests responded to	The remaining Requests for information were still at information gathering stage as at end quarter
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	•Two (02) National AML/CFT Taskforce meetings were held on 26th February, 2026 & 7th March 2026 at MOFPED. The Taskforce discussed and considered among other things. •Held a virtual face to face meeting with ESAAMLG’s Review Group B to discuss Uganda’s 16th FUR and 7th Request for re-rating report and •Approve the 2nd National AML/CFT strategy, this strategy will guide the implementation of actions required to address Uganda’s outstanding AML/CFT deficiencies.	Outputs achieved as planned

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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) 1 MOUs signed with other FIUs to ease foreign information exchange	No MOU was signed during the period under review.	MOUs are Bilateral between countries. FIA placed requests to 2 other FIUs that are still being reviewed by those countries. This far, FIA already has strategically important FIUs/Countries and who demand for the exitance/signing of FIUs as a precondition for information exchange over and above the usage of the Egmont group of FIUs platform that brings together over 177 FIUs for which Uganda is a member and provides for free and unconditional sharing of information among member FIUs.

Expenditures incurred in the Quarter to deliver outputs

US\$hs 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	0.000
Wage Recurrent	0.000
Non Wage Recurrent	0.000
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

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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) 100% of pertinent licenses renewed 2) ICT Equipment maintenance report 3) Staff trained in information security awareness		•The Authority renewed the following software licenses namely: Kaspersky Endpoint Security, Patch Manager, Asset Explorer, Log360/SIEM, KnowBe4, and Microsoft Azure services •The Quarterly ICT equipment and peripheral devices maintenance report • In Q3, the Authority activated 2 trainings for 85 members of staff to update on the evolving threat techniques to safeguard the confidentiality, integrity, availability and the privacy of the organizations data and information.	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	0.000
		Wage Recurrent	0.000
		Non Wage Recurrent	0.000
		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		• 20 Accountable Persons were onboarded on the goAML system. These are money laundering control officers, hence focal persons for the statutory reporting of suspicious transactions	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

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

Develoment Projects

N/A

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 (Q2) Budget Performance Report prepared. 3) FY 2025/26 (6 months) FIA financial statements prepared and submitted to Management, Board, MoFPED and OAG	•The Q3 Finance Committee Meeting was carried out • Finalized the 6-months Financial Statements for the period ended 31st December 2025. and submitted to Management, Board, MoFPED and OAG •The Q2 Budget Performance 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

US\$ 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	0.000
Wage Recurrent	0.000
Non Wage Recurrent	0.000
Arrears	0.000
AIA	0.000

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

1) 95% employee retention rate	• The authority had a 100% employee retention rate in Q3	Outputs achieved as planned
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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) 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) 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.	• The Authority vehicles were well maintained and an up-to-date vehicle utilization report is available at FIA •During the Quarter, 14 staff attended various training to bolster their performance in the subsequent performance periods. • The FY 2025/26 Half year staff performance assessment reports were finalized, submitted to the Executive Director, and duly filed.	Outputs achieved as planned
Expenditures incurred in the Quarter to deliver outputs		US\$ 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:000013 HIV/AIDS Mainstreaming		
PIAP Output: 16090106 Cross cutting issues mainstreamed		
Programme Intervention: 160901 Strengthen programme institutions for effective and efficient service delivery		
	Staff Counselling services available through the medical the Authority insurance scheme	Outputs achieved as planned
Expenditures incurred in the Quarter to deliver outputs		US\$ 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 Strengthen programme institutions for effective and efficient service delivery		
	•2 well stocked first aid boxes available at FIA office premises	Outputs achieved as planned
Expenditures incurred in the Quarter to deliver outputs		US\$ Thousand

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Outputs Planned in Quarter		Actual Outputs Achieved in Quarter	Reasons for Variation in performance
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			
PIAP Output: 16090106 Cross cutting issues mainstreamed			
Programme Intervention: 160901 Strengthen programme institutions for effective and efficient service delivery			
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	•An operational Electronic Document Management system maintained to reduce on paper usage •Proper waste disposal was at the Authority premises		The staff sensitization seminar postponed to Q4 due to scheduling conflicts with NALI training
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		0.000
	Wage Recurrent		0.000
	Non Wage Recurrent		0.000
	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			
1) 20 Evaluation and Contracts Committee meetings facilitated 2) 3 (Monthly) procurement reports to PPDA prepared	• 10 Evaluation meetings have been conducted in Q3. • 7 Contracts Committee meetings (6 ordinary cc and 1 classified cc) have been conducted in Q3 • The Authority also submitted 3 monthly reports (December 2025 – February 2026) to PPDA by the 12th day of the preceding month to ensure statutory compliance.		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

VOTE: 129 Financial Intelligence Authority (FIA)

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Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
	Total For Department	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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	• 3 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	• 100% Effective representation in 51st ESAAMLG Taskforce of Senor Officials, 26th annual Egmont Group Working and Regional Group (WG/RG) meeting, and virtually attended the FATF plenary meetings • High-level stakeholder engagements with various heads of accountable persons and Competent Authorities were undertaken to facilitate domestic cooperation	Outputs achieved as planned
Expenditures incurred in the Quarter to deliver outputs		US\$ 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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
Department:005 Communication and Public Relations		
Key Service Area:000011 Communication and Public Relations		

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

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) 1 Public awareness campaign conducted to sensitize the public on ML/TF/PF risks, the role of FIA, offences and penalties	• The Authority undertook a series of targeted public awareness and capacity building engagements where a total of 150 journalists, media practitioners, local leaders, communication and commercial officers, SACCO representatives, and Resident District Commissioners (RDCs) from Gulu City and District, the West Nile and Arua City regions, and the Kigezi sub region were sensitized. Of the participants trained, 111 were male and 39 were female.	Outputs achieved as planned
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	•7 well researched and packaged positive articles published in the media promoting the work of FIA, FIA’s achievements and rallying stakeholders and the media to support the Authority in execution of its Mandate	The quarterly newsletter was postponed to Q4 due to scheduling conflicts
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	• The Authority undertook a series of targeted public awareness and capacity building engagements where a total of 150 journalists, media practitioners, local leaders, communication and commercial officers, SACCO representatives, and Resident District Commissioners (RDCs) from Gulu City and District, the West Nile and Arua City regions, and the Kigezi sub region were sensitized. Of the participants trained, 111 were male and 39 were female. •FIA conducted three radio talk shows in Gulu on Mega FM, in Arua on Arua One FM under the Vision Group, and on Voice of Kigezi in Kabale •In addition, the Authority disseminated public awareness messages through 5 television broadcasts with wide national and regional reach, including Kigezi TV, Tayari TV, NBS Television, •3 articles were published on the FIA website.	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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
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 FIA Ministerial Policy Statement prepared and submitted to MoFPED	• The FIA Budget Framework Paper for FY 2026/27 was presented to the Parliament Committee on Finance, Planning and Economic Development on January 21, 2026. • The FIA Ministerial Policy Statement FY 2026/27 was prepared and submitted to MoFPED. Subsequently, the MPS was presented to Parliament Committee on Finance, Planning and Economic Development on March 31, 2026.	
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	•The Q2 FY 2025/26 budget report were prepared and submitted to MOFPED •The Q2 FY 2025/26 physical performance report was prepared and submitted to board •The FIA also contributed to the GSP Half-Annual Report and the National Annual Government Performance Review • FIA achieved 100% participation at pertinent stakeholder engagements	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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
Department:007 Internal Audit		
Key Service Area:000001 Audit and Risk Management		

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

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) 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 Q2 FY 2025/26 ERM report was prepared and presented to the FIA Board Audit Committee •The Q2 FY 2025/26 Risk based Internal Audit reports was prepared and presented to the FIA Board Audit Committee •1 Risk based Internal Audit Annual Operating Plan developed and approved by the Board, and a copy submitted to the Accounting Officer and the Office of the Internal Auditor General, MoFPED. •The Q2 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
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 Q2 FY 2025/26 ERM report was prepared and presented to the FIA Board Audit Committee •The Q2 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

Expenditures incurred in the Quarter to deliver outputs		US\$ 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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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 Strengthen programme institutions for effective and efficient service delivery		
None	• One (1) 48-port POE Cisco switch at the data centre procured	Output achieved as planned
None	•Smart screen collaboration TV solution procured	The procurement process for firewall is still ongoing as at end of Q3

Expenditures incurred in the Quarter to deliver outputs		US\$ Thousand
Item		Spent

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Project:1876 Institutional development for Financial Intelligence Authority		
	Total For Budget Output	0.000
	GoU Development	0.000
	External Financing	0.000
	Arrears	0.000
	AIA	0.000
	Total For Project	0.000
	GoU Development	0.000
	External Financing	0.000
	Arrears	0.000
	AIA	0.000
	GRAND TOTAL	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	GoU Development	0.000
	External Financing	0.000
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Quarter 3: 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		•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. • All 11 working groups conducting the update of the NRA completed the drafting of their respective reports and submitted them to the Secretariat for review. •Data collection of the NPO-TF risk assessment had been concluded, and the working group was in the process of drafting the report as at end of Q3.	
2 ML/TF/PF typology and operational studies conducted			
Action plans from the risk assessments and typology studies implemented			
Upto date database of National AML/CFT/CPF value-chain statistics maintained		•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 • 3 quarterly (Q1,Q2, and Q3 FY 2025/26) National AML/CFT/CPF Statistics Technical Working Group engagement was held during the reporting period • The Authority held 4 engagements with IG , ODPP and CID on AML/ CFT/CPF statistics.	
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			
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		• The Authority received and responded to all the seven questionnaires received from international partners during the reporting period.	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		US\$ Thousand	
Item			Spent
	Total For Budget Output		0.000
	Wage Recurrent		0.000
	Non Wage Recurrent		0.000
	Arrears		0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
	AIA		0.000
	Total For Department		0.000
	Wage Recurrent		0.000
	Non Wage Recurrent		0.000
	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		•67.4 % reactive financial intelligence reports disseminated to LEA and Competent Authorities (Actual 89) •26 proactive financial intelligence reports disseminated to LEA and CAs •17 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 eight (8) Counter-Terrorism Inter-Agency Forum, seventeen (17) National Cybercrime Task Force and two (2) Coordination Office for the Prevention of Trafficking in Persons (COPTIP) Task Force engagements •FIA held 9 stakeholder engagements with CID(6), IG(1) and URA (2) to improve the utilization of financial intelligences products these LEAs receive from FIA	
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		0.000
	Wage Recurrent		0.000
	Non Wage Recurrent		0.000
	Arrears		0.000
	AIA		0.000
Department:003 Monitoring and Intelligence			
Key Service Area:460157 Intelligence Collection			

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

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		
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 •29 stakeholder engagements on ML/TF/PF investigations were conducted • 5 Surveillance reports were produced during the reporting period •A Guide for Open-Source Intelligence was developed to provide a structured methodology for the collection, handling, analysis, reporting, and dissemination of open-source intelligence related to financial crimes.	
100% Financial Due Diligence Requests processed within agreed framework (Target-40)	•86% Financial Due Diligence requests were processed inline within the agreed framework (Actual 11)	
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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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		
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	• 15 onsite inspections were concluded by end of Q3 •The Authority conducted 2 engagement meetings with the MLCOs from commercial banks, credit institutions, Casinos, accountants, CMA licensees, Insurance Companies, Brokers and MDIs.	

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

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		• 39.905% 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		• 2.4 % of the estimated accountable persons in the high-risk sectors registered	
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	
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		0.000	
Wage Recurrent		0.000	
Non Wage Recurrent		0.000	
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		NA	

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

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 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	NA	
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 2,926 participants (1,571 Male and 1,355 Female) were trained •The Authority also carried out civic awareness of NGOs in Karamoja region • The Authority carried out a Training for CID officers in Kampala Metropolitan Area where 38 participants (25M, 13F) attended	
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)	
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	NA	
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	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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
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 and made the final revisions of the Draft Anti-Money Laundering (Administrative Sanctions and Fines) Regulations, 2025 and forwarded all proposed amendments to the Attorney General for incorporation and preparation of the Regulations. • 100% representation of FIA all the Court appearances (100%) • 100% Responses provided to requests for legal opinion
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Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ 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: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	• Four quarterly meetings of the 4th Board were held: preceded by seven Committee Meetings; four Finance and Administration Committee meetings and three Board Audit Committee meeting. • The board also held a Special Board 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. •The Board of Directors of the Financial Intelligence Authority (FIA) undertook a Board Capacity Enhancement Program in Corporate Governance, titled Ethics, Governance and Risk Management Workshop aimed at enhancing the Board’s capacity in Ethics, Risk Management to improve the Board’s effectiveness in Risk Governance.

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		US\$ Thousand
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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
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	During the reporting period, the Authority participated and coordinated 7 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, A meeting with URSB to discuss compliance with Rec 24 and 25 on Transparency and Beneficial Ownership of Legal Persons and Transparency and Beneficial Ownership of legal arrangements and a Meeting with the Secretary Uganda Law Reform Commission on areas that require Legal Reforms for compliance with outstanding FATF Recommendations	
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 22 RFIs of which fourteen (14) were processed, and Reactive Financial Intelligence reports were disseminated to relevant Foreign FIUs representing 63.36% of information exchanges requests responded to	

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

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		
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 4 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.	

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	0.000
Wage Recurrent	0.000
Non Wage Recurrent	0.000
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 3

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, Kaspersky Endpoint Security, Patch Manager, Asset Explorer, Log360/ SIEM, KnowBe4, Microsoft Azure services 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 3 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		US\$ 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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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		
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.	• 111 Accountable Persons were onboarded on the goAML system	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		US\$ Thousand
Item		Spent

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 3

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
		Total For Budget Output	0.000
		Wage Recurrent	0.000
		Non Wage Recurrent	0.000
		Arrears	0.000
		AIA	0.000
		Total For Department	0.000
		Wage Recurrent	0.000
		Non Wage Recurrent	0.000
		Arrears	0.000
		AIA	0.000
Development Projects			
N/A			
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			
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		•Three (Q1, Q2 and Q3) Finance Committee Meeting were carried out •The FY 2024/25 (12 months) and the 6-months (FY 2025/26) Financial Statements were prepared and submitted to Management, Board, MoFPED and OAG •The Q1 and Q2 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	
		Total For Budget Output	0.000
		Wage Recurrent	0.000
		Non Wage Recurrent	0.000
		Arrears	0.000
		AIA	0.000
		Total For Department	0.000
		Wage Recurrent	0.000
		Non Wage Recurrent	0.000
		Arrears	0.000

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
AIA		0.000	
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		• 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 • The FY 2024/25 Annual staff performance assessment reports and FY 2025/26 Half year staff performance assessment reports were finalized, submitted to the Executive Director, and duly filed. • During the reporting period, 52 staff attended various training to bolster their performance in the subsequent performance periods.	
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:000013 HIV/AIDS Mainstreaming			
PIAP Output: 16090106 Cross cutting issues mainstreamed			
Programme Intervention: 160901 Strengthen 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		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	
Key Service Area:000021 Gender Mainstreaming services			

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16090106 Cross cutting issues mainstreamed		
Programme Intervention: 160901 Strengthen 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	•2 well stocked first aid boxes available at FIA office premises • The visually impaired staff has access to software for work assist, a lift at the premises for transport and support staff for assistance	
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:000089 Climate Change Mitigation		
PIAP Output: 16090106 Cross cutting issues mainstreamed		
Programme Intervention: 160901 Strengthen 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	•An operational Electronic Document Management system maintained to reduce on paper usage •Proper waste disposal was at the Authority premises	
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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
Department:003 Procurement		
Key Service Area:000007 Procurement and Disposal Services		

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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		
FIA Procurement Plan for FY 2026/27 prepared 80 Evaluation and Contracts Committee meetings facilitated 12 Monthly procurement reports to PPDA prepared	•28 contracts committee (24 ordinary cc and 4 classified cc) and 42 Evaluation Committee meetings were carried out in Q1 and Q2 •9 (February, January, December, 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	
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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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	• Three quarterly performance reports (Q1, Q2 and Q3) 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 and 51st ESAAMLG Taskforce of Senor Officials, 31st Egmont Group Plenary meeting, 26th annual Egmont Group Working and Regional Group (WG/RG) meeting, ESAAMLG Heads of Delegation and Mutual Coordinators, and FATF plenary meeting • High-level stakeholder engagements with various heads of accountable persons and Competent Authorities were undertaken to facilitate domestic cooperation	
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

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Quarter 3

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
		Non Wage Recurrent	0.000
		Arrears	0.000
		AIA	0.000
		Total For Department	0.000
		Wage Recurrent	0.000
		Non Wage Recurrent	0.000
		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. • The Authority also undertook a series of targeted public awareness and capacity building engagements where a total of 150 journalists, media practitioners, local leaders, communication and commercial officers, SACCO representatives, and Resident District Commissioners (RDCs) from Gulu City and District, the West Nile and Arua City regions, and the Kigezi sub region were sensitized. Of the participants trained, 111 were male and 39 were female.	
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		•Fourteen articles were published in various nationwide newspapers and the FIA website • The ED FIA held various engagements with high-level stakeholders including Accounting persons and competent authorities •Three partner/Accountable persons (Association of Real Estate Agents-AREA sponsored and event attended, Bankers awards, sports gala •The Q1 quarterly newsletter was designed	

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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. The Authority also undertook a series of targeted public awareness and capacity building engagements in Gulu, Arua and Kabale • FIA also participated in 4 regional awareness sessions on AML/CFT/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 •5 articles were published on the FIA website. The FIA website registered 8018 new users (visiting the website for the first time). •The Authority carried out four radio talk shows held in Hoima at Kabalega fm, in Gulu on Mega FM, in Arua on Arua One FM under the Vision Group, and on Voice of Kigezi in Kabale •In addition, the Authority disseminated public awareness messages through 5 television broadcasts with wide national and regional reach, including Kigezi TV, Tayari TV, NBS Television,	
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	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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		
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		

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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 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 Q1 FY 2025/26 and Q2 FY 2025/26 budget reports were prepared and submitted to MOFPED •The Q4 FY 2024/25, Q1 FY 2025/26 and Q2 FY 2025/26 physical performance reports 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). •The FIA also contributed to the GSP Annual FY 2024/25 and the GSP FY 2025/26 Half-Annual Report and the National Annual Government Performance Review •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
Total For Budget Output		0.000
Wage Recurrent		0.000
Non Wage Recurrent		0.000
Arrears		0.000
AIA		0.000
Total For Department		0.000
Wage Recurrent		0.000
Non Wage Recurrent		0.000
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, Q1 and Q2 FY 2025/26 ERM report were prepared and presented to the FIA Board Audit Committee •The Q4 FY 2024/25, Q1 and Q2 FY 2025/26 Risk based Internal Audit reports were prepared and presented to the FIA Board Audit Committee •The Q4 FY 2024/25, Q1 and Q2 FY 2025/26 follow up report on implementation of actions from Internal Audit Recommendations was prepared and presented to the FIA Board Audit Committee •1 Risk based Internal Audit Annual Operating Plan developed and approved by the Board, and a copy submitted to the Accounting Officer and the Office of the Internal Auditor General, MoFPED.	

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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		
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	
	Total For Budget Output	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	Arrears	0.000
	AIA	0.000
	Total For Department	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	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 Strengthen 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 • One (1) 48-port POE Cisco switch at the data centre procured	
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. • Smart screen collaboration TV solution procured	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		UShs Thousand
Item	Spent	
	Total For Budget Output	0.000
	GoU Development	0.000
	External Financing	0.000

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter
Project:1876 Institutional development for Financial Intelligence Authority		
	Arrears	0.000
	AIA	0.000
	Total For Project	0.000
	GoU Development	0.000
	External Financing	0.000
	Arrears	0.000
	AIA	0.000
	GRAND TOTAL	0.000
	Wage Recurrent	0.000
	Non Wage Recurrent	0.000
	GoU Development	0.000
	External Financing	0.000
	Arrears	0.000
	AIA	0.000

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Quarter 4: 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	1) 2 ML/TF/PF Risk Assessments conducted as informed by the NRA report 2) 2 ML/TF/PF typology and operational studies conducted 3) Report on implementation of Action plans from the risk assessments and typology studies	1) 2 ML/TF/PF Risk Assessments conducted as informed by the NRA report 2) 2 ML/TF/PF typology and operational studies conducted 3) Report on implementation of Action plans from the risk assessments and typology studies
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 3) A report on data quality score (635 Target)	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 3) A report on data quality score (635 Target)
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
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 3) A report on utilisation of intelligence (target of 75%)	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 3) A report on utilisation of intelligence (target of 75%)
Department:003 Monitoring and Intelligence		

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Annual Plans	Quarter's Plan	Revised Plans
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)
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		
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) 100% of AML/CFT/CPF reports from regulatory bodies reviewed 2) meeting/awareness workshop with the accountable persons on AML/CFT/CPF Compliance conducted 3) 6 risk-based inspections conducted on Accountable Persons to inform corrective action	1) 100% of AML/CFT/CPF reports from regulatory bodies reviewed 2) meeting/awareness workshop with the accountable persons on AML/CFT/CPF Compliance conducted 3) 6 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	1) 85% of annual compliance reports reviewed and feedback provided on a risk based approach 2) 85% of AML/CFT/CPF independent Audit reports reviewed on a risk based approach 3) 85% of risk assessments reviewed and feedback given to accountable persons	1) 85% of annual compliance reports reviewed and feedback provided on a risk based approach 2) 85% of AML/CFT/CPF independent Audit reports reviewed on a risk based approach 3) 85% of risk assessments 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	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 85% of high risk Accountable Persons 2) A desk instruction manual developed to guide AML/CFT/CPF compliance initiatives among Accountable Persons	1) Registration of at least 85% of high risk Accountable Persons 2) A desk instruction manual developed to guide AML/CFT/CPF compliance initiatives among Accountable Persons

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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) A report on compliance of accountable persons (target 65% rated satisfactory)	1) A report on compliance of accountable persons (target 65% rated satisfactory)
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	1) 240 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 2) 237 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	None	
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) 240 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 2) 237 targeted stakeholders (ODPP, IGG, Police, URA, Judicial Officers, LEAs, CPs etc) trained on peculiarities of ML/TF/PF	1) 240 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 2) 237 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	None	None

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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) 240 Financial Institutions, Accountable Persons, and Designated Non-Financial Business and Professions trained 2) 237 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	None	
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	1) 100% Representation of FIA in courts of law 2) FIA regulatory compliance report produced 3) 100% Responses provided to requests for legal opinion 4) 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 4) Annual Certificate of Chambers obtained
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.

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Annual Plans			Quarter's Plan			Revised Plans		
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) 1 stakeholder engagement report on preparation for the Uganda 2028 Mutual Evaluation			1) 1 stakeholder engagement report 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		
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								
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) A report on ICT system uptime (target 95%) 4) Staff trained in information security awareness			1) 100% of pertinent licenses renewed 2) ICT Equipment maintenance report 3) A report on ICT system uptime (target 95%) 4) 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) ICT services provided					

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Annual Plans	Quarter's Plan	Revised Plans
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) ICT services provided	1) ICT services provided
Development Projects		
N/A		
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		
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) FY 2025/26 (9 months) FIA financial statements prepared and submitted to Management, Board, MoFPED and OAG 3) 1 Quarterly (Q3) Budget Performance Report prepared.	1) 1 Finance Committee Meeting facilitated. 2) FY 2025/26 (9 months) FIA financial statements prepared and submitted to Management, Board, MoFPED and OAG 3) 1 Quarterly (Q3) Budget Performance Report prepared.
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) Well maintained Authority vehicles 2) Staff trained inline with the FY 2025/26 training plan.	1) Well maintained Authority vehicles 2) 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 Strengthen 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 Strengthen 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 Strengthen 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		
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) FIA Procurement Plan for FY 2026/27 prepared 2) 20 Evaluation and Contracts Committee meetings facilitated 3) 3 (Monthly) procurement reports to PPDA prepared	1) FIA Procurement Plan for FY 2026/27 prepared 2) 20 Evaluation and Contracts Committee meetings facilitated 3) 3 (Monthly) procurement reports to PPDA prepared
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	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

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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		
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 exhibition to enhance FIA corporate image and brand visibility Participated in 2) 1 Public awareness campaign conducted to sensitize the public on ML/TF/PF risks, the role of FIA, offences and penalties	1) 1 exhibition to enhance FIA corporate image and brand visibility Participated in 2) 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) 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) 10 high-level stakeholders engaged
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	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
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 Approved Budget prepared and submitted to MoFPED	1) FY 2026/27 FIA Approved Budget prepared and submitted to MoFPED

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Annual Plans	Quarter's Plan	Revised Plans
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		
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 3 FY 2026/27 budget performance report to MoFPED prepared 2) Quarter 3 FY 2024/25 M&E reports to FIA Board prepared 3) 100% participation at pertinent stakeholder engagements	1) Quarter 3 FY 2026/27 budget performance report to MoFPED prepared 2) Quarter 3 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 80% compliance with the Internal Quality Assurance and Improvement Program	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) 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) 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) A report on compliance with the Internal Quality Assurance and Improvement Program (target 80% compliance) 2) ERM report developed and submitted to the board
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 Strengthen 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

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V4: NTR Collections and Off Budget Expenditure

Table 4.1: NTR Collections (Billions)

Revenue Code	Revenue Name	Planned Collection FY2025/26	Actuals By End Q3
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

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Table 4.2: Off-Budget Expenditure By Department and Project