

Table 1. Botswana Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
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.	Governance/Transparency and Inter-Agency Coordination	394,119	
		Activity Total TCB for Botswana	394,119	
Investigative Skills for IP Crimes - Botswana	This funding is supporting several workshops which will take place from December 4-6 in Gabarone, Botswana and December 7-8 in Francistown, Botswana for law enforcement officials, prosecutors and customs officials focusing on developing investigative skills for intellectual property crimes.	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)		55,001
		Activity Total TCB for Botswana		55,001
Technical Assistance: Financial Enforcement - Botswana	Assistance to the Government of Botswana in developing and implementing its national anti-money laundering and countering the financing of terrorism (AML/CTF) strategy. Additional assistance to the tax authorities in developing a criminal tax investigative unit to address problems of tax evasion.	Governance/Transparency and Inter-Agency Coordination	88,825	93,899
		Activity Total TCB for Botswana	88,825	93,899
Technical Assistance: Tax Policy and Administration - Botswana	This program provides assistance in performing audits, by creating a procedural manual and related training courses, as well as in general management training and taxpayer service. In the information technology (IT) realm, a tax authority website will be designed, along with an internal system for returns processing.	Governance/Transparency and Inter-Agency Coordination		251,522
		Activity Total TCB for Botswana		251,522

Table 2. Multi Country Activities with Presence in Botswana

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Improved Policy Environment for Trade in Botswana: Tax Policy		394,118			
	Botswana	394,118	100.0%		
Investigative Skills for IP Crimes - Botswana				55,000	
	Botswana			55,000	100.0%
Technical Assistance: Financial Enforcement - Botswana		88,824		93,898	
	Botswana	88,824	100.0%	93,898	100.0%
Technical Assistance: Tax Policy and Administration - Botswana				251,521	
	Botswana			251,521	100.0%

Table 3. Totals for Activities with Presence in Botswana by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Improved Policy Environment for Trade in Botswana: Tax Policy		394,118			
	Department of Treasury	394,118	100.0%		
Investigative Skills for IP Crimes - Botswana				55,000	
	Department of State			55,000	100.0%
Technical Assistance: Financial Enforcement - Botswana		88,824		93,898	
	Department of Treasury	88,824	100.0%	93,898	100.0%
Technical Assistance: Tax Policy and Administration - Botswana				251,521	
	Department of Treasury			251,521	100.0%