**PROPOSAL TO THE COMMISSIONER TAX INVESTIGATIONS**

**Title: Strengthening URA’s Tax Enforcement on Crypto Businesses in Kampala**

Submitted by: Titus Muntu

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# 1. Introduction

Commissioner,  
Thank you for granting me this opportunity. I present myself as a concerned Ugandan citizen who has been in Crypto space for 8 years as a trainer and a trader. I would like to be an informant who is ready to support URA’s mandate of enhancing tax compliance in emerging sectors, particularly the rapidly growing cryptocurrency industry within Kampala city and Uganda at large.

# 2. The Challenge: Untaxed Crypto Operations

The crypto space in Kampala has witnessed explosive growth. However, many players operate informally, without proper registration, record-keeping, or tax declaration. These include:  
  
- Over-the-counter (OTC) crypto traders.  
- Cryptocurrency investment promoters.  
- P2P (peer-to-peer) exchanges and remittance agents.  
- Crypto-to-cash service providers.  
  
Most of these businesses transact significant daily volumes in USDT, Bitcoin, BNB, ETH, TRX, USDC, XRP and other cryptocurrencies without submitting tax returns, issuing official receipts, or holding valid TINs.

# 3. Observed Gaps

- Limited Regulatory Oversight: Crypto traders and investors fall outside formal licensing frameworks.  
- No Digital Footprint in URA Systems: Yet many run physical shops in Kampala.  
- High Volume, Untaxed Transactions: Especially in stablecoins like USDT and USDC.  
- Public Fear or Ignorance of Reporting Channels: Potential whistleblowers lack trust, protection, or access.

# 4. Proposed Framework for Reporting Crypto Tax Evasion

To support URA in tackling crypto-based tax evasion, I respectfully propose the following:  
  
a. Launch an Anonymous Whistleblower Channel:  
A web-based or mobile platform that allows informants to securely report crypto tax offenders without fear of exposure.  
  
b. Partner with Blockchain Intelligence Firms:  
Adopt blockchain analytics tools (e.g., Chainalysis, TRM Labs, Bitquery, Nansen) to trace wallet flows, identify local users, and track large inflows/outflows linked to Ugandan IPs and devices.

# 5. My Role as an Informant

I am ready to:  
- Provide names, wallet addresses, and known crypto business operators within Kampala. For example; CryptoDex Located at Boulevard building level 4 Kampala road, Digital Currency Limited located at Jinja road A09 Parliamentary Avennue Etc.  
- Share transaction patterns, crypto-to-cash points, and evidence of undeclared profits.  
- Work discreetly with URA officers to expand the intelligence network.

# 6. Expected Benefits

- Improved crypto tax compliance in Kampala and across Uganda.  
- Greater visibility of the digital financial sector in URA systems.  
- Increased domestic revenue collection.  
- Dissuasion of underground operations and informal crypto dealings.

Thank you for your time and consideration.  
  
Respectfully submitted,  
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