

FIA/ED/768/07/25

July 10, 2025

Circular to all Money Laundering Control Officers of Commercial Banks, Credit Institutions, Forex Bureaus, Money Value Transfer Service Providers, Insurance Companies, SACCOs, Money lenders, Microfinance Deposit taking Institutions and Real estate agents.

RE: AML/CFT/CPF TRAINING PROGRAM FOR BOARD OF DIRECTORS AND THE SENIOR MANAGEMENT TEAM FOR THE FINANCIAL YEAR 2025/26.

As you may be aware, the Financial Intelligence Authority (FIA) is mandated under Section 21(c) and 22 (h) of the Anti Money Laundering Act CAP 118 to enhance public awareness and understanding of matters related to money laundering and terrorism financing and provide training programs for accountable persons.

To execute this mandate, the FIA has developed an AML/CFT/CPF Training Program for sectors identified as high risk according to the National Risk Assessment findings.

The target audience shall comprise of the Board of Directors and the Senior Management Team of all Commercial Banks, Credit Institutions, Forex Bureaus, SACCOs, Money lenders, Micro Finance Deposit taking Institutions, Money Value Transfer Service Providers (MVTSP), Insurance Companies and Real estate agents.

The Training Program will be conducted on a quarterly basis as indicated in the table below using the virtual meeting platforms and the link will be shared in due course.

Accountable person(Sector)	Quarter.(Q)	Date.	Time.
Commercial Banks, Credit Institutions and Microfinance Deposit taking Institutions.	Q1	5 th August 2025	2:00- 3:30 pm
	Q2	28 th October 2025	10:00- 11:30am
Forex Bureaus and Money Value Transfer Service Providers. Insurance Companies.	Q1	6 th August 2025	10:00-11:30 am
	Q2	4 th August 2025 29 th October 2025	2:00-3:00pm 10:00-11:30am
SACCOs	Q3	29 th January 2026	10:0-11:30am
		24 th February 2026	2:00-3:30pm
Casinos	Q4	20 th May 2026	2:00-3:30pm
Real estate sector	Q4	June 30 th 2026	10:00-11:30am




Two similar sessions will be conducted on different dates to enable participants to attend at their convenience.

You are hereby requested to select and confirm the convenient dates for your respective Board and Senior management Team by 31st July 2025 to enable us to plan accordingly.

For any further clarifications please contact Mr. Banerd Mugisha via telephone 0772303893 or email: Banerd.mugisha@fia.go.ug.

We look forward to your confirmation.

Sincerely,


pp Samuel Were Wandera
Executive Director

Copy :

Executive Director Supervision, Bank of Uganda
Chief Executive Officer Insurance Reugulatory Authority
Chairman Association of Real Estate Agents