

Table 1. Turkey Trade Capacity Assistance for 2007 and 2008

Activity Title	Activity Description	TCB Category	FY07	FY08
			Total	Total
Advance Enforcement: Controlled Delivery 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		75,001
		Activity Total TCB for Turkey		75,001
Black Sea Biotechnology Network	The US Department of Agriculture provided support to the Black Sea Biotechnology Network (BSBA), an international NGO. The objectives of BSBA are to support fair and pragmatic trade practices for agricultural commodities and seeds produced with biotechnology, support science-based regulatory systems, and provide economic, environmental, and public health information to decision makers. BSBA has organized outreach activities with USDA.	Trade- Related Agriculture		5,001
		Activity Total TCB for Turkey		5,001
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. Turkey Description for 2008: Customs Training: IBIT, ISIT	Customs Operation and Administration		41,105
		Activity Total TCB for Turkey		41,105
Energy Hub - Turkey	This U.S. Trade and Development Agency grant funds a seven-day orientation visit to the U.S. of six Turkish government officials and one U.S. Embassy official. The objective of the OV was to familiarize the Turkish officials with U.S. practices for natural gas spot and futures trading, energy hub infrastructure, management and organization. As Europe wants to diversify its natural gas supply and Turkey would like to promote itself as an energy hub, and an OV to familiarize Turkish officials.	Financial Sector Development and Good Governance	85,563	
		Business Services and Training	85,563	
		Activity Total TCB for Turkey	171,124	
Financial Deepening Support for SME Development - Turkey	OPIC helping to expand Turkish domestic financial infrastructure through an OPIC-guaranteed loan to fund financing for local bank SME loan portfolio. The portfolio is comprised of companies that have annual sales revenues between \$5 million and \$35 million. The total investment amount is \$20.0 million, of which OPIC will guarantee up to \$14.9 million for a tenor of 5 years.	Financial Sector Development and Good Governance	97,760	
		Activity Total TCB for Turkey	97,760	
Financial Deepening: Banking and Finance Development	Through the expansion of small and medium enterprise and consumer lending portfolios, this activity promotes financial deepening.	Financial Sector Development and Good Governance	27,301	
		Activity Total TCB for Turkey	27,301	
Financial Deepening: Turkey SME And MicroFinance Loan Expansion	The investment involves an OPIC-guaranteed loan to expand Sekerbank's small-medium business (SME) and microfinance loan portfolio. The total project investment totals \$10.0 million.	Financial Sector Development and Good Governance		62,001
		Activity Total TCB for Turkey		62,001

(Continued)

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Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
Global Conferences	This program is to help developing countries build institutional capacities, and legal and regulatory frameworks that facilitate business activity, Particularly through the removal of barriers to the entry of new competition. It also helps establish a sustainable commercial law system that allows for the efficient and predictable conduct of business on terms consistent with international norms.	Competition Policy and Foreign Investment		12,001
		Activity Total TCB for Turkey		12,001
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		340,397
		Customs Operation and Administration	7,459	
		Activity Total TCB for Turkey	7,459	340,397
Intellectual Property Rights Enforcement Workshop	Workshop intended for customs officials and focused on identification of infringing goods and implementation of enforcement policies.	Agreement on Trade- Related Aspects of Intellectual Property Rights (TRIPS)		47,596
		Activity Total TCB for Turkey		47,596
International Air Cargo Interdiction Training	This activity 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	70,001	
		Activity Total TCB for Turkey	70,001	
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	147,001	
		Activity Total TCB for Turkey	147,001	
International Rail Interdiction Training (IRIT)	Promotes border security and customs operations by supporting the inspection and interdiction capabilities. 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 Turkey	65,001	
Non-proliferation Threat Assessment	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.	Other Trade Facilitation		129,051
		Activity Total TCB for Turkey		129,051
SME Manufacturing Development - Turkey	This project funds the manufacturing of plastic packaging material. A portion of the product will be exported to Europe. The domestically consumed product will be used for packaging of other domestic products for shipping, either within Turkey, or for the export market.	Export Promotion	610,156	
		Activity Total TCB for Turkey	610,156	

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Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
Strategic Trade Criminal Penalties Prosecution Project	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	101,001	
		Activity Total TCB for Turkey	101,001	
Technical Assistance: Banking and Financial Services - Turkey	The Banking Team from the U.S. Treasury Department is providing advisors to the Government of Turkey to assist in managing budget inflows and outflows. This will lead to more prudent fiscal policies, a more favorable climate for business, and the enabling environment for international trade.	Financial Sector Development and Good Governance	61,742	41,109
		Activity Total TCB for Turkey	61,742	41,109
X-Ray Van 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.	Customs Operation and Administration	18,001	
		Activity Total TCB for Turkey	18,001	

Table 2. Multi Country Activities with Presence in Turkey

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
Advance Enforcement: Controlled Delivery Training				75,000	
	Turkey			75,000	100.0%
Black Sea Biotechnology Network		33,000		65,000	
	Bulgaria			17,000	26.2%
	Central and Eastern Europe ns	13,000	39.4%		
	Romania			5,000	7.7%
	Russia	20,000	60.6%	33,000	50.8%
	Turkey			5,000	7.7%
	Ukraine			5,000	7.7%
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%		
Energy Hub - Turkey		171,123			
	Turkey	171,123	100.0%		
Financial Deepening Support for SME Development - Turkey		97,759			
	Turkey	97,759	100.0%		
Financial Deepening: Banking and Finance Development		5,371,900			
	Armenia	382,500	7.1%		
	Georgia	444,600	8.3%		
	Guatemala	175,500	3.3%		
	Honduras	1,518,000	28.3%		
	Lebanon	2,824,000	52.6%		
	Turkey	27,300	0.5%		
Financial Deepening: Turkey SME And MicroFinance Loan Expansion				62,000	
	Turkey			62,000	100.0%
Global Conferences				107,000	
	Argentina			19,000	17.8%
	Egypt			8,000	7.5%
	Romania			68,000	63.6%
	Turkey			12,000	11.2%

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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%
Intellectual Property Rights Enforcement Workshop				47,595	
	Turkey			47,595	100.0%
International Air Cargo Interdiction Training		510,000		241,000	
	Azerbaijan	160,000	31.4%		

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	India			121,000	50.2%
	Jordan			120,000	49.8%
	Kazakhstan	80,000	15.7%		
	Mexico	120,000	23.5%		
	Turkey	70,000	13.7%		
	Turkmenistan	80,000	15.7%		
International Border Interdiction Training		637,000		1,142,806	
	Albania	50,000	7.8%		
	Argentina	120,000	18.8%	100,000	8.8%
	Azerbaijan	80,000	12.6%	80,000	7.0%
	Bangladesh			76,806	6.7%
	India			118,000	10.3%
	Jordan			120,000	10.5%
	Kazakhstan	160,000	25.1%		
	Oman			215,000	18.8%
	Pakistan			118,000	10.3%
	Thailand			80,000	7.0%
	Turkey	147,000	23.1%		
	Uzbekistan			70,000	6.1%
	Vietnam			165,000	14.4%
	Yemen	80,000	12.6%		
International Rail Interdiction Training (IRIT)		350,000			
	Armenia	125,000	35.7%		
	Kazakhstan	80,000	22.9%		
	Turkey	65,000	18.6%		
	Turkmenistan	80,000	22.9%		
Non-proliferation Threat Assessment				129,050	
	Turkey			129,050	100.0%
SME Manufacturing Development - Turkey		610,155			
	Turkey	610,155	100.0%		
Strategic Trade Criminal Penalties Prosecution Project		703,000			
	Albania	100,000	14.2%		
	Bosnia and Herzegovina	100,000	14.2%		
	Croatia	101,000	14.4%		
	Macedonia	100,000	14.2%		
	Montenegro	100,000	14.2%		
	Serbia	101,000	14.4%		
	Turkey	101,000	14.4%		
Technical Assistance: Banking and Financial Services - Turkey		61,741		41,108	

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	Turkey	61,741	100.0%	41,108	100.0%
X-Ray Van Training		93,000			
	Kosovo	30,000	32.3%		
	Turkey	18,000	19.4%		
	Ukraine	45,000	48.4%		

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

Activity Title	Agency	Worldwide Funding Total for 2007	Percent of 2007 Total	Worldwide Funding Total for 2008	Percent of 2008 Total
Advance Enforcement: Controlled Delivery Training				75,000	
	Department of State			75,000	100.0%
Black Sea Biotechnology Network		33,000		65,000	
	Department of Agriculture	13,000	39.4%	65,000	100.0%
	Department of State	20,000	60.6%		
Customs Training		645,000		1,787,431	
	Department of State	645,000	100.0%	1,787,431	100.0%
Energy Hub - Turkey		171,123			
	Trade and Development Agency	171,123	100.0%		
Financial Deepening Support for SME Development - Turkey		97,759			
	Overseas Private Investment Corporation	97,759	100.0%		
Financial Deepening: Banking and Finance Development		5,371,900			
	Overseas Private Investment Corporation	5,371,900	100.0%		
Financial Deepening: Turkey SME And MicroFinance Loan Expansion				62,000	
	Overseas Private Investment Corporation			62,000	100.0%
Global Conferences				107,000	
	Federal Trade Commission			107,000	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%
Intellectual Property Rights Enforcement Workshop				47,595	
	Department of State			47,595	100.0%
International Air Cargo Interdiction Training		510,000		241,000	
	Department of State	510,000	100.0%	241,000	100.0%
International Border Interdiction Training		637,000		1,142,806	
	Department of State	637,000	100.0%	1,142,806	100.0%
International Rail Interdiction Training (IRIT)		350,000			
	Department of State	350,000	100.0%		
Non-proliferation Threat Assessment				129,050	
	Department of State			129,050	100.0%
SME Manufacturing Development - Turkey		610,155			
	Overseas Private Investment Corporation	610,155	100.0%		
Strategic Trade Criminal Penalties Prosecution Project		703,000			

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Activity Title	Agency	Worldwide Funding Total for 2007	Percent of 2007 Total	Worldwide Funding Total for 2008	Percent of 2008 Total
	Department of State	703,000	100.0%		
Technical Assistance: Banking and Financial Services - Turkey		61,741		41,108	
	Department of Treasury	61,741	100.0%	41,108	100.0%
X-Ray Van Training		93,000			
	Department of State	93,000	100.0%		