

Vote:129 Financial Intelligence Authority (FIA)

V1: Vote Overview

I. Vote Mission Statement

II. Strategic Objective

III. Major Achievements in 2016/17

IV. Medium Term Plans

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V. Summary of Past Performance and Medium Term Budget Allocations

Table 5.1: Overview of Vote Expenditures (US\$ Billion)

	2015/16 Outturn	2016/17		2017/18	MTEF Budget Projections				
		Approved Budget	Expenditure by End Dec		2018/19	2019/20	2020/21	2021/22	
Recurrent									
Wage	0.000	2.306	1.124	2.306	2.421	2.542	2.669	2.803	
Non Wage	0.000	4.304	1.671	5.513	6.616	7.277	8.369	8.369	
Devt.									
GoU	0.000	0.840	0.044	0.465	0.605	0.725	0.870	0.870	
Ext. Fin.	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
GoU Total	0.000	7.450	2.839	8.284	9.641	10.545	11.909	12.042	
Total GoU+Ext Fin (MTEF)	0.000	7.450	2.839	8.284	9.641	10.545	11.909	12.042	
Arrears	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	
Total Budget	0.000	7.450	2.839	8.284	9.641	10.545	11.909	12.042	
A.I.A Total	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Grand Total	0.000	7.450	2.839	8.284	9.641	10.545	11.909	12.042	
Total Vote Budget Excluding Arrears	0.000	7.450	2.839	8.284	9.641	10.545	11.909	12.042	

VI. Budget By Economic Classification

Table V6.1 2016/17 and 2017/18 Budget Allocations by Item

<i>Billion Uganda Shillings</i>	2016/17 Approved Budget				2017/18 Draft Estimates			
	GoU	Ext. Fin	AIA	Total	GoU	Ext. Fin	AIA	Total
Output Class : Outputs Provided	6.610	0.000	0.000	6.610	7.819	0.000	0.000	7.819
211 Wages and Salaries	3.086	0.000	0.000	3.086	2.613	0.000	0.000	2.613
212 Social Contributions	0.231	0.000	0.000	0.231	0.253	0.000	0.000	0.253
213 Other Employee Costs	0.461	0.000	0.000	0.461	0.618	0.000	0.000	0.618
221 General Expenses	0.658	0.000	0.000	0.658	1.485	0.000	0.000	1.485
222 Communications	0.000	0.000	0.000	0.000	0.370	0.000	0.000	0.370
223 Utility and Property Expenses	0.808	0.000	0.000	0.808	1.010	0.000	0.000	1.010
224 Supplies and Services	0.300	0.000	0.000	0.300	0.600	0.000	0.000	0.600
225 Professional Services	0.040	0.000	0.000	0.040	0.050	0.000	0.000	0.050
226 Insurances and Licenses	0.042	0.000	0.000	0.042	0.182	0.000	0.000	0.182
227 Travel and Transport	0.963	0.000	0.000	0.963	0.612	0.000	0.000	0.612
228 Maintenance	0.020	0.000	0.000	0.020	0.025	0.000	0.000	0.025
Output Class : Capital Purchases	0.840	0.000	0.000	0.840	0.465	0.000	0.000	0.465
312 FIXED ASSETS	0.840	0.000	0.000	0.840	0.465	0.000	0.000	0.465
Grand Total :	7.450	0.000	0.000	7.450	8.284	0.000	0.000	8.284

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Total excluding Arrears	7.450	0.000	0.000	7.450	8.284	0.000	0.000	8.284
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VII. Budget By Programme And Subprogramme

Table V7.1: Past Expenditure Outturns and Medium Term Projections by Programme and SubProgramme

Billion Uganda shillings	FY 2015/16 Outturn	FY 2016/17		2017-18 Proposed Budget	Medium Term Projections			
		Approved Budget	Spent By End Dec		2018-19	2019-20	2020-21	2021-22
58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime	0.000	0.851	0.192	1.689	2.399	2.329	2.439	2.487
02 Legal, Inspection and Compliance	0.000	0.211	0.000	0.238	0.414	0.492	0.514	0.825
03 Operational Analysis	0.000	0.480	0.180	0.836	1.360	0.890	1.412	0.851
04 Information Systems Administration and Security	0.000	0.160	0.012	0.615	0.626	0.947	0.513	0.811
59 Policy, International Cooperation and Mutual Legal Assistance	0.000	6.599	2.646	6.595	7.242	8.216	9.470	9.555
01 Headquarters	0.000	4.910	2.245	5.490	4.139	4.823	5.686	5.360
05 International Relations and Strategic Analysis	0.000	0.700	0.349	0.476	1.854	2.487	2.097	3.004
06 Internal Audit	0.000	0.148	0.009	0.164	0.645	0.180	0.817	0.321
1423 Support to Financial Intelligence Authority	0.000	0.840	0.044	0.465	0.605	0.725	0.870	0.870
Total for the Vote	0.000	7.450	2.839	8.284	9.641	10.545	11.909	12.042
Total Excluding Arrears	0.000	7.450	2.839	8.284	9.641	10.545	11.909	12.042

VIII. Programme Performance and Medium Term Plans

Table V8.1: Programme Outcome and Outcome Indicators (Only applicable for FY 2017/18)

Programme :	58 Prevention of ML/CFT, Prosecution and confiscation of proceeds of crime					
Programme Objective :	Ensure that Accountable/Reporting entities comply with AMLA and ATA and their respective Regulations and Guidelines, provide legal representation and corporate services, undertake analysis of financial transactions and disseminate financial intelligence reports to Law Enforcement Agencies and ensure that IT infrastructure supports FIA operations and provides safety and integrity of FIA information					
Responsible Officer:	David Ngobi					
Programme Outcome:	1. Proceeds of crime and funds in support of terrorism are prevented from entering the financial and other sectors or are detected and reported by those sectors to relevant authorities. 2. Money laundering threats are detected and disrupted, and criminals are sanctioned and deprived of illicit proceeds. Terrorist financing threats are detected and disrupted, terrorists are deprived of resources and those who finance terrorism are sanctioned thereby contributing to prevention of terrorist acts.					
<i>Sector Outcomes contributed to by the Programme Outcome</i>						
1. Sustainable Economic Stability						
Outcome Indicators	Performance Targets					
	2015/16	2016/17		2017/18	2018/19	2019/20
	Actual	Target	Actual	Target	Projection	Projection

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N / A
N/A

IX. Major Capital Investments And Changes In Resource Allocation

Table 9.1: Major Capital Investment (Capital Purchases outputs over 0.5Billion)

FY 2016/17		FY 2017/18
Appr. Budget and Planned Outputs	Expenditures and Achievements by end Dec	Proposed Budget and Planned Outputs
Vote 129 Financial Intelligence Authority (FIA)		
<i>Program : 14 59 Policy, International Cooperation and Mutual Legal Assistance</i>		
Development Project : 1423 Support to Financial Intelligence Authority		
Output: 14 59 75 Purchase of Motor Vehicles and Other Transport Equipment		
3 motor Vehicles procured to facilitate operations of the Authority	lengthy procurement procedure delayed the process	Transport equipment procured
Total Output Cost(Ushs Thousand)	840,000	43,990
Gou Dev't:	840,000	43,990
Ext Fin:	0	0
A.I.A:	0	0

Table 9.2: Key Changes in Vote Resource Allocation

N/A

X. Vote Narrative For Past And Medium Term Plans

Vote Challenges

Plans to improve Vote Performance

XI. Vote Cross Cutting Policy And Other Budgetary Issues

Table 11.1: Cross- Cutting Policy Issues

Issue Type: HIV/AIDS

Objective :	A stigma free working environment for all staff
Issue of Concern :	Addressing issues of HIV/AIDs at the Workplace
Planned Interventions :	<ol style="list-style-type: none"> 1. Initiate development of the HIV/AIDS work place policy 2. Carry out health awareness campaigns – Health awareness weeks, free counseling and testing services 3. Provide staff who declare their status with support, care and treatment
Budget Allocation (Billion) :	0.025

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Performance Indicators:	No. of staff sensitized on HIV/AIDS
Issue Type:	Gender
Objective :	Promoting Gender mainstreaming in the vote
Issue of Concern :	Addressing issues of Gender at the work place
Planned Interventions :	1. Gender awareness and Training for staff in gender issues. 2. Development of the Gender Policy and formulation of guidelines for gender mainstreaming.
Budget Allocation (Billion) :	0.025
Performance Indicators:	No. of staff trained
Issue Type:	Environment
Objective :	To promote clean and green environment at the workplan
Issue of Concern :	A clean and disease free environment
Planned Interventions :	1. Hold an environment awareness week and plant flowers and trees. 2. Carryout environmental campaigns and sensitize staff about keeping a clean and green environment and non-pollution by procuring modern equipment
Budget Allocation (Billion) :	0.025
Performance Indicators:	No. of staff sensitized on environmental issues

XII. Personnel Information

Table 12.1 : Vote Staffing Profile by Post