

United States Government
2006 Trade Capacity Building Assistance (\$US)
SAO TOME AND PRINCIPE

			FY06 Total
Activity Title	Activity Description	TCB Category	
Financial Sector Development - Sao Tome and Principe: Anti- Money Laundering	The project will assist Sao Tome and Principe (STP) to develop and implement its national anti-money laundering and countering the financing of terrorism (AML/CFT) strategy. It will also provide technical assistance to increase the level of capacity to investigative and prosecute complex financial crimes, including money laundering and corruption. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	250,000
		Activity Total	250,000

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

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SUMMARY PAGE	FY06 Total
Activity Title	
Financial Sector Development - Sao Tome and Principe: Anti-Money Laundering	250,000
Total FY06 TCB Funding	250,000

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<http://qesdb.usaid.gov/tcb/index.html>.*