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## CONFIDENTIAL NOTES

# CORRUPTION AGAINST FORMER DEPUTY GOVERNOR LOUIS KASEKENDE

## WHISTLE-BLOWER'S REPORT

### BACK GROUND

Mr Louis Kasekende was former deputy Governor Bank of Uganda, he was in that office for more than ten years, and he has been lobbying to get another contract but it seems the president has refused. He is a resident of Buloba, Kololo, Luzira and Naguru. Recently, the Minister of finance Matia Kasajja wrote to the president to reconsider Kasekende for another contract.

### CORUPTION ALLEGATIONS

In accordance with the Leadership Code Act 2002, all public servants and leaders are required to declare their wealth to the IGG, but Mr kasekende didn't declare his wealth. He has acquired a lot of money and property in Luzira, Bugolobi, Buloba along Mityana road, Kololo and Naguru and evidence is attached to this effect.

Last year IGG wrote to Kasekende and other Bank of Uganda officials a letter and I quote, "In a letter dated October 18 addressed to Kasekende, the IGG's wealth verification exercise "shall commence within 7 days from the date." The exercise which ended on October 25, will then commence with IGG verifying the information submitted by the officers. Victor Acidir, a senior principal inspectorate officer and Doreen Tusiime, an inspectorate officers are the officers who spearheaded the verification exercise on Kasekende's wealth.

Kasekende's wealth leaked are beyond, he has account in one of the banks in Zambia and this account I will avail the evidence with time. Deputy Governor who earns a salary of Shs45m per month and Shs13m allowance has multi-billion properties in leafy suburbs of Kampala and Wakiso districts. Some of this property leaked in media last year.

Last year Mr Kasekende in his Declaration of Income, Assets and Liabilities form presented to the IGG, Kasekende revealed that he is the rightful owner of Plot 3 Ggaba Close valued at Shs2.1bn, Plot 1475, Lubowa Est in Wakiso (Shs2bn), Plot 12 Corporation Rd, Ntinda (Shs390m), Plot 2 Bukoto Rise, Naguru (Shs1.3bn), Plot 2B Makindo Lane, Kololo (Shs2bn) and Buloba plot 706 Block 314 (Shs500m). With the exception of Buloba plot which contains his residential home, Kasekende has built commercial houses on each of his plots of land all valued at Shs7.69bn. In his declaration

form, Kasekende also added that he collects rent of up to \$13,233 (about Shs50m) per month. Some of these properties are in the names of **Moses Misitwa**, who is a driver to Kasekende.

**Mr Kasekende and the wife Judith Kasekende own other properties in the United Kingdom which IGG needs to investigate and these property evidence is attached. Many witnesses are ready to give evidence to that effect so long as they are protected by your office.**

Mr Kasekende was involved in the selling of Crane bank, he chaired all meetings but there was no meeting minutes when they were dissolving Crane Bank. Juma Kisami, former Managing Director DFCU bank wired money to Kasekende's account in Zambia. If your office is ready, evidence will be provided.

Everything is attached to this report.

**I will be grateful if your office starts investigations and stops the new appointment of Kasekende in Bank of Uganda or any other post.**

Yours

Whistleblower

[Charles2020@gmail.com](mailto:Charles2020@gmail.com)

CC. President of Uganda

CC. IGP

## EVIDENCE AVAILABLE

1. Kasekende has a woman he uses called Agelah Nasaali, she's based in Zambia, she has a company dealing in mining called KASE-NASA mining limited, Kasekende has 60%. It has account number 600123445001 in Cavmont Bank Limited (CBL). Evidence will be given to investigator at the right time.

2. Kasekende has two houses in Nagulu kataremwa road and another one near General Moses's ali residence.

3. house and farm in buloba on mityana road, evidence is there

4. houses/ apartment in Luzira, evidence is there

5. money in KCB bank in names of Kasekende paul but it is being monitored by kasekende.

Madam IGG, we shall need your protection when we are giving out such evidence, our identity shouldn't be exposed to the public.



**INSPECTORATE OF GOVERNMENT**

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IG/LE/37/2018

18<sup>th</sup> October, 2018

Mr. Louis Austin Kaselkerelo  
Deputy Governor  
Bank of Uganda  
KAMPALA

**VERIFICATION OF YOUR DECLARATIONS OF INCOME, ASSETS AND LIABILITIES**

This is to notify you of the decision by the Inspectorate of Government to conduct a verification of your Income, Assets and Liabilities as provided under Section 4C of the Leadership Code Act, 2002.

The verification exercise shall commence within 7 (seven) days from the date of this letter.

Mr. Victor Acidri, a Senior Principal Inspectorate Officer and Ms. Doreen Tusilme, an Inspectorate Officer have been authorized to conduct the verification exercise and obtain information in respect of this matter.

Please accord them the necessary assistance and cooperation that they require.

*W. K. Twine*

Annex K. Twine  
**FOR: INSPECTOR GENERAL OF GOVERNMENT**