

Table 1. Sri Lanka Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Export Control Academy Training	Promotes border security and customs operations by donating equipment to support the ability to operate inspection and detection equipment. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems.	Customs Operation and Administration		46,461
		Activity Total TCB for Sri Lanka		46,461
Financial Sector Development in Sri Lanka: Anti-Money Laundering	Activity assists in the development of an effective anti-money laundering and countering of the financing of terrorism (AML/CFT) regime in Sri Lanka to include establishment of a financial intelligence unit (FIU) that meets international (Egmont Group) standards, including design and deployment of organization processes and structure, information technology, human resource development and inter-agency coordination and training. The advisor will also assist Sri Lanka in implementing a program for sustained and meaningful international engagement and cooperation. Finally, the resident advisor will coordinate with other international donors, the U.S. Department of State and the U.S. Department of Justice to insure that needed training and other forms of support are delivered effectively and comprehensively.	Governance/Transparency and Inter-Agency Coordination	145,295	
		Activity Total TCB for Sri Lanka	145,295	
Financial Sector Development in Sri Lanka: Debt Management	Debt management, including a new, rationalized debt management organization and development of a strategy with the goals of reducing risk and lowering the debt service burden comprises the primary focus of the terms of reference for the resident advisor in Sri Lanka. In addition, counterparts have requested assistance on key aspects of their current debt management program activities, including advisory assistance on the development of benchmarks to improve liquidity in the domestic market, the introduction of new treasury instruments, development of a risk management framework, and enhancing the regulatory framework for government securities transactions to facilitate the transmission fiscal policies.	Financial Sector Development and Good Governance	44,707	
		Activity Total TCB for Sri Lanka	44,707	
Improved Policy Environment for Trade in Sri Lanka: Budget Policy	Advisor assistance to the Government of Sri Lanka emphasizes professional capacity building of Ministry of Finance staff to support budget and financial management reforms.	Governance/Transparency and Inter-Agency Coordination	64,707	
		Activity Total TCB for Sri Lanka	64,707	
Inspection and Detection Equipment	This activity promotes border security and customs operations by supporting the ability to administer an international border interdiction program. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. government to help other countries improve their export control systems.	Customs Operation and Administration		78,490
		Activity Total TCB for Sri Lanka		78,490
Legal and Regulatory Training	This activity promotes border security and customs operations by organizing a workshop to support the ability to implement effective laws and regulations for export controls. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. government to help other countries improve their export control systems.	Customs Operation and Administration		79,629
		Activity Total TCB for Sri Lanka		79,629

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
National Control List Workshop	Promotes border security and customs operations by supporting the ability to implement a national control list for export controls. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems.	Customs Operation and Administration		117,275
		Activity Total TCB for Sri Lanka		117,275
Needs Assessment in Sri Lanka	Promotes border security and customs operations by funding a needs assessment for Sri Lanka with respect to export controls. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information-sharing agreements among nations. The program also organizes a number of regional fora to bring national policymakers and technical experts together to share information and best practices.	Customs Operation and Administration	75,001	
		Activity Total TCB for Sri Lanka	75,001	
Oil and Gas Regulatory Structure - Sri Lanka	This support to the Sri Lankan Ministry of Finance and Planning will help develop oil and gas regulation and an organizational structure for the regulatory authority. The oil and gas industry of Sri Lanka will transition more quickly from a consumer driven industry to a production driven one. This transition will lead to more exploration, which would open the door to rapid economic development.	Physical Infrastructure Development		118,501
		Other Services Development		47,401
		Governance/Transparency and Inter-Agency Coordination		71,101
		Environmental Trade and Standards		94,801
		Competition Policy and Foreign Investment		142,201
		Activity Total TCB for Sri Lanka		474,001
Post Tsunami Road Equipment Requirements	This grant to the Sri Lankan Ministry of Highways will fund a feasibility study that will evaluate various mechanisms for equipment procurement and distribution such as the establishment of public-private partnerships for leasing equipment to the local road construction industry. The overall objective of the study will be to identify road construction and maintenance equipment needs, particularly in the tsunami-affected areas of Sri Lanka, and how to best meet these needs in the future.	Physical Infrastructure Development	367,001	
		Activity Total TCB for Sri Lanka	367,001	

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Proliferation Awareness Training for Sri Lanka	Promotes border security and customs operations by funding a program of proliferation awareness for Sri Lanka with respect to export controls. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information-sharing agreements among nations. The program also organizes a number of regional fora to bring national policymakers and technical experts together to share information and best practices.	Customs Operation and Administration	100,001	
		Activity Total TCB for Sri Lanka	100,001	
Senior Policy Exchange with Sri Lanka	Promotes border security and customs operations by hosting a senior policy exchange with Sri Lanka on issues related to export controls. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems. The EXBS program takes a regional and multilateral approach, promoting harmonization of national export control systems with international standards and facilitating information-sharing agreements among nations. The program also organizes a number of regional fora to bring national policymakers and technical experts together to share information and best practices.	Customs Operation and Administration	125,001	
		Activity Total TCB for Sri Lanka	125,001	
Technical Assistance: Budget Policy and Management - Sri Lanka	Assistance to the Government of Sri Lanka emphasizing professional capacity building of Ministry of Finance staff to support budget and financial management reforms.	Governance/Transparency and Inter-Agency Coordination		59,468
		Activity Total TCB for Sri Lanka		59,468
Technical Assistance: Financial Enforcement - Sri Lanka	Assisting the Government of Sri Lanka in developing an effective anti-money laundering and countering of the financing of terrorism (AML/CFT) regime to include establishment of a financial intelligence unit (FIU) that meets international (Egmont Group) standards, design and deployment of organization processes and structure, information technology, human resource development and inter-agency coordination and training.	Governance/Transparency and Inter-Agency Coordination		90,260
		Activity Total TCB for Sri Lanka		90,260

Table 2. Multi Country Activities with Presence in Sri Lanka

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Export Control Academy Training				122,861	
	Georgia			20,000	16.3%
	Oman			18,530	15.1%
	Pakistan			37,871	30.8%
	Sri Lanka			46,460	37.8%
Financial Sector Development in Sri Lanka: Anti-Money Laundering		145,294			
	Sri Lanka	145,294	100.0%		
Financial Sector Development in Sri Lanka: Debt Management		44,706			
	Sri Lanka	44,706	100.0%		
Improved Policy Environment for Trade in Sri Lanka: Budget Policy		64,706			
	Sri Lanka	64,706	100.0%		
Inspection and Detection Equipment		7,705,320		8,277,043	
	Afghanistan	400,000	5.2%	684,674	8.3%
	Albania	20,000	0.3%	437,500	5.3%
	Algeria			16,385	0.2%
	Argentina	250,000	3.2%		
	Armenia	155,000	2.0%	429,246	5.2%
	Azerbaijan	560,000	7.3%	505,000	6.1%
	Bosnia and Herzegovina	374,000	4.9%	273,000	3.3%
	Central and Eastern Europe ns	217,000	2.8%		
	Chile	220,000	2.9%		
	Croatia	60,000	0.8%	182,000	2.2%
	Cyprus			260,000	3.1%
	Former Soviet Republics ns	50,000	0.6%		
	Georgia			559,483	6.8%
	India			121,880	1.5%
	Jordan	1,115,000	14.5%	276,000	3.3%
	Kazakhstan	650,000	8.4%	413,000	5.0%
	Kosovo			192,259	2.3%
	Kyrgyzstan			228,320	2.8%
	Lithuania	538,000	7.0%		
	Macedonia	120,000	1.6%	885,780	10.7%
	Mexico			598,093	7.2%
	Moldova	320	0.0%		
	Montenegro			185,300	2.2%
	Oman	220,000	2.9%	41,470	0.5%

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Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	Pakistan			40,179	0.5%
	Philippines	150,000	1.9%	224,703	2.7%
	Serbia			206,681	2.5%
	Serbia and Montenegro (FRY)	60,000	0.8%		
	Slovak Republic	6,000	0.1%	62,000	0.7%
	Sri Lanka			78,489	0.9%
	Tajikistan	220,000	2.9%	149,900	1.8%
	Thailand	100,000	1.3%	28,643	0.3%
	Turkey	350,000	4.5%	7,458	0.1%
	Turkmenistan	200,000	2.6%	1,500	0.0%
	Ukraine	1,300,000	16.9%	790,000	9.5%
	Vietnam	170,000	2.2%	278,100	3.4%
	Yemen	200,000	2.6%	120,000	1.4%
Legal and Regulatory Training		100,000		778,966	
	Asia ns			365,000	46.9%
	Central and Eastern Europe ns			80,000	10.3%
	Georgia			70,510	9.1%
	Indonesia	100,000	100.0%		
	Latin America and Caribbean ns			19,058	2.4%
	Malaysia			92,050	11.8%
	Sri Lanka			79,628	10.2%
	Vietnam			72,720	9.3%
National Control List Workshop		132,000		787,322	
	Afghanistan			85,972	10.9%
	Algeria			140,000	17.8%
	Armenia			75,754	9.6%
	Bangladesh			84,577	10.7%
	Belarus	80,000	60.6%		
	Malaysia			80,000	10.2%
	Mexico	52,000	39.4%		
	Morocco			125,000	15.9%
	Sri Lanka			117,274	14.9%
	Vietnam			78,745	10.0%
Needs Assessment in Sri Lanka		75,000			
	Sri Lanka	75,000	100.0%		
Oil and Gas Regulatory Structure - Sri Lanka				474,000	
	Sri Lanka			474,000	100.0%

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Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Post Tsunami Road Equipment Requirements		367,000			
	Sri Lanka	367,000	100.0%		
Proliferation Awareness Training for Sri Lanka		100,000			
	Sri Lanka	100,000	100.0%		
Senior Policy Exchange with Sri Lanka		125,000			
	Sri Lanka	125,000	100.0%		
Technical Assistance: Budget Policy and Management - Sri Lanka				59,467	
	Sri Lanka			59,467	100.0%
Technical Assistance: Financial Enforcement - Sri Lanka				90,259	
	Sri Lanka			90,259	100.0%

Table 3. Totals for Activities with Presence in Sri Lanka by Funder

Activity Title	Agency	Worldwide Funding Total for 2006	Percent of 2006 Total	Worldwide Funding Total for 2007	Percent of 2007 Total
Export Control Academy Training				122,861	
	Department of State			122,861	100.0%
Financial Sector Development in Sri Lanka: Anti-Money Laundering		145,294			
	Department of Treasury	145,294	100.0%		
Financial Sector Development in Sri Lanka: Debt Management		44,706			
	Department of Treasury	44,706	100.0%		
Improved Policy Environment for Trade in Sri Lanka: Budget Policy		64,706			
	Department of Treasury	64,706	100.0%		
Inspection and Detection Equipment		7,705,320		8,277,043	
	Department of State	7,705,320	100.0%	8,277,043	100.0%
Legal and Regulatory Training		100,000		778,966	
	Department of State	100,000	100.0%	778,966	100.0%
National Control List Workshop		132,000		787,322	
	Department of State	132,000	100.0%	787,322	100.0%
Needs Assessment in Sri Lanka		75,000			
	Department of State	75,000	100.0%		
Oil and Gas Regulatory Structure - Sri Lanka				474,000	
	Trade and Development Agency			474,000	100.0%
Post Tsunami Road Equipment Requirements		367,000			
	Trade and Development Agency	367,000	100.0%		
Proliferation Awareness Training for Sri Lanka		100,000			
	Department of State	100,000	100.0%		
Senior Policy Exchange with Sri Lanka		125,000			
	Department of State	125,000	100.0%		
Technical Assistance: Budget Policy and Management - Sri Lanka				59,467	
	Department of Treasury			59,467	100.0%
Technical Assistance: Financial Enforcement - Sri Lanka				90,259	
	Department of Treasury			90,259	100.0%