

Table 1. Paraguay Trade Capacity Assistance for 2006 and 2007

			FY06 Total	FY07 Total
Activity Title	Activity Description	TCB Category		
Financial Sector Development in Paraguay: Anti-Money Laundering	An Intermittent Advisor continues to work in Paraguay to ensure that programs put in place during the preceding two years continue to operate effectively to combat money laundering, terrorist financing, complex financial and other crimes including corruption. In 2005, the Resident Advisor in Paraguay assisted the government in the creation of Investigative Units in the Customs, Tax and Finance department.	Governance/Transparency and Inter-Agency Coordination	100,001	
		Activity Total TCB for Paraguay	100,001	
Financial Sector Development in Paraguay: Banking	A Resident Advisor advises the Central Bank of Paraguay (BCP) in support of a broad reform agenda pertaining both to banking and to overall macroeconomic management. In the banking area, the program covers: overall restructuring of the financial sector, bank regulation and supervision, deposit insurance, and asset management. With respect to macroeconomic management, the program provides assistance in the formulation and implementation of monetary policy and overall economic research.	Financial Sector Development and Good Governance	575,295	
		Activity Total TCB for Paraguay	575,295	
Financial Sector Development: Government Debt Management in Paraguay	Developing adequate market-based means of public finance through the issuance of government securities, coordinating and rationalizing the debt management functions, creating a reliable cash flow forecasting tool, and developing a comprehensive debt management strategy and legal framework.	Financial Sector Development and Good Governance	245,295	
		Activity Total TCB for Paraguay	245,295	
Improved Policy Environment for Trade in Paraguay: Budget Policy	Technical assistance focuses continued formalization of both budget development and execution processes, with emphasis on real partnership by line ministries and improvement of the tools staff need to apply known regulations equitably and predictably.	Governance/Transparency and Inter-Agency Coordination	237,648	
		Activity Total TCB for Paraguay	237,648	
Improved Policy Environment for Trade in Paraguay: Tax Administration	Activity assists the Government of Paraguay in: (1) assuring the adequacy of the tax regulations being drafted for the new tax reform law, (2) strengthening the tax audit program, (3) strengthening the internal controls of the tax authority, the Sub-Secretaria de Estado de Tribuacion (SSET), to reduce opportunities for corruption, and (4) strengthening management of programs at the strategic level.	Governance/Transparency and Inter-Agency Coordination	494,119	
		Activity Total TCB for Paraguay	494,119	
Intellectual Property Rights Workshop for Paraguayan Prosecutors	The Intellectual Property Rights (IPR) Workshop assisted in the preparation of a best practices manual for Paraguayan prosecutors and investigators to use in IPR cases. A program manager from the Office of Prosecutorial Development, Assistance and Training (OPDAT) conducted the workshop along with a Paraguay Resident Legal Advisor.	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)	13,441	
		Activity Total TCB for Paraguay	13,441	
Paraguay Poverty Reduction Program (Paraguay Vende)	The Paraguay Poverty Reduction Program (Paraguay Vende) consists of technical assistance to individual firms to increase sales and generate employment. The approach is demand driven and transactional. Funds are used to foster legitimate commerce and export-oriented business on the border with Brazil. In the Ciudad Del Este region, informal and illegal activities feed corruption and discourage investments.	WTO Trade Policy Review Mechanism (TPRM)	43,501	
		Governance/Transparency and Inter-Agency Coordination	391,501	142,501
		Export Promotion	435,001	641,251
		Business Services and Training	580,001	641,251
		Activity Total TCB for Paraguay	1,450,001	1,425,001

(Continued)

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Paraguay Threshold Program: Promoting Investment in Maquila Activity	This activity is intended to support the Maquila (duty-free assembly and re-export) and to provide a legitimate alternative to black market activities. Maquilas are businesses with low cost structures, simplified businesses processes, and international customers. This activity will help formalize the registration process of business in the tri-state region (border where Brazil, Argentina, and Paraguay meet) through the Maquila regime.	Export Promotion	1,455,875	
		Activity Total TCB for Paraguay	1,455,875	
Paraguay Threshold Program: Strengthening Border and Customs Controls Activity	This Activity has two main objectives: improve land and river border patrolling by creating a special rapid deployment unit; and monitor goods being transported within the national borders, through a system of surveillance, control, and repression that will deter the smuggling of contraband.	Customs Operation and Administration	2,861,201	
		Activity Total TCB for Paraguay	2,861,201	
Roundtable on IPR Border Enforcement in Paraguay	The United States Patent and Trademark Office (USPTO) held a roundtable on intellectual property rights border enforcement (May 21-22, 2007).	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)		16,513
		Activity Total TCB for Paraguay		16,513
Technical Assistance: Banking and Financial Services - Paraguay	This program helps developing strategies to prevent future banking crises, strengthening bank regulation and supervision, deposit insurance, and asset management. With respect to macroeconomic management, the U.S. Department of the Treasury will provide assistance in the formulation and implementation of monetary policy and overall economic research.	Financial Sector Development and Good Governance		387,026
		Activity Total TCB for Paraguay		387,026
Technical Assistance: Budget Policy and Management - Paraguay	Assistance to the Government of Paraguay focused on developing a stronger link between budget results and the enacted budget plan making the budget process transparent and executing the budget according to law, rather than informal methods.	Governance/Transparency and Inter-Agency Coordination		467,456
		Activity Total TCB for Paraguay		467,456
Technical Assistance: Financial Enforcement - Paraguay	Intermittent assistance to the Government of Paraguay providing advice on measures to combat money laundering, terrorist financing, complex financial and other crimes including corruption.	Governance/Transparency and Inter-Agency Coordination		146,579
		Activity Total TCB for Paraguay		146,579
Technical Assistance: Government Debt Issuance and Management - Paraguay	The focus of the engagement include developing adequate market-based means of public finance through the issuance of government securities, coordinating and rationalizing the debt management functions, creating a reliable cash flow forecasting tool, and developing a comprehensive debt management strategy and legal framework.	Financial Sector Development and Good Governance		476,620
		Activity Total TCB for Paraguay		476,620
Train the Trainers Program (Paraguay)	An agent from the Department of Homeland Security/Immigration and Customs Enforcement (DHS/ICE) office will travel to Asuncion, Paraguay to assist the Economic Section of the United States Embassy with a Train the Trainers Program. Using the intellectual property rights (IPR) manual developed in April 2006, and working with the Paraguayan Attorney General and National Police, the ICE Agent will help the Paraguayans to train their prosecutors and investigators in how to use their newly developed IPR best practices manual.	Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)	6,721	
		Activity Total TCB for Paraguay	6,721	

Table 2. Multi Country Activities with Presence in Paraguay

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Financial Sector Development in Paraguay: Anti-Money Laundering		100,000			
	Paraguay	100,000	100.0%		
Financial Sector Development in Paraguay: Banking		575,294			
	Paraguay	575,294	100.0%		
Financial Sector Development: Government Debt Management in Paraguay		245,294			
	Paraguay	245,294	100.0%		
Improved Policy Environment for Trade in Paraguay: Budget Policy		237,647			
	Paraguay	237,647	100.0%		
Improved Policy Environment for Trade in Paraguay: Tax Administration		494,118			
	Paraguay	494,118	100.0%		
Intellectual Property Rights Workshop for Paraguayan Prosecutors		13,440			
	Paraguay	13,440	100.0%		
Paraguay Poverty Reduction Program (Paraguay Vende)		1,450,000		1,425,000	
	Paraguay	1,450,000	100.0%	1,425,000	100.0%
Paraguay Threshold Program: Promoting Investment in Maquila Activity		1,455,874			
	Paraguay	1,455,874	100.0%		
Paraguay Threshold Program: Strengthening Border and Customs Controls Activity		2,861,200			
	Paraguay	2,861,200	100.0%		
Roundtable on IPR Border Enforcement in Paraguay				16,512	
	Paraguay			16,512	100.0%
Technical Assistance: Banking and Financial Services - Paraguay				387,025	
	Paraguay			387,025	100.0%
Technical Assistance: Budget Policy and Management - Paraguay				467,455	
	Paraguay			467,455	100.0%
Technical Assistance: Financial Enforcement - Paraguay				146,578	
	Paraguay			146,578	100.0%
Technical Assistance: Government Debt Issuance and Management - Paraguay				476,619	
	Paraguay			476,619	100.0%
Train the Trainers Program (Paraguay)		6,720			
	Paraguay	6,720	100.0%		

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

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Financial Sector Development in Paraguay: Anti-Money Laundering		100,000			
	Department of Treasury	100,000	100.0%		
Financial Sector Development in Paraguay: Banking		575,294			
	Department of Treasury	575,294	100.0%		
Financial Sector Development: Government Debt Management in Paraguay		245,294			
	Department of Treasury	245,294	100.0%		
Improved Policy Environment for Trade in Paraguay: Budget Policy		237,647			
	Department of Treasury	237,647	100.0%		
Improved Policy Environment for Trade in Paraguay: Tax Administration		494,118			
	Department of Treasury	494,118	100.0%		
Intellectual Property Rights Workshop for Paraguayan Prosecutors		13,440			
	Department of State	13,440	100.0%		
Paraguay Poverty Reduction Program (Paraguay Vende)		1,450,000		1,425,000	
	US Agency for International Development	1,450,000	100.0%	1,425,000	100.0%
Paraguay Threshold Program: Promoting Investment in Maquila Activity		1,455,874			
	Millennium Challenge Corporation	1,455,874	100.0%		
Paraguay Threshold Program: Strengthening Border and Customs Controls Activity		2,861,200			
	Millennium Challenge Corporation	2,861,200	100.0%		
Roundtable on IPR Border Enforcement in Paraguay				16,512	
	Department of Commerce			16,512	100.0%
Technical Assistance: Banking and Financial Services - Paraguay				387,025	
	Department of Treasury			387,025	100.0%
Technical Assistance: Budget Policy and Management - Paraguay				467,455	
	Department of Treasury			467,455	100.0%
Technical Assistance: Financial Enforcement - Paraguay				146,578	
	Department of Treasury			146,578	100.0%
Technical Assistance: Government Debt Issuance and Management - Paraguay				476,619	
	Department of Treasury			476,619	100.0%

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Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Train the Trainers Program (Paraguay)		6,720			
	Department of State	6,720	100.0%		