

Table 1. Tajikistan Trade Capacity Assistance for 2007 and 2008

Activity Title	Activity Description	TCB Category	FY07	FY08
			Total	Total
Accounting/Certified International Professional Accountant Project	This activity is part of a regional program the Certified International Professional Accountant (CIPA) Global Development Alliance. It is co-funded by USAID/Europe and Eurasia and USAID/Ukraine. The Eurasia Council of Certified Accountants and Auditors (ECCAA) is a regional federation to improve the accounting profession throughout the Commonwealth of Independent States (CIS).	Business Services and Training	66,594	
		Activity Total TCB for Tajikistan	66,594	
Agricultural Linkages project	AgLinks is a new award (with project activities starting in September 2007) that aims to develop core agri-businesses in Central Asia that link producers to new, higher-value markets and assist farm organizations to provide institutional and technical support to help farmers meet production and quality demands of these new, high-value markets, while working to reduce policy barriers to agricultural trade.	Trade-Related Agriculture	805,281	
		E-commerce Development and Information Technologies	100,661	
		Customs Operation and Administration	100,661	
		Activity Total TCB for Tajikistan	1,006,601	
Business Environment Improvement Project	The 4-year Project contributes to establishment of a business enabling environment in Kazakhstan by providing direct support to build capacity within government and private sector counterparts to promote effective dialogue, improve implementation of business-related legal reforms and streamline administrative processes for the benefit of small and medium enterprises. It promoted reforms aimed at improvement of processes reflected in the World Bank Doing Business (WBDB) report. Tajikistan Description for 2008: BEI's FY08 economic impact comes from the President's moratorium on business inspections—an idea raised and promoted by BEI and its association partners (estimated economic impact is \$228,749,081). Also BEI helped to normalize operations at the Kulma border crossing with China (estimated economic impact is \$17,688,600 per year). BEI participated in drafting a law "On State Registration of Legal Entities and Individual Entrepreneurs" which is currently under government consideration.	Governance/Transparency and Inter-Agency Coordination	53,201	647,501
		E-commerce Development and Information Technologies		185,001
		Business Services and Training	22,801	92,501
		Activity Total TCB for Tajikistan	76,001	925,001
Customs Enforcement Training	Promotes border security and customs operations by providing training in licensing procedures 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		150,001
		Activity Total TCB for Tajikistan		150,001
Customs Training	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. Tajikistan Description for 2008: Customs Training: IRIT, IBIT	Customs Operation and Administration	150,001	150,001
		Activity Total TCB for Tajikistan	150,001	150,001

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Economic Policy Reform Project	The Economic Policy Reform Project worked to improve the environment for small and medium enterprises (SME) growth, both by strengthening the banking sector and improving economic policy to foster more transparent budget development, taxation, and government accountability.	Governance/Transparency and Inter-Agency Coordination	127,467	
		Financial Sector Development and Good Governance	127,467	
		Activity Total TCB for Tajikistan	254,932	
Economic Reforms to Enhance Competitiveness Project	The goal of the Economic Reforms to Enhance Competitiveness Project is to continue efforts of the previous Economic Policy Reform Project and to provide assistance in Kazakhstan, Kyrgyzstan, Tajikistan and Turkmenistan to strengthen sustainable institutional capacity for fiscal management, including fiscal decentralization, and for regulatory oversight that provides the foundation for competitive private sector development and stimulates investment. Tajikistan Description for 2008: FY'08 results include continuation of efforts of the previous EPR project to strengthened capacity at MOF for tax policy development to enhance tax efficiency; MOF and local governments to implement more effective decentralized budget procedures; develop key performance indicators for effective reorganization of Tax Committee; Improved monetary policy development and implementation by the NBT; strengthened capacity of the NBT to supervise non-bank financial institutions	Governance/Transparency and Inter-Agency Coordination		756,001
		Financial Sector Development and Good Governance		324,001
		Activity Total TCB for Tajikistan		1,080,001
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.	Other TCB		478,952
		Customs Operation and Administration	149,901	
		Activity Total TCB for Tajikistan	149,901	478,952
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.	Business Services and Training		75,001
		Activity Total TCB for Tajikistan		75,001
Licensing Organization and Mechanics Workshop	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	45,001	
		Activity Total TCB for Tajikistan	45,001	

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Licensing Procedures and Practices Training	This activity 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	45,001	96,050
		Activity Total TCB for Tajikistan	45,001	96,050
Model Law and Regulations Workshop	Promotes border security and customs operations by supporting the ability to enforce export controls and operate an international air cargo interdiction system. 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	65,001	
		Activity Total TCB for Tajikistan	65,001	
Regional Energy Markets Assistance Program (REMAP)	Developing a transparent, efficient, open regional electricity market in Central Asia requires a structured and sequential approach that is carefully designed to fit the situation in the region. Therefore, REMAP will have three key components: Regional Electricity Market Development, Market Development Policy Work, and Support for Electricity Sector Reforms.	Governance/Transparency and Inter-Agency Coordination	81,601	
		Competition Policy and Foreign Investment	81,601	
		Business Services and Training	40,801	
		Activity Total TCB for Tajikistan	204,001	
Regional Trade Liberalization and Customs Project - Central Asian Republics	RTLTC Project works to foster economic growth and improve competitiveness through improving conditions for international and cross-border trade and transit. Specific 2009 results included continued assistance with Kazakhstan and Tajikistan's accession into WTO and Kyrgyzstan's post accession compliance; revision of KZ Customs Code and promoting Pre Customs Single Window and Single Administrative Document and assistance on improving WB Doing Business ratings in all three countries. Tajikistan Description for 2008: RTLTC in Tajikistan provided major assistance to GOT in preparing for WTO Working Party meeting set for late 2008; developed SPS Reform Plan; developed IPR reform plan, reviewed TRIPS provisions in Criminal, Civil, Civil Proc, Admin and Customs codes; assisted in amending Customs Code to comply with WTO Customs Valuation Agreement; undertaken survey of commercially available software for automated customs declaration system; participated in developing Single Window concept pap	WTO Awareness	85,701	68,601
		WTO Accession	257,101	205,801
		Regional Trade Agreements (RTA)	42,851	
		Governance/Transparency and Inter-Agency Coordination	25,711	20,581
		General Agreement on Trade in Services	25,711	20,581
		Customs Operation and Administration	257,101	205,801
		Business Services and Training		34,301
		Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)	25,711	20,581
		Agreement on Technical Barriers to Trade	42,851	34,301

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Regional Trade Liberalization and Customs Project - Central Asian Republics	RTL Project works to foster economic growth and improve competitiveness through improving conditions for international and cross-border trade and transit. Specific 2009 results included continued assistance with Kazakhstan and Tajikistan's accession into WTO and Kyrgyzstan's post accession compliance; revision of KZ Customs Code and promoting Pre Customs Single Window and Single Administrative Document and assistance on improving WB Doing Business ratings in all three countries. Tajikistan Description for 2008: RTL in Tajikistan provided major assistance to GOT in preparing for WTO Working Party meeting set for late 2008; developed SPS Reform Plan; developed IPR reform plan, reviewed TRIPs provisions in Criminal, Civil, Civil Proc, Admin and Customs codes; assisted in amending Customs Code to comply with WTO Customs Valuation Agreement; undertaken survey of commercially available software for automated customs declaration system; participated in developing Single Window concept pap	Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	42,851	34,301
		Agreement on Gov't Procurement	25,711	20,581
		Agreement on Customs Valuation Methods	25,711	20,581
		Activity Total TCB for Tajikistan	857,001	686,001
WMD Commodity Identification Training	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. Tajikistan Description for 2008: CIT	Other Trade Facilitation	190,001	
		Business Services and Training		200,001
		Activity Total TCB for Tajikistan	190,001	200,001

Table 2. Multi Country Activities with Presence in Tajikistan

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
Accounting/Certified International Professional Accountant Project		945,375			
	Kazakhstan	334,587	35.4%		
	Kyrgyzstan	304,195	32.2%		
	Tajikistan	66,593	7.0%		
	Ukraine	240,000	25.4%		
Agricultural Linkages project		5,800,349			
	Kazakhstan	429,000	7.4%		
	Kyrgyzstan	1,669,050	28.8%		
	Tajikistan	1,006,600	17.4%		
	Turkmenistan	795,699	13.7%		
	Uzbekistan	1,900,000	32.8%		
Business Environment Improvement Project		1,899,000		3,745,000	
	Kazakhstan	820,000	43.2%	820,000	21.9%
	Kyrgyzstan	1,003,000	52.8%	2,000,000	53.4%
	Tajikistan	76,000	4.0%	925,000	24.7%
Customs Enforcement Training		22,000		300,000	
	Indonesia	22,000	100.0%		
	Tajikistan			150,000	50.0%
	Turkmenistan			150,000	50.0%
Customs Training		645,000		1,787,431	
	Georgia			725,000	40.6%
	Kazakhstan			275,000	15.4%
	Kyrgyzstan	150,000	23.3%	225,000	12.6%
	Mexico			221,327	12.4%
	Montenegro	120,000	18.6%		
	Tajikistan	150,000	23.3%	150,000	8.4%
	Turkey			41,104	2.3%
	Turkmenistan			150,000	8.4%
	Uzbekistan	225,000	34.9%		
Economic Policy Reform Project		544,337			
	Kyrgyzstan	86,406	15.9%		
	Tajikistan	254,931	46.8%		
	Uzbekistan	203,000	37.3%		
Economic Reforms to Enhance Competitiveness Project				6,426,000	
	Kazakhstan			3,532,000	55.0%
	Kyrgyzstan			934,000	14.5%
	Tajikistan			1,080,000	16.8%
	Turkmenistan			880,000	13.7%

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
Inspection and Detection Equipment		8,277,043		7,962,457	
	Afghanistan	684,674	8.3%	259,751	3.3%
	Albania	437,500	5.3%	207,813	2.6%
	Algeria	16,385	0.2%		
	Argentina			150,000	1.9%
	Armenia	429,246	5.2%	257,675	3.2%
	Azerbaijan	505,000	6.1%	325,000	4.1%
	Bosnia and Herzegovina	273,000	3.3%	239,550	3.0%
	Chile			275,000	3.5%
	Croatia	182,000	2.2%	250,000	3.1%
	Cyprus	260,000	3.1%		
	Georgia	559,483	6.8%	150,000	1.9%
	India	121,880	1.5%		
	Indonesia			309,600	3.9%
	Jordan	276,000	3.3%	166,142	2.1%
	Kazakhstan	413,000	5.0%	1,241,950	15.6%
	Kosovo	192,259	2.3%	403,000	5.1%
	Kyrgyzstan	228,320	2.8%	434,610	5.5%
	Macedonia	885,780	10.7%	448,000	5.6%
	Mexico	598,093	7.2%	250,000	3.1%
	Montenegro	185,300	2.2%	48,620	0.6%
	Morocco			40,481	0.5%
	Oman	41,470	0.5%	384,729	4.8%
	Pakistan	40,179	0.5%	37,818	0.5%
	Philippines	224,703	2.7%		
	Serbia	206,681	2.5%	382,741	4.8%
	Slovak Republic	62,000	0.7%		
	Sri Lanka	78,489	0.9%		
	Tajikistan	149,900	1.8%	478,951	6.0%
	Thailand	28,643	0.3%		
	Turkey	7,458	0.1%	340,396	4.3%
	Turkmenistan	1,500	0.0%	417,087	5.2%
	Ukraine	790,000	9.5%	323,543	4.1%
	Vietnam	278,100	3.4%		
	Yemen	120,000	1.4%	140,000	1.8%
Legal and Regulatory Training		778,966		435,000	
	Asia ns	365,000	46.9%		
	Central and Eastern Europe ns	80,000	10.3%		

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	Georgia	70,510	9.1%		
	Kazakhstan			25,000	5.7%
	Latin America and Caribbean ns	19,058	2.4%		
	Malaysia	92,050	11.8%		
	Panama			60,000	13.8%
	Philippines			150,000	34.5%
	Sri Lanka	79,628	10.2%		
	Tajikistan			75,000	17.2%
	Turkmenistan			75,000	17.2%
	Uzbekistan			50,000	11.5%
	Vietnam	72,720	9.3%		
Licensing Organization and Mechanics Workshop		58,500			
	Tajikistan	45,000	76.9%		
	Turkmenistan	13,500	23.1%		
Licensing Procedures and Practices Training		284,840		418,962	
	Kazakhstan			25,000	6.0%
	Kenya	134,855	47.3%		
	Mexico	16,485	5.8%		
	Oman	75,000	26.3%		
	Philippines			170,000	40.6%
	Tajikistan	45,000	15.8%	96,049	22.9%
	Turkmenistan	13,500	4.7%	127,913	30.5%
Model Law and Regulations Workshop		395,754			
	Afghanistan	124,354	31.4%		
	Algeria	141,400	35.7%		
	Tajikistan	65,000	16.4%		
	Turkmenistan	65,000	16.4%		
Regional Energy Markets Assistance Program (REMAP)		1,257,000		500,000	
	Asia ns	432,000	34.4%	500,000	100.0%
	Kazakhstan	224,000	17.8%		
	Kyrgyzstan	397,000	31.6%		
	Tajikistan	204,000	16.2%		
Regional Trade Liberalization and Customs Project - Central Asian Republics		5,401,211		3,002,970	
	Asia ns	1,054,011	19.5%	618,470	20.6%
	Kazakhstan	1,978,200	36.6%	663,500	22.1%
	Kyrgyzstan	1,512,000	28.0%	1,035,000	34.5%
	Tajikistan	857,000	15.9%	686,000	22.8%

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
WMD Commodity Identification Training		1,685,313		1,430,000	
	Argentina	100,000	5.9%	100,000	7.0%
	Brazil	60,000	3.6%		
	Croatia	65,000	3.9%		
	Eastern and Central Africa ns	18,750	1.1%		
	Georgia	150,000	8.9%	100,000	7.0%
	Indonesia	50,000	3.0%		
	Jordan			140,000	9.8%
	Kazakhstan	190,000	11.3%	100,000	7.0%
	Kyrgyzstan			125,000	8.7%
	Malaysia			80,000	5.6%
	Mexico			100,000	7.0%
	Morocco	60,000	3.6%		
	Oman	60,000	3.6%	85,000	5.9%
	Russia	119,000	7.1%		
	Serbia	48,909	2.9%		
	Slovak Republic	123,000	7.3%		
	Southern Africa ns	18,750	1.1%		
	Sub Saharan Africa ns	18,750	1.1%		
	Tajikistan	190,000	11.3%	200,000	14.0%
	Thailand			60,000	4.2%
	Tunisia	15,134	0.9%		
	Turkmenistan	190,000	11.3%	200,000	14.0%
	Uzbekistan	189,270	11.2%	80,000	5.6%
	Vietnam			60,000	4.2%
	Western Africa ns	18,750	1.1%		

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

Activity Title	Agency	Worldwide Funding Total for 2007	Percent of 2007 Total	Worldwide Funding Total for 2008	Percent of 2008 Total
Accounting/Certified International Professional Accountant Project		945,375			
	US Agency for International Development	945,375	100.0%		
Agricultural Linkages project		5,800,349			
	US Agency for International Development	5,800,349	100.0%		
Business Environment Improvement Project		1,899,000		3,745,000	
	US Agency for International Development	1,899,000	100.0%	3,745,000	100.0%
Customs Enforcement Training		22,000		300,000	
	Department of State	22,000	100.0%	300,000	100.0%
Customs Training		645,000		1,787,431	
	Department of State	645,000	100.0%	1,787,431	100.0%
Economic Policy Reform Project		544,337			
	US Agency for International Development	544,337	100.0%		
Economic Reforms to Enhance Competitiveness Project				6,426,000	
	US Agency for International Development			6,426,000	100.0%
Inspection and Detection Equipment		8,277,043		7,962,457	
	Department of State	8,277,043	100.0%	7,962,457	100.0%
Legal and Regulatory Training		778,966		435,000	
	Department of State	778,966	100.0%	435,000	100.0%
Licensing Organization and Mechanics Workshop		58,500			
	Department of State	58,500	100.0%		
Licensing Procedures and Practices Training		284,840		418,962	
	Department of State	284,840	100.0%	418,962	100.0%
Model Law and Regulations Workshop		395,754			
	Department of State	395,754	100.0%		
Regional Energy Markets Assistance Program (REMAP)		1,257,000		500,000	
	US Agency for International Development	1,257,000	100.0%	500,000	100.0%
Regional Trade Liberalization and Customs Project - Central Asian Republics		5,401,211		3,002,970	
	US Agency for International Development	5,401,211	100.0%	3,002,970	100.0%
WMD Commodity Identification Training		1,685,313		1,430,000	
	Department of State	1,685,313	100.0%	1,430,000	100.0%