

Table 1. Maldives Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Technical Assistance: Financial Enforcement - Maldives	Assistance to the Government of Maldives with four primary goals: the development of a process for dealing with suspicious business transactions, Financial Intelligence Unit (FIU) database development, training for FIU and compliance officers, and a compilation of operation procedures into a manual for FIU personnel.	Governance/Transparency and Inter-Agency Coordination		26,910
		Activity Total TCB for Maldives		26,910

Table 2. Multi Country Activities with Presence in Maldives

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Technical Assistance: Financial Enforcement - Maldives				26,909	
	Maldives			26,909	100.0%

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

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Technical Assistance: Financial Enforcement - Maldives				26,909	
	Department of Treasury			26,909	100.0%