

**US TREASURY OFFICE OF TECHNICAL ASSISTANCE - Current Comprehensive Project Report
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Project Number	Region	Country	Project Status	Assistance Area	Project Type	Funding	Start Date	Projected End Date	Project Objectives
1 OTA4113	EUR	ALBANIA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2024	2028	The goal of this project is to stimulate capital market development by assisting municipalities and state owned enterprises (SOE) issue bonds through public underwritings on the fledgling Albanian Stock Exchange. The ability to successfully issue public bonds will reduce the reliance on the limited funding capacity of the central government and will provide an additional avenue for sourcing capital to finance infrastructure, to spur economic development, and to meet critical development needs. Project activities include: 1) assisting municipalities to issue bonds publicly, 2) supporting SOEs to issue bonds publicly, and 3) financial market capacity building and education and reduction of investment barriers.
2 OTA1100	EUR	ALBANIA	Implementation	Banking & Financial Services	Intermittent	TIATA	2024	2027	The goal of this project is to assist the GoA to develop and maintain a fair, safe, and stable financial sector that benefits and protects financial sector participants while maintaining public confidence in the financial system. Project components include 1) strengthening the ADIA's contingency planning to maintain business continuity during disasters and other crisis scenarios; 2) strengthening the problem bank resolution framework to include appropriate asset valuation methodologies and build capacity to implement these methodologies in compliance with BRRD; 3) enhancing cybersecurity supervision of the Albanian financial sector; 4) strengthening the overall security of the AFSA's IT infrastructure and information assets and ensure systems responsiveness to present and future business needs; 5) building AFSA's capacity to promote access to and increase consumer awareness of appropriate financial products and services.
3 OTA4104	SSA	ANGOLA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2022	2026	The goal of this project is to strengthen the capacity of the Government of Angola (GOA) to improve its debt management, particularly risk analysis, and improve capital markets functioning to a level sufficient for international investment and thus enable economic growth. Project activities include: 1) improving debt portfolio risk management; 2) developing new funding alternatives within the context of fiscal responsibility and consolidation, and 3) improving the overall capital markets information technology and regulatory frameworks.
4 OTA4118	SSA	ANGOLA	Design	Government Debt & Infrastructure Finance	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on improving the capacity to identify and address legal impediments to PPP legal and regulatory framework; and improving the capacity of the MoF to monitor and assess the fiscal risks of PPP projects.
5 OTA5084	SSA	ANGOLA	Design	Revenue Administration	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on strengthening customs administration by improving classification, valuation, and risk management practices; enhancing the capacity to detect and investigate customs fraud and reduce smuggling; supporting the implementation of strategic risk management reforms; and building sustainable institutional capacity through training and train-the-trainer programs.
6 OTA3116	AMERICAS	ARGENTINA	Design	Economic Crimes	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on strengthening interagency coordination to support a unified counter-terrorist financing strategy; improving risk-based supervision to enhance early detection and disruption of terrorist financing and proliferation financing risks; and building a more proactive, intelligence-driven AML/CFT framework aligned with Argentina's identified risk landscape.
7 OTA4117	ASIA	BANGLADESH	Design	Government Debt & Infrastructure Finance	Intermittent	TIATA	2025	TBD	This project is in design. It is expected to focus on strengthening government debt issuance and management practices; enhancing organizational structures and capacity for debt management operations; supporting the development of domestic debt markets and liability management strategies; and improving public outreach and market communication to promote transparency and investor confidence.

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8	OTA1108	AMERICAS	BARBADOS	Design	Banking & Financial Services	Intermittent	TIATA	2025	TBD	This project is in design. It is expected to focus on improving the quality and effectiveness of insurance supervision frameworks; improving the quality and effectiveness of non-bank supervision frameworks; improving the quality and effectiveness of financial market infrastructures (FMI) supervision frameworks; and improving the capacity of Financial Services Commission (FSC) to identify and address deficiencies in governance/IT frameworks.
9	OTA1098	AMERICAS	BARBADOS	Implementation	Banking & Financial Services	Intermittent	TIATA	2024	2027	The goal of this project is to assist the GoB to develop and maintain a fair, safe, and stable financial sector that benefits and protects financial sector participants while maintaining public confidence in the financial system. Project components include: 1) developing and implementing a strengthened deposit insurance system that protects depositors in the event of bank failures; and 2) developing and implementing an effective resolution framework that allows for the orderly resolution of failed financial institutions.
10	OTA5083	SSA	CABO VERDE	Design	Revenue Administration	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on strengthening international trade and customs administration by improving trade processes and border security; and enhancing trade and revenue enforcement to support effective compliance and revenue collection.
11	OTA4116	SSA	CAMEROON	Design	Government Debt & Infrastructure Finance	Intermittent	TIATA	2025	TBD	This project is in design. It is expected to focus on strengthening debt management organizational structures to improve coordination, planning, and operational effectiveness; enhancing debt issuance and management practices to improve data quality, reduce costs, and manage risks; supporting the development of domestic government debt markets to increase investor participation and financing stability; and improving public outreach and market communication to promote transparency and investor confidence.
12	OTA3104	SSA	CAMEROON	Startup	Economic Crimes	Intermittent	TIATA	2023	2030	The goal of this project is to improve the Government of Cameroon's (GoC) implementation of the AML/CFT regime, including identification, detection, and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on: (1) enhancing the FIU's management and strategic capabilities; (2) strengthening the capacity to identify, investigate and prosecute money laundering and underlying predicate crimes; and 3) enhancing the GoC's ability to implement and perform risk-based AML/CFT supervision across financial and non-financial sectors.
13	OTA2098	SSA	CAMEROON	Design	Budget & Financial Accountability	Intermittent	TIATA	2025	TBD	This project is in design. It is expected to focus on strengthening internal control and audit functions by enhancing the Ministry of Finance's capacity to conduct risk-based internal audits; improving audit governance, organizational structures, and alignment with international standards; establishing comprehensive audit risk management and planning frameworks; and building staff capacity through training and professional development to promote transparency, accountability, and more effective public financial management.
14	OTA4101	AMERICAS	COLOMBIA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2017	2026	The goal of this project is to support increased private sector investment in infrastructure in Colombia — which is key to promoting economic development — by developing a transparent, attractive PPP framework and enhancing the Ministry of Hacienda's and its PPP Unit's capacity to manage the PPP process and fiscal obligations. Project activities include 1) assisting Hacienda's PPP Unit improve their ability to oversee, monitor, and value PPP contingent liabilities; 2) developing appropriate risk allocation models for new sectors; 3) working with contracting entities, including sub-sovereign governments, to develop well-structured projects, as well as appropriate fiscal controls; 4) improving the PPP processes, particularly in new industry sectors; and 5) assisting FDN in updating its internal credit risk management system [Sistema Administración de Riesgo de Credito (SARC)] in support of a strengthened corporate lending credit policy.

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15 OTA1102	AMERICAS	COSTA RICA	Startup	Banking & Financial Services	Intermittent	TIATA	2024	2027	The goal of this project is to assist the GoCR to develop and maintain a fair, safe, and stable financial sector that benefits and protects financial sector participants while maintaining public confidence in the financial system. Objectives of the project components include 1) developing and implementing recovery planning regulations and supporting review of submitted recovery plans for supervised banks; 2) implementing an effective resolution framework that allows for the orderly resolution of failed financial institutions in accordance with the Financial Stability Board's (FSB) Key Attributes of Effective Resolution Regimes for Financial Institutions ("Key Attributes"); and 3) assisting the DGF to develop and implement a deposit insurance system (DIS) to support public confidence in the financial system in accordance with the International Association of Deposit Insurers (IADI) Core Principles for Effective Deposit Insurance Systems ("Core Principles").
16 OTA2096	AMERICAS	COSTA RICA	Implementation	Budget & Financial Accountability	Intermittent	TIATA	2025	2027	The goal of this project is to implement an operational risk management program to minimize fiscal and operational impacts of cyberattacks and other adverse events by expanding the MOFs risk management capabilities through four key areas: improved risk management system, updated business continuity plan (BCP) documentation, establishment of a risk management governance process, and testing recovery procedures defined in the updated BCPs. Enhancing risk management and business continuity planning improves governance, reduces vulnerability to disruptions, and fosters a more stable investment environment. These improvements boost investor confidence and enable U.S. businesses to establish resilient trade and investment partnerships, advancing America's economic interests and prosperity.
17 OTA5067	AMERICAS	COSTA RICA	Implementation	Revenue Administration	Intermittent	TIATA	2020	2027	The goal of this project is to strengthen the GoCR's tax regime in support of increased economic self-sufficiency and reduced reliance on foreign aid -- by building the DGT's capacity in key operational areas, including: 1) general taxpayer audit; 2) audit quality review; 3) tax crimes investigations; 4) internal investigations; 5) debt collection; 6) project management and change management; and 7) internal audit.
18 OTA4081	AMERICAS	ECUADOR	Implementation	Government Debt & Infrastructure Finance	Resident	TIATA	2019	2026	The goal of this project is to strengthen the capacity of the Government of Ecuador (GOE) to issue and manage government debt in order to affordably, efficiently, and transparently satisfy their domestic funding requirements and to serve as a foundation for broader capital market development and private sector-led economic growth. Project activities include: 1) developing the relevant laws and regulations, staff capacity, and process to define government borrowing, issue and manage debt, and regulate the government debt market; 2) reprofiling GOE's liability portfolio to eliminate spikes in debt service in their existing debt portfolio; 3) developing a primary and; (4) secondary market auction system that will allow the GOE to access market funding, manage issuances, increase price transparency, increase liquidity, and encourage capital market participation by public and private investors and issuers; and 5) supporting the development of a strong Central Depository System to provide safe and transparent custodial, transfer, registry and transaction settlement services.
19 OTA3101	AMERICAS	ECUADOR	Implementation	Economic Crimes	Resident	TIATA	2020	2026	The goal of this project is to improve the Government of Ecuador's (GOE) ability to identify, detect, and prosecute money laundering, terrorist financing, and other financial crimes. Project activities will focus on: 1) improving the ability of the UAFE to effectively carry out its core functions; 2) developing the capacity of regulatory authorities to conduct effective risk-based AML/CFT supervision of the financial and non-financial sectors; and 3) strengthening the capacity of relevant law enforcement and prosecutorial stakeholders to investigate and prosecute money laundering and related crimes, including successful forfeiture and management of illicit proceeds.

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20	AMERICAS	ECUADOR	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2019	2026	The goals of this project are to support increased private sector investment in Ecuador's infrastructure -- which is key to promoting economic development -- by developing a transparent, attractive public private partnership (PPP) conditions and enhancing the Ministry of Economy and Finance's (MEF's) capacity to manage PPP fiscal obligations. Project activities include: 1) developing the enabling conditions and legal framework for the identification, structuring, procurement, and oversight of PPP projects; 2) establishing a new PPP Directorate within the MEF; and 3) establishing a new PPP Fiscal Risk Directorate within the MEF.
21	AMERICAS	EL SALVADOR	Design	Revenue Administration	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on strengthening tax administration through improved audit practices, taxpayer services, and tax compliance risk management; enhancing institutional capacity through technology modernization; and reinforcing criminal enforcement capabilities to address tax-related offenses.
22	AMERICAS	EL SALVADOR	Startup	Budget & Financial Accountability	Intermittent	TIATA	2026	2029	The goal of this project is to improve the capacity of the Ministry of Finance to develop and implement an accurate revenue forecast.
23	SSA	GAMBIA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2022	2026	The goal of this project is to strengthen the capacity of the Government of The Gambia (GOG) to improve its debt management, particularly staff capacity for planning and risk analysis, and overall market functioning. Project activities include: 1) supporting local currency domestic bond market development, including both primary and secondary market; 2) improving capital markets infrastructure, regulations, and processes; and 3) building staff capacity for DSA (and risk) analysis.
24	SSA	GAMBIA	Implementation	Budget & Financial Accountability	Resident	TIATA	2023	2027	The goal of this project is to assist the GoTG to improve public financial management—specifically budget formulation and execution—to allow for the efficient and transparent delivery of public services. Strengthening budget formulation and execution improves public service delivery and promotes economic self-reliance, creating opportunities for U.S. trade and investment and contributing to a more prosperous America. Project components include: 1) modernizing and formalizing budget policies, procedures and processes to make budget operations more efficient and effective; 2) improving the application of performance data for budget decision-making purposes; 3) enhancing annual budget documents by streamlining the content and introducing a performance-oriented focus; 4) assisting the Directorate of Budget to strengthen the quality and usefulness of in-year budget reports; and 5) strengthening the quality and timeliness of the cash forecast to ensure the cost of short-term borrowing is minimized and MDA cash allocations are in line with current spending needs.
25	SSA	GHANA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2023	2027	The goal of this project is to assist the GoG to re-establish and strengthen its market access and improve its public debt issuance and management regime in the following areas: i) domestic market operations to build a liquid and reliable local currency funding source; ii) liability management approaches iii) transparency, including institutionalizing a robust investor relations function; and iv) risk management, including improving the use of the DSA and medium-term debt strategy (MTDS) tools to control risks broadly, and those of SOEs and PPPs in particular.
26	AMERICAS	GUATEMALA	Design	Government Debt & Infrastructure Finance	Resident	TIATA	2025	TBD	This project is in design. It is expected to focus on strengthening government debt issuance and management through improvements to the legal and regulatory framework, organizational structure, and operational practices; enhancing debt market development and liability management to address market fragmentation and reduce risks; modernizing debt data systems and infrastructure; and improving public outreach and market communication to support transparency and investor confidence.

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27	AMERICAS	GUATEMALA	Startup	Banking & Financial Services	Intermittent	TIATA	2024	2028	The goal of this project is to assist the GoG's secured transactions registry (Registro de Garantias Mobiliarias (RGM)) to strengthen the secured transactions legal and institutional framework, increasing access to consumers (primarily SMEs) to finance through the utilization of the Secured Transactions Law and the collateral registry. Project activities are: 1) Review and analyze the Secured Transaction (including Leasing and Factoring), Bankruptcy Laws and other related regulations; 2) Strengthen registry operations; 3) Increase awareness and utilization of the improved collateral registry and secured transactions and bankruptcy laws.
28	ASIA	INDIA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2020	2026	The goal of this project is to increase capital market access for Indian municipalities to allow them to fund infrastructure, spur economic development, and meet critical development needs. Project activities will assist the Designated Municipalities (including Chennai, Vadodara, Surat, Pimpri Chinchwad, Rajkot and Coimbatore) to develop, issue, and manage municipal bonds by 1) Assessing the Designated Municipalities' credit ratings and capacity to issue and repay municipal bonds; 2) Developing the necessary bond documents and cashflow structures, and hiring legal and advisory expertise for the issuance of bonds; 3) Recommending pre-issuance improvements, as needed, to facilitate the issuance of bonds; 4) Assisting Designated Municipalities to issue bonds under the Securities Exchange Board of India (SEBI) guidelines on the Bombay Stock Exchange (BSE); and 5) Increasing transparency and investor confidence by establishing continuing disclosure frameworks for disclosure through the life of the bond.
29	AMERICAS	JAMAICA	Implementation	Banking & Financial Services	Intermittent	TIATA	2024	2027	The goal of this project is to assist GoJ, through the Ministry of Industry, Investments and Commerce (MIIC), to strengthen the SME sector, to promote private-sector led economic growth. Project components include: 1) assisting the MIIC to establish a centralized business data monitoring system that allows policy makers to make data driven policy decisions; 2) assisting the MIIC to design and implement an SME capacity building and business development services resource hub; 3) supporting the MIIC and Companies of Jamaica (CoJ) to promote awareness and utilization on the improved collateral registry and secured transactions law; and 4) assisting the MIIC to develop a financial product in line with secured transaction law.
30	AMERICAS	JAMAICA	Startup	Banking & Financial Services	Intermittent	TIATA	2024	2028	The goal of this project is to build the JDIC's capacity to facilitate the timely winding-up and liquidation of failed financial institutions in a manner maintaining a fair, safe, and stable financial sector that maximizes returns and expedites the return of funds to creditors. Project component will focus on 1) improving the capacity of the JDIC to liquidate and wind-up DTIs.
31	SSA	KENYA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2020	2026	The goals of this project are to build the Kenyan National Treasury's (KNT's) capacity to oversee and manage the fiscal risks of state owned enterprises (SOE), in support of the country's continued economic growth and development. Project components will focus on: 1) developing an analytical stress test tool to monitor the financial performance of Kenyan SOEs; 2) transitioning the Public Investment and Portfolio Management Office (PIPM) from outdated, manual analysis of SOE default risk to automated, data-driven analysis through an information management system; 3) formulating an ownership policy that fosters transparent, efficient management of SOEs with appropriate oversight from the Government of Kenya; and 4) implementing measures to strengthen management of fiscal risks associated with SOEs.
32	SSA	KENYA	Implementation	Revenue Administration	Intermittent	TIATA	2023	2027	The goal of this project is the promotion of trade compliance, cost reduction and identifying counterfeit goods (which creates a level playing field for US businesses) by building capacity in the following functional areas of revenue administration: 1.) Tariff Classification; Valuation 2) Rules of Origin/Trade Agreements 3) Risk Management 4) Post Clearance Audit; and 5) Customs processes and procedures.

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33	OTA3112	EUR	KOSOVO	Design	Economic Crimes	Intermittent	TIATA	2025	TBD	This project is in design. It is expected to focus on assisting the Government of Kosovo to increase information sharing and collaboration across Kosovo's AML/CFT/CPF agencies; improve financial crime investigative practices; and improve financial crime prosecution practices.
34	OTA1090	SSA	LIBERIA	Implementation	Banking & Financial Services	Intermittent	TIATA	2020	2026	The goal of this project is to assist the GoL to develop and maintain a stable financial sector that maintain public confidence in the financial system and support private sector-led economic growth. Project components will focus on: (1) establishing a deposit insurance regime that protects depositors in the event of bank failures and maintains public confidence in the financial sector; (2) developing and implementing an effective resolution framework that allows for the orderly resolution of failed financial institutions; (3) strengthening the capacity of CBL insurance supervision staff to adequately regulate and supervise the insurance sector; (4) assisting the CBL to develop and implement a monitoring and evaluation system to collect, manage, and analyze financial service access, usage, and data quality and (5) assisting the CBL to design and implement a client outreach strategy; (6) supporting the CBL with linking informal financial entities to the formal financial sector; and (7) training the CBL in payments system and payment system infrastructure, including cross-border transactions.
35	OTA1084	SSA	MADAGASCAR	Implementation	Banking & Financial Services	Intermittent	TIATA	2019	2026	The goals of this project are to assist the GoM in developing and maintaining a stable insurance sector that benefits and protects insurance policyholders and supports financial sector stability. Project components will focus on: 1) addressing insurance sector regulatory and supervisory framework deficiencies to bring it into compliance with the International Association of Insurance Supervisors' (IAIS) Insurance Core Principles (ICPs) and building connections with international supervision counterparts; 2) implementing an organizational structure and risk-based supervision methodology for the supervision of the insurance sector; 3) developing off-site analysis capacity; 4) developing on-site examination capacity; and 5) enhancing insurance sector compliance with International Financial Reporting Standards (IFRS).
36	OTA1085	SSA	MADAGASCAR	Implementation	Banking & Financial Services	Intermittent	TIATA	2021	2026	The goal of this project is to assist the GoM to develop and maintain a stable financial sector that protect maintain public confidence in the financial system. Project components will focus on: 1) establishing a deposit insurance scheme that protects depositors in the event of bank failures and maintains public confidence in the financial sector. ☐
37	OTA5080	SSA	MADAGASCAR	Design	Revenue Administration	Intermittent	TIATA	2025	TBD	This project is in design. It is expected to focus on strengthening organizational effectiveness through improved strategic planning, project management, and change management practices; enhancing human resource management systems to support workforce planning, performance management, and capacity development; and reinforcing anti-corruption and internal control frameworks to improve transparency, accountability, and integrity in revenue administration.
38	OTA2095	EUR	MOLDOVA	Startup	Budget & Financial Accountability	Intermittent	TIATA	2025	2028	The goal of this project is to strengthen the capacity of the Moldova Budget Supervision Department in budget execution reporting.
39	OTA5051	EUR	MOLDOVA	Implementation	Revenue Administration	Resident	State/TIATA	2017	2028	The goal of this project is to support Moldova's increased economic self-sufficiency and reduce reliance on foreign aid through capacity building in key operational areas of tax administration, including: 1)Taxpayer Service; 2) Anti-corruption; 3) Tax Debt Management; 4) Audit Capacity; 5) Technology Modernization.

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40	ASIA	MONGOLIA	Design	Banking & Financial Services	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on strengthening the deposit insurance framework by improving methodologies to determine an appropriate target fund size and ensuring alignment with international best practices; developing and implementing risk-based or risk-adjusted premium systems; enhancing the legal and regulatory framework for deposit insurance; and building the capacity of Deposit Insurance Corporation of Mongolia (DICOM) staff to apply funding models and manage the deposit insurance fund effectively.
41	SSA	NAMIBIA	Startup	Budget & Financial Accountability	Intermittent	TIATA	2025	2030	The goal of this project is to assist the Government of Namibia in producing financial statements that accurately reflect the government's financial position in compliance with International Public Sector Accounting Standards (IPSAS) to improve fiscal transparency, accountability, budget decision-making, and U.S. investor confidence. Aligning financial reporting with international standards strengthens transparency and accountability, making it more difficult to conceal corruption or misuse of funds. This builds public trust, enables more efficient resource allocation, and supports economic self-reliance and sustainable growth, ultimately creating more opportunities for U.S. trade and investment that advances America's prosperity.
42	SSA	NAMIBIA	Implementation	Revenue Administration	Intermittent	TIATA	2023	2027	The goal of this project is to support Namibia's Revenue Authority (NamRA) increased economic self-sufficiency and reduced reliance on foreign aid and promotion of trade compliance, cost reduction and identifying counterfeit goods (which creates a level playing field for US businesses) by building in the following functional areas of revenue administration: 1) Domestic Taxes, including General Audit, Large Taxpayers, Specialty Sector/Issue Audits; 2) Risk Management; 3) Debt Management and Collections; 4) Organizational Development; 5) Post Clearance Audit; 6) Border and Cargo Control; 7) Customs Brokers; 8) Classification and Valuation; 9) Rules of Origin; and 10) Legal and Policy Framework.
43	EUR	NORTH MACEDONIA	Implementation	Government Debt & Infrastructure Finance	Intermittent	TIATA	2023	2027	The goal of this project is to assist North Macedonia to develop the domestic government securities market in order to reduce the risks associated with reliance on external debt and to support broader capital market development and related economic growth. The four areas of assistance are to: 1) assist the MoF to successfully replace their government securities placement platform with a secure auction platform; 2) transition from volume-based subscriptions to price-based market auctions; 3) institutionalize an investor relations function; and 4) develop liability management approaches to address fragmentation of maturities and refinancing risk.
44	EUR	NORTH MACEDONIA	Implementation	Banking & Financial Services	Intermittent	TIATA	2023	2026	The goal of this project is to assist the GoNM to develop and maintain a stable financial sector that support financial sector participants and maintain public confidence in the financial system. Project components include: 1) supporting the GoNM to strengthen financial consumer complaints system and client outreach; and 2) strengthening the capacity of MoF supervision staff to adequately regulate and supervise NBFIs.
45	EUR	NORTH MACEDONIA	Implementation	Budget & Financial Accountability	Intermittent	TIATA	2023	2029	The goal of this project is to assist the Government of North Macedonia to improve public financial management to support efficient and transparent delivery of public services and broader economic and development goals. Strong PFM systems reduce financial risks and improve investor confidence, making it easier for U.S. companies to expand into these markets and secure trade relationships that benefit American industries. Project components include: 1) modernizing the budget classification structure to increase transparency and accountability; 2) enhancing the content of budget documents to align with the new PFM legal framework; 3) enhancing performance data in the budget process to measure results; 4) producing a consolidated general ledger and improving recording of fixed assets; and 5) enhancing cash management policies and improving the accuracy of cash forecasting.

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46	OTA3115	EUR	NORTH MACEDONIA	Startup	Economic Crimes	Intermittent	TIATA	2025	2027	The goal of this project is to improve the Government of North Macedonia's (GoNM) implementation of the AML/CFT regime, including identification, detection and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) strengthening the interagency coordination mechanisms by building a sound framework with effective policy development, consideration and implementation processes; and (2) improving the effectiveness of the FIU information management processes to receive, analyze, and disseminate actionable financial intelligence.
47	OTA5071	EUR	NORTH MACEDONIA	Implementation	Revenue Administration	Resident	TIATA	2023	2028	The goal of this project is to support increased economic self-sufficiency and reduced reliance on foreign aid and promotion of trade compliance, cost reduction and identifying counterfeit goods (which creates a level playing field for US businesses) by building the capacity of the PRO and Customs Administration to increase voluntary compliance and domestic resource mobilization through improved: 1) Customs Risk Management and Post-Clearance Audits; 2) Border/Cargo Control and Operations; 3) Customs Broker/Clearing Agent Modernization; 4) Classification/Valuation/Rules of Origin/Trade Agreements; 5) Project Management; 6) Anti-Corruption; 7) Human Resources, Training, and Development; 8) General Audit Capacity; 9) Debt Management; and 10) Taxpayer Service.
48	OTA3110	ASIA	PALAU	Startup	Economic Crimes	Intermittent	TIATA	2023	2029	The goal of this project is to improve the Government of Palau's (GoP) implementation of the AML/CFT/CPF regime. Project activities are focused on (1) strengthening AML/CFT/CPF interagency coordination and governance and (2) improving the operational independence and autonomy of the FIU.
49	OTA3114	ASIA	PAPUA NEW GUINEA	Design	Economic Crimes	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on strengthening interagency coordination and governance across Papua New Guinea's AML/CFT/CPF regime; improving legal and regulatory frameworks to align with international standards and support effective enforcement; and enhancing the collection and use of data and statistics to inform policy decisions and demonstrate regime effectiveness.
50	OTA1066	AMERICAS	PARAGUAY	Closeout	Banking & Financial Services	Intermittent	TIATA	2013	2026	The goal of the project is to assist the GoP with creating an enabling environment that facilitates increased access to financial services, particularly SMEs, in support of private sector-led economic growth. Project components will focus on: (1) establishing a legal and operational framework for factoring and leasing; (2) developing a legal and operational framework for secured transactions and corresponding registry.
51	OTA3113	ASIA	PHILIPPINES	Startup	Economic Crimes	Intermittent	TIATA	2025	2029	The goal of this project is to improve the Government of Philippines' (GoP) implementation of the AML/CFT regime, including identification, detection and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) strengthening interagency coordination and governance within the AML/CFT/CPF regime; (2) enhancing the GoP's ability to perform risk-based supervision across financial and non-financial sectors; (3) improving the effectiveness of the FIU (AMLC) information management; and (4) enhancing financial crimes investigative capabilities with law enforcement.

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52	SSA	SEYCHELLES	Implementation	Banking & Financial Services	Intermittent	TIATA	2021	2026	The goal of this project is to assist the GoS to develop and maintain a fair, safe, and stable financial sector that benefits and protects financial sector participants while maintaining public confidence in the financial system and supporting private sector-led economic growth. Project components will focus on: (1) implementing a new core banking system to facilitate centralized operational processes within the CBS; (2) developing and implementing an effective resolution framework that allows for the orderly resolution of failed financial institutions; (3) establishing a deposit insurance regime that protects depositors in the event of bank failures and maintains public confidence in the financial sector; (4) strengthening the capacity of CBS banking supervision staff to adequately regulate and supervise the banking sector; (5) structuring and automating collection and processing of data received from financial institutions to support improved offsite supervision of financial institution risks and enhanced statistical analysis of economic activity; (6) enhancing financial stability by strengthening capacity to monitor the overall health of the Seychellois financial sector and assess its resilience to shocks; (7) enhancing financial sector compliance with International Financial Reporting Standards (IFRS); and (8) strengthening CBS oversight of Seychelles payments system. 9) implementing a new CSD and RTGS.
53	SSA	SEYCHELLES	Implementation	Budget & Financial Accountability	Intermittent	TIATA	2022	2029	The goal of this project is to assist the GOS to improve the management and oversight of public enterprises to strengthen the fiscal stability and sustainability of these entities. Project components include: 1) assisting the PEMC to implement a consistent comprehensive job grading scheme for public enterprises (executive and staff positions); 2) establishing a performance indicator framework for public enterprises to enhance the quality of data used for decision making; 3) improving the quality of PEMC reporting and recommendations on the financial and physical performance of public enterprises; and 4) developing procedures to facilitate the implementation of the PEMC's expanded budget and performance oversight responsibilities and authority under the new Public Enterprises Act. Reforming the financial management and oversight of public enterprises strengthens the country's fiscal stability and creates a more predictable, attractive environment for U.S. trade and investment. These reforms also reduce the risk of economic instability in a strategically important region, indirectly safeguarding global supply chains and U.S. economic interests.
54	SSA	SEYCHELLES	Design	Banking & Financial Services	Intermittent	TIATA	2025	TBD	This project is in design. It is expected to focus on improving the quality and effectiveness of the CBS's market conduct supervision frameworks; and strengthening Seychelles' national financial sector strategy and its implementation.
55	SSA	SIERRA LEONE	Implementation	Banking & Financial Services	Intermittent	TIATA	2017	2026	The goal of this project is to assist the GoSL to develop and maintain a stable financial sector that maintains public confidence in the financial sector and promotes stability. Project components will focus on: (1) establishing a deposit insurance regime that protects depositors in the case of bank failures and maintains public confidence in the financial sector.
56	ASIA	SRI LANKA	Implementation	Revenue Administration	Intermittent	TIATA	2024	2028	The goal of this project is to support the Government of Sri Lanka's (GoSL) increased economic self-sufficiency and reduce reliance on foreign aid. The core project objectives are to increase domestic resource mobilization by reducing revenue lost due to corruption and increasing revenue earned and recovered through the enforcement of tax processes. This will be accomplished by focusing on four areas: 1. Audit including large taxpayers and specialty; 2. Human Resources in Strategic Planning and Leadership Development, 3. Creation of an Internal Audit function within a newly created Internal Affairs department and 4. Creation of an Internal Security function to address allegations of employee corruption within a newly created Internal Affairs department.

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57	ASIA	TAJIKISTAN	Startup	Banking & Financial Services	Intermittent	TIATA	2025	2029	The goal of this project is to support the National Bank of Tajikistan (NBT) to modernize their IT systems architecture, improve the quality and effectiveness of their insurance supervision frameworks, improve the quality and effectiveness of their cybersecurity and technology risk supervision frameworks, and improve the capacity of the NBT to develop and implement business continuity plans (BCP) and disaster recovery policies.
58	SSA	TANZANIA	Implementation	Government Debt & Infrastructure Finance	Resident	TIATA	2024	2028	The goals of this project are for the GOT to improve the public debt issuance management regime including government security market dynamics and liquidity by: 1) instituting fundamental legal and regulatory changes that thereby lead to reducing market fragmentation and actively managing liabilities in the sovereign debt portfolio; 2) increasing liquidity in the domestic government securities and building a reliable benchmark yield curve; and 3) communicating the government's debt issuance strategy, borrowing plans, and essential market data transparency to the market while also institutionalizing an investor relations function.
59	EUR	UKRAINE	Closeout	Banking & Financial Services	Intermittent	State	2014	2026	The goals of this project are to strengthen the Deposit Guarantee Fund's legal framework, operational policies and procedures, and bank resolution strategies; enhance monitoring methodologies for problem banks and improve pricing and valuation of non-performing loans; and support the State Property Fund in developing and implementing strategies to privatize state-owned assets and enterprises.
60	EUR	UKRAINE	Closeout	Revenue Administration	Intermittent	State/TIATA	2015	2027	The goal of this project is to support Ukraine's increased economic self-sufficiency and reduced reliance on foreign aid -- by building the capacity of the State Tax Service (STS) to collect more of the tax revenues legally owed. The core project goals are: 1) improving compliance; 2) strengthening STS integrity; 3) developing STS organization and human resources; 4) enhancing digitalization and data management; and 5) building a sound reform management and governance framework.
61	EUR	UKRAINE	Design	Banking & Financial Services	Intermittent	State	2026	TBD	This project is in design. It is expected to focus on strengthening Ukraine's deposit insurance and bank resolution framework to support the orderly resolution of failed banks and protect insured depositors; improving legal and regulatory frameworks, operational processes, and asset recovery practices; and enhancing asset valuation and appraisal standards, including for war-affected collateral, to promote financial stability and support private sector-led growth.
62	EUR	UKRAINE	Design	Revenue Administration	Intermittent	State	2026	TBD	This project is in design. It is expected to focus on supporting the Ukrainian State Tax Service (STS) in improving audit quality in line with international standards; strengthening tax debt collection, taxpayer services, and tax risk identification; enhancing the STS's ability to address legal impediments to revenue reform and conduct internal corruption investigations; advancing organizational, strategic, and human capital management reforms; and modernizing IT infrastructure and security.
63	SSA	WAMU	Design	Banking & Financial Services	Intermittent	TIATA	2026	TBD	This project is in design. It is expected to focus on strengthening WAMU's capacity to plan for and respond to financial stability crises; enhancing frameworks to protect depositors in the event of financial institution failure; and improving capabilities to manage and resolve problem financial institutions.

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64 OTA4108	SSA	ZAMBIA	Implementation	Government Debt & Infrastructure Finance	Resident	TIATA	2023	2028	The goal of this project is to support infrastructure development in Zambia - and by extension broader economic development - by developing projects that are aligned with the country's strategic objectives, provide value for money to its citizens, and that are attractive to private sector concessionaires, investors, and lenders. OTA will assist the MOF to identify, plan, structure, and execute PPPs, and to improve the MOF's ability to oversee and manage fixed obligations and contingent liabilities arising from PPP projects. Project components include: 1) assisting the MOF to improve the clarity and transparency of the regulatory framework governing PPPs; 2) assisting the PPP Authority and PPP Council to develop and enact effective policies and procedures for PPP project preparation, structuring, and procurement; 3) assisting the MOF to appropriately value, control, and report on fiscal risk arising from contingent liabilities; and 4) developing a viable PPP project pipeline.
65 OTA3098	SSA	ZAMBIA	Implementation	Economic Crimes	Intermittent	TIATA	2020	2026	The goal of this project is to improve the Government of Zambia's (GoZ) implementation of the AML/CFT regime, including identification, detection, and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) improving the FIC's ability to manage its operations, conduct core functions, and act as the interagency coordinators for AML/CFT for the GoZ; (2) increasing financial investigative and prosecutorial authorities' understanding of their roles, as well as their ability to prioritize and pursue financial investigations and prosecutions, including as relates to asset forfeiture; and (3) increasing financial and non-financial supervisors' understanding of their roles in AML/CFT oversight, as well as their ability to collaborate on and implement effective risk-based AML/CFT supervision of the financial system and DNFBPs.
66 OTA1101	SSA	ZAMBIA	Startup	Banking & Financial Services	Resident	TIATA	2024	2027	The goal of this project is to assist the GRZ with implementing their strategy for increasing access to and usage of quality financial services, leading to a stable financial sector including for SMEs. Project components include: 1) implementing key elements of the GRZ's National Financial Inclusion Strategy (NFIS II); 2) supporting the GRZ to strengthen financial and digital outreach to clients; 3) developing demand side data collection tools needed to monitor, track, manage, and analyze the demand of financial services; and 4) strengthening Zambia's legal and operational framework for secured transactions and collateral registry for SMEs.