

Table 1. Uruguay Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Marine Passenger Transportation	Ex-Im Bank is providing an insurance policy to a US commercial bank who will be lending funds to the foreign buyer. The insured funds will be used to purchase engines and other related marine products in order for the buyer to upgrade various marine vessels. The buyer uses the vessels to provide marine passenger transportation between Uruguay and Argentina.	Trade-related Infrastructure	39,480	
		Activity Total	39,480	
Regional Customs Workshop - Uruguay	Regional Program for Customs enforcement	Intellectual Property Rights (IPR)		15,000
		Activity Total		15,000
Technical Assistance: Banking and Financial Services - Uruguay	Organize COPAB into an independent, efficient agency able to support renewed growth in the banking sector. Equip COPAB with fast-response capability and a range of options to address bank failure at some future point. Strengthen bank supervision capacity through a combination of training and technical assistance. Bring policies and operational capacity of the Superintendency of Financial Institutions up to international standards.	Financial Sector Development	90,802	148,300
		Activity Total	90,802	148,300
Technical Assistance: Uruguay - Economic Crimes	Develop capacity to conduct financial Investigations; FIU financial analysis training; and investigation of organized crime groups. Mentor national police organized crime unit and enable this unit to self-train in financial investigative techniques. Train in asset tracing, seizure and forfeiture and related management of seized/forfeited assets in collaboration with USMS/DOJ.	Competition Policy, Business Environment, and Governance	150,093	256,370
		Activity Total	150,093	256,370
Technical Assistance: Uruguay - Government Debt Issuance and Management	Assist in implementing a robust debt management operation that meets international standards for functionality; improve BCU/MEF issuance; and promote a risk management culture that looks at more than lowest cost of financing. Provide recommendations for the broadening of the domestic debt market and the implementation of a forward currency market.	Financial Sector Development	60,938	
		Activity Total	60,938	

Table 2. Multi Country Activities with Presence in Uruguay

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
Marine Passenger Transportation		39,480			
	Uruguay	39,480	100.0%		
Regional Customs Workshop - Uruguay				15,000	
	Uruguay			15,000	100.0%
Technical Assistance: Banking and Financial Services - Uruguay		90,802		148,300	
	Uruguay	90,802	100.0%	148,300	100.0%
Technical Assistance: Uruguay - Economic Crimes		150,093		256,370	
	Uruguay	150,093	100.0%	256,370	100.0%
Technical Assistance: Uruguay - Government Debt Issuance and Management		60,938			
	Uruguay	60,938	100.0%		

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

Activity Title	Funding Agency	Worldwide Funding Total in 2010	Percent of 2010 Total	Worldwide Funding Total in 2011	Percent of 2011 Total
Marine Passenger Transportation		39,480			
	Export Import Bank of the United States	39,480	100.0%		
Regional Customs Workshop - Uruguay				15,000	
	Department of State			15,000	100.0%
Technical Assistance: Banking and Financial Services - Uruguay		90,802		148,300	
	Department of Treasury	90,802	100.0%	148,300	100.0%
Technical Assistance: Uruguay - Economic Crimes		150,093		256,370	
	Department of Treasury	150,093	100.0%	256,370	100.0%
Technical Assistance: Uruguay - Government Debt Issuance and Management		60,938			
	Department of Treasury	60,938	100.0%		