

VOTE 13

FINANCIAL INTELLIGENCE UNIT

Vote 13 Financial Intelligence Unit

A. ESTIMATE of the amount required in the year ending 30th June, 2014, the salaries and expenses of **Financial Intelligence Unit**

One billion nine hundred forty-four million seven hundred ninety thousand

(Shs. 1,944,790,000)

B. Sub-Votes under which this vote will be accounted for by the **Commissioner, Financial Intelligence Unit**, are set out in the details below.

Item	Description	2011/2012 Actual Expenditure Shs.	2012/2013 Approved Estimates Shs.	2013/2014 Estimates Shs.
------	-------------	--	--	--------------------------------

PROGRAMME 10 ADMINISTRATION

Subvote 1001 ADMINISTRATION AND HR MANAGEMENT

210100	Basic Salaries - Pensionable Posts	0	219,017,000	0
210200	Basic Salaries - Non-Pensionable	0	108,678,000	108,678,000
210300	Personnel Allowances - (Non-Discretionary)	0	616,369,000	490,669,000
210400	Personnel Allowances - (Discretionary)- Optional	0	19,550,000	1,750,000
210500	Personal Allowances - In-Kind	0	71,970,000	50,690,000
220100	Office And General Supplies And Services	0	18,780,000	39,370,000
220300	Fuel, Oils ,Lubricants	0	18,200,000	18,200,000
220400	Medical Supplies and Services	0	1,800,000	1,800,000
220800	Training - Domestic	0	4,800,000	1,000,000
220900	Training - Foreign	0	156,000,000	331,500,000
221000	Travel - In - Country	0	14,200,000	0
221100	Travel Out of Country	0	1,600,000	3,400,000
221200	Communications & Information	0	6,800,000	7,320,000
221400	Hospitality Supplies and Services	0	19,200,000	2,000,000
229900	Other Operating Expenses	0	108,200,000	1,500,000
230200	Routine Maintenance And Repair Of Buildings	0	3,000,000	2,700,000
230400	Routine Maintenance And Repair Of Vehicles And Transportation Equipment	0	324,000,000	17,000,000
230700	Routine Maintenance And Repair Of Office Equipment And Appliances	0	1,600,000	5,000,000
231100	Other Routine Maintenance Expenses Not Elsewhere Classified	0	500,000	1,200,000
410600	Acquisition Of Office and General Equipment	0	0	49,000,000
Total of Subvote		0	1,714,264,000	1,132,777,000

Subvote 1002 FINANCE AND ACCOUNTS UNIT

210300	Personnel Allowances - (Non-Discretionary)	0	600,000	0
210400	Personnel Allowances - (Discretionary)- Optional	0	3,800,000	28,000,000
210500	Personal Allowances - In-Kind	0	580,000	3,620,000
220100	Office And General Supplies And Services	0	100,000	970,000
220300	Fuel, Oils ,Lubricants	0	0	1,800,000
220700	Rental Expenses	0	0	8,000,000
220800	Training - Domestic	0	1,700,000	2,000,000
220900	Training - Foreign	0	39,000,000	1,000,000
221000	Travel - In - Country	0	640,000	8,200,000

Vote 13 Financial Intelligence Unit

Item	Description	2011/2012 Actual Expenditure Shs.	2012/2013 Approved Estimates Shs.	2013/2014 Estimates Shs.
221100	Travel Out of Country	0	400,000	8,700,000
229900	Other Operating Expenses	0	10,043,000	0
Total of Subvote		0	56,863,000	62,290,000
<hr/>				
Subvote 1003	INTERNAL AUDIT UNIT			
210400	Personnel Allowances - (Discretionary)- Optional	0	2,800,000	3,000,000
220100	Office And General Supplies And Services	0	960,000	160,000
220800	Training - Domestic	0	1,000,000	1,000,000
220900	Training - Foreign	0	16,000,000	1,000,000
221000	Travel - In - Country	0	1,510,000	710,000
221100	Travel Out of Country	0	6,200,000	7,100,000
221400	Hospitality Supplies and Services	0	560,000	380,000
229900	Other Operating Expenses	0	0	19,403,000
Total of Subvote		0	29,030,000	32,753,000
<hr/>				
Subvote 1004	MONITORING UNIT			
210300	Personnel Allowances - (Non-Discretionary)	0	0	2,500,000
210400	Personnel Allowances - (Discretionary)- Optional	0	3,000,000	30,350,000
220100	Office And General Supplies And Services	0	2,500,000	2,490,000
220700	Rental Expenses	0	0	63,200,000
220800	Training - Domestic	0	0	9,100,000
220900	Training - Foreign	0	60,500,000	0
221000	Travel - In - Country	0	2,850,000	14,520,000
221100	Travel Out of Country	0	25,400,000	221,600,000
221400	Hospitality Supplies and Services	0	1,620,000	1,050,000
Total of Subvote		0	95,870,000	344,810,000
<hr/>				
Subvote 1005	INSPECTION UNIT			
210400	Personnel Allowances - (Discretionary)- Optional	0	0	16,000,000
220100	Office And General Supplies And Services	0	2,500,000	12,600,000
220700	Rental Expenses	0	0	31,000,000
220800	Training - Domestic	0	0	800,000
220900	Training - Foreign	0	39,000,000	0
221000	Travel - In - Country	0	10,920,000	61,350,000
221100	Travel Out of Country	0	400,000	0
221400	Hospitality Supplies and Services	0	0	1,400,000
Total of Subvote		0	52,820,000	123,150,000
<hr/>				
Subvote 1006	PROCUREMENT MANAGEMENT UNIT			
210300	Personnel Allowances - (Non-Discretionary)	0	6,300,000	3,600,000
210400	Personnel Allowances - (Discretionary)- Optional	0	4,700,000	7,700,000
210500	Personal Allowances - In-Kind	0	1,860,000	100,000
220100	Office And General Supplies And Services	0	1,540,000	900,000
220800	Training - Domestic	0	1,700,000	1,200,000

Vote 13 Financial Intelligence Unit

Item	Description	2011/2012 Actual Expenditure Shs.	2012/2013 Approved Estimates Shs.	2013/2014 Estimates Shs.
220900	Training - Foreign	0	19,500,000	0
221000	Travel - In - Country	0	640,000	670,000
221100	Travel Out of Country	0	200,000	0
221200	Communications & Information	0	2,800,000	0
221400	Hospitality Supplies and Services	0	0	400,000
Total of Subvote		0	39,240,000	14,570,000
Subvote 1007 LEGAL SERVICES UNIT				
210300	Personnel Allowances - (Non-Discretionary)	0	500,000	0
210400	Personnel Allowances - (Discretionary)- Optional	0	7,300,000	15,900,000
210500	Personal Allowances - In-Kind	0	420,000	3,180,000
220100	Office And General Supplies And Services	0	0	340,000
220600	Clothing,Bedding, Footwear And Services	0	500,000	0
220900	Training - Foreign	0	19,500,000	0
221000	Travel - In - Country	0	5,700,000	0
221100	Travel Out of Country	0	200,000	0
Total of Subvote		0	34,120,000	19,420,000
Subvote 1008 MANAGEMENT INFORMATION SYSTEMS UNIT				
210400	Personnel Allowances - (Discretionary)- Optional	0	0	10,000,000
210500	Personal Allowances - In-Kind	0	0	1,300,000
220100	Office And General Supplies And Services	0	0	12,700,000
220700	Rental Expenses	0	0	25,000,000
220800	Training - Domestic	0	0	400,000
220900	Training - Foreign	0	39,000,000	0
221000	Travel - In - Country	0	0	51,500,000
221100	Travel Out of Country	0	4,600,000	0
221200	Communications & Information	0	98,000,000	101,000,000
221300	Other Operating Expenses	0	0	4,500,000
230500	Maintenance Of Specialized Equipment	0	0	3,620,000
230700	Routine Maintenance And Repair Of Office Equipment And Appliances	0	0	5,000,000
Total of Subvote		0	141,638,000	215,020,000
Total of Programme		0	141,638,000	1,944,790,000
Actual Expenditure		0	2,163,807,000	1,944,790,000
Less Retention Scheme Funds		0	0	0
Net Total of Vote		0	2,163,807,000	1,944,790,000