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THE ADVOCATES ACT.

NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Esther Kusiima who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 17th day of January, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of her name on the Roll of Advocates for Uganda.

Kampala,
7th June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 307 of 2005.

THE ADVOCATES ACT.

NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Omon Geoffrey who is stated to be a holder of Bachelor of Laws of University of Dar es Salaam having been awarded a Degree on the 29th day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala,
28th June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 308 of 2005.

THE ADVOCATES ACT.

NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Angulo Alphonse who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 21st day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala,
23rd June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 309 of 2005.

THE ADVOCATES ACT.

NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Balyejjusa Ivan who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 21st day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala,
31st May, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 310 of 2005.

THE ADVOCATES ACT.

NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by James Bagonza Amooti who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 21st day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala,
6th June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 311 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Kigozi Abdul Nasser who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 21st day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
15th June, 2005. *Acting Secretary, Law Council.*

General Notice No. 312 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Segawa Ismael Uthman who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 17th day of January, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 16th day of April, 2004 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
23rd June, 2005. *Acting Secretary, Law Council.*

General Notice No. 313 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Julius Kirya Taitankoko who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 24th day of January, 1997 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 21st day of January, 2000 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
16th May, 2005. *Acting Secretary, Law Council.*

General Notice No. 314 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Matsiko Kateera Alexander who is stated to be a holder of Bachelor of Laws of Uganda Christian University having been awarded a Degree on the 3rd day of October, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
15th June, 2005. *Acting Secretary, Law Council.*

General Notice No. 315 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Oidu Imela Proscovia Frances who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 5th day of April, 2002 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of her name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
23rd June, 2005. *Acting Secretary, Law Council.*

General Notice No. 316 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Samali Wakooli who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 21st day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of her name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
23rd June, 2005. *Acting Secretary, Law Council.*

General Notice No. 317 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Allan Paul Mbabazi Nshimye who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 21st day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
28th June, 2005. *Acting Secretary, Law Council.*

General Notice No. 318 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Musede John who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 28th day of March, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala, HELLEN OBURA (MRS.),
10th June, 2005. *Acting Secretary, Law Council.*

General Notice No. 319 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Isaac Bakayana who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 12th day of October, 2001 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala,
28th June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 320 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Nyakecho Rachael who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 17th day of January, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of her name on the Roll of Advocates for Uganda.

Kampala,
23rd June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 321 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Simon Peter Kinobe Mutegeki who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 21st day of November, 2003 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala,
23rd June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 322 of 2005.

THE ADVOCATES ACT.
NOTICE.

APPLICATION FOR A CERTIFICATE OF ELIGIBILITY.

IT IS HEREBY NOTIFIED that an application has been presented to the Law Council by Solomon Kisembo Webale Araali who is stated to be a holder of Bachelor of Laws of Makerere University having been awarded a Degree on the 16th day of April, 1993 and to have been awarded a Diploma in Legal Practice by the Law Development Centre on the 6th day of May, 2005 for the issue of a Certificate of Eligibility for entry of his name on the Roll of Advocates for Uganda.

Kampala,
30th June, 2005.

HELLEN OBURA (MRS.),
Acting Secretary, Law Council.

General Notice No. 323 of 2005.

THE TRADE MARKS ACT.
(Cap. 83).
NOTICE.

NOTICE IS HEREBY GIVEN that any person who has grounds to oppose the registration of any of the marks advertised herein may within sixty days from the date of this *Gazette*, lodge a Notice of opposition on Trade Mark Form No. 6 together with a fee of Shs. 4000 in case of National applicants or US\$ 250 in case of Foreign applicants. The period of lodging Notice of opposition may be extended in suitable cases by the Registrar as he thinks fit upon such terms as he may direct. Formal opposition should not be lodged until after reasonable notice has been given by letter to the applicant so that he may have an opportunity to withdraw his application before the expense of opposition proceedings is incurred. Failure to give such notice will be taken into account in considering any application by the opponent for an order for costs if the opposition is uncontested by the applicant. Representations of the marks herein advertised can be inspected at the office of the Registrar of Trade Marks, Amamu House, Plot No. 5B George Street, P.O. Box 6848, Kampala.

- (21) APPLICATION NO. B 848 IN PART "B".
(52) Class 9.
(54)

Lucky
BRIGHT

- (53)
(59)
(64)
(57) *Nature of goods*—Bulbs.
(73) *Name of applicant*—Agri Express (U) Ltd.
(77) *Address*—P.O. Box 2467, Kampala.
(74)
(22) *Date of filing application*—29th June, 2005.

- (21) APPLICATION NO. 27811 IN PART "A".
(52) Class 21.
(54)

Mega

- (53)
(59)
(64)
(57) *Nature of goods*—Vacuum flasks.
(73) *Name of applicant*—Agri Hapi Fertilizers Ltd.
(77) *Address*—P.O. Box 979, Lira.
(74)
(22) *Date of filing application*—29th June, 2005.

- (21) APPLICATION NO. 27806 IN PART "A".
 (52) Class 3.
 (54)



- (53)
 (59)
 (64)
 (57) *Nature of goods*—Cosmetic-skin care.
 (73) *Name of applicant*—Gulu Nanak Oil Mills.
 (77) *Address*—P.O. Box 585, Lira.
 (74)
 (22) *Date of filing application*—29th June, 2005.

- (21) APPLICATION NO. 27809 IN PART "A".
 (52) Class 11.
 (54)



- (53)
 (59)
 (64)
 (57) *Nature of goods*—Generators and hurricane lanterns.
 (73) *Name of applicant*—Agro Lucky Tech Ltd.
 (77) *Address*—P.O. Box 1205, Arua.
 (74)
 (22) *Date of filing application*—29th June, 2005.

- (21) APPLICATION NO. 27808 IN PART "A".
 (52) Class 32.
 (54)



- (53)
 (59)
 (64)
 (57) *Nature of goods*—Beer.
 (73) *Name of applicant*—Agro Lucky Tech Ltd.
 (77) *Address*—P.O. Box 1205, Arua.
 (74)
 (22) *Date of filing application*—29th June, 2005.

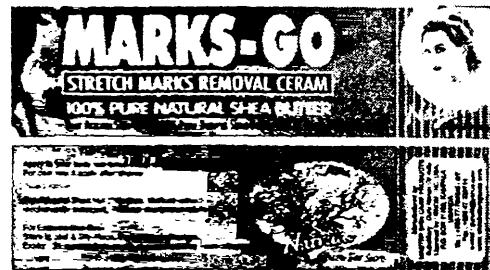
- (21) APPLICATION NO. B 847 IN PART "B".
 (52) Class 29.
 (54)

MO POWER

- (53)
 (59)
 (64)

- (57) *Nature of goods*—Cooking Oil.
 (73) *Name of applicant*—Shiva Oil Mills.
 (77) *Address*—P.O. Box 832, Kampala-Uganda.
 (74)
 (22) *Date of filing application*—28th June, 2005.

- (21) APPLICATION NO. 27807 IN PART "A".
 (52) Class 3.
 (54)



- (53)
 (59)
 (64)
 (57) *Nature of goods*—Cosmetic-skin care.
 (73) *Name of applicant*—Gulu Nanak Oil Mills.
 (77) *Address*—P.O. Box 585, Lira.
 (74)
 (22) *Date of filing application*—29th June, 2005.

- (21) APPLICATION NO. 27810 IN PART "A".
 (52) Class 29.
 (54)



- (53)
 (59)
 (64)
 (57) *Nature of goods*—Cooking Oil.
 (73) *Name of applicant*—Agro Lucky Tech Ltd.
 (77) *Address*—P.O. Box 1053, Gulu.
 (74)
 (22) *Date of filing application*—29th June, 2005.

- (21) APPLICATION NO. 27802 IN PART "A".
 (52) Class 3.
 (54)



- (53)
 (59)
 (64)
 (57) *Nature of goods*—Cosmetics.
 (73) *Name of applicant*—Euro Kent.
 (77) *Address*—P.O. Box 30913, Kampala-Uganda.
 (74)
 (22) *Date of filing application*—28th June, 2005.

(21) APPLICATION No. 27794 IN PART "A".

(52) Class 16.

(54)

Miss
University East Africa
Charm and beauty for world peace

(53)

(59)

(64)

(57) *Nature of goods*— All goods included in international class 16.

(73) *Name of applicant*—Kezi Entertainment Limited.

(77) *Address*—Plot 66, Kampala, P.O. Box 31538, Kampala-Uganda.

(74)

(22) *Date of filing application*— 24th June, 2005.

(21) APPLICATION No. 27791 IN PART "A".

(52) Class 16.

(54)

KICKING AIDS OUT AND DESIGN

KICKING

AIDS OUT!

(53)

(59)

(64)

(57) *Nature of goods*— All goods included in class 16.

(73) *Name of applicant* —Norges Idrettsforbund Og Olympiske Komit'e.

(77) *Address*—Serviceboks 1, Ulleval Stadion 0840 Oslo Norway.

(74) C/o. M/s. Shonubi, Musoke & Co. Advocates, P.O. Box 3213, Kampala.

(22) *Date of filing application*— 23rd June, 2005.

(21) APPLICATION No. 27801 IN PART "A".

(52) Class 25.

(54)

PEARL OF AFRICA FASHION AWARDS
PAFA

(53)

(59)

(64)

(57) *Nature of goods*— Clothing.

(73) *Name of applicant*—Pattie Collection.

(77) *Address*—P.O. Box 25638, Kampala-Uganda.

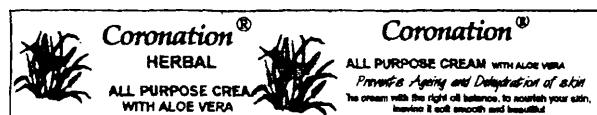
(74)

(22) *Date of filing application*— 28th June, 2005.

(21) APPLICATION No. 27805 IN PART "A".

(52) Class 3.

(54)



(53)

(59)

(64)

(57) *Nature of goods*— Cosmetics.

(73) *Name of applicant*—Fitwell Impes.

(77) *Address*— P.O. Box 25831, Kampala-Uganda.

(74)

(22) *Date of filing application*— 28th June, 2005.

(21) APPLICATION No. B 846 IN PART "B".

(52) Class 30.

(54)



(53) *Disclaimer*— Registration of this Trade mark shall give no right to the exclusive use of the words "CURRY POWDER" except as represented.

(59)

(64)

(57) *Nature of goods*— Curry powder.

(73) *Name of applicant*—Akajja Obunaku R.S. & Sons Enterprises Limited.

(77) *Address*— P.O. Box 71970, Kampala-Uganda.

(74)

(22) *Date of filing application*— 28th June, 2005.

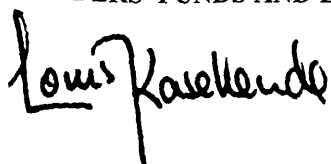
Kampala,
29th June, 2005.

MAUDAH ATUZARIRWE,
Assistant Registrar of Trademarks.

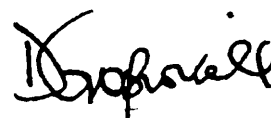
General Notice No. 137 of 2005.

BANK OF UGANDA
STATEMENT OF ASSETS AND LIABILITIES
AS AT 30 SEPTEMBER 2004

	<i>Sept. 2004 U Shs (m)</i>	<i>June 2004 U Shs (m)</i>
<u>ASSETS</u>		
<u>FOREIGN</u>		
Cash and Cash equivalents	1,705,114	1,692,104
Investments Held for trading	358,047	359,771
Investments Available for sale-Afrexim	984	716
IMF Quota	<u>464,693</u>	<u>473,833</u>
Total Foreign Assets	2,528,838	2,526,424
<u>DOMESTIC</u>		
Advances to Commercial Banks	127,981	137,812
Domestic Investments	200,000	200,000
Receivables and prepayments	13,641	42,685
Staff Loans and advances	13,886	14,155
Prepaid Operating Lease Rentals	6,685	6,742
Property, Plant and Equipment	80,589	79,207
Advances to Government	<u>1,279,599</u>	<u>1,220,620</u>
Total Domestic Assets	1,722,381	1,701,221
TOTAL ASSETS	<u>4,251,219</u>	<u>4,227,645</u>
<u>LIABILITIES</u>		
<u>FOREIGN</u>		
International Monetary Fund Accounts	464,710	469,819
Derivative Instruments held for trading	1,923	927
Special Drawing Rights Allocation	75,679	77,168
Other foreign liabilities	<u>823</u>	<u>823</u>
Total Foreign liabilities	543,135	548,737
<u>DOMESTIC</u>		
Currency in Circulation	620,884	605,255
UCBL Sales proceeds	25,417	25,376
Commercial Bank Deposits	335,253	337,321
International Bank for Reconstruction & Dev't (IBRD)	3,687	3,102
Government Deposits	2,317,859	2,274,305
Employee Benefits	1,186	1,186
Other Liabilities	<u>57,329</u>	<u>56,323</u>
Total domestic liabilities	3,361,615	3,302,868
TOTAL LIABILITIES	3,904,750	3,851,605
SHAREHOLDERS' FUNDS		
Share Capital	20,000	20,000
Earmarked Funds	30,309	30,786
Reserves	<u>296,160</u>	<u>325,254</u>
	346,469	376,040
TOTAL SHAREHOLDERS' FUNDS AND LIABILITIES	<u>4,251,219</u>	<u>4,227,645</u>



Deputy Governor



Executive Director Finance

ADVERTISEMENTS

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Leasehold Register—Volume 171 Folio 1 Plot No. 178, 1 Gabula Road, Jinja.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Vithaldas Vallabhdas Kanani, Indian employee of P.O. Box 1, Kakira, in Busoga District, a special Certificate of Title under the above Volume and Folio, the Certificate of Title which was originally issued having been lost.

Kampala, ROBERT V. NYOMBI,
1st June, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Kyaggwe Block 110 Plot 2319 Area 0.057 Hectares at Seeta.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Augustine Kasozi of P.O. Box 244, Mukono, a special Certificate of Title under the above Block and Plot, the Certificate of Title which was originally issued having been lost.

Kampala, CHRISTINE NAMIREMBE KATENDE,
2nd June, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Kibuga Block 1 Plot 415 Approx. 0.24 of an Acre at Rubaga.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Joje W.B. Waddimba P.O. Box 13, Entebbe, a special Certificate of Title under the above Block and Plot, the Certificate of Title which was originally issued having been lost.

Kampala, DDAMULIRA AHMED,
23rd June, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Kyaggwe Block 125 Plot 82 Area 18.20 Hectares at Bukweya & Kirindi.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Apolo Joseph Weraga Tamale of P.O. Box 4823, Kampala, a special Certificate of Title under the above Block and Plot, the Certificate of Title which was originally issued having been lost.

Mukono, CHRISTINE NAMIREMBE KATENDE,
12th May, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Kyadondo Block 184 Plot 33 at Nsosa.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Leubeni Kulabasi Kagwa of Kayunga Mawogola, a special Certificate of Title under the above Block and Plot, the Certificate of Title which was originally issued having been lost.

Kampala, ROBERT V. NYOMBI,
9th May, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Mawokota Block 3 Plot 48 Approx. 10.75 Hectares.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Haji Baker Magala, Hamid Ssemakula, Mariam Nabatanzi and Badru Ndugwa, Akaya Sembirige (Administrators of Yunus Musoke, Admn. Cause No. 279 of 1999), a special Certificate of Title under the above Block and Plot, the Certificate of Title which was originally issued having been lost.

Kampala, MPAKA GEORGE KWIRIKAGIRA,
23rd June, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Busiro Block 336 Plot 46 Approx. 0.20 of an Acre at Lwekobaja.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Clotilda Nanywa Binayisa P.O. Box 103, Entebbe, a special Certificate of Title under the above Block and Plot, the Certificate of Title which was originally issued having been lost.

Kampala, DDAMULIRA AHMED,
23rd June, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Freehold Register—Volume 303 Folio 5 Plot No. 2019, Kyadondo, West Mengo.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of John Edward Haroun Wilson of P.O. Box 3489, Kampala, a special Certificate of Title under the above Volume and Folio, the Certificate of Title which was originally issued having been lost.

Kampala, ROBERT V. NYOMBI,
23rd May, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Leasehold Register—Volume 232 Folio 18 Plot 12 Nile Avenue, Jinja.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of The Registered Trustees of the Ripon Falis Lodge Jinja registered under the Trustees (Incorporation) Ordinance 1939, P.O. Box 234, Jinja, a special Certificate of Title under the above Volume and Folio, the Certificate of Title which was originally issued having been lost.

Kampala, EDWARD KARIBWENDE,
23rd June, 2005. *for Commissioner Land Registration.*

THE REGISTRATION OF TITLES ACT.

(Cap. 230).

NOTICE.

ISSUE OF SPECIAL CERTIFICATE OF TITLE.

Kyadondo Block 234 Plot 201 Approx. 0.32 of a Hectare at Kilinya.

NOTICE IS HEREBY GIVEN that after the expiration of one month from the publication hereof, I intend to issue in the names of Mukiibi Fred Mutekanga of P.O. Box 3397, Kampala, a special Certificate of Title under the above Block and Plot, the Certificate of Title which was originally issued having been lost.

Kampala, KAAHWA EDWARD TIBESIGWA,
21st June, 2005. *for Commissioner Land Registration.*

IN THE MATTER OF OATHS (ADVOCATES) ACT

CAP. 53

LAWS OF UGANDA

IN THE MATTER OF AN AFFIDAVIT TO DENOUNCE
A NAME

IN THE CHIEF MAGISTRATE'S COURT AT ENTEBBE

AFFIDAVIT

I Bavamunsi Jammy, an adult of sound mind c/o Box 163, Entebbe, Uganda, Resident of Entebbe Police Barracks, swear as follows:-

1. That I am a Police Officer attached to Entebbe Aviation Security Police Entebbe.
2. That I am known by the names Bavamunsi Jammy and all my testimonials bear those names apart from my Driving Permit.
3. That the said Driving Permit No. DPL 09962 bear the names of Bavamunsi Jamiru.
4. That, now I want to denounce the said name Jamiru from that document.
5. That what I have stated above in 1, 2, 3 and 4 is true and correct to best of my knowledge.

Dated this 27th day of June, 2005.

BAVAMUNSI JAMMY
Deponent

Before me:

KAITESI MARY
Magistrate.

STATUTORY INSTRUMENTS
SUPPLEMENT No. 21

1st July, 2005

STATUTORY INSTRUMENTS SUPPLEMENT
to The Uganda Gazette No. 38 Volume XCVIII dated 1st July, 2005
Printed by UPPC, Entebbe, by Order of the Government.

STATUTORY INSTRUMENTS

2005 No. 59.

THE FINANCIAL INSTITUTIONS (CREDIT REFERENCE
BUREAUS) REGULATIONS, 2005

ARRANGEMENT OF REGULATIONS

PART I—PRELIMINARY ~~DEVELOPMENT CENTRE~~
REFERENCE LIBRARY

Regulation

1. Title
2. Application
3. Interpretation
4. Purpose
5. Rationale

PART II—LICENSING

6. Prohibition of operating without licence
7. Application for licence
8. Processing fee
9. Licensing criteria
10. Information and supporting documents
11. Minimum capital requirements
12. Pre-licensing inspection
13. Grant of licence
14. Licence fee
15. Refusal to grant licence
16. Scope and duration of licence
17. Expiry of licence

Regulation

PART III—OPERATION OF CREDIT REFERENCE BUREAUS

18. Collection of information
19. Dissemination of credit information
20. Obligations of a credit reference bureau
21. Database
22. Database management and security
23. Fees
24. Opening, relocation and closing of offices
25. Restrictions
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27. Right of modification and cancellation
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30. Dissolution and liquidation
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32. Resolution of dissolution
33. Database upon dissolution
34. Additional provisions
35. Claims and inquiries department
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37. Compliance and internal dissemination
38. Warning and revocation of licence for non-compliance

SCHEDULES

SCHEDULE 1

SCHEDULE 2

STATUTORY INSTRUMENTS

2005 No. 59.

The Financial Institutions (Credit Reference Bureaus) Regulations, 2005.

*(Under sections 78 (1) and 131(1)(k) and (m) of the Financial
Institutions Act, Act No.2 of 2004)*

IN EXERCISE of the powers conferred on the Central Bank by sections 78(1) and 131(1) (k) and (m) of the Financial Institutions Act, 2004 and in consultation with the Minister responsible for finance, these Regulations are made this 1st day of June, 2005.

PART I—PRELIMINARY

- | | |
|---|-----------------|
| 1. These Regulations may be cited as the Financial Institutions (Credit Reference Bureaus) Regulations, 2005. | Title |
| 2. These Regulations apply to all credit reference bureaus licensed under the Financial Institutions Act, 2004. | Application |
| 3. In these Regulations, unless the context otherwise requires— | Inter-pretation |
| “Act” means the Financial Institutions Act, 2004; | |
| “Board of Directors” means the Board of Directors of a credit reference bureau; | |
| “credit reference bureau” means a legal entity established as a company that allows financial institutions and MDIs to exchange information on their clients’ repayment history and current debt profiles and | |

which compiles a database that collects, stores, consolidates and processes information related to persons, companies and enterprises;

“credit reference bureau business” means the business of disseminating credit information among financial institutions or micro finance deposit-taking institutions for their businesses;

“credit information” means the history of an individual or entity with regard to credit and financial obligations that a credit reference bureau may collect from financial institutions or micro finance deposit-taking institutions;

“database” means a set of information administered by a credit reference bureau;

“debt” means direct, indirect and contingent obligations incurred by an individual or entity with third parties;

“holder” means any person or entity whose credit information is administered by the credit reference bureau;

“MDI” means a micro finance deposit institute licensed under the Micro Finance Deposit- Taking Institutions Act, 2003;

“reputation collateral” means a good payment record which can be used as collateral for new credit;

“user” means any financial institution or micro finance deposit-taking institution or person or entity that is entitled to request credit information from a credit reference bureau.

4. The purpose of these Regulations is to regulate— Purpose

- (a) the licensing and operation of credit reference bureaus licensed under the Financial Institutions Act, 2004; and
- (b) the obligations of MDI's with regard to credit reference bureaus under section 46 of the Micro Finance Deposit-Taking Institutions Act, 2003.

5. The rationale for these Regulations is as follows— Rationale

- (a) timely and accurate information on borrowers' debt profile and repayment history reduces information asymmetry between borrowers and lenders and enables lenders to make informed decisions about allocation of credit which reduces default probabilities of borrowers and contributes to financial stability and efficient allocation of resources in an economy;
- (b) when financial institutions compete with each other for customers, multiple borrowing and over indebtedness increases and loan default may rise unless the financial institutions have well developed credit information systems or access to databases that capture relevant aspects of client's borrowing behavior;
- (c) information in credit registries is vital for the development of a credit culture where borrowers seek to protect their reputation collateral by meeting their obligations in a timely manner and borrowers can also use the good repayment record as collateral for new credit; and
- (d) credit reference bureaus provide the necessary infrastructure to ensure information integrity, security and up-to-date information on borrowers.

PART II—LICENSING

Prohibition
of operating
without
licence

6. A person shall not operate a credit reference bureau ~~unless~~ that person is licensed to do so in accordance with these Regulations.

Application
for licence

7. (1) An application for a licence to operate a ~~credit~~ reference bureau shall be made to the Central Bank, and shall be accompanied by the information set out in subregulation (2) ~~and~~ the supporting documents set out in regulation 10.

(2) An application for a licence under subregulation (1) shall provide the following information—

- (a) a description of the applicant's premises and ~~their~~ suitability for customer service and the ~~description~~ of the security measures to be adopted;
- (b) details of the applicant's promoters, proposed directors and officers in the form set out ~~in~~ Schedule 1; in order to determine their respective fit and proper status;
- (c) sworn declarations of proposed directors, ~~managers~~ or substantial shareholders in the forms set out ~~in~~ Schedule 2;
- (d) information necessary for assessing ~~the~~ trustworthiness of the applicant;
- (e) information necessary for assessing the ~~qualifications~~ of the proposed managers of the bureau;
- (f) overview of operations including the description of systems and the design of the data collection;
- (g) management processes, including—
 - (i) development schedule of the software required for operation;
 - (ii) characteristics of products and services to be provided to users;

- (iii) service provision policies; and
- (iv) proposed security and control measures aimed at preventing improper management of information; and

(h) the proposed fee and cost structure of products.

8. At the time of filing an application, the applicant shall pay to the Central Bank an application-processing fee of one hundred currency points.

Processing
fee

9. The Central Bank shall take into account the following factors when evaluating an application for a licence to operate a credit reference bureau in Uganda—

Licensing
criteria

- (a) the background, reputation, integrity, experience and capacity of the proposed owners, directors and board members of the applicant company as evidenced by curriculum vitae and professional record of the proposed persons;
- (b) the business plan of the applicant, including plans to conduct national coverage and a mechanism to integrate, gather, input, update and validate the data;
- (c) a unique identification system for individuals and enterprises that is adequate to ease the collection of data and the handling of the database and to help avoid confusion and mistakes due to homonyms and duplicities; and
- (d) the design of data collection for negative and positive information and flexibility in structuring the information in accordance with the Act.

10. An application for a licence shall be accompanied by the following supporting documents—

Information
and
supporting
documents

- (a) a copy of the applicant's memorandum and articles of association and documents supporting the proprietary right and value of the contribution of capital in tangible assets, where applicable;
- (b) a feasibility study by the applicant company, showing the nature of the planned business, organisational structure and internal monitoring procedures of the company and covering the following aspects—
 - (i) mission statement and goals;
 - (ii) market analysis;
 - (iii) ownership and governance;
 - (iv) management;
 - (v) financial analysis including—
 - (A) balance sheet;
 - (B) description and projected investments;
 - (C) year (minimum projection of financial statements);
 - (D) profitability analysis;
 - (vi) business plan and copy of the certificate of incorporation;
 - (vii) business continuity plan, especially in case of disaster;
 - (viii) operation manuals that ensure the accuracy of the information contained in its database as well as the timely updating of the information through signing of contracts with information sources which must be known to the Central Bank and the manuals must include—

(A) query module manual of the application;

(B) data loading module manual;

(C) source quality control manual;

(D) maintenance module manual;

(E) security module manual;

(F) operating manual;

(G) user manual; and

(H) manual and procedures for handling holder complaints;

(c) sworn statements of directors, managers and shareholders, specifying their respective assets and liabilities, income and expenditure; and

(d) submission of a prototype of the final product, in order to verify that the information is provided.

11. (1) The minimum capital for establishment of a credit reference bureau shall be ten thousand currency points, invested in such liquid assets as the Central Bank may approve.

Minimum
capital
requirements

(2) The minimum capital funds of a credit reference bureau referred to in subregulation (1), unimpaired by losses, shall, at all times, not be less than ten thousand currency points.

12. The Central Bank shall carry out on-site inspection of the applicant's premises to determine the adequacy of the applicant's security system and to confirm the following matters—

Pre-
licensing
inspection

(a) suitability of premises for the business operations;

(b) separation of credit reference bureau business from other business performed by the credit reference bureau; and

(c) the adequacy of the management information system, administrative and operational processes and the internal control systems.

Grant of
licence

13. Where the Central Bank is satisfied that all the necessary conditions have been fulfilled, it shall issue to the applicant a licence to permit the commencement of operations.

Licence fee

14. An applicant shall pay a licence fee of fifty currency points, on approval of the application.

Refusal to
grant
licence

15. (1) The Central Bank may, when it deems fit, refuse to grant a licence to an applicant.

(2) The Central Bank shall communicate the reasons for its refusal to grant a licence to the applicant in a letter of refusal within a period not exceeding one hundred and twenty working days after the date of receipt of the application.

Scope and
duration of
licence

16. (1) The business of a credit reference bureau shall mainly be the dissemination of credit information to financial institutions and micro finance deposit-taking institutions as provided for by section 46 of the Micro Finance Deposit-Taking Institutions Act, 2003 and section 78 of Financial Institutions Act, 2004.

(2) A credit reference bureau licence is valid until revoked by the Central Bank.

Expiry of
licence

17. A licence shall automatically expire if a credit reference bureau has not commenced business during the first six months immediately after the date of issue of the licence.

PART III—OPERATION OF CREDIT REFERENCE BUREAUS

18. (1) A credit reference bureau shall collect negative information on the background and credit history relating to the non-performing obligations of persons and enterprises and other organisations as required by law.

Collection
of
information

(2) A credit reference bureau shall, with the authorisation of the customer, collect positive information regarding economic, financial and commercial obligations of persons or enterprises in order to determine their overall debt exposure and capacity to repay.

(3) At the time of receiving the information referred to in subregulations (1) and (2), a credit reference bureau shall ensure that the financial institution or the MDI has obtained the following—

(a) identification particulars of the holder; and

(b) waiver of consent for disclosure of information across financial institutions and MDIs for positive information.

(4) A credit reference bureau may consult public sources of information, except that the rights and liberties of the customer shall not be violated.

19. (1) A credit reference bureau shall provide credit information services only to financial institutions regulated under the Financial Institutions Act, 2004 and MDIs.

Dissemin-
ation of
credit
information

(2) In the case of users other than Financial Institutions and MDI's, authorisation by the holder to provide the holder's credit information shall be submitted by the user, in writing, before accessing the information, to a credit reference bureau.

(3) For purposes of collecting, recording and keeping positive information, a credit reference bureau shall require that the financial institution or MDI has received express written authorisation to access the information from its customers.

Obligations
of a credit
reference
bureau

20. A credit reference bureau shall—

- (a) implement strict quality control procedures in order to ensure the quality of its database and the continuity of its services;
- (b) utilise the information collected solely for the purposes set out in these Regulations;
- (c) provide authentic, legitimate, reliable, accurate, truthful and current information that reflects the existing situation of the holder at any given time and if the information is found to be illicit, inaccurate or no longer valid, the credit reference bureau shall promptly take the corrective measures necessary to remedy the deficiencies;
- (d) provide to the Central Bank, unrestricted access to all the information managed by the credit reference bureau, whether through access to its systems according to published services, or in the manner stipulated by the Central Bank, for the purpose of supervision; and
- (e) observe, through its shareholders, directors and officers, a perpetual duty of confidentiality with regard to the information divulged to them by financial institutions and MDIs.

Database

21. (1) A credit reference bureau shall maintain a historical database covering a five year period for the purpose of providing detailed credit information, and shall keep the database for a period of not less than ten years.

(2) A credit reference bureau shall implement procedures that ensure that the information registered in its database is updated on an ongoing basis.

(3) A credit reference bureau shall update its data base as and when information is provided by the user institution responsible for the timely updating of the information submitted

to the Credit Reference Bureau and contained in the database and the information shall be updated on a weekly basis, or as often as necessary, in accordance with the nature of the information.

22. (1) A credit reference bureau shall take the necessary security and control measures in order to avoid improper use or mismanagement of information.

Database
management
and security

(2) For the purposes of subregulation (1), improper use or mismanagement of information means any act or omission that causes damage to the customer's estate or that produces a benefit of any kind in favour of a credit reference bureau or its employees, provided that it does not derive from the attainment of the bureau's corporate purpose.

23. A credit reference bureau may charge fees for its services, which shall be agreed upon between the financial institutions or the MDIs and the credit reference bureau and shall be denominated in Uganda Shillings.

Fees

24. (1) A credit reference bureau may establish offices throughout Uganda for the purpose of carrying out the business permitted by these Regulations, in its central office or other specific activities authorised by the Board of Directors, in accordance with the business of the credit reference bureaus.

Opening,
relocation
and closing
of offices

(2) The Chief Executive Officer of a credit reference bureau shall—

- (a) ensure that the report of a credit reference bureau substantiating any opening or relocation of its offices is approved by the Board of Directors;
- (b) submit to the Central Bank, the application of the credit reference bureau for the opening or relocating of the bureau;
- (c) ensure that the credit reference bureau complies with these Regulations in the operation of its offices;

(d) ensure that the credit reference bureau complies with legal formalities for the closing of its offices.

(3) A credit reference bureau must obtain the approval of the Central Bank before opening, relocation or closing of its offices.

Restrictions

25. A credit reference bureau shall not request, collect or grant information, other than information related to its official business.

Rights of holders

26. (1) Customers shall access, when necessary, any credit information relating to them that is registered in a database administered by a credit reference bureau.

(2) The information referred to in subregulation (1) may be obtained by the holder—

(a) free of charge, by viewing the data on a screen or;

(b) by paying a fee prescribed by the credit reference bureau, by notice in the *Gazette*, to cover the cost of replacing the stationary used for the issuance of the corresponding document.

Right of modification and cancellation

27. (1) Where the holder believes that the information contained in the database is illegal, inaccurate, erroneous or outdated, he or she may request a review by the credit reference bureau of the information, and any deficiencies identified shall be promptly remedied, except that where any legal liability or cost arises from the illegal, inaccurate, erroneous or outdated information, the person providing the wrong information is liable for the relevant cost of reviewing the information.

(2) Where the error is attributable to the source from which the information originated, a credit reference bureau shall notify the holder that the claims must be directed to the financial institutions or MDIs from which the information originated.

(3) Where the error is attributable to a credit reference bureau, the credit reference bureau shall, at its own expense, rectify its database, immediately, and notify any person who may have used the information, of the error and its rectification.

(4) Where the holder has made an unfounded claim, a credit reference bureau may charge the holder for the cost of its services.

28. Where a credit reference bureau—

Penalties

(a) delays in providing information and documents to the Central Bank;

(b) wrongfully alters, modifies or deletes records from its database; or

(c) fails to adopt security and control measures that are necessary to prevent the wrongful use and management of information,

it shall pay a civil penalty of one hundred currency points, and in the case of a continuing offence, an additional fine not exceeding fifty currency points for each day on which the offence continues.

29. The Central Bank may, basing on a report establishing violations committed by a credit reference bureau, cancel the bureau's licence.

Cancellation
and
revocation
of licence

PART IV—DISSOLUTION AND LIQUIDATION

30. A credit reference bureau may be dissolved and liquidated in accordance with the laws of Uganda and with the prior authorisation of the Central Bank, and shall comply with the decision of the Central Bank with regard to the management and control of its database.

Dissolution
and
liquidation

31. A company's petition to the Central Bank to obtain authorisation for dissolution and liquidation must be accompanied by the following documents—

Authoris-
ation of the
Central
Bank for
voluntary
liquidations

(a) a copy of the minutes of the special meeting of shareholders in which the agreement to dissolve was recorded;

- (b) financial statements as of the date the agreement to dissolve was made, with a report from the external auditor appointed by the Central Bank;
- (c) a sworn statement from the chief executive officer specifying that there are no worker, corporate or tax obligations pending the resolution; and
- (d) evidence of appointment of a liquidator.

Resolution
of
dissolution

32. The Central Bank shall conduct any investigations it may deem necessary in order to issue the resolution of dissolution.

Database
upon
dissolution

33. (1) A credit reference bureau shall deliver any databases containing information to the Central Bank in the form, terms and conditions stipulated by the Central Bank, and may also, with the express prior authorisation of the Central Bank, transfer the database to another credit reference bureau that has an operating licence.

(2) A credit reference bureau shall not transfer, directly or indirectly, any database containing information to any person other than the Central Bank or its nominated recipient, for any reason. and a breach of this condition shall render the credit reference bureau liable for contravening the Act, and the credit reference bureau shall be held responsible for any ensuing damages.

(3) Where a credit reference bureau, through its shareholders, directors or officers discloses any information in its database, before or after its dissolution, the responsible party is liable, on conviction, to pay a penalty of two hundred currency points and, in the case of a continuing offence, an additional fine, not exceeding one hundred currency points for each day on which the offence continues.

Additional
provisions

34. (1) With regard to the civil and penal liability assumed by information providers, a credit reference bureau may file a claim against the information providers and users whenever the credit reference bureau is held liable for any responsibility to the holder or to a third party as a result of having provided false information received from the providers and users.

(2) Users of risk information provided by a credit reference bureau shall be held liable in the event of wrongful or fraudulent use of the information, or if the users cause damage to the holder, in accordance with the law.

(3) Without prejudice to subregulation (1) and (2), a credit reference bureau may take action against the information users in a case where it has assumed responsibility to the holder or to a third party.

35. (1) A credit reference bureau shall have a customer claims and inquiry service section to attend to customers who may be affected by the information contained in the database and who allege that the information is illegal, inaccurate, erroneous or outdated under regulation 27.

Claims and
inquiries
department

(2) A credit reference bureau shall have staff of a number sufficient to provide the services referred to in subregulation (1), and shall work to remedy the corresponding errors in its database as well as in other databases which supply the information.

36. (1) In the attainment of its corporate purpose and the performance of its activities, a credit reference bureau shall comply with any directions issued by the Central Bank.

Information
requirement

(2) For the purposes of subregulation (1), the Central Bank may request, at any time, any information it may require in order to evaluate complaints, accusations or inconsistencies detected in a credit reference bureau.

37. The chief executive officer of a credit reference bureau is responsible for ensuring compliance with, and internal dissemination, of these Regulations.

Compliance
and internal
dissemin-
ation

38. Where credit reference bureau fails to comply with these Regulations the Central Bank may—

Warning
and
revocation
of licence
for non-
compliance

(a) issue a warning, in writing, to the credit reference bureau; or

(b) revoke the licence of the credit reference bureau.

SCHEDULES

SCHEDULE I

Regulation 7(2)(b)

INFORMATION SHEET FOR DETAILS OF APPLICANTS, PROMOTERS, PROPOSED DIRECTORS AND OFFICERS

1. Name: _____

2. Former name(s)(if any) by which the applicant has been known: _____

3. Any name the applicant proposes to use for purposes of or in connection with any business carried on by it, including any name the applicant is or will be obliged to disclose in connection with any business carried on by it by virtue of the Business Names Registration Act (Cap.109 Laws of Uganda)

4. Principal business activities:

5. Head/main office: _____

 - (a) Address: _____

 - (b) Telephone No: _____

(c) Telefax No:

6. Branches:

Address:

Date approved and date opened

Subsidiaries & affiliates:

*Name and type
of business*

*Amount of shares
held*

*% of shares held
to total*

7. Management:

(1) Board of Directors:

Name:

Designation

Present term

*No. of years
as board member*

Board committees

Name and purpose of committee(s): *Names of members:*

(2) Officers:

Name:

Position:

No. of years as officer

8. Ownership profile:

<i>Name</i>	<i>Country of citizenship</i>	<i>Residence</i>	<i>Paid up capital</i>	<i>%</i>
1. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____

other shareholders owing less than 5% (Number _____)

TOTAL _____

9. Organisation profile:

- (1) Organisation chart—Attach one indicating major departments or divisions with names, positions and titles of officers heading each department or division.
- (2) Functions—Attach a list of functions or responsibilities for each department or division listed in the organisation chart indicating the number of personnel or staff for each.
- (3) Qualifications of substantial shareholders, directors and officers.
- (4) Annex personal declaration form of each substantial shareholder, director and officer and an information sheet for each substantial corporate shareholder.
- (5) Powers and purposes- attach the latest copies of the Memorandum and Articles of Association if not previously submitted to the Central Bank.

10. Shareholding in any other financial institution:

<i>Name of financial institution</i>	<i>Shares owned- amount</i>	<i>Number</i>	<i>% of capital</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

QUESTIONNAIRE (FOR APPLICANTS ONLY)

11. Name(s) and address(es) of the applicant's bankers within the last 10 years.(Please also indicate the applicant's principal bankers).....
.....
.....
.....
12. Name and address of the applicant's external auditors. Please give body carrying on or intended to carry on any business activity in Uganda or elsewhere. Please, give particulars of such a body if it exists. If any such authority has been revoked, give particulars including the name and professional qualification of the partner who will be responsible for the assignment
.....
.....
.....
.....
13. Does the applicant hold, or has it ever held, any authority from a supervisory body to carry on any business activity in Uganda or elsewhere ? If so, give particulars. If any such authority has been revoked, give particulars.....
.....
.....
.....
14. Has the applicant ever applied for any authority from a supervisory body to carry on any business in Uganda or elsewhere other than the authority mentioned in answer to Question 13 ? If so, give particulars. If any such application was for any reason refused or withdrawn after it was made, give particulars.....
.....
.....
.....

15. Has the applicant or any company in the same group within the last 10 years failed to satisfy a judgment debt under a court in Uganda or elsewhere within a year of the making of the order? If so, give particulars.....
.....
.....
16. Has the applicant or any company in the same group made any compromise or arrangement with its creditors within the last 10 years or otherwise failed to satisfy its creditors in full? If so, give particulars.....
.....
.....
17. Has a receiver or an administrative receiver of any property of the applicant or any company in the same group been appointed in Uganda, or has a substantial equivalent of any such person been appointed in any other jurisdiction, in the last 10 years? If so, give particulars, including whether the receiver is still acting under the appointment
.....
.....
18. Has a petition been served in Uganda for an administrative order in relation to the applicant or company in the same group, or has the substantial equivalent of such a petition been served in any other jurisdiction, in the last 10 years? If so, give particulars.....
.....
.....
19. Has a notice of resolution for the voluntary liquidation of the applicant or any company in the same group been given in Uganda, or has the substantial equivalent of such a petition been served in any other jurisdiction, in the last 10 years?

If so, give particulars.....

.....
.....
.....

20. Has a petition been served in Uganda for the compulsory liquidation of the applicant institution or any company in the same group, or has the substantial equivalent of such a petition been served in any other jurisdiction, in the last 10 years?. If so, give particulars.....

.....
.....
.....

21. State whether the applicant company has ever been under any criminal investigation, prosecution disciplinary action(s), public criticism or trade sanctions in connection with banking and financial services in Uganda or elsewhere.....

.....
.....
.....
.....

22. Are there any material matters in dispute between the applicant institution and the Uganda Revenue Authority or any equivalent tax authority in any other jurisdiction? If so, give particulars.....

.....
.....
.....

23. Is the applicant or any company in the same group engaged, or does it expect to be engaged, in Uganda or elsewhere in any litigation which may have a material effect on the resources of the institution? If so, give particulars.....

.....
.....
.....
.....
.....

24. Is the applicant company engaged, or does it expect to be engaged, in any business relationship with any of its (prospective) directors, officers or managers? If so, give particulars.....
.....
.....
.....
.....
25. Is the business of the applicant's directors, officers or managers or of companies in the same group guaranteed or otherwise underwritten or secured, or expected to be guaranteed or underwritten or secured, by the applicant company? If so, give particulars.....
.....
.....
.....
26. Please provide any other information which may assist the Central Bank in reaching a decision on the application.....
.....
.....
.....
.....
.....
.....
.....

DECLARATION

We certify that we have read sections 10(8) and 126(1)(b)&(c) of the Financial Institutions Act, 2004. We are aware that it is an offence under those sections, knowingly or recklessly to provide to the Central Bank or any other person any information which is false or misleading in a material particular in connection with the application for a licence under the Act, or otherwise.

We, certify that all the information contained in and accompanying this form is complete and accurate to the best of our knowledge, information and belief and that there are no other facts relevant to this application of which the Central Bank should be aware. We undertake to inform the Central Bank of any material changes to the application which arise while the Central Bank is considering the application.

We recognise the institution's obligation under sections 10(8) and 126(1)(b)&(c) of the Financial Institutions Act, 2004 to provide the Central Bank with any information in its possession relevant to the exercise by the Central Bank of its functions under the Financial Institutions Act, 2004 in relation to the institution. Consistent with this obligation, we undertake that, in the event that the institution is granted a licence under the Act, we will notify the Central Bank of any material changes to or affecting the completeness or accuracy of the answers to the questions above as soon as possible, but in any event not later than twenty one days after the day that the changes come to our attention.

Sworn at Kampala this _____ day of _____

1. _____
Name *Position held*

Signed *Date*

2. _____
Name *Position held*

Signed *Date*

Deponent understands the contents of this affidavit

Before me,

COMMISSIONER FOR OATHS

N.B.

1. All sections of this form must be filled.
2. If any space provided is inadequate, the required information may be supplied as an attachment labeled accordingly and reference shall be made to the relevant section of the form by placing the words "REFER TO ANNEX"
3. Information provided in this form is confidential and cannot be made available for inspection without the written consent of the Governor of the Central Bank.

SCHEDULE 2

Regulation 7(2)(c)

PERSONAL DECLARATION FORM FOR INDIVIDUALS WHO
ARE, OR ARE PROPOSING TO BECOME DIRECTORS,
MANAGERS OR SUBSTANTIAL SHAREHOLDERS OF A
CREDIT REFERENCE BUREAU

Name and capacity of person making this declaration:

1. Name of credit reference bureau in connection with which this form is being filled:

2. Full names of deponent:

3. Former surname(s) and /or forenames by which you may have been known:

4. Please state the capacity in which you are completing this form, i.e. as a current or prospective director, or manager or any combination of these. Please state your full title and describe the particular duties and responsibilities attaching to the position(s) which you hold or will hold. If you are completing this form in the capacity of director, indicate whether, in your position as director, you have or will have executive responsibility for the management of the institution's business. In addition, please provide a copy of your curriculum vitae unless it is already provided by the institution in response to Schedule 1.

5. Date and place of birth:

6. (1) Citizen of: _____ (2) Resident of: _____
(Country) (Country)

Since _____
(Year)

Since: _____
(Year)

7. Addresses:

(1) Present business address
(Uganda since _____)

(Outside Uganda since _____)

(2) Present residential address:
(Uganda since _____)

(Outside Uganda since _____)

(3) Last two addresses in Uganda, if any, during the past ten (10) years:
(Since _____) (Since _____)

8. Professional & academic qualifications:

Particulars

Year obtained

(1) Highest academic qualification

(2) Special awards or honours (if any)

(3) Training courses and seminars

(4) Membership in professional organisations

9. Occupation or employment (Present or most recent and for the past ten years)

Name & business of employer	Positions held	Inclusive date (month & year)	
		from	year

10. Names and address(es) of your bankers within the last 10 years.....

.....

.....

.....

11. Bodies corporate(other than the institution) where you are now a director, officer, shareholder, or manager? Give relevant dates.....

.....

.....

.....

12. Bodies corporate other than the institution and those listed above where you have been a director, shareholder, controller or manager at any time during the last 10 years. Give relevant dates.....

.....

.....

.....

13. Have you, in Uganda or elsewhere, been dismissed from any office or employment, or been subjected to disciplinary proceedings by your employer or barred from entry to any profession or occupation? If so give particulars:

14. Past and present business affiliations (direct and indirect):

<i>Nature of business</i>	<i>Nature of affiliation i.e. director, officer, share holder with 5% and above holdings specified etc.</i>	<i>Inclusive date (month and year)</i>	
		<i>from</i>	<i>to</i>
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>

15. Do any of the above business affiliations maintain a business relationship with the institution? If so, give particulars:

16. Do you hold or have you ever held or applied for a licence or equivalent authorisation to carry on any business activity in Uganda or any other country? If any such application was refused or withdrawn after it was made or any authorisation was revoked, give particulars: _____

17. State whether the bureau with which you are, or have been, associated as a director, officer, shareholder or manager holds, or has ever held or applied for a licence or equivalent authorisation to carry on any business activity? If so, give

particulars. If any such application was refused, or was withdrawn after it was made or any licence revoked, give particulars_____

18. State whether any of your past or current employer(s) or institution in which you were affiliated as shareholder, director, officer, etc has ever been under criminal investigation, placed under receivership or insolvent liquidation by any regulatory body or court of law._____

19. Family group:

Business affiliation
(State name of business and nature
of affiliation i.e. director, officer,
shareholder with 5% holdings
specified)

Name

- (1) Spouse:

_____	_____
_____	_____
_____	_____

- (2) Children:

_____	_____
_____	_____
_____	_____
_____	_____

- (3) Parents:

_____	_____
_____	_____
_____	_____
_____	_____

(4) Brothers or sisters:

_____	_____
_____	_____
_____	_____
_____	_____

20. Have you failed to satisfy any debt adjudged due and payable by you as a judgment debtor under an order of a court in Uganda or elsewhere or made any compromise arrangement with your creditors within the last 10 years? If so, give particulars:

21. Have you been adjudicated bankrupt by a court in Uganda or elsewhere or has a bankruptcy petition ever been served on you? If so, give particulars: _____

22. Have you, in connection with the formation or management of any body corporate, partnership or unincorporated institution, been adjudged by a court in Uganda or elsewhere, civilly liable for any fraud, misfeasance or other misconduct by you towards that body or company or towards members of it? If so, give particulars: _____

23. Has any body corporate, partnership or unincorporated institution with which you are associated as a director, shareholder, controller or manager, in Uganda or elsewhere, been wound up, made subject to an administrative order, otherwise made any compromise or arrangement with its creditors or ceased trading either while you were associated with it or within one year after you ceased to be associated with it or has anything analogous to any of these events occurred under

the laws of any other jurisdiction? If so, give particulars:

24. Have you been concerned with the management or conduct of affairs of any institution which, by reason of any matter relating to a time when you were so concerned, has been censured, warned as to future conduct, disciplined or publicly criticised by, or made the subject of a court order at the instigation of any regulatory authority in Uganda or elsewhere? If so, give particulars:

25. In carrying out your duties will, you be acting on the directions or instructions of any individual or institution? If so, give particulars:

26. Do you, in your private capacity, or does any related party, undertake business with the institution? If so, give particulars:

27. How many shares in the institution are registered in your name or the name of a related party? If applicable, give name(s) in which registered and class of shares:

28. In how many shares in the institution (not being registered in your name or that of a related party) are you or any party

beneficially interested? _____

29. Do you or does any related party, hold any shares in the institution as trustee or nominee? If so, give particulars:

30. Are any shares in the institution mentioned in answer to questions 27, 28, and 29 above equitably or legally charged or pledged to any party? If so, give particulars: _____

31. What proportion of the voting power at any general meeting of the institution (or another body corporate of which it is a subsidiary) are you or any related party entitled to exercise or control the exercise of? _____

32. Personal record of court cases or any investigation by governmental, professional or any regulatory body (including pending and prospective cases or on-going investigations):

<i>Name of court or investigative body</i>	<i>Full particulars</i>	<i>Status</i>
--	-------------------------	---------------

_____	_____	_____
_____	_____	_____
_____	_____	_____

33. Documentary requirements:-

- (1) Certified statement of assets and liabilities;
- (2) Latest tax compliance certificate or certified true copy of income tax returns;
- (3) Two letters of character references from individuals other than relatives who have personally known the undersigned for at least ten years; and
- (4) Two letters, duly certified from financial institutions with whom the undersigned has had dealings for the last two years on the performance of past and present accounts such as unauthorised overdraft on deposit accounts, past due or delinquent accounts.

34. If this questionnaire is submitted in connection with an application for licensing, please provide any other information which may assist the Central Bank in reaching a decision on the application. In any other case, please provide any other information which may assist the Central Bank in deciding whether the director, shareholder, controller or manager fulfils the criteria in Schedule 3 of the Financial Institutions Act, 2004.

DECLARATION

I certify that I have read sections 10(8) and 126(1)(b) and (c) of the Financial Institutions Act, 2004.

I am aware that it is an offence under the terms of sections 10(8) and 126(1)(b) and (c) of the Financial Institutions Act, 2004 knowingly or recklessly to provide to the Central Bank or any other person any information which is false or misleading in a material particular in connection with the application for a licence under this Act or otherwise.

I certify that all the information contained in and accompanying this form is complete and accurate to the best of my knowledge, information and belief and that there are no other facts relevant to this application of which the Central Bank should be aware.

I undertake to inform the Central Bank of any material changes to the application which arise while the Central Bank is considering the application.

I recognize the institution's obligation under sections 10(8) and 126(1)(b) and (c) of the Financial Institutions Act, 2004 to provide the Central Bank with any information in its possession relevant to the exercise by the Central Bank of its functions under the Financial Institutions Act, 2004 in relation to the institution. Consistent with this obligation, I undertake that, in the event that the credit reference bureau is granted a licence under the Financial Institutions Act, 2004, I will notify the Central Bank of any material changes to, or affecting the completeness or accuracy of the answers to the questions above as soon as possible, but in any event not later than twenty one days after the day that the changes come to our attention.

Sworn at Kampala, this _____ day of _____

Name

Position held

Signed

Date

I know and understand the contents of this declaration and that I am making it under oath.

Sworn at Kampala, Uganda

This _____ day of _____

Signature of deponent

(Position)

The deponent understands the contents of this affidavit.

Before me,

COMMISSIONER FOR OATHS

N.B.

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E. TUMUSIME-MUTEBILE,
Governor.

AW DEVELOPMENT CENTRE
REFERENCE LIBRARY

STATUTORY INSTRUMENTS
SUPPLEMENT No. 21

1st July, 2005

STATUTORY INSTRUMENTS SUPPLEMENT
to The Uganda Gazette No. 38 Volume XCVIII dated 1st July, 2005

Printed by UPPC, Entebbe, by Order of the Government.

STATUTORY INSTRUMENTS

2005 No. 60.

**The Traffic and Road Safety (Speed of Motor Vehicle) -
(Exemption) (No. 3) Order, 2005.**

(Under section 175 of the Traffic and Road Safety Act, Cap 361).

IN EXERCISE of the powers conferred upon the Minister responsible for works, housing and communications by section 175 of the Traffic and Road Safety Act, 1998, this Order is made this 28th day of June, 2005. Cap. 361.

1. This Order may be cited as the Traffic and Road Safety (Speed of Motor Vehicle) (Exemption) (No. 3) Order, 2005. Title.

2. A person who drives a motor vehicle and who competes in the Moil Challenge Rally organised by the Federation of Motor Sports Club of Uganda, commencing on the 2nd July, 2005 and ending on the 3rd July, 2005 is exempted from the provisions of section 120 of the Traffic and Road Safety Act, for the duration of that rally. Exemption.

JOHN M. NASASIRA,
Minister of Works, Housing and Communications.

**STATUTORY INSTRUMENTS
SUPPLEMENT No. 21**

1st July, 2005

STATUTORY INSTRUMENTS SUPPLEMENT
to The Uganda Gazette No. 38 Volume XCVIII dated 1st July, 2005
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S T A T U T O R Y I N S T R U M E N T S

2005 No. 61. **AW DEVELOPMENT CENTRE**

**The Traffic and Road Safety (Speed of Motor Vehicle)
(Exemption) (No. 4) Order, 2005.**

(Under section 175 of the Traffic and Road Safety Act, Cap 361).

IN EXERCISE of the powers conferred upon the Minister responsible for works, housing and communications by section 175 of the Traffic and Road Safety Act, this Order is made this 28th day of June, 2005. Cap. 361.

1. This Order may be cited as the Traffic and Road Safety (Speed of Motor Vehicle) (Exemption) (No. 4) Order, 2005. Title.

2. A person who drives a motor vehicle and who competes in the Mbarara Rally organised by the Federation of Motor Sports Club of Uganda, commencing on the 29th July, 2005 and ending on the 31st July, 2005 is exempted from the provisions of section 120 of the Traffic and Road Safety Act, for the duration of that rally. Exemption.

JOHN M. NASASIRA,
Minister of Works, Housing and Communications.