

Table 1. Yemen Trade Capacity Assistance for 2006 and 2007

Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Financial Sector Development in Yemen: Banking	Assists the Central Bank of Yemen meet its goal of developing a Real Time Gross Settlement (RTGS) system for large value items and an Automated Clearing House (ACH) for retail transactions. In addition, assistance to develop an electronic switch in order to accommodate the Automatic Teller Machine and Point of Sale devices. The activity also provides the Supervision Department with an assessment of its compliance with banking standard Basel I, and help in defining what portions of Basel II need to be implemented. It develops a workshop to begin instructing Yemeni inspectors how to supervise through risk management. In addition, the activity will assist the Central Bank in transferring its current commercial banking operations to the commercial banks. The activity will also assist the Ministry of Finance in developing a Credit Guarantee Scheme to use as an enhancement in small- and medium-sized enterprise (SME) lending.	Financial Sector Development and Good Governance	148,825	
		Activity Total TCB for Yemen	148,825	
Fish Farming in Yemen	Support for the fish farming sector in Yemen. I do not believe that this activity ever happened.	Trade-Related Agriculture		50,001
		Activity Total TCB for Yemen		50,001
Government to Industry Relations Forum	This activity supports a Government to Industry Relations Forum	Customs Operation and Administration		165,001
		Activity Total TCB for Yemen		165,001
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	200,001	120,001
		Activity Total TCB for Yemen	200,001	120,001
International Border Interdiction Training	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		80,001
		Activity Total TCB for Yemen		80,001
Judicial Training - Yemen	A Department of Commerce/Commercial Law and Development Program (CLDP) presented a judicial capacity building workshop in Yemen, where CLDP staff identified significant obstacles to appropriate adjudication of commercial disputes, including corruption and disorganized arbitration bodies. CLDP continues to attempt to identify quantitative indicators, such as an increase in commercial case loads and an increase in successful resolutions of commercial disputes reported to USG officials.	Governance/Transparency and Inter-Agency Coordination		32,001
		Financial Sector Development and Good Governance		32,001
		Activity Total TCB for Yemen		64,001

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Legal Drafting	The Department of Commerce/Commercial Law Development Program (CLDP) provided legislative drafting programs to assist countries in the revision of commercial laws. Yemen Description for 2007: The Department of Commerce/Commercial Law Development Program (CLDP) provided legislative drafting programs to assist Yemen in the revision of commercial laws, beginning with the Yemeni commercial code and laws related to foreign investment, lending, and contracting.	Other Trade Facilitation		8,001
		Governance/Transparency and Inter-Agency Coordination		3,201
		Financial Sector Development and Good Governance		4,801
		Activity Total TCB for Yemen		16,001
MENA Commercial Law Strengthening	The Arab Center for the Development of the Rule of Law and Integrity (ACRLI) is implementing a commercial law strengthening program in the Middle East and North Africa with a focus on Lebanon, Tunisia, UAE and Yemen. The two objectives of the program are 1) Increase capacity of the business and legal communities in the MENA region to understand complex commercial laws and regulations 2.	Governance/Transparency and Inter-Agency Coordination		533,656
		Activity Total TCB for Yemen		533,656
Maritime Law Enforcement Boarding Officer Course	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		100,001
		Activity Total TCB for Yemen		100,001
Maritime Law Enforcement Instructor Course	Promotes border security and customs operations by supporting the ability to enforce export controls and operate an international air cargo interdiction system.	Customs Operation and Administration		50,001
		Activity Total TCB for Yemen		50,001
Partnership for Financial Excellence	The program focuses on improving financial sector regulation and developing local financial sectors. Cross cutting themes address governance and the role of women in financial markets. The program is directed towards Central Banks, and in particular their banking supervision departments and non-bank financial regulators; and towards banks and non-bank financial institutions.	Financial Sector Development and Good Governance		748,630
		Activity Total TCB for Yemen		748,630
Trade Capacity Building Initiative	The goal of the program is to strengthen the ability of public and private sector stakeholders in selected Middle East/North Africa (MENA) countries to engage effectively with counterparts regarding issues related to bilateral or multilateral trade policy. Specifically, the program will address technical assistance support to ongoing World Trade Organization (WTO) accessions and US-Middle East Free Trade area activities.	E-commerce Development and Information Technologies		498,800
		Activity Total TCB for Yemen		498,800

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Activity Title	Activity Description	TCB Category	FY06 Total	FY07 Total
Yemen Agriculture Support Project	The project supports the capacity of Yemen to increase its export of traditional and non-traditional commodities, both regionally and to Europe and North America.	WTO Accession	10,001	
		Trade-Related Agriculture	50,001	
		Other Services Development	20,001	
		Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	10,001	
		Agreement on Customs Valuation Methods	10,001	
		Activity Total TCB for Yemen	100,001	

Table 2. Multi Country Activities with Presence in Yemen

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
Financial Sector Development in Yemen: Banking		148,824			
	Yemen	148,824	100.0%		
Fish Farming in Yemen				50,000	
	Yemen			50,000	100.0%
Government to Industry Relations Forum				290,000	
	Moldova			125,000	43.1%
	Yemen			165,000	56.9%
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%
	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%

Table 2. Multi Country Activities with Presence in Yemen

Activity Title	Country	Activity Total for 2006	Percent of 2006 Total	Activity Total for 2007	Percent of 2007 Total
	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%
International Border Interdiction Training				637,000	
	Albania			50,000	7.8%
	Argentina			120,000	18.8%
	Azerbaijan			80,000	12.6%
	Kazakhstan			160,000	25.1%
	Turkey			147,000	23.1%
	Yemen			80,000	12.6%
Judicial Training - Yemen				64,000	
	Yemen			64,000	100.0%
Legal Drafting				52,100	
	Bahrain			36,100	69.3%
	Yemen			16,000	30.7%
MENA Commercial Law Strengthening				1,600,963	
	Lebanon			533,654	33.3%
	Tunisia			533,654	33.3%
	Yemen			533,655	33.3%
Maritime Law Enforcement Boarding Officer Course				100,000	
	Yemen			100,000	100.0%
Maritime Law Enforcement Instructor Course				50,000	
	Yemen			50,000	100.0%
Partnership for Financial Excellence				2,994,513	
	Algeria			748,628	25.0%
	Lebanon			748,628	25.0%
	Morocco			748,628	25.0%
	Yemen			748,629	25.0%
Trade Capacity Building Initiative				1,995,193	
	Algeria			498,798	25.0%
	Bahrain			498,798	25.0%
	Oman			498,798	25.0%
	Yemen			498,799	25.0%
Yemen Agriculture Support Project		100,000			
	Yemen	100,000	100.0%		

Table 3. Totals for Activities with Presence in Yemen 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 Yemen: Banking		148,824			
	Department of Treasury	148,824	100.0%		
Fish Farming in Yemen				50,000	
	US Agency for International Development			50,000	100.0%
Government to Industry Relations Forum				290,000	
	Department of State			290,000	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%
International Border Interdiction Training				637,000	
	Department of State			637,000	100.0%
Judicial Training - Yemen				64,000	
	US Agency for International Development			64,000	100.0%
Legal Drafting				52,100	
	US Agency for International Development			52,100	100.0%
MENA Commercial Law Strengthening				1,600,963	
	US Agency for International Development			1,600,963	100.0%
Maritime Law Enforcement Boarding Officer Course				100,000	
	Department of State			100,000	100.0%
Maritime Law Enforcement Instructor Course				50,000	
	Department of State			50,000	100.0%
Partnership for Financial Excellence				2,994,513	
	US Agency for International Development			2,994,513	100.0%
Trade Capacity Building Initiative				1,995,193	
	Department of State			1,995,193	100.0%
Yemen Agriculture Support Project		100,000			
	US Agency for International Development	100,000	100.0%		