

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

V1: Summary of Issues in Budget Execution

Table V1.1: Overview of Vote Expenditures (US\$ Billion)

		Approved Budget	Revised Budget	Released by End Q4	Spent by End Q4	% Budget Released	% Budget Spent	% Releases Spent
Recurrent	Wage	9.594	8.635	8.635	5.455	90.0 %	57.0 %	63.2 %
	Non-Wage	16.928	17.888	17.888	16.958	106.0 %	100.2 %	94.8 %
Dev.	GoU	0.129	0.129	0.105	0.105	81.4 %	81.4 %	100.0 %
	Ext Fin.	0.000	0.000	0.000	0.000	0.0 %	0.0 %	0.0 %
GoU Total		26.651	26.651	26.628	22.518	99.9 %	84.5 %	84.6 %
Total GoU+Ext Fin (MTEF)		26.651	26.651	26.628	22.518	99.9 %	84.5 %	84.6 %
Arrears		0.000	0.000	0.000	0.000	0.0 %	0.0 %	0.0 %
Total Budget		26.651	26.651	26.628	22.518	99.9 %	84.5 %	84.6 %
A.I.A Total		0.000	0.000	0.000	0.000	0.0 %	0.0 %	0.0 %
Grand Total		26.651	26.651	26.628	22.518	99.9 %	84.5 %	84.6 %
Total Vote Budget Excluding Arrears		26.651	26.651	26.628	22.518	99.9 %	84.5 %	84.6 %

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Table V1.2: Releases and Expenditure by Programme and Sub-SubProgramme*

<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q4	Spent by End Q4	% Budget Released	% Budget Spent	%Releases Spent
Programme:16 Governance And Security	26.651	26.651	26.627	22.518	99.9 %	84.5 %	84.6%
Sub SubProgramme:01 Directorate of Finance and Administration	16.597	16.597	16.573	12.464	99.9 %	75.1 %	75.2%
Sub SubProgramme:02 Directorate of Internal Audit	0.064	0.064	0.064	0.064	100.0 %	100.0 %	100.0%
Sub SubProgramme:03 Directorate of Systems Administration and Security	1.827	1.827	1.827	1.827	100.0 %	100.0 %	100.0%
Sub SubProgramme:04 Directorate of Analysis and Monitoring	6.374	6.374	6.374	6.374	100.0 %	100.0 %	100.0%
Sub SubProgramme:05 Directorate of Compliance and Training	1.598	1.598	1.598	1.598	100.0 %	100.0 %	100.0%
Sub SubProgramme:06 Directorate of Legal, Corporate Services and International Relations	0.191	0.191	0.191	0.191	100.0 %	100.0 %	100.0%
Total for the Vote	26.651	26.651	26.627	22.518	99.9 %	84.5 %	84.6 %

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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			
SubProgramme:01 Institutional Coordination			
Sub SubProgramme:01 Directorate of Finance and Administration			
Department:002 Human resource registry and security			
Budget Output: 000005 Human Resource Management			
PIAP Output: 16060201 Human Resources Management Services provided			
Programme Intervention: 160602 Develop and implement human resource policies to attract and retain competent staff			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
No of Staff receiving their salaries by 28th of each month	Number	86	42
No of staff trained	Number	20	30
SubProgramme:02 Security			
Sub SubProgramme:03 Directorate of Systems Administration and Security			
Department:001 Systems Administration and Security			
Budget Output: 120007 Support services			
PIAP Output: 16070516 Enhanced Technical capability			
Programme Intervention: 160709 Strengthen capacity and handle emerging and prevailing sophisticated crimes such as cyber-crimes			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Value of security equipment acquired (bn)	Value	1	1
SubProgramme:03 Policy and Legislation Processes			
Sub SubProgramme:06 Directorate of Legal, Corporate Services and International Relations			
Department:001 Legal and Corporate Affairs			
Budget Output: 460103 Legal Representation and Litigation services			
PIAP Output: 16060301 Appropriate international and regional laws harmonized and domesticated.			
Programme Intervention: 160603 Review and enact appropriate legislation			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
No of policies developed and/or reviewed	Number	1	3
PIAP Output: 16060305 AML/CFT International standards implemented			
Programme Intervention: 160603 Review and enact appropriate legislation			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Number of FATF Technical Compliance recommendations re-rated	Number	6	2

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Programme:16 Governance And Security			
SubProgramme:05 Anti-Corruption and Accountability			
Sub SubProgramme:01 Directorate of Finance and Administration			
Department:001 Accounts			
Budget Output: 000014 Administrative and Support Services			
PIAP Output: 16070519 Security personnel trained			
Programme Intervention: 160705 Improve the capacity and capability of the Security Sector through training and equipping personnel.			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Number or percentage (%) of personnel recruited and trained	Number	100%	100
Project:1623 Retooling of Financial Intelligence Authority			
Budget Output: 000003 Facilities and Equipment Management			
PIAP Output: 16070520 Enhanced Technical capability			
Programme Intervention: 160709 Strengthen capacity and handle emerging and prevailing sophisticated crimes such as cyber-crimes			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Value of security equipment acquired (bn)	Value	0.129	0.105
Sub SubProgramme:02 Directorate of Internal Audit			
Department:001 Internal Audit			
Budget Output: 000001 Audit and Risk Management			
PIAP Output: 16070519 Security personnel trained			
Programme Intervention: 160705 Improve the capacity and capability of the Security Sector through training and equipping personnel.			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Number or percentage (%) of personnel recruited and trained	Number	100%	100
Sub SubProgramme:04 Directorate of Analysis and Monitoring			
Department:001 Strategic Analysis and Statistics			
Budget Output: 000001 Audit and Risk Management			
PIAP Output: 16071503 Typology studies/risk assessment undertaken to identify trends and methods of Money laundering and Terrorism financing			
Programme Intervention: 160715 Strengthen research and development to address emerging security threats			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Number of studies under taken per year and results disseminated to stakeholders	Number	2	2

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Programme:16 Governance And Security			
SubProgramme:05 Anti-Corruption and Accountability			
Sub SubProgramme:04 Directorate of Analysis and Monitoring			
Department:001 Strategic Analysis and Statistics			
Budget Output: 000001 Audit and Risk Management			
PIAP Output: 16080402 Improve public awareness of the dangers of financial crimes			
Programme Intervention: 160804 Monitoring of Government Programs for effective service delivery			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Number of engagements with the public on matters related to ML/TF/PF	Number	8	8
PIAP Output: 16080813 Financial due diligence undertaken on investors			
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
No . of financial due diligence reports produced	Number	30	33
Department:002 Operational analysis			
Budget Output: 560019 Data Management and Dissemination			
PIAP Output: 16080805 Financial Intelligence provided to competent authorities to investigate and prosecute Money Laundering.			
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
No. of reports disseminated	Number	80	69
Sub SubProgramme:05 Directorate of Compliance and Training			
Department:001 Compliance and Inspection			
Budget Output: 000023 Inspection and Monitoring			
PIAP Output: 16080812 AML/CFT/CPF compliance enforced in accordance to the relevant laws			
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption			
PIAP Output Indicators	Indicator Measure	Planned 2022/23	Actuals By END Q 4
Number of sanctions issued for non compliance with the AML/CFT/CPF standard	Number	1	0

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Performance highlights for the Quarter

1. The goAML electronic platform continued to be enhanced and as a result, 3,421 reports were received via the platform from various accountable persons relating to different transaction reports.
2. FIA in collaboration with URA undertook tax crime and proceeds risk assessment. The final report will be available and disseminated to the public in the first quarter of next FY 2023/2024. This assessment will help Uganda understand its tax risks and exposure to tax evasion, money laundering, and other related matters.
3. FIA in conjunction with the South African Reserve Bank and Bank of Uganda carried out an onsite AML/CFT/CPF on-site inspection of Stanbic Bank Uganda Limited, World Vision Uganda, and 7 selected forex bureaus which included; Mutukula, Mujaasi, Lama, Shumuk, Jinja, Novo and Banxell.
4. 164 Accountable Persons were registered, 214 certificates of registration were issued and 147 Accountable Persons requested for their certificates to be certified
5. FIA received: 332 suspicious transaction reports, 160 suspicious activity reports and 1,478 large cash transaction reports. The reports were analyzed out of which 24 materialized into generation of 24 intelligence reports that were disseminated to law enforcement agencies and competent authorities for further management.
6. FIA received 25 requests for information from different LEAs and competent authorities, and responded to 22 of them by the end of the quarter.
7. Uganda's face-to-face meeting with the Africa/Middle-East Joint Group was held on May 4, 2023. The meeting discussed Uganda's progress in addressing its ICRG action items. Out of the 7 outstanding action items, 5 items were upgraded from partially addressed to addressed and 2 items remained as partially addressed.
8. FIA received a total of 11 requests for conducting financial due diligence from the MoFPED on companies that wished to partner with the GOU on implementing certain projects. Due diligence was done on 9 by end of Q4.

Variances and Challenges

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1. Late release of funds. FIA applied for a virement from wage to nonwage recurrent to provide funds for covering recruitment costs. The virement was approved late towards the end of the financial year and the funds could not be used within the financial year.
2. Insufficient budgetary allocations. The budget for FIA for the FY 2022/23 is Ugx 26.651 Billion. However, this is not sufficient to implement the FIA mandate.
3. Operational shortfall as a result of staff recruitment. In the FY 2022/23, Government of Uganda provided additional funding to the Financial Intelligence Authority to recruit additional staff in the approved staff structure. This was as a result of insufficient staff in critical areas to effectively implement the mandate. However, these funds were provided during the budget approval process by Parliament of Uganda and hence did not provide for corresponding costs that come with the recruitment. This created an operational shortfall that needs to be covered in the FY 2023/24.
4. Travel abroad. There are critical commitments FIA undertakes that require travel abroad that include attending ESAAMLG meetings to justify and elaborate on progress reports Uganda submits on addressing the deficiencies relating to 9 recommendations where Uganda is rated Partially compliant and 7 recommendations where Uganda is rated Non-Compliant. Restrictions have been put on travel abroad.
5. Inadequate retooling Budget. FIA has a retooling project with a project value of Ugx 18 Billion. However, since approval of the project, only less than Ugx 1 billion has been provided in the budget over a 3 year period. This has led to majority of tools of work becoming obsolete.
6. Conducting Financial Due Diligence. The Authority conducts FDD on companies that wish to partner with GOU on development projects. The recent trend indicates an increase in FDD requests submitted to FIA. Conducting FDD is very costly and therefore needs sufficient budget to avoid accumulation of backlog.

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V3: Details of Releases and Expenditure

Table V3.1: GoU Releases and Expenditure by Budget Output*

<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q4	Spent by End Q4	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance And Security	26.651	26.651	26.627	22.518	99.9 %	84.5 %	84.6 %
Sub SubProgramme:01 Directorate of Finance and Administration	16.597	16.597	16.573	12.464	99.9 %	75.1 %	75.2 %
000003 Facilities and Equipment Management	0.129	0.129	0.105	0.105	81.2 %	81.2 %	100.0 %
000005 Human Resource Management	12.440	11.481	11.481	8.031	92.3 %	64.6 %	69.9 %
000014 Administrative and Support Services	4.028	4.988	4.988	4.328	123.8 %	107.4 %	86.8 %
Sub SubProgramme:02 Directorate of Internal Audit	0.064	0.064	0.064	0.064	100.0 %	100.0 %	100.0 %
000001 Audit and Risk Management	0.064	0.064	0.064	0.064	100.0 %	100.0 %	100.0 %
Sub SubProgramme:03 Directorate of Systems Administration and Security	1.827	1.827	1.827	1.827	100.0 %	100.0 %	100.0 %
120007 Support services	1.827	1.827	1.827	1.827	100.0 %	100.0 %	100.0 %
Sub SubProgramme:04 Directorate of Analysis and Monitoring	6.374	6.374	6.374	6.374	100.0 %	100.0 %	100.0 %
000001 Audit and Risk Management	0.661	0.661	0.661	0.661	100.0 %	100.0 %	100.0 %
560019 Data Management and Dissemination	5.713	5.713	5.713	5.713	100.0 %	100.0 %	100.0 %
Sub SubProgramme:05 Directorate of Compliance and Training	1.598	1.598	1.598	1.598	100.0 %	100.0 %	100.0 %
000023 Inspection and Monitoring	1.598	1.598	1.598	1.598	100.0 %	100.0 %	100.0 %
Sub SubProgramme:06 Directorate of Legal, Corporate Services and International Relations	0.191	0.191	0.191	0.191	100.0 %	100.0 %	100.0 %
460103 Legal Representation and Litigation services	0.191	0.191	0.191	0.191	100.0 %	100.0 %	100.0 %
Total for the Vote	26.651	26.651	26.627	22.518	99.9 %	84.5 %	84.6 %

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Table V3.2: GoU Expenditure by Item 2022/23 GoU Expenditure by Item

<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q4	Spent by End Q4	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
211102 Contract Staff Salaries	9.594	8.635	8.635	5.455	90.0 %	56.9 %	63.2 %
211104 Employee Gratuity	1.407	1.407	1.407	1.137	100.0 %	80.8 %	80.8 %
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	0.483	0.483	0.483	0.483	100.0 %	100.0 %	100.0 %
211107 Boards, Committees and Council Allowances	0.389	0.389	0.389	0.389	100.0 %	100.0 %	100.0 %
212101 Social Security Contributions	1.439	1.439	1.439	1.439	100.0 %	100.0 %	100.0 %
212102 Medical expenses (Employees)	0.351	0.351	0.351	0.351	100.0 %	100.0 %	100.0 %
221001 Advertising and Public Relations	0.212	0.212	0.212	0.212	100.0 %	100.0 %	100.0 %
221002 Workshops, Meetings and Seminars	0.477	0.477	0.477	0.477	100.0 %	100.0 %	100.0 %
221003 Staff Training	0.138	0.138	0.138	0.138	100.0 %	100.0 %	100.0 %
221004 Recruitment Expenses	0.000	0.300	0.300	0.300	0.0 %	0.0 %	100.0 %
221007 Books, Periodicals & Newspapers	0.021	0.021	0.021	0.021	100.0 %	100.0 %	100.0 %
221008 Information and Communication Technology Supplies.	1.262	1.262	1.238	1.238	98.1 %	98.1 %	100.0 %
221009 Welfare and Entertainment	0.437	0.437	0.437	0.437	100.0 %	100.0 %	100.0 %
221011 Printing, Stationery, Photocopying and Binding	0.118	0.118	0.118	0.118	100.0 %	100.0 %	100.0 %
221012 Small Office Equipment	0.243	0.243	0.243	0.243	100.0 %	100.0 %	100.0 %
221017 Membership dues and Subscription fees.	0.365	0.365	0.365	0.365	100.0 %	100.0 %	100.0 %
222001 Information and Communication Technology Services.	0.040	0.040	0.040	0.040	100.0 %	100.0 %	100.0 %
222002 Postage and Courier	0.000	0.000	0.000	0.000	100.0 %	100.0 %	100.0 %
223001 Property Management Expenses	0.036	0.036	0.036	0.036	100.0 %	100.0 %	100.0 %
223003 Rent-Produced Assets-to private entities	1.328	1.328	1.328	1.328	100.0 %	100.0 %	100.0 %
223004 Guard and Security services	0.264	0.264	0.264	0.264	100.0 %	100.0 %	100.0 %
223005 Electricity	0.072	0.072	0.072	0.072	100.0 %	100.0 %	100.0 %
224009 Classified Expenditure	6.431	6.431	6.431	6.431	100.0 %	100.0 %	100.0 %
225101 Consultancy Services	0.270	0.270	0.270	0.270	100.0 %	100.0 %	100.0 %
226001 Insurances	0.065	0.065	0.065	0.065	100.0 %	100.0 %	100.0 %
226002 Licenses	0.459	0.459	0.459	0.459	100.0 %	100.0 %	100.0 %
227001 Travel inland	0.334	0.334	0.334	0.334	100.0 %	100.0 %	100.0 %

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<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q4	Spent by End Q4	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
227004 Fuel, Lubricants and Oils	0.348	0.348	0.348	0.348	100.0 %	100.0 %	100.0 %
228002 Maintenance-Transport Equipment	0.070	0.070	0.070	0.070	100.0 %	100.0 %	100.0 %
312221 Light ICT hardware - Acquisition	0.000	0.209	0.209	0.000	0.0 %	0.0 %	0.0 %
312235 Furniture and Fittings - Acquisition	0.000	0.450	0.450	0.000	0.0 %	0.0 %	0.0 %
Total for the Vote	26.651	26.651	26.627	22.518	99.9 %	84.5 %	84.6 %

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

<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q4	Spent by End Q4	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance And Security	26.651	26.651	26.627	22.518	99.91 %	84.49 %	84.57 %
Sub SubProgramme:01 Directorate of Finance and Administration	16.597	16.597	16.573	12.464	99.85 %	75.09 %	75.2 %
<i>Departments</i>							
001 Accounts	4.028	4.988	4.988	4.328	123.8 %	107.4 %	86.8 %
002 Human resource registry and security	12.440	11.481	11.481	8.031	92.3 %	64.6 %	69.9 %
<i>Development Projects</i>							
1623 Retooling of Financial Intelligence Authority	0.129	0.129	0.105	0.105	81.2 %	81.2 %	100.0 %
Sub SubProgramme:02 Directorate of Internal Audit	0.064	0.064	0.064	0.064	100.00 %	100.00 %	100.0 %
<i>Departments</i>							
001 Internal Audit	0.064	0.064	0.064	0.064	100.0 %	100.0 %	100.0 %
<i>Development Projects</i>							
N/A							
Sub SubProgramme:03 Directorate of Systems Administration and Security	1.827	1.827	1.827	1.827	100.00 %	100.00 %	100.0 %
<i>Departments</i>							
001 Systems Administration and Security	1.827	1.827	1.827	1.827	100.0 %	100.0 %	100.0 %
<i>Development Projects</i>							
N/A							
Sub SubProgramme:04 Directorate of Analysis and Monitoring	6.374	6.374	6.374	6.374	100.00 %	100.00 %	100.0 %
<i>Departments</i>							
001 Strategic Analysis and Statistics	0.661	0.661	0.661	0.661	100.0 %	100.0 %	100.0 %
002 Operational analysis	5.713	5.713	5.713	5.713	100.0 %	100.0 %	100.0 %
<i>Development Projects</i>							
N/A							
Sub SubProgramme:05 Directorate of Compliance and Training	1.598	1.598	1.598	1.598	100.00 %	100.00 %	100.0 %
<i>Departments</i>							
001 Compliance and Inspection	1.598	1.598	1.598	1.598	100.0 %	100.0 %	100.0 %

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<i>Billion Uganda Shillings</i>	Approved Budget	Revised Budget	Released by End Q4	Spent by End Q4	% GoU Budget Released	% GoU Budget Spent	% GoU Releases Spent
Programme:16 Governance And Security	26.651	26.651	26.627	22.518	99.91 %	84.49 %	84.57 %
<i>Development Projects</i>							
N/A							
Sub SubProgramme:06 Directorate of Legal, Corporate Services and International Relations	0.191	0.191	0.191	0.191	100.00 %	100.00 %	100.0 %
<i>Departments</i>							
001 Legal and Corporate Affairs	0.191	0.191	0.191	0.191	100.0 %	100.0 %	100.0 %
<i>Development Projects</i>							
N/A							
Total for the Vote	26.651	26.651	26.627	22.518	99.9 %	84.5 %	84.6 %

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Table V3.4: External Financing Releases and Expenditure by Sub-SubProgramme and Project

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Quarter 4: 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			
SubProgramme:01 Institutional Coordination			
Sub SubProgramme:01 Directorate of Finance and Administration			
Departments			
Department:002 Human resource registry and security			
Budget Output:000005 Human Resource Management			
PIAP Output: 16060201 Human Resources Management Services provided			
Programme Intervention: 160602 Develop and implement human resource policies to attract and retain competent staff			
5 staff trained that include Both Male and female (UGX 31 million). Payroll processed for all staff that include male and female. Gratuity payments done for all staff that include male and female.	1) 8 trainings and capacity building engagements were conducted where over 9 staff were trained in AML/CFT related courses 2) Payroll was processed for all staff. 3) Gratuity payments were done for all staff .		None
Expenditures incurred in the Quarter to deliver outputs			US\$hs Thousand
Item	Spent		
211102 Contract Staff Salaries	1,607,550.000		
211104 Employee Gratuity	573,000.000		
212101 Social Security Contributions	901,530.000		
	Total For Budget Output	3,082,080.000	
	Wage Recurrent	1,607,550.000	
	Non Wage Recurrent	1,474,530.000	
	Arrears	0.000	
	AIA	0.000	
	Total For Department	3,082,080.000	
	Wage Recurrent	1,607,550.000	
	Non Wage Recurrent	1,474,530.000	
	Arrears	0.000	
	AIA	0.000	
Develoment Projects			
N/A			

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Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
SubProgramme:02 Security		
Sub SubProgramme:03 Directorate of Systems Administration and Security		
<i>Departments</i>		
Department:001 Systems Administration and Security		
Budget Output:120007 Support services		
PIAP Output: 16071501 Strengthen system capacities to enable and harness benefits of coordinated private sector activities		
Programme Intervention: 160715 Strengthen research and development to address emerging security threats		
100 documents scanned to the EDMS 3 licenses renewed. Provision of ICT reusables 1 Penetration test carried out for the ICT Software solutions and Networks. 1 Preventive Maintenance service works carried out 1 security operating center (SOC) tool implemented	(i) Support-activities involving technical online support using the goAML Helpdesk system, Zoom and Microsoft Teams platforms continued to be carried out including physical follow-up site visits. (ii) goAML user support to the Directorate of Analysis and Monitoring was provided to ensure the timely resolution of system queries. (iii) goAML onboarding and training for three (3) Security Agencies. The 3 Security Agencies were the: Chieftaincy of Military Intelligence (CMI), External Security Organization (ESO) and Internal Security Organization (ISO). (iv) License renewal (v) ICT reusables were provided (vi) 1 Preventive maintenance activity was carried out (vii) 100 documents were scanned on EDMS	None
Expenditures incurred in the Quarter to deliver outputs		<i>UShs Thousand</i>
Item	Spent	
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	11,279.000	
221002 Workshops, Meetings and Seminars	8,442.040	
221003 Staff Training	10,000.000	
221008 Information and Communication Technology Supplies.	716,874.650	
221011 Printing, Stationery, Photocopying and Binding	3,000.000	
222001 Information and Communication Technology Services.	21,540.000	
225101 Consultancy Services	100,000.000	
226002 Licenses	184,999.441	
227001 Travel inland	2,573.000	
227004 Fuel, Lubricants and Oils	3,600.000	

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Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Total For Budget Output	1,062,308.131
	Wage Recurrent	0.000
	Non Wage Recurrent	1,062,308.131
	Arrears	0.000
	AIA	0.000
	Total For Department	1,062,308.131
	Wage Recurrent	0.000
	Non Wage Recurrent	1,062,308.131
	Arrears	0.000
	AIA	0.000

Development Projects

N/A

SubProgramme:03 Policy and Legislation Processes

Sub SubProgramme:06 Directorate of Legal, Corporate Services and International Relations

Departments

Department:001 Legal and Corporate Affairs

Budget Output:460103 Legal Representation and Litigation services

PIAP Output: 16060301 Appropriate international and regional laws harmonized and domesticated.

Programme Intervention: 160603 Review and enact appropriate legislation

1 ICRG action item implemented. 6 FATF technical recommendations rerated from Non compliant/partially compliant to Largely compliant/compliant. Submit the draft PF law to FPC and the AML/CFT Taskforce. 1st , 2nd and 3rd Parliamentary readings of the PF law. Printing & Gazetting the Bills.	Uganda’s face-to-face meeting with the Africa/Middle-East Joint Group was held on May 4, 2023. The meeting discussed Uganda’s progress in addressing its ICRG action items. Out of the 7 outstanding action items, 5 items were upgraded from partially addressed to addressed and 2 items remained as partially addressed.	None
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Expenditures incurred in the Quarter to deliver outputs		UShs Thousand
Item		Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		8,165.000
221002 Workshops, Meetings and Seminars		56.720
221003 Staff Training		4,000.000
221008 Information and Communication Technology Supplies.		6,250.000
221012 Small Office Equipment		19,000.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Expenditures incurred in the Quarter to deliver outputs		US\$ Thousand
Item		Spent
224009 Classified Expenditure		20,000.000
227004 Fuel, Lubricants and Oils		7,800.000
	Total For Budget Output	65,271.720
	Wage Recurrent	0.000
	Non Wage Recurrent	65,271.720
	Arrears	0.000
	AIA	0.000
	Total For Department	65,271.720
	Wage Recurrent	0.000
	Non Wage Recurrent	65,271.720
	Arrears	0.000
	AIA	0.000
Development Projects		
N/A		
SubProgramme:05 Anti-Corruption and Accountability		
Sub SubProgramme:01 Directorate of Finance and Administration		
Departments		
Department:001 Accounts		
Budget Output:000014 Administrative and Support Services		
PIAP Output: 16070502 General administration and support services enhanced		
Programme Intervention: 160705 Improve the capacity and capability of the Security Sector through training and equipping personnel.		
Quarterly budget performance reports prepared and submitted. Quarterly FIA performance report prepared and submitted. 2 engagements with the public on ML/TF matters conducted regionally. 4 Board meetings facilitated. General administrative and support services provided to the authority for smooth execution of the mandate.	1) 9 months FY 2022/23 financial statements were prepared and submitted 2) Approved budget estimates prepared and submitted. 3) Q3 Budget performance report was prepared and submitted 4) Q3 FIA performance report was prepared and submitted 5) General administrative and support services were provided to enhance efficiency and effectiveness in executing the mandate. 6) 2 Board meetings were facilitated.	None

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Expenditures incurred in the Quarter to deliver outputs		US\$ Thousand
Item	Spent	
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	32,989.000	
211107 Boards, Committees and Council Allowances	220,111.472	
212102 Medical expenses (Employees)	351,360.000	
221001 Advertising and Public Relations	34,850.296	
221002 Workshops, Meetings and Seminars	5,535.000	
221004 Recruitment Expenses	300,000.000	
221007 Books, Periodicals & Newspapers	4,035.500	
221008 Information and Communication Technology Supplies.	150,463.000	
221009 Welfare and Entertainment	160,230.676	
221011 Printing, Stationery, Photocopying and Binding	30,133.660	
221012 Small Office Equipment	61,580.800	
221017 Membership dues and Subscription fees.	2,188.063	
223001 Property Management Expenses	9,300.000	
223003 Rent-Produced Assets-to private entities	651,439.214	
223004 Guard and Security services	89,179.488	
223005 Electricity	35,312.303	
225101 Consultancy Services	20,000.000	
226001 Insurances	65,000.000	
227001 Travel inland	7,466.000	
227004 Fuel, Lubricants and Oils	31,100.000	
228002 Maintenance-Transport Equipment	7,711.174	
Total For Budget Output		2,269,985.646
Wage Recurrent		0.000
Non Wage Recurrent		2,269,985.646
Arrears		0.000
AIA		0.000
Total For Department		2,269,985.646
Wage Recurrent		0.000
Non Wage Recurrent		2,269,985.646
Arrears		0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Outputs Planned in Quarter		Actual Outputs Achieved in Quarter	Reasons for Variation in performance
		AIA	0.000
Development Projects			
Project:1623 Retooling of Financial Intelligence Authority			
Budget Output:000003 Facilities and Equipment Management			
PIAP Output: 16070503 Retooling of Financial Intelligence Authority			
Programme Intervention: 160705 Improve the capacity and capability of the Security Sector through training and equipping personnel.			
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Expenditures incurred in the Quarter to deliver outputs			US\$ Thousand
Item			Spent
221008 Information and Communication Technology Supplies.			43,419.977
Total For Budget Output			43,419.977
GoU Development			43,419.977
External Financing			0.000
Arrears			0.000
AIA			0.000
Total For Project			43,419.977
GoU Development			43,419.977
External Financing			0.000
Arrears			0.000
AIA			0.000
Sub SubProgramme:02 Directorate of Internal Audit			
Departments			
Department:001 Internal Audit			
Budget Output:000001 Audit and Risk Management			
PIAP Output: 16071502 Risk Reviews conducted to ensure effective governance, risk management and reliable controls			
Programme Intervention: 160715 Strengthen research and development to address emerging security threats			
1 Audit Risk management assessments conducted. 1 Risk Based Report produced. Risk register updated	1) 1 Risk Based Report was Produced 2) Risk register is in place		None
Expenditures incurred in the Quarter to deliver outputs			US\$ Thousand
Item			Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)			2,420.000
221002 Workshops, Meetings and Seminars			1,050.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Expenditures incurred in the Quarter to deliver outputs		US\$ Thousand
Item		Spent
221003 Staff Training		7,100.000
221011 Printing, Stationery, Photocopying and Binding		4,000.000
227004 Fuel, Lubricants and Oils		3,000.000
	Total For Budget Output	17,570.000
	Wage Recurrent	0.000
	Non Wage Recurrent	17,570.000
	Arrears	0.000
	AIA	0.000
	Total For Department	17,570.000
	Wage Recurrent	0.000
	Non Wage Recurrent	17,570.000
	Arrears	0.000
	AIA	0.000
Develoment Projects		
N/A		
Sub SubProgramme:04 Directorate of Analysis and Monitoring		
Departments		
Department:001 Strategic Analysis and Statistics		
Budget Output:000001 Audit and Risk Management		

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16071503 Typology studies/risk assessment undertaken to identify trends and methods of Money laundering and Terrorism financing		
Programme Intervention: 160715 Strengthen research and development to address emerging security threats		
Findings of ML/TF risk assessments /typology and other methods and trends reports disseminated to Stakeholders. Departmental staff trained with requisite FDD and strategic analysis skills	1) FIA completed the report writing of the tax crimes assessment. This Tax Crimes & Proceeds assessment aims to assess the scale, relative incidence and proceeds of tax crimes, the nature of tax crimes and common typologies and their relevance to money laundering. 2) FIA developed terms of reference for Money Laundering and Terrorism Financing (ML/TF) risk assessment on virtual assets and virtual asset service providers 3) FIA received 11 requests to conduct financial due diligence on entities intending to partner with the government to undertake key investment projects. 9 requests were conducted and the rest were under review by end of Q4.	None
PIAP Output: 16080813 Financial due diligence undertaken on investors		
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption		
8 Financial due diligence on investors conducted Engagement of individuals/entities that have ability to collect secret information on subjects of FDD	1) FIA received 11 requests to conduct financial due diligence on entities intending to partner with the government to undertake key investment projects. 9 requests were conducted and the rest were under review by end of Q4.	None
PIAP Output: 16080402 Improve public awareness of the dangers of financial crimes		
Programme Intervention: 160804 Monitoring of Government Programs for effective service delivery		
1 regional Public Relations awareness campaign conducted	1) Digital Media Support. FIA created of relevant and engaging digital content/compelling infographics for publishing onto various FIA digital platforms such as Twitter, developing of digital media projects, monitoring the public's perspective on FIA's services, timely sharing of significant press releases and analysing the data available so as to identify areas of improvement.	None
Expenditures incurred in the Quarter to deliver outputs		<i>US\$ Thousand</i>
Item	Spent	
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	1,336.800	
221003 Staff Training	29,948.780	

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Expenditures incurred in the Quarter to deliver outputs		US\$ Thousand
Item		Spent
224009 Classified Expenditure		265,570.556
225101 Consultancy Services		50,000.000
227004 Fuel, Lubricants and Oils		11,067.000
	Total For Budget Output	357,923.136
	Wage Recurrent	0.000
	Non Wage Recurrent	357,923.136
	Arrears	0.000
	AIA	0.000
	Total For Department	357,923.136
	Wage Recurrent	0.000
	Non Wage Recurrent	357,923.136
	Arrears	0.000
	AIA	0.000
Department:002 Operational analysis		
Budget Output:560019 Data Management and Dissemination		
PIAP Output: 16080805 Financial Intelligence provided to competent authorities to investigate and prosecute Money Laundering.		
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption		
100% of financial reports analysed. 20 intelligence reports disseminated to LEAs. 100% of Foreign FIUs requests responded to within 15 working days. 100% of Egmont/ESAAMLG Head of Analysis activities actively involved in. 4 engagements held with relevant LEAs on the usage of Financial Intelligence information. 1 engagement held combing all relevant LEAs and Competent Authorities on the usage of financial intelligence. 1 Integrated FIA databases maintained. 1 Up to date databases including records filing and archiving maintained. 1 awareness engagement held with accountable persons on AML/CFT reporting. 1 report on vital information to support analysis produced.	1) 100% of the reports received were analysed. 2) 24 intelligence reports disseminated to Law enforcement agencies and competent authorities. 3) 100% of foreign requests for information were responded to. 4) Participated in the National Wildlife Anti-Crime Coordination Taskforce (NWCCTF) engagement 5) 1 Integrated FIA databases maintained. 6) 1 Up to date databases including records filing and archiving maintained. 7) FIA participated in the 1 Counter Terrorism Inter-agency engagement.	None

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Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
Expenditures incurred in the Quarter to deliver outputs		US\$ Thousand
Item		Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		8,210.008
221003 Staff Training		39,996.400
221007 Books, Periodicals & Newspapers		1,650.000
221008 Information and Communication Technology Supplies.		10,000.000
221012 Small Office Equipment		34,597.600
221017 Membership dues and Subscription fees.		1,791.600
222001 Information and Communication Technology Services.		1,200.000
222002 Postage and Courier		99.999
224009 Classified Expenditure		809,972.934
227001 Travel inland		4,014.000
227004 Fuel, Lubricants and Oils		12,260.000
228002 Maintenance-Transport Equipment		7,514.256
	Total For Budget Output	931,306.797
	Wage Recurrent	0.000
	Non Wage Recurrent	931,306.797
	Arrears	0.000
	AIA	0.000
	Total For Department	931,306.797
	Wage Recurrent	0.000
	Non Wage Recurrent	931,306.797
	Arrears	0.000
	AIA	0.000
Development Projects		
N/A		
Sub SubProgramme:05 Directorate of Compliance and Training		
Departments		
Department:001 Compliance and Inspection		
Budget Output:000023 Inspection and Monitoring		

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16080504 AML/CFT compliance enforced		
Programme Intervention: 160805 Strengthen and enforce Compliance to accountability rules and regulations		
Administrative sanctions issued to non compliant accountable persons in all regions of Uganda	Administrative sanctions were not issued to non compliant accountable persons in all regions of Uganda	Regulations were approved late. The administrative sanctions regime will be operationalized effective July 2023
1 Risk Based offsite and onsite inspection conducted in Central and Western Uganda (Ugx 48 million). 40 compliance Risk Based reports reviewed. 2 Categories of accountable persons trained and sensitized on a risk-based approach. 2 categories of LEAs & Competent authorities trained and sensitized. Guidance given to 200 accountable persons on AML/CFT. 1 sensitization drive conducted in Eastern Uganda (Ugx 24 million). 2 engagements held with supervisory bodies held. 138 accountable persons per category enrolled on the goAML electronic platform that include entities from Central region, Northern region, Eastern and western regions. 2 AML/CFT/CPF public awareness campaigns undertaken in Central and western regions. 1 category of awareness materials developed to sensitize the public. (Brochures, banners, digital material) . 1 article developed and prepared on AML/CFT/CPF 1 TV/Radio awareness programs coordinated targeting all Ugandans . 1 supervisory/ regulatory bodies trained	1) 8 risk based onsite inspections were carried out onaccountable persons to assess their compliance withAMLA, 2013. 2) 5 Categories of accountable persons were trained andsensitized on a risk-based approach that include; Lawyersand accountants, DNFBPs, payment serviceproviders/operators, Life Insurance companies, AssetManagement companies, forex bureaus and banks. 3) A total of 164 accountable persons were registeredduring the period under review. 4) 214 certificates were issued while 212 were picked bythe respective accountable persons. 5) 7 Risk assessment reports were received from differentAccountable persons. 2 reports were reviewed and feedbackgiven to the entities while the rest are currently underreview. 6) 96 Accountable persons enrolled on goAML. 7) 2 Brochures were developed to sensitise the accountable persons on Sanctions and Stages of Money Laundering 8) A Risk Assessment template was developed to provide guidance to NGOs on how to assess ML/TF inherent risk	None

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Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16080812 AML/CFT/CPF compliance enforced in accordance to the relevant laws		
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption		
1 Risk Based offsite and onsite inspection conducted in Eastern and Northern Uganda (Ugx 19 million). 40 compliance Risk Based reports reviewed. 2 Categories of accountable persons trained and sensitized on a risk-based approach. 2 categories of LEAs & Competent authorities trained and sensitized. Guidance given to 200 accountable persons on AML/CFT that include men, women, youth and elder persons. 1 sensitization drive conducted In Northern Uganda (Ugx 10million). 2 engagements held with supervisory bodies held 138 accountable persons per category enrolled on the goAML electronic platform. 2 AML/CFT/CPF public awareness campaigns undertaken. 1 category of awareness materials developed to sensitize the public. (Brochures, banners, digital material). 1 article developed and prepared on AML/CFT/CPF. 1 TV/Radio awareness programs coordinated targeting all Ugandans. 1 supervisory/ regulatory bodies trained and sensitized.	1) 8 risk based onsite inspections were carried out on accountable persons to assess their compliance with AMLA, 2013. 2) 5 Categories of accountable persons were trained and sensitized on a risk-based approach that include; Lawyers and accountants, DNFBPs, payment service providers/operators, Life Insurance companies, Asset Management companies, forex bureaus and banks. 3) A total of 164 accountable persons were registered during the period under review. 4) 214 certificates were issued while 212 were picked by the respective accountable persons. 5) 7 Risk assessment reports were received from different Accountable persons. 2 reports were reviewed and feedback given to the entities while the rest are currently under review. 6) 96 Accountable persons enrolled on goAML. 7) 2 Brochures were developed to sensitise the accountable persons on Sanctions and Stages of Money Laundering 8) A Risk Assessment template was developed to provide guidance to NGOs on how to assess ML/TF inherent risk	None

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Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
PIAP Output: 16080812 AML/CFT/CPF compliance enforced in accordance to the relevant laws		
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption		
1 Risk Based offsite and onsite inspection conducted in Eastern and Northern Uganda (Ugx 19 million). 40 compliance Risk Based reports reviewed. 2 Categories of accountable persons trained and sensitized on a risk-based approach. 2 categories of LEAs & Competent authorities trained and sensitized. Guidance given to 200 accountable persons on AML/CFT that include men, women, youth and elder persons. 1 sensitization drive conducted In Northern Uganda (Ugx 10million). 2 engagements held with supervisory bodies held 138 accountable persons per category enrolled on the goAML electronic platform. 2 AML/CFT/CPF public awareness campaigns undertaken. 1 category of awareness materials developed to sensitize the public. (Brochures, banners, digital material). 1 article developed and prepared on AML/CFT/CPF. 1 TV/Radio awareness programs coordinated targeting all Ugandans. 1 supervisory/ regulatory bodies trained and sensitized.	NA	NA
Expenditures incurred in the Quarter to deliver outputs		<i>US\$ Thousand</i>
Item	Spent	
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	73,579.750	
221001 Advertising and Public Relations	12,600.000	
221002 Workshops, Meetings and Seminars	236,727.268	
221007 Books, Periodicals & Newspapers	2,470.500	
221011 Printing, Stationery, Photocopying and Binding	35,329.718	
221012 Small Office Equipment	80,000.000	
221017 Membership dues and Subscription fees.	8,490.450	
222001 Information and Communication Technology Services.	3,600.000	
224009 Classified Expenditure	80,000.000	
225101 Consultancy Services	100,000.000	
227001 Travel inland	160,133.340	
227004 Fuel, Lubricants and Oils	17,200.000	
228002 Maintenance-Transport Equipment	16,500.000	

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Quarter 4

Outputs Planned in Quarter	Actual Outputs Achieved in Quarter	Reasons for Variation in performance
	Total For Budget Output	826,631.026
	Wage Recurrent	0.000
	Non Wage Recurrent	826,631.026
	Arrears	0.000
	AIA	0.000
	Total For Department	826,631.026
	Wage Recurrent	0.000
	Non Wage Recurrent	826,631.026
	Arrears	0.000
	AIA	0.000
Development Projects		
N/A		
	GRAND TOTAL	8,656,496.433
	Wage Recurrent	1,607,550.000
	Non Wage Recurrent	7,005,526.456
	GoU Development	43,419.977
	External Financing	0.000
	Arrears	0.000
	AIA	0.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Quarter 4: Cumulative Outputs and Expenditure by End of Quarter

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter
Programme:16 Governance And Security		
SubProgramme:01 Institutional Coordination		
Sub SubProgramme:01 Directorate of Finance and Administration		
Departments		
Department:002 Human resource registry and security		
Budget Output:000005 Human Resource Management		
PIAP Output: 16060201 Human Resources Management Services provided		
Programme Intervention: 160602 Develop and implement human resource policies to attract and retain competent staff		
1. 20 Staff trained that include male, female and PWDs (127 million)	1) 43 trainings and capacity building engagements were conducted where over 30 staff were trained in AML/CFT related courses 2) Payroll was processed for all staff. 3) Gratuity payments were done for all staff . 4) 35 New staff were appointed into FIA service	
2. Payroll processed on time for all staff that include male and female staff.		
3. Gratuity and NSSF payments for all staff that include male and female staff processed and paid on time.		
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		UShs Thousand
Item		Spent
211102 Contract Staff Salaries		5,454,601.072
211104 Employee Gratuity		1,137,000.000
212101 Social Security Contributions		1,439,160.000
	Total For Budget Output	8,030,761.072
	Wage Recurrent	5,454,601.072
	Non Wage Recurrent	2,576,160.000
	Arrears	0.000
	AIA	0.000
	Total For Department	8,030,761.072
	Wage Recurrent	5,454,601.072
	Non Wage Recurrent	2,576,160.000
	Arrears	0.000
	AIA	0.000
Development Projects		
N/A		

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Quarter 4

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
SubProgramme:02 Security			
Sub SubProgramme:03 Directorate of Systems Administration and Security			
Departments			
Department:001 Systems Administration and Security			
Budget Output:120007 Support services			
PIAP Output: 16071501 Strengthen system capacities to enable and harness benefits of coordinated private sector activities			
Programme Intervention: 160715 Strengthen research and development to address emerging security threats			
40 reporting entities from all regions of Uganda onboarded on goAML. 400 documents scanned to the EDMS 14 licenses renewed. 1 Penetration test carried out for the ICT Software solutions and Networks. 1 security operating center (SOC) tool implemented.		1. 288 reporting entities were onboarded on goAML 2. Compliance training and goAML on-boarding for 13 national payment system providers/operators (NPSP/Os). 3. 400 documents scanned to the EDMS 4. Provided coordination, technical support and issue diagnosis for the Egmont Secure Web (ESW) system to ensure constant communication between the FIA and the operational divisions of member FIUs. 5. IT Support for end-users was provided. 6. Maintenance activities were performed on the website including content, news, press release, statistics and sanction list updates. 7. IT security was enhanced and alerts continued to be shared on are as such as spear phishing, windows patch management, Kaspersky malware detections and vulnerabilities, threat intelligence metrics, proactive and preventive cyber security measures, incidents and intrusion attempts. 8. Compliance training and goAML on boarding for 23 casinos licensed by the National Lotteries and Gaming Regulatory Board 9. License renewal	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs			US\$ Thousand
Item			Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)			59,201.000
221002 Workshops, Meetings and Seminars			50,000.000
221003 Staff Training			10,000.000
221008 Information and Communication Technology Supplies.			950,000.000
221011 Printing, Stationery, Photocopying and Binding			3,000.000
221017 Membership dues and Subscription fees.			7,000.000
222001 Information and Communication Technology Services.			35,000.000
224009 Classified Expenditure			100,000.000
225101 Consultancy Services			100,000.000

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		UShs Thousand	
Item			Spent
226002 Licenses			459,200.000
227001 Travel inland			8,000.000
227004 Fuel, Lubricants and Oils			40,800.000
228002 Maintenance-Transport Equipment			5,000.000
	Total For Budget Output		1,827,201.000
	Wage Recurrent		0.000
	Non Wage Recurrent		1,827,201.000
	Arrears		0.000
	AIA		0.000
	Total For Department		1,827,201.000
	Wage Recurrent		0.000
	Non Wage Recurrent		1,827,201.000
	Arrears		0.000
	AIA		0.000
Development Projects			
N/A			
SubProgramme:03 Policy and Legislation Processes			
Sub SubProgramme:06 Directorate of Legal, Corporate Services and International Relations			
Departments			
Department:001 Legal and Corporate Affairs			
Budget Output:460103 Legal Representation and Litigation services			

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
PIAP Output: 16060301 Appropriate international and regional laws harmonized and domesticated.			
Programme Intervention: 160603 Review and enact appropriate legislation			
6 FATF Technical Compliance recommendations re-rated from Partially compliant/Non compliant to compliant/Largely compliant. PF Law enacted. 11 ICRG actions implemented. Issuance of administrative sanctions fast tracked.		1) 2 FATF Technical Compliance recommendations re-rated from Partially compliant/Non compliant to compliant/Largely compliant. 2). ICRG Virtual Face to Face Meeting with Uganda. The face-to-face meeting between the Uganda delegation and the Africa/Middle East Joint Group was held on September 9, 2022 in Livingstone, Zambia. The meeting took note of the significant progress made by Uganda in amending a set of 7 legislation aimed at addressing elements of the ICRG action plan. 3) 6 Laws were amended and assented to by the President. 4) FIA Drafted and issued Targeted Financial Sanctions Guidelines for Accountable Persons. 5) FIA finalized the drafting of Anti-Money laundering(Amendment)Regulations, 2022. 6) The Anti-Terrorism (Amendment) Regulations, 2022 were finalized. 7) Uganda’s ICRG progress report was prepared in preparation for the Face-to-Face meetings to be held in January 2023 in Rabat, Morocco.	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs			UShs Thousand
Item			Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)			50,000.000
221002 Workshops, Meetings and Seminars			6,800.000
221003 Staff Training			9,000.000
221007 Books, Periodicals & Newspapers			500.000
221008 Information and Communication Technology Supplies.			20,000.000
221011 Printing, Stationery, Photocopying and Binding			500.000
221012 Small Office Equipment			19,000.000
221017 Membership dues and Subscription fees.			4,000.000
224009 Classified Expenditure			50,000.000
227004 Fuel, Lubricants and Oils			31,200.000
Total For Budget Output			191,000.000
Wage Recurrent			0.000
Non Wage Recurrent			191,000.000
Arrears			0.000
AIA			0.000

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Quarter 4

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter	
	Total For Department	191,000.000
	Wage Recurrent	0.000
	Non Wage Recurrent	191,000.000
	Arrears	0.000
	AIA	0.000

Development Projects

N/A

SubProgramme:05 Anti-Corruption and Accountability

Sub SubProgramme:01 Directorate of Finance and Administration

Departments

Department:001 Accounts

Budget Output:000014 Administrative and Support Services

PIAP Output: 16070502 General administration and support services enhanced

Programme Intervention: 160705 Improve the capacity and capability of the Security Sector through training and equipping personnel.

Financial statements submitted. Quarterly and Annual performance reports prepared and submitted. Ministerial policy statement prepared and submitted. Budget framework paper prepared and submitted. 8 engagements with the public on ML/TF matters conducted.	1) Budget framework paper was prepared and submitted. 2) 4 Quarterly budget performance reports were prepared and submitted. 3) 4 FIA performance reports were prepared and submitted. 4) 7 engagements were conducted with the public on ML/TF matters conducted. These included Participation in National Anti corruption week activities and participation in the annual bankers sports gala. 5) 7 Board meetings were facilitated. 6) General administrative and support services provided to the authority for smooth execution of the mandate. 7) FY 2022/23 Financial statements prepared and submitted. 8) FY 2022/23 Annual performance report prepared and submitted. 9) FIA ministerial policy statement FY 2023/24 was prepared and submitted.
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Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$hs Thousand
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Item	Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	80,000.000
211107 Boards, Committees and Council Allowances	388,560.000
212102 Medical expenses (Employees)	351,360.000
221001 Advertising and Public Relations	184,000.000

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		UShs Thousand
Item	Spent	
221002 Workshops, Meetings and Seminars	10,000.000	
221004 Recruitment Expenses	300,000.000	
221007 Books, Periodicals & Newspapers	10,800.000	
221008 Information and Communication Technology Supplies.	153,000.000	
221009 Welfare and Entertainment	437,181.000	
221011 Printing, Stationery, Photocopying and Binding	50,000.000	
221012 Small Office Equipment	103,860.800	
221017 Membership dues and Subscription fees.	310,000.000	
223001 Property Management Expenses	36,000.000	
223003 Rent-Produced Assets-to private entities	1,328,000.000	
223004 Guard and Security services	264,117.648	
223005 Electricity	72,000.000	
225101 Consultancy Services	20,000.000	
226001 Insurances	65,000.000	
227001 Travel inland	20,000.000	
227004 Fuel, Lubricants and Oils	124,400.000	
228002 Maintenance-Transport Equipment	20,000.000	
Total For Budget Output		4,328,279.448
Wage Recurrent		0.000
Non Wage Recurrent		4,328,279.448
Arrears		0.000
AIA		0.000
Total For Department		4,328,279.448
Wage Recurrent		0.000
Non Wage Recurrent		4,328,279.448
Arrears		0.000
AIA		0.000
Development Projects		
Project:1623 Retooling of Financial Intelligence Authority		
Budget Output:000003 Facilities and Equipment Management		

VOTE: 129 Financial Intelligence Authority (FIA)

Quarter 4

Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
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Project:1623 Retooling of Financial Intelligence Authority

PIAP Output: 16070503 Retooling of Financial Intelligence Authority

Programme Intervention: 160705 Improve the capacity and capability of the Security Sector through training and equipping personnel.

7 Laptops procured. Boardroom Digital Collaboration Solution procured.	Procurement of 11 laptops
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Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	US\$ Thousand
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Item	Spent
221008 Information and Communication Technology Supplies.	104,683.500
Total For Budget Output	104,683.500
GoU Development	104,683.500
External Financing	0.000
Arrears	0.000
AIA	0.000
Total For Project	104,683.500
GoU Development	104,683.500
External Financing	0.000
Arrears	0.000
AIA	0.000

Sub SubProgramme:02 Directorate of Internal Audit

Departments

Department:001 Internal Audit

Budget Output:000001 Audit and Risk Management

PIAP Output: 16071502 Risk Reviews conducted to ensure effective governance, risk management and reliable controls

Programme Intervention: 160715 Strengthen research and development to address emerging security threats

4 Audit Risk management assessments conducted 4 Risk Based Reports Produced Approved workplan by the Board Updated Risk Register 1 joint inspections conducted	1) 1 Audit Risk management assessment was conducted 2) 3 Risk Based Reports were Produced 3) Audit workplan was prepared and approved by the Board 4) Risk register is in place
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Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	UShs Thousand

Item	Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	5,600.000
221002 Workshops, Meetings and Seminars	10,500.000
221003 Staff Training	8,900.000
221011 Printing, Stationery, Photocopying and Binding	4,000.000
221017 Membership dues and Subscription fees.	4,260.000
227001 Travel inland	18,640.000
227004 Fuel, Lubricants and Oils	12,000.000
Total For Budget Output	63,900.000
Wage Recurrent	0.000
Non Wage Recurrent	63,900.000
Arrears	0.000
AIA	0.000
Total For Department	63,900.000
Wage Recurrent	0.000
Non Wage Recurrent	63,900.000
Arrears	0.000
AIA	0.000

Development Projects

N/A

Sub SubProgramme:04 Directorate of Analysis and Monitoring

Departments

Department:001 Strategic Analysis and Statistics

Budget Output:000001 Audit and Risk Management

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
PIAP Output: 16071503 Typology studies/risk assessment undertaken to identify trends and methods of Money laundering and Terrorism financing			
Programme Intervention: 160715 Strengthen research and development to address emerging security threats			
2 ML/TF typology studies conducted. 2 ML/TF risk assessment of sectors conducted. 7 Recommendations from ML/TF typology studies/risk assessments implemented. 30 Financial due diligence reports on investors produced. 2 reports disseminated.		1) FIA Completed a of a Typology study on Internal Fraud in the Financial Sector. The purpose of the typology study was to identify money laundering trends, patterns, and related issues to come up with measures to help sector players mitigate against identified risks. 2) FIA completed the report writing of the tax crimes assessment. This Tax Crimes & Proceeds assessment aims to assess the scale, relative incidence and proceeds of tax crimes, the nature of tax crimes and common typologies and their relevance to money laundering. 3) FIA received 35 requests to conduct financial due diligence on entities intending to partner with the government to undertake key investment projects. 33 requests were conducted and the rest were under review by end of Q4. 4) FIA developed terms of reference for Money Laundering and Terrorism Financing (ML/TF) risk assessment on virtual assets and virtual asset service providers.	
PIAP Output: 16080813 Financial due diligence undertaken on investors			
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption			
30 due diligence reports on prospective investors produced. Procedures/guidelines developed to be followed to conduct FDD. A mechanism established to acquire vital information to support FDD.		1)FIA received 35 requests to conduct financial due diligence on entities intending to partner with the government to undertake key investment projects. 33 requests were conducted and the rest were under review by end of Q4.	

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16080402 Improve public awareness of the dangers of financial crimes		
Programme Intervention: 160804 Monitoring of Government Programs for effective service delivery		
4 Public awareness campaigns conducted in all regions of Uganda.	1) FIA participated in 5 public awareness campaigns that include; Annual Bankers Sports Gala, the National Anti-Corruption week activities and the 2022 CEO Forum. 2) 2 Articles were published in the New Vision and Daily Monitor on the role of the FIA in protecting the integrity of Uganda's financial system and how the public can join the fight against money laundering and related financial crimes. 3) FIA produced an article on the nexus between corruption and Money Laundering. 4) FIA ran a message in the 2022 social economic transformation – Sector review magazine. 5) Several talk shows were held. 6) Digital Media Support. FIA created relevant and engaging digital content/compelling infographics for publishing onto various FIA digital platforms such as Twitter, developing of digital media projects, monitoring the public's perspective on FIA's services, timely sharing of significant press releases and analysing the data available so as to identify areas of improvement.	

Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		US\$ Thousand
Item	Spent	
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	44,000.000	
221003 Staff Training	60,000.000	
224009 Classified Expenditure	472,831.556	
225101 Consultancy Services	50,000.000	
227004 Fuel, Lubricants and Oils	34,000.000	
Total For Budget Output		660,831.556
Wage Recurrent	0.000	
Non Wage Recurrent	660,831.556	
Arrears	0.000	
AIA	0.000	
Total For Department		660,831.556
Wage Recurrent	0.000	
Non Wage Recurrent	660,831.556	

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

Department:002 Operational analysis

Budget Output:560019 Data Management and Dissemination

PIAP Output: 16080805 Financial Intelligence provided to competent authorities to investigate and prosecute Money Laundering.

Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption

Analysis of 100% of all financial reports. Dissemination of at least 80 intelligence reports to LEAs. Respond to 100% of foreign FIUs requests within 15 days. Conducting 16 engagements with relevant LEAs on the use of financial intelligence information.	1) 100% of the reports received were analysed. 2) 69 intelligence reports disseminated to Law enforcement agencies and competent authorities. 3) 100% of foreign requests for information were responded to. 4) 3 engagements held with URA and Inspectorate of government on status of various cases disseminated by the FIA . 5) 1 Integrated FIA databases maintained. 6) 1 Up to date databases including records filing and archiving maintained. 7) 2 engagements with Money Laundering Control Officers (MLCO's) and Members of the Uganda Forex Bureau Owners and Money Remitters Association were held. This was to enhance collaboration and efficiency between FIA and MLCO's/Members of the Uganda Forex Bureau Owners and Money Remitters Association in the fight against Money Laundering and Terrorist Financing. 8) FIA participated in the 7 Counter Terrorism Inter-agency engagements held on various dates.
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Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs	UShs Thousand
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Item	Spent
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)	43,953.160
221003 Staff Training	50,000.000
221007 Books, Periodicals & Newspapers	3,300.000
221008 Information and Communication Technology Supplies.	10,000.000
221012 Small Office Equipment	40,000.000
221017 Membership dues and Subscription fees.	30,000.000
222001 Information and Communication Technology Services.	1,200.000
222002 Postage and Courier	99.999
224009 Classified Expenditure	5,477,690.552
227001 Travel inland	5,000.000

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		UShs Thousand	
Item			Spent
227004 Fuel, Lubricants and Oils			36,800.000
228002 Maintenance-Transport Equipment			15,000.000
	Total For Budget Output		5,713,043.711
	Wage Recurrent		0.000
	Non Wage Recurrent		5,713,043.711
	Arrears		0.000
	AIA		0.000
	Total For Department		5,713,043.711
	Wage Recurrent		0.000
	Non Wage Recurrent		5,713,043.711
	Arrears		0.000
	AIA		0.000
Development Projects			
N/A			
Sub SubProgramme:05 Directorate of Compliance and Training			
Departments			
Department:001 Compliance and Inspection			
Budget Output:000023 Inspection and Monitoring			
PIAP Output: 16080504 AML/CFT compliance enforced			
Programme Intervention: 160805 Strengthen and enforce Compliance to accountability rules and regulations			
Issuance of administrative sanctions to non compliant accountable persons across the country.		Administrative sanctions were not issued to non compliant accountable persons in all regions of Uganda	

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Annual Planned Outputs	Cumulative Outputs Achieved by End of Quarter
PIAP Output: 16080504 AML/CFT compliance enforced	
Programme Intervention: 160805 Strengthen and enforce Compliance to accountability rules and regulations	
6 risk based onsite and offsite inspections conducted (all regions, 195 m) 160 compliance risk based reports reviewed . 7 categories of accountable persons Sensitized and trained on risk based approach. 8 AML/CFT/CPF public awareness campaigns undertaken	1) 19 risk based onsite inspections were carried out on accountable personsto assess their compliance with AMLA, 2013. 2) 709 accountable persons were registered and 580 certificates ofregistration issued, bringing the total number of accountable personsregistered to 2,803. 3) 573 accountable persons requested for their certificates to be certified. 4) 37 AML/CFT awareness and training of Accountable Persons wereconducted. 5) 160 compliance risk reports were reviewed 6) 7 Categories of accountable persons were trained and sensitized on arisk-based approach that include; NGO's, MDI's and payment serviceproviders/operators, Life Insurance companies, Asset Managementcompanies, forex bureaus and banks. 7) 3 categories of LEAs & Competent authorities were trained andsensitized that include UPF, MIA and URA. 8) Guidance was given to 200 accountable persons on AML/CFT. 9) 5 brochures developed to sensitize the public 10) 288 accountable persons enrolled on goAML

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter	
PIAP Output: 16080812 AML/CFT/CPF compliance enforced in accordance to the relevant laws			
Programme Intervention: 160808 Strengthen the prevention, detection and elimination of corruption			
6 risk based onsite and offsite inspections conducted (all regions, 195 m) 160 compliance risk based reports reviewed . 7 categories of accountable persons Sensitized and trained on risk based approach. 8 AML/CFT/CPF public awareness campaigns undertaken		1) 19 risk based onsite inspections were carried out on accountable persons to assess their compliance with AMLA, 2013. 2) 709 accountable persons were registered and 580 certificates of registration issued, bringing the total number of accountable persons registered to 2,803. 3) 573 accountable persons requested for their certificates to be certified. 4) 37 AML/CFT awareness and training of Accountable Persons were conducted. 5) 160 compliance risk reports were reviewed 6) 7 Categories of accountable persons were trained and sensitized on a risk-based approach that include; NGO's, MDI's and payment service providers/operators, Life Insurance companies, Asset Management companies, forex bureaus and banks. 7) 3 categories of LEAs & Competent authorities were trained and sensitized that include UPF, MIA and URA. 8) Guidance was given to 200 accountable persons on AML/CFT. 9) 5 brochures developed to sensitize the public 10) 288 accountable persons enrolled on goAML	
6 risk based onsite and offsite inspections conducted (all regions, 195 m) 160 compliance risk based reports reviewed . 7 categories of accountable persons Sensitized and trained on risk based approach. 8 AML/CFT/CPF public awareness campaigns undertaken		NA	
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		UShs Thousand	
Item		Spent	
211106 Allowances (Incl. Casuals, Temporary, sitting allowances)		200,000.000	
221001 Advertising and Public Relations		27,600.000	
221002 Workshops, Meetings and Seminars		400,000.000	
221007 Books, Periodicals & Newspapers		6,336.000	
221011 Printing, Stationery, Photocopying and Binding		60,000.000	
221012 Small Office Equipment		80,000.000	
221017 Membership dues and Subscription fees.		9,300.000	
222001 Information and Communication Technology Services.		3,600.000	
224009 Classified Expenditure		330,000.000	

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Annual Planned Outputs		Cumulative Outputs Achieved by End of Quarter
Cumulative Expenditures made by the End of the Quarter to Deliver Cumulative Outputs		UShs Thousand
Item		Spent
225101 Consultancy Services		100,000.000
227001 Travel inland		282,364.000
227004 Fuel, Lubricants and Oils		68,800.000
228002 Maintenance-Transport Equipment		30,000.000
	Total For Budget Output	1,598,000.000
	Wage Recurrent	0.000
	Non Wage Recurrent	1,598,000.000
	Arrears	0.000
	AIA	0.000
	Total For Department	1,598,000.000
	Wage Recurrent	0.000
	Non Wage Recurrent	1,598,000.000
	Arrears	0.000
	AIA	0.000
Development Projects		
N/A		
	GRAND TOTAL	22,517,700.287
	Wage Recurrent	5,454,601.072
	Non Wage Recurrent	16,958,415.715
	GoU Development	104,683.500
	External Financing	0.000
	Arrears	0.000
	AIA	0.000

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V4: NTR Collections, Off Budget Expenditure and Vote Cross Cutting Issues

Table 4.1: NTR Collections (Billions)

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Table 4.2: Off-Budget Expenditure By Department and Project

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Table 4.3: Vote Crosscutting Issues

i) Gender and Equity

Objective:	Gender and equity mainstreaming in FIA operations
Issue of Concern:	Marginalization of vulnerable groups nationally
Planned Interventions:	Mainstreaming gender and equity issues in planning and budgeting instruments. Provide appropriate facilities for PWDs. Mainstream gender and equity issues in departmental reporting. Conducting public awareness campaigns in all regions of Uganda.
Budget Allocation (Billion):	0.040
Performance Indicators:	Level of compliance of FIA to gender and equity budgeting
Actual Expenditure By End Q4	0.04
Performance as of End of Q4	Incorporated gender and equity issues in Budget instruments and received a certificate of conformity from equityopportunities commission indicating FIA had complied by 68%
Reasons for Variations	None

ii) HIV/AIDS

Objective:	Reduce the spread of HIV/AIDS among FIA staff
Issue of Concern:	The government target of eradicating HIV/AIDS in the population is not yet met.
Planned Interventions:	Rolling out of the implementation of the approved HIV/AIDS policy. Conducting HIV/AIDS Sensitization sessions for all staff. Providing staff with protective gear such as condoms (male/female).
Budget Allocation (Billion):	0.010
Performance Indicators:	Number of HIV/AIDS sensitisation sessions for all staff conducted.
Actual Expenditure By End Q4	0.01
Performance as of End of Q4	Implementation of the approved HIV/AIDS policy
Reasons for Variations	None

iii) Environment

Objective:	To mainstream environmental concerns during office operations
Issue of Concern:	Environmental degradation
Planned Interventions:	Proper waste disposal in office. Promotion of energy use efficiency through use of renewable energy like natural lighting and air conditioning. Embracing the use of digital communication and workflows to reduce paper trail & paper waste management.
Budget Allocation (Billion):	0.010
Performance Indicators:	Number of offices using renewable energy

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Actual Expenditure By End Q4	0.01
Performance as of End of Q4	Proper waste disposal was adhered to; Use of electronic means of communication was emphasised that minimisedon paper trail; There was use of natural lighting/ renewable energy
Reasons for Variations	None

iv) Covid

Objective:	To reduce the spread of COVID 19 among staff
Issue of Concern:	New COVID 19 variants are coming up
Planned Interventions:	Develop and update Standard Operating Procedures to safe guard staff against the spread of COVID-19. Ensure a safe work environment by provision of COVID-19 essentials such as office sanitizers, disinfectants, masks for guards and visual information.
Budget Allocation (Billion):	0.010
Performance Indicators:	No of staff sensitised on measures and prevention of spread of COVID 19
Actual Expenditure By End Q4	0.01
Performance as of End of Q4	COVID 19 essentials were procured that include sanitizers; Continuous sensitisation of staff on COVID 19;Implementation of COVID 19 SOPs
Reasons for Variations	None