

Table 1. Kazakhstan Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
Animal Health Needs Assessment, Kazakhstan	USDA/FAS will conduct a needs assessment in Kazakhstan in December 2009 to research animal health related needs in veterinary training, laboratory diagnostics, regulations and policies, and disease surveillance systems. The needs assessment is funded by USDOD.	Other TCB		132,000
		Activity Total TCB for Kazakhstan		132,000
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. Kazakhstan Description for 2009: The overall impact of BEI activities in FY'09 is about \$322.6 million. With BEI assistance, in FY'09 the government developed an Action Plan for World Bank Doing Business (WBDB) survey-related reforms by respective ministries. BEI assisted with drafting and adoption of several laws, regulations, and orders positively affecting WBDB "Dealing with Construction Permits", "Registering Property", and "Protecting Investors" indicators.	Governance/Transparency and Inter-Agency Coordination	574,000	866,600
		E-commerce Development and Information Technologies	164,000	247,600
		Business Services and Training	82,000	123,800
		Activity Total TCB for Kazakhstan	820,000	1,238,000
Cochran Fellowship Program	The Cochran Fellowship Program provides training for agriculturalists from middle-income, emerging market, and emerging democracy countries throughout the world. The training takes place in the US and targets senior and mid-level specialists and administrators from the public and private sectors, who are concerned with agricultural trade, agribusiness development, management, policy and marketing.	Trade-Related Agriculture		100,000
		Activity Total TCB for Kazakhstan		100,000
Computer Equipment and IT Support (EXBS)	Computer Equipment to assist countries enforce border controls. Kazakhstan Description for 2009: An IT Upgrade for the border security academy.	Customs Operation and Administration		75,000
		Activity Total TCB for Kazakhstan		75,000
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.	Customs Operation and Administration	275,000	
		Activity Total TCB for Kazakhstan	275,000	

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Activity Title	Activity Description	TCB Category	FY2008	FY2009
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Early Departure Procedure TA	In FY 2009, USTDA obligated \$374,268 for technical assistance to evaluate the development of an Early Departure Procedure (EDP) system for use on the Caspian Sea. KazMorTransFlot (KMTF), a state owned shipping company, is the grantee for this project. The EDP project will review the current legislation, processes, and practices for oil tankers loading and the processing of other types of ships at the Port of Aktau, Kazakhstan.	Physical Infrastructure Development		374,268
		Activity Total TCB for Kazakhstan		374,268
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. Kazakhstan Description for 2009: EREC project 2nd year results included assistance to the Ministry of Economy and Budget Planning (MEBP) and other line Ministries to strengthen capacity for developing tax policy, managing the medium-term expenditure framework, developing rules and apply methodology for the selection, monitoring and evaluation of implementation of public investment programs; to commence the introduction of IPSAS accrual-based accounting reforms (MoF).	Governance/Transparency and Inter-Agency Coordination	2,472,400	751,669
		Financial Sector Development and Good Governance	706,400	1,422,500
		Competition Policy and Foreign Investment	353,200	200,000
		Activity Total TCB for Kazakhstan	3,532,000	2,374,169
Faculty Exchange Program	The Faculty Exchange Program was established in 1995 to bring qualified agricultural educators from progressive agricultural institutions of higher learning in Kazakhstan, Russia, and Ukraine to the United States for 4-5 months to increase their knowledge of, and ability to teach agricultural economics and marketing, agribusiness, and agrarian law in a market-based economy. The program has expanded to include instructors from Kyrgyzstan, Serbia, Uzbekistan, Bulgaria, Armenia, Romania and Africa.	Trade-Related Agriculture		50,000
		Activity Total TCB for Kazakhstan		50,000
Financial Deepening: Expanded Consumer Loan Bank Lending in Kazakhstan	This investment involves an OPIC-guaranteed loan to fund the growth of Bank Center Credit JSC's (BCC) retail loan portfolio. The total investment amount is \$40 million.	Financial Sector Development and Good Governance	45,000	
		Activity Total TCB for Kazakhstan	45,000	
Financial Deepening: Support for SME Lending in Kazakhstan	Expansion of ATF Bank's Small-medium enterprise (SME) loan portfolio totaling \$40.0 million. ATF Bank projects about 700 loans to result from the OPIC supported project. A majority (53%) of these loans will have tenors longer than 5 years, and 21% of OPIC's contribution is expected to benefit trade sectors.	Financial Sector Development and Good Governance	54,000	
		Activity Total TCB for Kazakhstan	54,000	
Government/Industry Outreach	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	100,000	
		Activity Total TCB for Kazakhstan	100,000	

(Continued)

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Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
Green Border Modular Project (EXBS)	The Green Border Modular Project of the EXBS is deploying modular buildings along borders where a more permanent outpost is needed to ensure export controls over land (or "green") borders.	Customs Operation and Administration		850,000
		Activity Total TCB for Kazakhstan		850,000
Inspection and Detection Equipment (EXBS)	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	1,241,950	
		Customs Operation and Administration		634,600
		Activity Total TCB for Kazakhstan	1,241,950	634,600
Kazakhstan Small Business Development Project	Kazakhstan Small Business Development Project increases knowledge and skills of entrepreneurs and small business managers to create more competitive, diversified and growth-oriented businesses, facilitating competition with imports and development of exports. It works through independent Business Service Providers networked through standardized products, internet, cross-regional training and development of professional associations. Kazakhstan Description for 2009: Kazakhstan Small Business Development Project (KSBD) works to increase knowledge and skills of entrepreneurs and small business managers for creating more competitive, diversified and growth-oriented businesses, facilitating competition with imports and development of exports. With FY09 funding KSBD assisted over 1108 SMEs through 61 partners BSPs.	Business Services and Training	1,635,000	517,363
		Activity Total TCB for Kazakhstan	1,635,000	517,363
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	25,000	
		Activity Total TCB for Kazakhstan	25,000	
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	25,000	
		Activity Total TCB for Kazakhstan	25,000	
Maritime Legal and Regulatory TA	In FY 2009, USTDA obligated \$327,844 Technical Assistance (TA) to support the development of maritime legal and regulatory structures in Kazakhstan. The project would help Kazakhstan comply with international maritime treaties, laws, and regulations; paving the way for the development of the Kazakhstan Caspian Transportation System (KCTS), which will allow Kazakhstan to export a significantly larger amount of oil than currently is possible.	Physical Infrastructure Development		327,844
		Activity Total TCB for Kazakhstan		327,844

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Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
Raposcán X-Ray Systems 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.	Business Services and Training	150,000	
		Activity Total TCB for Kazakhstan	150,000	
Regional Trade Liberalization and Customs Project - Central Asian Republics	RTLÇ 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.	WTO Awareness	66,350	
		WTO Accession	199,050	
		Governance/Transparency and Inter-Agency Coordination	19,905	
		General Agreement on Trade in Services	19,905	
		Customs Operation and Administration	199,050	
		Business Services and Training	33,175	
		Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)	19,905	
		Agreement on Technical Barriers to Trade	33,175	
		Agreement on Sanitary and Phyto-Sanitary Measures (SPS)	33,175	
		Agreement on Gov't Procurement	19,905	
		Agreement on Customs Valuation Methods	19,905	
		Activity Total TCB for Kazakhstan	663,500	
		Special American Business Internship Training	The Special American Business Internship Training (SABIT) Program facilitates economic development through the training of managers and scientists in U.S. business practices, thereby advancing commercial partnerships and encouraging market-based reforms. SABIT programs train business managers and scientist-entrepreneurs in U.S. companies where they are exposed to Western management concepts that provide models for process improvement.	Other TCB
Activity Total TCB for Kazakhstan				100,000

(Continued)

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Activity Title	Activity Description	TCB Category	FY2008 Total	FY2009 Total
Strategic Trade Investigations	Promotes border security and customs operations by supporting the ability to carry out a commodity identification 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.	Business Services and Training	75,000	
		Activity Total TCB for Kazakhstan	75,000	
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.	Business Services and Training	100,000	
		Activity Total TCB for Kazakhstan	100,000	

Table 2. Multi Country Activities with Presence in Kazakhstan

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
Animal Health Needs Assessment, Kazakhstan				132,000	
	Kazakhstan			132,000	100.0%
Business Environment Improvement Project		3,745,000		2,982,560	
	Kazakhstan	820,000	21.9%	1,238,000	41.5%
	Kyrgyzstan	2,000,000	53.4%	916,560	30.7%
	Tajikistan	925,000	24.7%	828,000	27.8%
Cochran Fellowship Program		4,043,392		3,770,000	
	Armenia			100,000	2.7%
	Azerbaijan			100,000	2.7%
	Georgia			100,000	2.7%
	Global ns	4,043,392	100.0%	2,700,000	71.6%
	Kazakhstan			100,000	2.7%
	Kyrgyzstan			100,000	2.7%
	Moldova			150,000	4.0%
	Tajikistan			100,000	2.7%
	Turkmenistan			100,000	2.7%
	Ukraine			100,000	2.7%
	Uzbekistan			120,000	3.2%
Computer Equipment and IT Support (EXBS)				267,417	
	Afghanistan			111,521	41.7%
	Armenia			15,000	5.6%
	Azerbaijan			17,200	6.4%
	Croatia			27,000	10.1%
	Kazakhstan			75,000	28.0%
	Macedonia			21,696	8.1%
Customs Training		1,787,431			
	Georgia	725,000	40.6%		
	Kazakhstan	275,000	15.4%		
	Kyrgyzstan	225,000	12.6%		
	Mexico	221,327	12.4%		
	Tajikistan	150,000	8.4%		
	Turkey	41,104	2.3%		
	Turkmenistan	150,000	8.4%		
Early Departure Procedure TA				374,268	
	Kazakhstan			374,268	100.0%

Table 2. Multi Country Activities with Presence in Kazakhstan

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
Economic Reforms to Enhance Competitiveness Project		6,426,000		5,454,019	
	Kazakhstan	3,532,000	55.0%	2,374,169	43.5%
	Kyrgyzstan	934,000	14.5%	1,287,000	23.6%
	Tajikistan	1,080,000	16.8%	975,000	17.9%
	Turkmenistan	880,000	13.7%	817,850	15.0%
Faculty Exchange Program		242,000		375,000	
	Global ns	242,000	100.0%		
	Kazakhstan			50,000	13.3%
	Turkmenistan			75,000	20.0%
	Ukraine			150,000	40.0%
	Uzbekistan			100,000	26.7%
Financial Deepening: Expanded Consumer Loan Bank Lending in Kazakhstan		45,000			
	Kazakhstan	45,000	100.0%		
Financial Deepening: Support for SME Lending in Kazakhstan		54,000			
	Kazakhstan	54,000	100.0%		
Government/Industry Outreach		375,000			
	India	125,000	33.3%		
	Kazakhstan	100,000	26.7%		
	Kyrgyzstan	75,000	20.0%		
	Morocco	75,000	20.0%		
Green Border Modular Project (EXBS)				1,395,490	
	Kazakhstan			850,000	60.9%
	Kyrgyzstan			545,490	39.1%
Inspection and Detection Equipment (EXBS)		7,962,457		14,811,329	
	Afghanistan	259,751	3.3%		
	Albania	207,813	2.6%	523,064	3.5%
	Argentina	150,000	1.9%	334,786	2.3%
	Armenia	257,675	3.2%	297,074	2.0%
	Azerbaijan	325,000	4.1%	1,050,669	7.1%
	Bosnia and Herzegovina	239,550	3.0%	574,029	3.9%
	Chile	275,000	3.5%	420,318	2.8%
	Croatia	250,000	3.1%	803,784	5.4%
	Egypt			2,567,558	17.3%
	Georgia	150,000	1.9%	481,100	3.2%

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Global ns			146,373	1.0%
	Indonesia	309,600	3.9%	549,803	3.7%
	Jordan	166,142	2.1%	130,640	0.9%
	Kazakhstan	1,241,950	15.6%	634,600	4.3%
	Kosovo	403,000	5.1%	591,022	4.0%
	Kyrgyzstan	434,610	5.5%	14,371	0.1%
	Latvia			146,373	1.0%
	Macedonia	448,000	5.6%	222,228	1.5%
	Malaysia			45,436	0.3%
	Mexico	250,000	3.1%	696,981	4.7%
	Montenegro	48,620	0.6%	395,424	2.7%
	Morocco	40,481	0.5%	49,200	0.3%
	Oman	384,729	4.8%	404,613	2.7%
	Pakistan	37,818	0.5%	769,867	5.2%
	Panama			246,781	1.7%
	Philippines			4,363	0.0%
	Serbia	382,741	4.8%	754,046	5.1%
	Sri Lanka			17,373	0.1%
	Tajikistan	478,951	6.0%	480,677	3.2%
	Tunisia			5,538	0.0%
	Turkey	340,396	4.3%	218,640	1.5%
	Turkmenistan	417,087	5.2%	83,953	0.6%
	Ukraine	323,543	4.1%	1,034,017	7.0%
	Uzbekistan			27,062	0.2%
	Vietnam			26,167	0.2%
	Yemen	140,000	1.8%	63,399	0.4%
Kazakhstan Small Business Development Project		1,635,000		517,363	
	Kazakhstan	1,635,000	100.0%	517,363	100.0%
Legal and Regulatory Training		435,000			
	Kazakhstan	25,000	5.7%		
	Panama	60,000	13.8%		
	Philippines	150,000	34.5%		
	Tajikistan	75,000	17.2%		
	Turkmenistan	75,000	17.2%		
	Uzbekistan	50,000	11.5%		

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
Licensing Procedures and Practices Training		418,962			
	Kazakhstan	25,000	6.0%		
	Philippines	170,000	40.6%		
	Tajikistan	96,049	22.9%		
	Turkmenistan	127,913	30.5%		
Maritime Legal and Regulatory TA				327,844	
	Kazakhstan			327,844	100.0%
Raposcan X-Ray Systems Training		150,000			
	Kazakhstan	150,000	100.0%		
Regional Trade Liberalization and Customs Project - Central Asian Republics		3,002,970		1,618,000	
	Asia ns	618,470	20.6%	435,000	26.9%
	Kazakhstan	663,500	22.1%		
	Kyrgyzstan	1,035,000	34.5%	1,000,000	61.8%
	Tajikistan	686,000	22.8%	183,000	11.3%
Special American Business Internship Training		400,000		1,350,000	
	Armenia	250,000	62.5%	250,000	18.5%
	Azerbaijan	150,000	37.5%		
	Georgia			200,000	14.8%
	Kazakhstan			100,000	7.4%
	Kyrgyzstan			100,000	7.4%
	Moldova			100,000	7.4%
	Tajikistan			200,000	14.8%
	Turkmenistan			100,000	7.4%
	Ukraine			300,000	22.2%
Strategic Trade Investigations		75,000			
	Kazakhstan	75,000	100.0%		
WMD Commodity Identification Training		1,430,000			
	Argentina	100,000	7.0%		
	Georgia	100,000	7.0%		
	Jordan	140,000	9.8%		
	Kazakhstan	100,000	7.0%		
	Kyrgyzstan	125,000	8.7%		
	Malaysia	80,000	5.6%		
	Mexico	100,000	7.0%		

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Oman	85,000	5.9%		
	Tajikistan	200,000	14.0%		
	Thailand	60,000	4.2%		
	Turkmenistan	200,000	14.0%		
	Uzbekistan	80,000	5.6%		
	Vietnam	60,000	4.2%		

Table 3. Activity Totals with Presence in Kazakhstan, by Funding Agency

Activity Title	Funding Agency	Worldwide Funding Total in 2008	Percent of 2008 Total	Worldwide Funding Total in 2009	Percent of 2009 Total
Animal Health Needs Assessment, Kazakhstan				132,000	
	Department of Defense			132,000	100.0%
Business Environment Improvement Project		3,745,000		2,982,560	
	US Agency for International Development	3,745,000	100.0%	2,982,560	100.0%
Cochran Fellowship Program		4,043,392		3,770,000	
	Department of Agriculture	3,153,392	78.0%	2,700,000	71.6%
	US Agency for International Development	890,000	22.0%	1,070,000	28.4%
Computer Equipment and IT Support (EXBS)				267,417	
	Department of State			267,417	100.0%
Customs Training		1,787,431			
	Department of State	1,787,431	100.0%		
Early Departure Procedure TA				374,268	
	Trade and Development Agency			374,268	100.0%
Economic Reforms to Enhance Competitiveness Project		6,426,000		5,454,019	
	US Agency for International Development	6,426,000	100.0%	5,454,019	100.0%
Faculty Exchange Program		242,000		375,000	
	Department of Agriculture	242,000	100.0%		
	US Agency for International Development			375,000	100.0%
Financial Deepening: Expanded Consumer Loan Bank Lending in Kazakhstan		45,000			
	Overseas Private Investment Corporation	45,000	100.0%		
Financial Deepening: Support for SME Lending in Kazakhstan		54,000			
	Overseas Private Investment Corporation	54,000	100.0%		
Government/Industry Outreach		375,000			
	Department of State	375,000	100.0%		
Green Border Modular Project (EXBS)				1,395,490	
	Department of State			1,395,490	100.0%
Inspection and Detection Equipment (EXBS)		7,962,457		14,811,329	
	Department of State	7,962,457	100.0%	14,811,329	100.0%
Kazakhstan Small Business Development Project		1,635,000		517,363	

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Activity Title	Funding Agency	Worldwide Funding Total in 2008	Percent of 2008 Total	Worldwide Funding Total in 2009	Percent of 2009 Total
	US Agency for International Development	1,635,000	100.0%	517,363	100.0%
Legal and Regulatory Training		435,000			
	Department of State	435,000	100.0%		
Licensing Procedures and Practices Training		418,962			
	Department of State	418,962	100.0%		
Maritime Legal and Regulatory TA				327,844	
	Trade and Development Agency			327,844	100.0%
Raposcan X-Ray Systems Training		150,000			
	Department of State	150,000	100.0%		
Regional Trade Liberalization and Customs Project - Central Asian Republics		3,002,970		1,618,000	
	US Agency for International Development	3,002,970	100.0%	1,618,000	100.0%
Special American Business Internship Training		400,000		1,350,000	
	US Agency for International Development	400,000	100.0%	1,350,000	100.0%
Strategic Trade Investigations		75,000			
	Department of State	75,000	100.0%		
WMD Commodity Identification Training		1,430,000			
	Department of State	1,430,000	100.0%		