

Table 1. Turkmenistan Trade Capacity Assistance for 2007 and 2008

Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
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	636,560	
		E-commerce Development and Information Technologies	79,571	
		Customs Operation and Administration	79,571	
		Activity Total TCB for Turkmenistan	795,700	
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 Turkmenistan		150,001
Customs Senior Policy Study Visit	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	95,001	
		Activity Total TCB for Turkmenistan	95,001	
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. Turkmenistan Description for 2008: Customs Training: ISIT, IBIT	Customs Operation and Administration		150,001
		Activity Total TCB for Turkmenistan		150,001
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. Turkmenistan Description for 2008: EREC activities in Turkmenistan in FY'08 include support and capacity building of the Supreme Regulatory Chamber to oversee public sector financial and economic activities; assistance to the Institute of Strategic Planning and Economic Development in its capacity to develop private and financial sector strategies	Governance/Transparency and Inter-Agency Coordination		616,001
		Financial Sector Development and Good Governance		264,001
		Activity Total TCB for Turkmenistan		880,001
Export Control Courses and Customs 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	55,001	
		Activity Total TCB for Turkmenistan	55,001	

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Activity Title	Activity Description	TCB Category	FY07	FY08
			Total	Total
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		417,088
		Customs Operation and Administration	1,501	
		Activity Total TCB for Turkmenistan	1,501	417,088
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	80,001	
		Activity Total TCB for Turkmenistan	80,001	
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	80,001	
		Activity Total TCB for Turkmenistan	80,001	
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 Turkmenistan		75,001
Legislative Development Assistance	Legislative Development Assistance.	Customs Operation and Administration		155,902
		Activity Total TCB for Turkmenistan		155,902
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	13,501	
		Activity Total TCB for Turkmenistan	13,501	
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	13,501	127,914
		Activity Total TCB for Turkmenistan	13,501	127,914
Maritime Interdiction 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		80,001
		Activity Total TCB for Turkmenistan		80,001

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Activity Title	Activity Description	TCB Category	FY07 Total	FY08 Total
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 Turkmenistan	65,001	
Natural Gas Sector - Turkmenistan	The grant funds an 8-day Orientation Visit for five Turkmenistan officials and one U.S. Embassy official to familiarize the Turkmen government with U.S. natural gas production and U.S. companies involved with such production. Turkmenistan has vast reserves of natural gas, but after a recent opening of the export market, Russia has secured much of the exports. The U.S. is interested in developing alternate routes for the exports. Potential development benefits are infrastructure development.	Physical Infrastructure Development	161,768	
		Activity Total TCB for Turkmenistan	161,768	
Oil and Gas Training	This Training will familiarize Turkmen oil and gas sector officials with U.S. and international standard best practices in legal and regulatory affairs in the sector as well as production sharing agreements.	Physical Infrastructure Development		785,446
		Activity Total TCB for Turkmenistan		785,446
Targeting and Risk Management Training	Promotes border security and customs operations by providing training on targeting and risk management. 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	20,001	
		Activity Total TCB for Turkmenistan	20,001	
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. Turkmenistan Description for 2008: CIT	Other Trade Facilitation	190,001	
		Business Services and Training		200,001
		Activity Total TCB for Turkmenistan	190,001	200,001

Table 2. Multi Country Activities with Presence in Turkmenistan

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
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%		
Customs Enforcement Training		22,000		300,000	
	Indonesia	22,000	100.0%		
	Tajikistan			150,000	50.0%
	Turkmenistan			150,000	50.0%
Customs Senior Policy Study Visit		95,000			
	Turkmenistan	95,000	100.0%		
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 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%
Export Control Courses and Customs Academy Training		160,909		300,000	
	Mexico	105,909	65.8%		
	Turkmenistan	55,000	34.2%		
	Ukraine			300,000	100.0%
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%

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	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%
International Air Cargo Interdiction Training		510,000		241,000	
	Azerbaijan	160,000	31.4%		
	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 Rail Interdiction Training (IRIT)		350,000			
	Armenia	125,000	35.7%		
	Kazakhstan	80,000	22.9%		

Table 2. Multi Country Activities with Presence in Turkmenistan

Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	Turkey	65,000	18.6%		
	Turkmenistan	80,000	22.9%		
Legal and Regulatory Training		778,966		435,000	
	Asia ns	365,000	46.9%		
	Central and Eastern Europe ns	80,000	10.3%		
	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%		
Legislative Development Assistance				155,901	
	Turkmenistan			155,901	100.0%
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%
Maritime Interdiction Training				80,000	
	Turkmenistan			80,000	100.0%
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%		
Natural Gas Sector - Turkmenistan		161,767			
	Turkmenistan	161,767	100.0%		
Oil and Gas Training				785,445	

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	Turkmenistan			785,445	100.0%
Targeting and Risk Management Training		645,000		235,000	
	Albania	50,000	7.8%		
	Bangladesh			65,000	27.7%
	Bosnia and Herzegovina	50,000	7.8%		
	Georgia	120,000	18.6%		
	Kazakhstan	60,000	9.3%		
	Libya			85,000	36.2%
	Macedonia	50,000	7.8%		
	Morocco	80,000	12.4%		
	Oman	95,000	14.7%		
	Russia			85,000	36.2%
	Serbia	120,000	18.6%		
	Turkmenistan	20,000	3.1%		
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%

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Activity Title	Country	Activity Total for 2007	Percent of 2007 Total	Activity Total for 2008	Percent of 2008 Total
	Vietnam			60,000	4.2%
	Western Africa ns	18,750	1.1%		

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

Activity Title	Agency	Worldwide Funding Total for 2007	Percent of 2007 Total	Worldwide Funding Total for 2008	Percent of 2008 Total
Agricultural Linkages project		5,800,349			
	US Agency for International Development	5,800,349	100.0%		
Customs Enforcement Training		22,000		300,000	
	Department of State	22,000	100.0%	300,000	100.0%
Customs Senior Policy Study Visit		95,000			
	Department of State	95,000	100.0%		
Customs Training		645,000		1,787,431	
	Department of State	645,000	100.0%	1,787,431	100.0%
Economic Reforms to Enhance Competitiveness Project				6,426,000	
	US Agency for International Development			6,426,000	100.0%
Export Control Courses and Customs Academy Training		160,909		300,000	
	Department of State	160,909	100.0%	300,000	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%
International Air Cargo Interdiction Training		510,000		241,000	
	Department of State	510,000	100.0%	241,000	100.0%
International Rail Interdiction Training (IRIT)		350,000			
	Department of State	350,000	100.0%		
Legal and Regulatory Training		778,966		435,000	
	Department of State	778,966	100.0%	435,000	100.0%
Legislative Development Assistance				155,901	
	Department of State			155,901	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%
Maritime Interdiction Training				80,000	
	Department of State			80,000	100.0%
Model Law and Regulations Workshop		395,754			
	Department of State	395,754	100.0%		
Natural Gas Sector - Turkmenistan		161,767			
	Trade and Development Agency	161,767	100.0%		
Oil and Gas Training				785,445	
	Trade and Development Agency			785,445	100.0%
Targeting and Risk Management Training		645,000		235,000	

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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	645,000	100.0%	235,000	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%