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**FIA/ED/44/01/24**

24<sup>th</sup> January, 2024

***Circular to all Accountants.***


**ANNUAL COMPLIANCE REPORT TO ASSESS LEVEL OF COMPLIANCE WITH THE ACT AND REGULATIONS.**

As you may be aware, Regulation 45 of the Anti-Money Laundering Regulations, 2015 (as amended) requires every accountable person to prepare a compliance report setting out the level of compliance with the Act and Regulations and the internal anti-money laundering and combating terrorist financing policy of the accountable person at the end of each calendar year.

In light of the foregoing, the Institute of Certified Public Accountants in collaboration with the Financial Intelligence Authority has designed an Annual Compliance Report template to aid the Accountants in their reporting. The template can be found on our website [www.fia.go.ug](http://www.fia.go.ug) under Resources – Reporting - Annual Compliance Reporting Template for Accountants.

Regulation 45 (2) further requires the Compliance report to be submitted to the Authority by the thirty first day of January of the following calendar year or as may be required by the Authority. Accordingly, the submission deadline for the 2023 calendar year has been extended to 29<sup>th</sup> February, 2024 to enable each accountant meet this deadline.

For further inquiries, please call +256417892613, +256776757028 or email us via [compliance@fia.go.ug](mailto:compliance@fia.go.ug).

  
Samuel Were Wandera  
**Executive Director**

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