

Vote:129 Financial Intelligence Authority (FIA)

Table VI: Summary Of Vote Estimates by Sub-SubProgramme and Department

Thousand Uganda Shillings	2020/21 Approved Budget				2021/22 Approved Estimates		
Sub-SubProgramme :12 General Administration and Support Services							
<i>Recurrent Budget Estimates</i>	Wage	Non-Wage	AIA	Total	Wage	Non-Wage	Total
06 Internal Audit	0	96,000	0	96,000	0	80,000	80,000
07 Finance and Administration	0	3,864,749	0	3,864,749	0	4,551,432	4,551,432
09 Human Resource Management Services	3,744,000	1,826,370	0	5,570,370	4,574,400	0	4,574,400
Total Recurrent Budget Estimates for Programme	3,744,000	5,787,119	0	9,531,119	4,574,400	4,631,432	9,205,832
<i>Development Budget Estimates</i>	GoU Dev't	External Fin	AIA	Total	GoU Dev't	External Fin	Total
1623 Retooling of Financial Intelligence Authority	215,000	0	0	215,000	215,000	0	215,000
Total Development Budget Estimates for Programme	215,000	0	0	215,000	215,000	0	215,000
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total For Programme 12	9,746,119	0	0	9,746,119	9,420,832	0	9,420,832
<i>Total Excluding Arrears</i>	9,746,119	0	0	9,746,119	9,420,832	0	9,420,832
Sub-SubProgramme :21 Prevention of ML/TF and Financial Intelligence Information Management							
<i>Recurrent Budget Estimates</i>	Wage	Non-Wage	AIA	Total	Wage	Non-Wage	Total
02 Legal, Inspection and Compliance	0	810,000	0	810,000	0	1,292,000	1,292,000
05 International Relations and Strategic Analysis	0	1,778,491	0	1,778,491	0	400,000	400,000
07 Operational Analysis	0	3,049,059	0	3,049,059	0	5,140,000	5,140,000
08 AML Systems and ICT Management	0	327,512	0	327,512	0	880,000	880,000
Total Recurrent Budget Estimates for Programme	0	5,965,063	0	5,965,063	0	7,712,000	7,712,000
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total For Programme 21	5,965,063	0	0	5,965,063	7,712,000	0	7,712,000
<i>Total Excluding Arrears</i>	5,965,063	0	0	5,965,063	7,712,000	0	7,712,000
Total Vote 129	15,711,182	0	0	15,711,182	17,132,832	0	17,132,832
<i>Total Excluding Arrears</i>	15,711,182	0	0	15,711,182	17,132,832	0	17,132,832

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Table V2: Summary Vote Estimates by Item

Thousand Uganda Shillings	2020/21 Approved Budget				2021/22 Approved Estimates		
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Employees, Goods and Services (Outputs Provided)	15,496,182	0	0	15,496,182	16,917,832	0	16,917,832
211102 Contract Staff Salaries	3,744,000	0	0	3,744,000	4,574,400	0	4,574,400
211103 Allowances (Inc. Casuals, Temporary)	433,200	0	0	433,200	287,600	0	287,600
212101 Social Security Contributions	383,760	0	0	383,760	228,720	0	228,720
212201 Social Security Contributions	0	0	0	0	457,440	0	457,440
213001 Medical expenses (To employees)	288,000	0	0	288,000	0	0	0
213004 Gratuity Expenses	959,400	0	0	959,400	1,144,600	0	1,144,600
221001 Advertising and Public Relations	105,000	0	0	105,000	5,000	0	5,000
221002 Workshops and Seminars	324,400	0	0	324,400	229,800	0	229,800
221003 Staff Training	416,000	0	0	416,000	116,000	0	116,000
221006 Commissions and related charges	967,740	0	0	967,740	197,000	0	197,000
221007 Books, Periodicals & Newspapers	45,300	0	0	45,300	16,300	0	16,300
221008 Computer supplies and Information Technology (IT)	56,000	0	0	56,000	71,000	0	71,000
221009 Welfare and Entertainment	345,661	0	0	345,661	255,840	0	255,840
221011 Printing, Stationery, Photocopying and Binding	171,261	0	0	171,261	45,000	0	45,000
221012 Small Office Equipment	45,000	0	0	45,000	30,000	0	30,000
221017 Subscriptions	461,000	0	0	461,000	374,000	0	374,000
222001 Telecommunications	63,300	0	0	63,300	26,391	0	26,391
223003 Rent – (Produced Assets) to private entities	922,000	0	0	922,000	888,000	0	888,000
223004 Guard and Security services	215,964	0	0	215,964	192,000	0	192,000
223005 Electricity	70,000	0	0	70,000	84,000	0	84,000
224003 Classified Expenditure	3,992,559	0	0	3,992,559	5,737,332	0	5,737,332
224004 Cleaning and Sanitation	84,000	0	0	84,000	84,000	0	84,000
225001 Consultancy Services- Short term	419,000	0	0	419,000	480,000	0	480,000
226001 Insurances	80,325	0	0	80,325	234,000	0	234,000
226002 Licenses	0	0	0	0	644,609	0	644,609
227001 Travel inland	138,912	0	0	138,912	89,600	0	89,600
227002 Travel abroad	402,600	0	0	402,600	190,600	0	190,600
227004 Fuel, Lubricants and Oils	301,800	0	0	301,800	214,600	0	214,600
228002 Maintenance - Vehicles	60,000	0	0	60,000	20,000	0	20,000
Investment (Capital Purchases)	215,000	0	0	215,000	215,000	0	215,000
312213 ICT Equipment	215,000	0	0	215,000	215,000	0	215,000
Grand Total Vote 129	15,711,182	0	0	15,711,182	17,132,832	0	17,132,832
<i>Total Excluding Arrears</i>	15,711,182	0	0	15,711,182	17,132,832	0	17,132,832

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Table V3: Detailed Estimates by Sub-SubProgramme, Department, Budget Output and Item

Sub-SubProgramme : 12 General Administration and Support Services

Recurrent Budget Estimates

Department 06 Internal Audit

Thousand Uganda Shillings	2020/21 Approved Budget				2021/22 Approved Estimates		
	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
Outputs Provided							
Budget Output 141221 Development of Internal Audit Controls and Risk Management							
211103 Allowances (Inc. Casuals, Temporary)	0	6,200	0	6,200	0	10,600	10,600
221002 Workshops and Seminars	0	15,400	0	15,400	0	15,800	15,800
221017 Subscriptions	0	4,000	0	4,000	0	4,000	4,000
227001 Travel inland	0	26,400	0	26,400	0	39,600	39,600
227002 Travel abroad	0	32,000	0	32,000	0	0	0
227004 Fuel, Lubricants and Oils	0	12,000	0	12,000	0	10,000	10,000
Total Cost of Budget Output 21	0	96,000	0	96,000	0	80,000	80,000
Total Cost Of Outputs Provided	0	96,000	0	96,000	0	80,000	80,000
Total Cost for Department 06	0	96,000	0	96,000	0	80,000	80,000
<i>Total Excluding Arrears</i>	0	96,000	0	96,000	0	80,000	80,000

Department 07 Finance and Administration

Thousand Uganda Shillings	2020/21 Approved Budget				2021/22 Approved Estimates		
	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
Outputs Provided							
Budget Output 141201 FIA Support Services and Administration							
211103 Allowances (Inc. Casuals, Temporary)	0	150,000	0	150,000	0	0	0
221002 Workshops and Seminars	0	130,000	0	130,000	0	0	0
221003 Staff Training	0	160,000	0	160,000	0	0	0
221006 Commissions and related charges	0	900,000	0	900,000	0	197,000	197,000
221007 Books, Periodicals & Newspapers	0	29,000	0	29,000	0	0	0
221009 Welfare and Entertainment	0	345,661	0	345,661	0	255,840	255,840
221011 Printing, Stationery, Photocopying and Binding	0	91,769	0	91,769	0	0	0
221017 Subscriptions	0	394,000	0	394,000	0	338,000	338,000
222001 Telecommunications	0	23,300	0	23,300	0	0	0
223003 Rent – (Produced Assets) to private entities	0	922,000	0	922,000	0	888,000	888,000
223004 Guard and Security services	0	88,494	0	88,494	0	192,000	192,000
223005 Electricity	0	70,000	0	70,000	0	84,000	84,000
224003 Classified Expenditure	0	221,000	0	221,000	0	447,832	447,832
224004 Cleaning and Sanitation	0	84,000	0	84,000	0	84,000	84,000
226001 Insurances	0	80,325	0	80,325	0	82,000	82,000
227001 Travel inland	0	10,000	0	10,000	0	0	0
227002 Travel abroad	0	80,000	0	80,000	0	0	0
227004 Fuel, Lubricants and Oils	0	85,200	0	85,200	0	0	0
Total Cost of Budget Output 01	0	3,864,749	0	3,864,749	0	2,568,672	2,568,672
Budget Output 141219 Human Resource Management Services							
212101 Social Security Contributions	0	0	0	0	0	228,720	228,720

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212201 Social Security Contributions	0	0	0	0	0	457,440	457,440
213004 Gratuity Expenses	0	0	0	0	0	1,144,600	1,144,600
226001 Insurances	0	0	0	0	0	152,000	152,000
<i>Total Cost of Budget Output 19</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>1,982,760</i>	<i>1,982,760</i>
Total Cost Of Outputs Provided	0	3,864,749	0	3,864,749	0	4,551,432	4,551,432
Total Cost for Department 07	0	3,864,749	0	3,864,749	0	4,551,432	4,551,432
<i>Total Excluding Arrears</i>	0	3,864,749	0	3,864,749	0	4,551,432	4,551,432

Department 09 Human Resource Management Services

<i>Thousand Uganda Shillings</i>	2020/21 Approved Budget				2021/22 Approved Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
<i>Budget Output 141219 Human Resource Management Services</i>							
211102 Contract Staff Salaries	3,744,000	0	0	3,744,000	4,574,400	0	4,574,400
212101 Social Security Contributions	0	383,760	0	383,760	0	0	0
213001 Medical expenses (To employees)	0	288,000	0	288,000	0	0	0
213004 Gratuity Expenses	0	959,400	0	959,400	0	0	0
221006 Commissions and related charges	0	67,740	0	67,740	0	0	0
223004 Guard and Security services	0	127,470	0	127,470	0	0	0
<i>Total Cost of Budget Output 19</i>	<i>3,744,000</i>	<i>1,826,370</i>	<i>0</i>	<i>5,570,370</i>	<i>4,574,400</i>	<i>0</i>	<i>4,574,400</i>
Total Cost Of Outputs Provided	3,744,000	1,826,370	0	5,570,370	4,574,400	0	4,574,400
Total Cost for Department 09	3,744,000	1,826,370	0	5,570,370	4,574,400	0	4,574,400
<i>Total Excluding Arrears</i>	3,744,000	1,826,370	0	5,570,370	4,574,400	0	4,574,400

Development Budget Estimates

Project 1623 Retooling of Financial Intelligence Authority

<i>Thousand Uganda Shillings</i>	2020/21 Approved Budget				2021/22 Approved Estimates		
Capital Purchases	GoU Dev't	External Fin	AIA	Total	GoU Dev't	External Fin	Total
<i>Budget Output 141276 Purchase of Office and ICT Equipment, including Software</i>							
312213 ICT Equipment	215,000	0	0	215,000	215,000	0	215,000
<i>Total Cost Of Output 141276</i>	<i>215,000</i>	<i>0</i>	<i>0</i>	<i>215,000</i>	<i>215,000</i>	<i>0</i>	<i>215,000</i>
<i>Total Cost for Capital Purchases</i>	215,000	0	0	215,000	215,000	0	215,000
Total Cost for Project: 1623	215,000	0	0	215,000	215,000	0	215,000
<i>Total Excluding Arrears</i>	215,000	0	0	215,000	215,000	0	215,000
	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total Cost for Sub-SubProgramme 12	9,746,119	0	0	9,746,119	9,420,832	0	9,420,832
<i>Total Excluding Arrears</i>	9,746,119	0	0	9,746,119	9,420,832	0	9,420,832

Sub-SubProgramme : 21 Prevention of ML/TF and Financial Intelligence Information Management

Recurrent Budget Estimates

Department 02 Legal, Inspection and Compliance

<i>Thousand Uganda Shillings</i>	2020/21 Approved Budget				2021/22 Approved Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
<i>Budget Output 142103 Compliance with AML and CFT laws and Regulations</i>							
211103 Allowances (Inc. Casuals, Temporary)	0	100,000	0	100,000	0	100,000	100,000

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221001 Advertising and Public Relations	0	5,000	0	5,000	0	5,000	5,000
221002 Workshops and Seminars	0	89,000	0	89,000	0	89,000	89,000
221003 Staff Training	0	60,000	0	60,000	0	60,000	60,000
221007 Books, Periodicals & Newspapers	0	2,000	0	2,000	0	2,000	2,000
221008 Computer supplies and Information Technology (IT)	0	10,000	0	10,000	0	25,000	25,000
221011 Printing, Stationery, Photocopying and Binding	0	20,000	0	20,000	0	20,000	20,000
221012 Small Office Equipment	0	15,000	0	15,000	0	0	0
221017 Subscriptions	0	1,000	0	1,000	0	0	0
222001 Telecommunications	0	3,000	0	3,000	0	3,000	3,000
224003 Classified Expenditure	0	60,000	0	60,000	0	563,000	563,000
225001 Consultancy Services- Short term	0	60,000	0	60,000	0	60,000	60,000
227001 Travel inland	0	40,000	0	40,000	0	40,000	40,000
227002 Travel abroad	0	40,000	0	40,000	0	40,000	40,000
227004 Fuel, Lubricants and Oils	0	45,000	0	45,000	0	45,000	45,000
Total Cost of Budget Output 03	0	550,000	0	550,000	0	1,052,000	1,052,000
Budget Output 142104 Legal Representation and Litigation							
211103 Allowances (Inc. Casuals, Temporary)	0	60,000	0	60,000	0	60,000	60,000
221002 Workshops and Seminars	0	40,000	0	40,000	0	25,000	25,000
221007 Books, Periodicals & Newspapers	0	5,000	0	5,000	0	5,000	5,000
221011 Printing, Stationery, Photocopying and Binding	0	4,000	0	4,000	0	4,000	4,000
221012 Small Office Equipment	0	10,000	0	10,000	0	10,000	10,000
221017 Subscriptions	0	7,000	0	7,000	0	7,000	7,000
222001 Telecommunications	0	1,000	0	1,000	0	1,000	1,000
224003 Classified Expenditure	0	5,000	0	5,000	0	0	0
227001 Travel inland	0	5,000	0	5,000	0	5,000	5,000
227002 Travel abroad	0	90,600	0	90,600	0	90,600	90,600
227004 Fuel, Lubricants and Oils	0	32,400	0	32,400	0	32,400	32,400
Total Cost of Budget Output 04	0	260,000	0	260,000	0	240,000	240,000
Total Cost Of Outputs Provided	0	810,000	0	810,000	0	1,292,000	1,292,000
Total Cost for Department 02	0	810,000	0	810,000	0	1,292,000	1,292,000
<i>Total Excluding Arrears</i>	0	810,000	0	810,000	0	1,292,000	1,292,000

Department 05 International Relations and Strategic Analysis

Thousand Uganda Shillings	2020/21 Approved Budget				2021/22 Approved Estimates		
	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total
Budget Output 142105 Coordination of the implementation of AML/CFT NRA and MER recommendations							
221001 Advertising and Public Relations	0	100,000	0	100,000	0	0	0
221002 Workshops and Seminars	0	0	0	0	0	50,000	50,000
221003 Staff Training	0	140,000	0	140,000	0	0	0
221011 Printing, Stationery, Photocopying and Binding	0	29,491	0	29,491	0	0	0
224003 Classified Expenditure	0	90,000	0	90,000	0	0	0
227001 Travel inland	0	49,000	0	49,000	0	0	0
227002 Travel abroad	0	50,000	0	50,000	0	0	0
228002 Maintenance - Vehicles	0	20,000	0	20,000	0	0	0
Total Cost of Budget Output 05	0	478,491	0	478,491	0	50,000	50,000

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Budget Output 142106 Financial Intelligence Research and Strategic Development

211103 Allowances (Inc. Casuals, Temporary)	0	40,000	0	40,000	0	40,000	40,000
221007 Books, Periodicals & Newspapers	0	4,000	0	4,000	0	4,000	4,000
224003 Classified Expenditure	0	1,000,000	0	1,000,000	0	50,000	50,000
225001 Consultancy Services- Short term	0	220,000	0	220,000	0	220,000	220,000
227004 Fuel, Lubricants and Oils	0	36,000	0	36,000	0	36,000	36,000
Total Cost of Budget Output 06	0	1,300,000	0	1,300,000	0	350,000	350,000
Total Cost Of Outputs Provided	0	1,778,491	0	1,778,491	0	400,000	400,000
Total Cost for Department 05	0	1,778,491	0	1,778,491	0	400,000	400,000
<i>Total Excluding Arrears</i>	0	1,778,491	0	1,778,491	0	400,000	400,000

Department 07 Operational Analysis

<i>Thousand Uganda Shillings</i>	2020/21 Approved Budget				2021/22 Approved Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total

Budget Output 142101 Analysis and Reporting Financial Operations in the different Sectors

211103 Allowances (Inc. Casuals, Temporary)	0	50,000	0	50,000	0	50,000	50,000
221002 Workshops and Seminars	0	50,000	0	50,000	0	50,000	50,000
221003 Staff Training	0	56,000	0	56,000	0	56,000	56,000
221007 Books, Periodicals & Newspapers	0	3,300	0	3,300	0	3,300	3,300
221008 Computer supplies and Information Technology (IT)	0	10,000	0	10,000	0	10,000	10,000
221011 Printing, Stationery, Photocopying and Binding	0	21,000	0	21,000	0	21,000	21,000
221012 Small Office Equipment	0	20,000	0	20,000	0	20,000	20,000
221017 Subscriptions	0	25,000	0	25,000	0	25,000	25,000
224003 Classified Expenditure	0	2,616,559	0	2,616,559	0	4,676,500	4,676,500
225001 Consultancy Services- Short term	0	69,000	0	69,000	0	100,000	100,000
227001 Travel inland	0	5,000	0	5,000	0	5,000	5,000
227002 Travel abroad	0	60,000	0	60,000	0	60,000	60,000
227004 Fuel, Lubricants and Oils	0	43,200	0	43,200	0	43,200	43,200
228002 Maintenance - Vehicles	0	20,000	0	20,000	0	20,000	20,000
Total Cost of Budget Output 01	0	3,049,059	0	3,049,059	0	5,140,000	5,140,000
Total Cost Of Outputs Provided	0	3,049,059	0	3,049,059	0	5,140,000	5,140,000
Total Cost for Department 07	0	3,049,059	0	3,049,059	0	5,140,000	5,140,000
<i>Total Excluding Arrears</i>	0	3,049,059	0	3,049,059	0	5,140,000	5,140,000

Department 08 AML Systems and ICT Management

<i>Thousand Uganda Shillings</i>	2020/21 Approved Budget				2021/22 Approved Estimates		
Outputs Provided	Wage	Non Wage	AIA	Total	Wage	Non Wage	Total

Budget Output 142102 Ensure safety and integrity of FIA information

211103 Allowances (Inc. Casuals, Temporary)	0	27,000	0	27,000	0	27,000	27,000
221007 Books, Periodicals & Newspapers	0	2,000	0	2,000	0	2,000	2,000
221008 Computer supplies and Information Technology (IT)	0	36,000	0	36,000	0	36,000	36,000
221011 Printing, Stationery, Photocopying and Binding	0	5,000	0	5,000	0	0	0
221017 Subscriptions	0	30,000	0	30,000	0	0	0

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222001 Telecommunications	0	36,000	0	36,000	0	22,391	22,391
225001 Consultancy Services- Short term	0	70,000	0	70,000	0	100,000	100,000
226002 Licenses	0	0	0	0	0	644,609	644,609
227001 Travel inland	0	3,512	0	3,512	0	0	0
227002 Travel abroad	0	50,000	0	50,000	0	0	0
227004 Fuel, Lubricants and Oils	0	48,000	0	48,000	0	48,000	48,000
228002 Maintenance - Vehicles	0	20,000	0	20,000	0	0	0
<i>Total Cost of Budget Output 02</i>	<i>0</i>	<i>327,512</i>	<i>0</i>	<i>327,512</i>	<i>0</i>	<i>880,000</i>	<i>880,000</i>
Total Cost Of Outputs Provided	0	327,512	0	327,512	0	880,000	880,000
Total Cost for Department 08	0	327,512	0	327,512	0	880,000	880,000
<i>Total Excluding Arrears</i>	<i>0</i>	<i>327,512</i>	<i>0</i>	<i>327,512</i>	<i>0</i>	<i>880,000</i>	<i>880,000</i>

N/A

	GoU	External Fin	AIA	Total	GoU	External Fin	Total
Total Cost for Sub-SubProgramme 21	5,965,063	0	0	5,965,063	7,712,000	0	7,712,000
<i>Total Excluding Arrears</i>	<i>5,965,063</i>	<i>0</i>	<i>0</i>	<i>5,965,063</i>	<i>7,712,000</i>	<i>0</i>	<i>7,712,000</i>
	GoU	External Fin	AIA	Total	GoU	External Fin.	Total
Grand Total for Vote 129	15,711,182	0	0	15,711,182	17,132,832	0	17,132,832
<i>Total Excluding Arrears</i>	<i>15,711,182</i>	<i>0</i>	<i>0</i>	<i>15,711,182</i>	<i>17,132,832</i>	<i>0</i>	<i>17,132,832</i>

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Table V4: External Financing to the vote

N/A