

United States Government
2006 Trade Capacity Building Assistance (\$US)
BOTSWANA

			FY06 Total
Activity Title	Activity Description	TCB Category	
Financial Sector Development in Botswana: Anti-Money Laundering	The project will assist the Government of Botswana to develop and implement its national anti-money laundering and countering the financing of terrorism (AML/CTF) strategy. Additional assistance will be provided to the tax authorities in developing a criminal tax investigative unit to address problems of tax evasion. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	88,824
		Activity Total	88,824
Improved Policy Environment for Trade in Botswana: Tax Policy	The activity assists the Botswana Unified Revenue Service (BURS) with its assimilation of the Tax, VAT and Customs departments. The new organization began filling management positions based on position descriptions developed by U.S. Treasury Department advisors. BURS will require management training at all levels, in support of its recently developed Strategic Plan. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	394,118
		Activity Total	394,118

*Source: USG Trade Capacity Building Database, USAID Data Services,
<http://qesdb.usaid.gov/tcb/index.html>.*

United States Government
2006 Trade Capacity Building Assistance (\$US)
BOTSWANA

SUMMARY PAGE	FY06 Total
Activity Title	
Financial Sector Development in Botswana: Anti-Money Laundering	88,824
Improved Policy Environment for Trade in Botswana: Tax Policy	394,118
Total FY06 TCB Funding	482,942

*Source: USG Trade Capacity Building Database, USAID Data Services,
<http://qesdb.usaid.gov/tcb/index.html>.*