

Table 1. Sao Tome and Principe Trade Capacity Assistance for 2006 and 2007

| Activity Title | Activity Description | TCB Category | FY06 Total | FY07 Total |
|--|---|---|----------------|---------------|
| 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 investigate and prosecute complex financial crimes, including money laundering and corruption. | Governance/Transparency and Inter-Agency Coordination | 250,001 | |
| | | Activity Total TCB for Sao Tome and Principe | 250,001 | |
| Technical Assistance: Financial Enforcement - Sao Tome and Principe | Assistance to the Government of Sao Tome and Principe (STP) in developing and implementing its national anti-money laundering and countering the financing of terrorism (AML/CTF) strategy. Also, the program assists in increasing the capacity of STP to investigate and prosecutes complex financial crimes. | Governance/Transparency and Inter-Agency Coordination | | 29,197 |
| | | Activity Total TCB for Sao Tome and Principe | | 29,197 |

Table 2. Multi Country Activities with Presence in Sao Tome and Principe

| Activity Title | Country | Activity Total for 2006 | Percent of 2006 Total | Activity Total for 2007 | Percent of 2007 Total |
|--|-----------------------|-------------------------|-----------------------|-------------------------|-----------------------|
| Financial Sector Development - Sao Tome and Principe: Anti-Money Laundering | | 250,000 | | | |
| | Sao Tome and Principe | 250,000 | 100.0% | | |
| Technical Assistance: Financial Enforcement - Sao Tome and Principe | | | | 29,196 | |
| | Sao Tome and Principe | | | 29,196 | 100.0% |

Table 3. Totals for Activities with Presence in Sao Tome and Principe 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 - Sao Tome and Principe: Anti-Money Laundering | | 250,000 | | | |
| | Department of Treasury | 250,000 | 100.0% | | |
| Technical Assistance: Financial Enforcement - Sao Tome and Principe | | | | 29,196 | |
| | Department of Treasury | | | 29,196 | 100.0% |