

Table 1. Russia Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
<b>BRIC International Competition Conference in Russia</b>	The Antitrust Division participated in the BRIC International Competition Conference in Kazan, Russia. The conference was the first of its kind within the competition community to focus on issues of competition development in fast-growing economies and was organized by the Russia Federal Antimonopoly Service, Brazil Competition Policy System, India Competition Commission and China State Administration for Industry and Commerce.	Competition Policy and Foreign Investment		423
		Activity Total TCB for Russia		423
<b>Black Sea Biotechnology Network</b>	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	33,000	
		Activity Total TCB for Russia	33,000	
<b>Border Enforcement of Intellectual Property Rights for Customs Officials</b>	Program provided training on border enforcement of intellectual property rights to customs officials.	WTO Accession	24,869	
		Activity Total TCB for Russia	24,869	
<b>Cartel Training Workshop for Russia Federal Antimonopoly Service and Interior Ministry</b>	The Antitrust Division conducted a cartel training workshop in Moscow, Russia for competition officials in the Federal Antimonopoly Service and the Interior Ministry.	Competition Policy and Foreign Investment		8,778
		Activity Total TCB for Russia		8,778
<b>Customs Manifest Analysis Course Development and Pilot</b>	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	260,000	
		Activity Total TCB for Russia	260,000	
<b>Economic Policy Reform</b>	The IEP experts worked on the issue of bringing Russian legislation with the WTO requirements. We participated in the development of the new version of the Customs Code, introduction of amendments to the new version due to prolonged period of negotiations and changes in the Russian position towards accession. The experts worked on Special Economic Zones issue developing draft legislation and writing their conclusions and reviews to those proposed by the Ministry of Economic Development.	WTO Accession	70,000	100,000
		Activity Total TCB for Russia	70,000	100,000
<b>Export Control Academy Training and Assessments</b>	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		100,329
		Activity Total TCB for Russia		100,329

(Continued)

Table 1. Russia Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
<b>Export Control Courses and Customs Academy Training</b>	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.	Governance/Transparency and Inter-Agency Coordination		799,817
		Activity Total TCB for Russia		799,817
<b>Export Control and Related Border Security Assistance (EXBS) Program</b>	This activity promotes border security and customs operations and 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		850,000
		Activity Total TCB for Russia		850,000
<b>Financial Deepening: Leasing Services in Russia</b>	Expansion of Independent Leasing's equipment leasing program to small SMEs throughout Russia. Total project size is \$161 million.	Financial Sector Development and Good Governance	607,425	
		Activity Total TCB for Russia	607,425	
<b>Financial Deepening: Russian SME Loan Portfolio Growth</b>	OPIC-guaranteed loan to fund the growth of RosEuroBank's SME loan portfolio. The total investment amount is \$40.0 million.	Financial Sector Development and Good Governance	2,000	
		Activity Total TCB for Russia	2,000	
<b>Financial Deepening: SME Lending Expansion in Russia</b>	\$15.93 million expansion investment to support the SME lending portfolio of Sotsialny Gorodskoi Bank (Sotsgorbank) in Russia. Seventy percent of borrowers are in a trade or retail-oriented sector, with 20 percent in transportation and communication, and the remaining 10 percent split between manufacturing and construction.	Financial Sector Development and Good Governance	400,725	
		Activity Total TCB for Russia	400,725	
<b>GIPA Advanced Patent Program on Biotech/Pharmaceuticals</b>	USPTO offered a 5 day program on biotech/pharmaceuticals.	Other TCB		7,420
		Activity Total TCB for Russia		7,420
<b>GIPA Geographical Indications</b>	USPTO, Global Intellectual Property Academy offered a 5 day program on geographical indications.	Other TCB		6,520
		Activity Total TCB for Russia		6,520
<b>GIPA IPR Enforcement: Current Issues and Methods</b>	USPTO, Global Intellectual Property Academy offered a 5 day program on current issues and methods of IPR enforcement.	Other TCB		1,614
		Activity Total TCB for Russia		1,614
<b>GIPA IPR Training for Russian Prosecutors and Judges</b>	The USPTO, Global Intellectual Property Academy offered a 4 day program on training on enforcement of intellectual property. The program targeted prosecutors and judges.	Other TCB		20,000
		Activity Total TCB for Russia		20,000

(Continued)

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Activity Title	Activity Description	TCB Category	FY2008	FY2009
			Total	Total
<b>GIPA/UPOV Patents: Train the Trainer</b>	USPTO, Global Intellectual Property Academy offered a 5 day program on patents.	Other TCB		<b>3,650</b>
		Activity Total TCB for Russia		<b>3,650</b>
<b>Identity Center Internal Control Program</b>	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	<b>160,000</b>	
		Activity Total TCB for Russia	<b>160,000</b>	
<b>Improved Local Governance and Economic Development Program</b>	Under this program, the Institute for Urban Economics (IUE) provides federal-level policy analysis and works to develop increased transparency in government and an improved investment climate in Russia. IUE experts provide consultation on these issues to policy makers and government officials.	Governance/Transparency and Inter-Agency Coordination	<b>400,000</b>	<b>400,000</b>
		Activity Total TCB for Russia	<b>400,000</b>	<b>400,000</b>
<b>Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance</b>	This spending responds to a Congressional soft earmark directing the Department (INL) to fill a gap in govt-to-govt criminal enforcement training to build capacity of foreign law enforcement to cooperate with the USG in combating IPR theft. The earmark has been put in annually at the instance of key US industry rights holders who believe strong government-to-government involvement in training was a 'missing link' that needed to be filled to counter increasingly sophisticated transnational crime.	Other TCB		<b>80,060</b>
		Activity Total TCB for Russia		<b>80,060</b>
<b>Interdict/RADACAD Training (EXBS)</b>	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	<b>330,000</b>	<b>92,530</b>
		Activity Total TCB for Russia	<b>330,000</b>	<b>92,530</b>
<b>Non-intrusive Inspections Training</b>	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	<b>55,000</b>	
		Activity Total TCB for Russia	<b>55,000</b>	
<b>Rosaton Strategic Commod. Manufactures - Govt/Industry Outreach</b>	Promotes border security and customs operations by supporting the ability to implement an international seaport 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.	Business Services and Training	<b>250,000</b>	
		Activity Total TCB for Russia	<b>250,000</b>	
<b>Strengthening Russian Economic Think Tanks</b>	Moscow Public Science Foundation will support think tanks to perform policy analysis and influence policy reforms at federal, regional and local levels in the following policy areas - local governance, civil society, anti-corruption, social development, trade and investment, World Trade Organization (WTO) adjustments, housing finance, and small business development. Independent think tanks serve public needs by identifying social problems and offering professional assessments, recommendations.	WTO Accession	<b>80,000</b>	
		Activity Total TCB for Russia	<b>80,000</b>	

(Continued)

Table 1. Russia Trade Capacity Assistance for 2008 and 2009

Activity Title	Activity Description	TCB Category	FY2008 Total	FY2009 Total
<b>Targeting and Risk Management Training</b>	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.	Business Services and Training	<b>85,000</b>	
		Activity Total TCB for Russia	<b>85,000</b>	

## Table 2. Multi Country Activities with Presence in Russia

Table 2. Multi Country Activities with Presence in Russia

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
<b>BRIC International Competition Conference in Russia</b>				<b>1,690</b>	
	Brazil			422	25.0%
	China (P.R.C.)			422	25.0%
	India			423	25.0%
	Russia			423	25.0%
<b>Black Sea Biotechnology Network</b>		<b>65,000</b>			
	Bulgaria	17,000	26.2%		
	Romania	5,000	7.7%		
	Russia	33,000	50.8%		
	Turkey	5,000	7.7%		
	Ukraine	5,000	7.7%		
<b>Border Enforcement of Intellectual Property Rights for Customs Officials</b>		<b>24,869</b>			
	Russia	24,869	100.0%		
<b>Cartel Training Workshop for Russia Federal Antimonopoly Service and Interior Ministry</b>				<b>8,778</b>	
	Russia			8,778	100.0%
<b>Customs Manifest Analysis Course Development and Pilot</b>		<b>260,000</b>			
	Russia	260,000	100.0%		
<b>Economic Policy Reform</b>		<b>70,000</b>		<b>100,000</b>	
	Russia	70,000	100.0%	100,000	100.0%
<b>Export Control Academy Training and Assessments</b>		<b>251,182</b>		<b>1,236,809</b>	
	Afghanistan			67,073	5.4%
	Albania			82,032	6.6%
	Armenia			59,681	4.8%
	Azerbaijan			26,119	2.1%
	Bangladesh			8,100	0.7%
	Bosnia and Herzegovina			33,937	2.7%
	Brazil			4,029	0.3%
	Chile			8,500	0.7%
	Georgia			30,900	2.5%
	Global ns			18,022	1.5%
	India	100,000	39.8%	42,681	3.5%
	Jordan			8,882	0.7%
	Kosovo	37,000	14.7%	51,350	4.2%

Table 2. Multi Country Activities with Presence in Russia

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Kyrgyzstan			148,960	12.0%
	Macedonia			20,180	1.6%
	Malaysia			24,300	2.0%
	Montenegro			11,834	1.0%
	Morocco			24,300	2.0%
	Oman			8,435	0.7%
	Pakistan	84,182	33.5%	36,258	2.9%
	Panama	30,000	11.9%		
	Philippines			173,617	14.0%
	Russia			100,329	8.1%
	Serbia			30,015	2.4%
	Sri Lanka			46,575	3.8%
	Tajikistan			61,300	5.0%
	Thailand			47,369	3.8%
	Tunisia			24,300	2.0%
	Turkmenistan			8,026	0.6%
	Uzbekistan			8,691	0.7%
	Vietnam			21,014	1.7%
<b>Export Control Courses and Customs Academy Training</b>		<b>300,000</b>		<b>2,351,982</b>	
	Afghanistan			127,200	5.4%
	Albania			175,700	7.5%
	Armenia			135,930	5.8%
	Bosnia and Herzegovina			11,038	0.5%
	Cambodia			139,046	5.9%
	Chile			11,487	0.5%
	Croatia			68,650	2.9%
	Indonesia			60,000	2.6%
	Kosovo			2,027	0.1%
	Malaysia			180,282	7.7%
	Montenegro			30,499	1.3%
	Pakistan			20,172	0.9%
	Philippines			83,420	3.5%
	Russia			799,817	34.0%
	Serbia			40,447	1.7%
	Tajikistan			315,749	13.4%

Table 2. Multi Country Activities with Presence in Russia

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Thailand			76,791	3.3%
	Tunisia			73,727	3.1%
	Ukraine	300,000	100.0%		
<b>Export Control and Related Border Security Assistance (EXBS) Program</b>				<b>3,000,000</b>	
	Albania			650,000	21.7%
	Bosnia and Herzegovina			700,000	23.3%
	Russia			850,000	28.3%
	Tajikistan			800,000	26.7%
<b>Financial Deepening: Leasing Services in Russia</b>		<b>607,425</b>			
	Russia	607,425	100.0%		
<b>Financial Deepening: Russian SME Loan Portfolio Growth</b>		<b>2,000</b>			
	Russia	2,000	100.0%		
<b>Financial Deepening: SME Lending Expansion in Russia</b>		<b>400,725</b>			
	Russia	400,725	100.0%		
<b>GIPA Advanced Patent Program on Biotech/Pharmaceuticals</b>				<b>25,770</b>	
	Egypt			15,250	59.2%
	Hungary			500	1.9%
	Jordan			500	1.9%
	Moldova			2,100	8.1%
	Russia			7,420	28.8%
<b>GIPA Geographical Indications</b>				<b>50,525</b>	
	Brazil			4,545	9.0%
	China (P.R.C.)			11,610	23.0%
	Egypt			2,870	5.7%
	India			10,395	20.6%
	Lithuania			3,445	6.8%
	Mexico			4,545	9.0%
	Philippines			3,280	6.5%
	Russia			6,520	12.9%
	Thailand			3,315	6.6%
<b>GIPA IPR Enforcement: Current Issues and Methods</b>				<b>83,093</b>	
	Egypt			3,039	3.7%
	Fiji			10,940	13.2%
	India			11,343	13.7%

Table 2. Multi Country Activities with Presence in Russia

Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Jordan			11,442	13.8%
	Kenya			17,656	21.2%
	Moldova			3,464	4.2%
	Pakistan			9,708	11.7%
	Russia			1,614	1.9%
	Uganda			13,887	16.7%
<b>GIPA IPR Training for Russian Prosecutors and Judges</b>				<b>20,000</b>	
	Russia			20,000	100.0%
<b>GIPA/UPOV Patents: Train the Trainer</b>				<b>18,090</b>	
	Cameroon			5,040	27.9%
	Morocco			4,195	23.2%
	Russia			3,650	20.2%
	Tanzania			1,290	7.1%
	Turkey			3,915	21.6%
<b>Identity Center Internal Control Program</b>		<b>160,000</b>			
	Russia	160,000	100.0%		
<b>Improved Local Governance and Economic Development Program</b>		<b>400,000</b>		<b>400,000</b>	
	Russia	400,000	100.0%	400,000	100.0%
<b>Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance</b>		<b>3,000,000</b>		<b>3,900,272</b>	
	ASEAN Secretariat	150,000	5.0%	251,600	6.5%
	Argentina	40,000	1.3%		
	Asia ns	150,000	5.0%	150,000	3.8%
	Brazil	40,000	1.3%		
	Central and Eastern Europe ns	590,000	19.7%	590,000	15.1%
	Chile	40,000	1.3%		
	India	250,000	8.3%		
	Indonesia	640,000	21.3%	640,000	16.4%
	Mexico	370,000	12.3%	657,000	16.8%
	Paraguay	40,000	1.3%		
	Peru	40,000	1.3%		
	Russia			80,060	2.1%
	South America ns			160,856	4.1%
	Southern Asia ns			250,000	6.4%

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Activity Title	Country	Activity Total for 2008	Percent of 2008 Total	Activity Total for 2009	Percent of 2009 Total
	Sub Saharan Africa ns	500,000	16.7%	972,000	24.9%
	Ukraine	150,000	5.0%	50,000	1.3%
	Vietnam			98,756	2.5%
<b>Interdict/RADACAD Training (EXBS)</b>		<b>1,191,050</b>		<b>943,026</b>	
	Jordan	200,000	16.8%	60,100	6.4%
	Macedonia			52,136	5.5%
	Pakistan	260,000	21.8%		
	Russia	330,000	27.7%	92,530	9.8%
	Tajikistan			300,000	31.8%
	Turkey			210,000	22.3%
	Vietnam	201,050	16.9%	145,460	15.4%
	Yemen	200,000	16.8%	82,800	8.8%
<b>Non-intrusive Inspections Training</b>		<b>55,000</b>			
	Russia	55,000	100.0%		
<b>Rosaton Strategic Commod. Manufactures - Govt/Industry Outreach</b>		<b>250,000</b>			
	Russia	250,000	100.0%		
<b>Strengthening Russian Economic Think Tanks</b>		<b>80,000</b>			
	Russia	80,000	100.0%		
<b>Targeting and Risk Management Training</b>		<b>235,000</b>			
	Bangladesh	65,000	27.7%		
	Libya	85,000	36.2%		
	Russia	85,000	36.2%		

Table 3. Activity Totals with Presence in Russia, 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
<b>BRIC International Competition Conference in Russia</b>				<b>1,690</b>	
	Department of Justice			1,690	100.0%
<b>Black Sea Biotechnology Network</b>		<b>65,000</b>			
	Department of Agriculture	65,000	100.0%		
<b>Border Enforcement of Intellectual Property Rights for Customs Officials</b>		<b>24,869</b>			
	Department of Commerce	24,869	100.0%		
<b>Cartel Training Workshop for Russia Federal Antimonopoly Service and Interior Ministry</b>				<b>8,778</b>	
	Department of Justice			8,778	100.0%
<b>Customs Manifest Analysis Course Development and Pilot</b>		<b>260,000</b>			
	Department of State	260,000	100.0%		
<b>Economic Policy Reform</b>		<b>70,000</b>		<b>100,000</b>	
	US Agency for International Development	70,000	100.0%	100,000	100.0%
<b>Export Control Academy Training and Assessments</b>		<b>251,182</b>		<b>1,236,809</b>	
	Department of State	251,182	100.0%	1,236,809	100.0%
<b>Export Control Courses and Customs Academy Training</b>		<b>300,000</b>		<b>2,351,982</b>	
	Department of State	300,000	100.0%	2,351,982	100.0%
<b>Export Control and Related Border Security Assistance (EXBS) Program</b>				<b>3,000,000</b>	
	US Agency for International Development			3,000,000	100.0%
<b>Financial Deepening: Leasing Services in Russia</b>		<b>607,425</b>			
	Overseas Private Investment Corporation	607,425	100.0%		
<b>Financial Deepening: Russian SME Loan Portfolio Growth</b>		<b>2,000</b>			
	Overseas Private Investment Corporation	2,000	100.0%		
<b>Financial Deepening: SME Lending Expansion in Russia</b>		<b>400,725</b>			
	Overseas Private Investment Corporation	400,725	100.0%		
<b>GIPA Advanced Patent Program on Biotech/Pharmaceuticals</b>				<b>25,770</b>	
	Department of Commerce			25,770	100.0%
<b>GIPA Geographical Indications</b>				<b>50,525</b>	
	Department of Commerce			50,525	100.0%
<b>GIPA IPR Enforcement: Current Issues and Methods</b>				<b>83,093</b>	

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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
	Department of Commerce			83,093	100.0%
<b>GIPA IPR Training for Russian Prosecutors and Judges</b>				<b>20,000</b>	
	Department of Commerce			20,000	100.0%
<b>GIPA/UPOV Patents: Train the Trainer</b>				<b>18,090</b>	
	Department of Commerce			18,090	100.0%
<b>Identity Center Internal Control Program</b>		<b>160,000</b>			
	Department of State	160,000	100.0%		
<b>Improved Local Governance and Economic Development Program</b>		<b>400,000</b>		<b>400,000</b>	
	US Agency for International Development	400,000	100.0%	400,000	100.0%
<b>Intellectual Property Foreign Criminal Enforcement Training and Technical Assistance</b>		<b>3,000,000</b>		<b>3,900,272</b>	
	Department of State	3,000,000	100.0%	3,900,272	100.0%
<b>Interdict/RADACAD Training (EXBS)</b>		<b>1,191,050</b>		<b>943,026</b>	
	Department of State	1,191,050	100.0%	943,026	100.0%
<b>Non-intrusive Inspections Training</b>		<b>55,000</b>			
	Department of State	55,000	100.0%		
<b>Rosatone Strategic Commod. Manufactures - Govt/Industry Outreach</b>		<b>250,000</b>			
	Department of State	250,000	100.0%		
<b>Strengthening Russian Economic Think Tanks</b>		<b>80,000</b>			
	US Agency for International Development	80,000	100.0%		
<b>Targeting and Risk Management Training</b>		<b>235,000</b>			
	Department of State	235,000	100.0%		