



## **THE INSPECTORATE OF GOVERNMENT**

### **PRESS STATEMENT**

*8<sup>th</sup> July 2019*

#### **ARREST OF KATONGOLE UMAR, PRINCIPAL ENGINEER, MINISTRY OF WORKS AND TRANSPORT AND SENGENDO HAWAH ALIAS KAWA S. BITONE, SENIOR COMMUNITY DEVELOPMENT OFFICER, WOBULENZI TOWN COUNCIL, LUWEERO DISTRICT**

The Inspectorate of Government on Monday 8<sup>th</sup> July 2019, arrested **KATONGOLE UMAR**, the Principal Engineer, Ministry of Works and Transport and **SENGENDO HAWAH Alias KAWA S BITONE**, Senior Community Development Officer, Wobulenzi Town Council, Luweero District. They were arraigned **at the Anti-Corruption Court, Kololo on Tuesday 9<sup>th</sup> July 2019** and charged with the following offence

**COUNT I - ILLICIT ENRICHMENT**, Contrary to Section 31(1) (b) and Section 31(2) of the Anti-Corruption Act, 2009: **Katongole Umar** in 2015, being a Station Engineer at Uganda National Roads Authority was in control and possession of property comprised in Block 26 Plots 280,281and 282 Mengo, Block 11 Plots 587 and 826 Kibuga at Kabowa, untitled land at Lusaka Zone, Makindye, Block 180 Plots 677,877,1395 and 1782 Kyadondo, Block 260 Plots 722 and 45 Kyadondo at Ziranumbu whose total value was established to be UGX 6,280,000,000 (Uganda Shillings Six billion, two hundred and eighty million) which was disproportionate to his income, past known sources of income and assets whose sum for the duration 2008 to 2015 was established by the Inspectorate of Government to be UGX 316,809,962 (Uganda Shillings three hundred sixteen million, eighty hundred nine thousand, nine hundred and sixty two shillings).

**COUNT II -MONEY LAUNDERING**, contrary to Sections 3(a), 116 and 136 (1) (a) of the Anti-Money Laundering Act (as amended in 2017): **Katongole Umar** on the 25<sup>th</sup> of August 2015, in Kampala District for purposes of disguising the illicit origin of properties comprised in Block 180 Plots 1395, 1782, 677 and 877 land at Wakiso transferred the said properties to Darkins Uganda Ltd knowing or having reason to believe that such properties are proceeds of crime.

**COUNT III - MONEY LAUNDERING**, contrary to Sections 3(a), 116 and 136 (1) (a) of the Anti-Money Laundering Act (as amended in 2017): **Katongole Umar** between 3<sup>rd</sup> and 7<sup>th</sup> September 2015, in Kampala District for purposes of disguising the illicit origin of properties comprised in Block 26 Plots 280, 281, and 282 land at Mengo transferred the said properties to Darkins Uganda Ltd knowing or having reason to believe that such properties are proceeds of crime.

**COUNT 1V - MONEY LAUNDERING**, contrary to Sections 3(a), 116 and 136 (1) (a) of the Anti Money Laundering Act (as amended in 2017): **Katongole Umar and Sengendo Hawa alias Kawa S. Bitone** between 4<sup>th</sup> April 2011 to 6<sup>th</sup> August 2015 at Tropical Bank Ltd. main branch in Kampala district deposited a total sum of Shs.**2,849,545,000/= (Uganda Shillings two billion, eight hundred forty nine million, five hundred forty five thousand)** on account **No.0010102561** for purpose of concealing or disguising the illicit origin of funds, knowing or having reasons to believe that the said funds were proceeds of crime.

**COUNT V - MONEY LAUNDERING**, contrary to Sections 3(b), 116 and 136 (1) (a) of the Anti Money Laundering Act (as amended in 2017): **Sengendo Hawa alias Kawa S. Bitone** on the 27<sup>th</sup> of June 2015 at Tropical Bank Ltd. Main Branch in Kampala for purposes of disguising or concealing the origin of funds in the sum of Shs.**380,000,000/= (Three Hundred Eighty Million)** which Umar Katongole withdrew from Account No. **No.0010102561** that he jointly operated with her banked it onto account **No. 0100017148** that she is solely operating at Tropical Bank, Main Branch, knowing or having reasons to believe that the said funds were proceeds of crime.

**COUNT VI - MONEY LAUNDERING**, contrary to Sections 3(a), 116 and 136 (1) (a) of the Anti-Money Laundering Act (as amended in 2017): **Sengendo Hawa alias Kawa S. Bitone** on 13<sup>th</sup> July 2015 at Tropical Bank Ltd. main branch in Kampala district deposited a total sum of

Shs.**466,000,000/=** (**Uganda Shillings four hundred sixty six Million**) on account **No.0100017148** for purpose of concealing or disguising the illicit origin of funds, knowing or having reasons to believe that the said funds are proceeds of crime.