

A person in a dark suit and white shirt is walking, carrying a brown leather briefcase. The background is a dark green with faint mathematical formulas and graphs. The main title is centered in a white box.

ECONOMIC MONITORING TO CURTAIL FINANCIAL CRIMES IN UGANDA

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STRUCTURE

- **DESCRIPTION**
 - **INTRODUCTION**
 - **BACKGROUND**
 - **PERFORMANCE OF WORK**
 - **PROSECUTION OF THE CRIMINALS**
 - **CASE EXAMPLE**
 - **CHALLENGES**
 - **CONCLUSION**
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ECONOMIC MONITORING; AN INTRODUCTION

- 1) A description of the Economic Monitoring Unit
 - 1) Mandate: Article 99 of the Constitution of Uganda
 - 2) Specialised research, intelligence and investigations combined teams.
- 2) Objectives
 - 1) Regular & proactive monitoring through information collection
 - 2) Conduct research on performance of government
 - 3) Inter-agency cooperation in vetting processes
 - 4) Elimination of economic red tapes and economic sabotage

 Fire fighting intervention following massive corruption in government

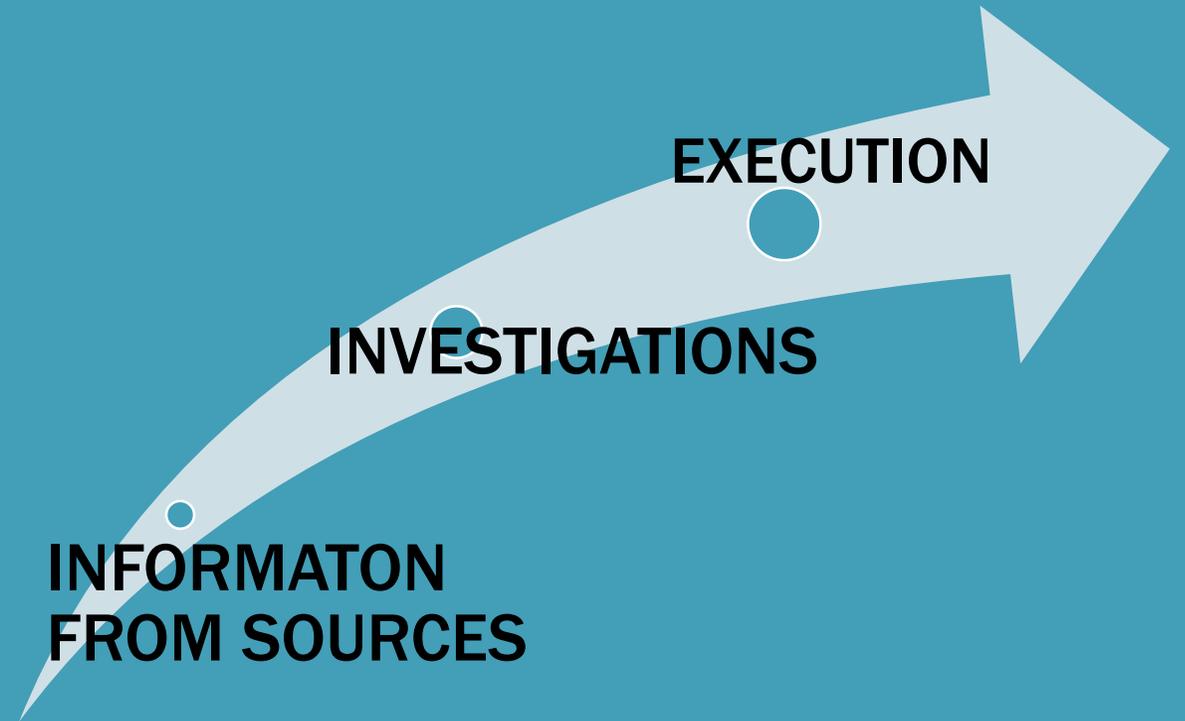
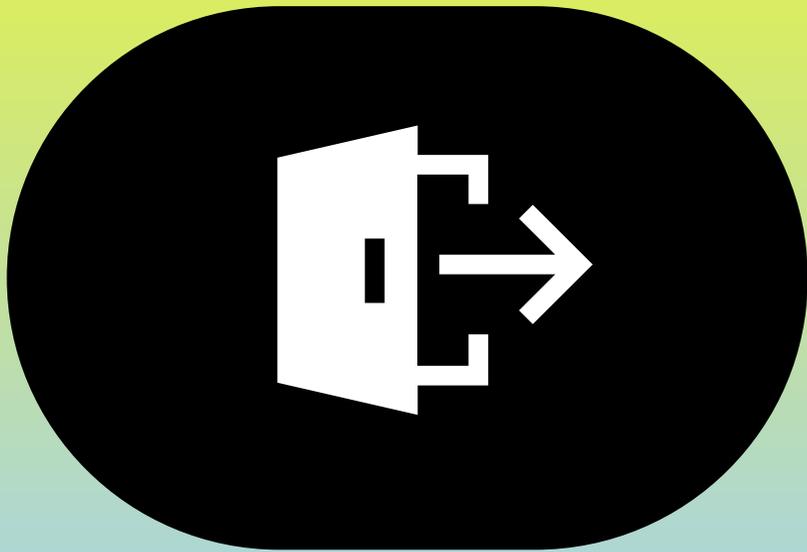
 Fix the challenge of ML & illicit financing – AML Act (2013)

 Internal precursor to the FIA, established in 2014 and charged ML and Due Diligence

BACKGROUND



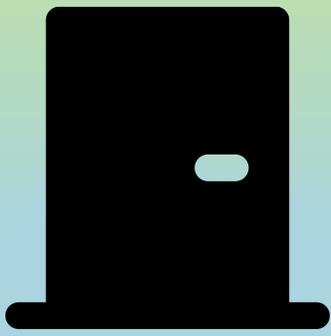
EXECUTION OF WORK



PROSECUTION PROCEDURE: INTER – AGENCY SYNERGY

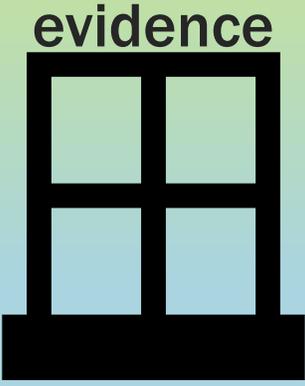
1

Inter-agency corporation among selected investigating agencies (Covert)



2

Windows opened to prosecuting teams to determine necessary



3

Information handed to SH/ACU to handle overtly with DPP and Anti Corruption



Top Ugandan Officials Arrested in COVID-19 Purchasing Scandal

April 09, 2020 6:55 PM Halima Athumani



Members of Local Defense Unit (LDU) unload relief food to civilians who are affected by the lockdown to prevent the potential spread of coronavirus, in Kampala, Uganda, April 4, 2020.

Four top Ugandan government officials were arrested Thursday following reports they inflated COVID-19 relief food prices



CRIME HOT TAKE NEWS TRENDING

Energy Mafias Debunked Part I: Billions Swindled, Min. Of Energy Stuck With The Untouchable REA Mafias

By Our Reporter April 22, 2020 6



7

CASE EXAMPLES

- Energy Sector Mafias
- Fake Bicycle Procurements by Ministry of Local Government
- Fraud in Banking (Equity Bank)
- Tax Evasion – Under declarations and Insider dealing (Ops Scorpion)

CHALLENGES

- **Inter – agency cooperation**
 - **Corruption – CID, Prosecution, Judiciary**
 - **Foreign cooperation – fake investors**
 - **Lack of political will**
 - **Capacity building and technical support**
 - **Asset management (on the part of prosecution and ACU)**
 - **Digital Forensics**
 - **Regulation of Cash Purchases**
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THANK YOU !

