

US TREASURY OFFICE OF TECHNICAL ASSISTANCE - Current Comprehensive Project Report
6/30/2022

Country / Project	Project Number	FA.gov project number	Region	Advisor / Project Type	Assistance Area	Funding	Start Date	Projected End Date	Project Objectives
1 Angola	OTA3095	OTA300000095	SSA	Intermittent	Economic Crimes	TIATA / Government of Angola	2019	2022	The goal of this project is to improve the GoA's identification, detection and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) improving the FIU's ability to conduct core functions and act as the interagency coordinators for AML/CFT for the GoA; (2) improving capacity of all AML/CFT stakeholders to coordinate and collaborate on implementation of the AML/CFT regime; (3) enabling effective communication between the FIU and BNA, and between them and the private sector; and (4) 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 (5) assisting supervisory authorities to improve risk based supervision.
2 Angola	OTA4104	OTA400000004	SSA	Resident	Government Debt & Infrastructure Finance	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 environments.
3 Argentina	OTA4064	OTA400000064	LAC	Resident	Government Debt & Infrastructure Finance	TIATA	2017	2022	The goal of this project is to support increased private investment in infrastructure in Argentina, which is key to achieving and sustaining domestic economic growth, by fostering a more transparent, attractive investment environment. Project activities will focus on: 1) clarifying the process for structuring infrastructure projects, including from a regulatory perspective and for individual projects and 2) assisting contracting agencies during project planning and bidding, including building staff capacity to manage and oversee infrastructure project development and execution.
4 Belize	OTA3087	OTA300000087	LAC	Intermittent	Economic Crimes	TIATA / State	2016	2023	The goal of this project is to improve the GoB's ability to identify, detect, and prosecute money laundering, terrorist financing, and other financial crimes. Project activities will focus on: (1) helping the FIU and other GoB AML/CFT stakeholders to coordinate more effectively in the implementation of Belize's AML/CFT regime; (2) developing the FIU's ability to conduct strategic analysis and improving the FIU's communication with reporting entities; (3) enhancing risk-based AML/CFT supervision of the financial and non-financial sectors; and (4) improving the ability of financial investigative and prosecutorial authorities, which include the FIU, to prioritize and pursue investigations and prosecutions, including asset forfeiture.
5 Botswana	OTA3096	OTA300000096	SSA	Intermittent	Economic Crimes	TIATA	2019	2023	The goal of the project is to improve the GoB's identification, detection, investigation, and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) improving the operation of the FIU, including its ability to effectively carry out core functions; (2) improving the capacity of all AML/CFT stakeholders to coordinate and collaborate on implementation of the AML/CFT regime; and (3) enhancing the ability of law enforcement and prosecution stakeholders to investigate and prosecute money laundering and underlying predicate crimes and remove the criminally derived proceeds of those crimes.
6 Botswana	OTA2072	OTA200000072	SSA	Resident	Budget and Financial Accountability	TIATA	2018	2023	The goal of this project is to strengthen public financial management for the effective and efficient management of funds to meet critical government service delivery needs and to support inclusive economic growth. Project components include: 1) establishing a Budget Options process to strengthen medium-term budget planning and provide options for balancing the budget; 2) identifying options to increase non-tax revenue to address revenue shortfalls; 3) supporting MFED in identifying a budget planning system to interface with the government financial system; 4) assisting MFED to conduct a 2019 Public Expenditure Financial Accountability (PEFA) assessment to evaluate change in the PFM system; 5) transitioning from cash-based to accrual based financial statements to more accurately and transparently demonstrate the financial position of the GOB; and 6) implementing a process to align ministerial KPIs with those identified and tracked in National Development Plan to enable more strategic and sustainable allocation of resources for key services.
7 Brazil	OTA1086	OTA100000086	LAC	Intermittent	Banking & Financial Services	TIATA	2020	2023	The goal of this project is to assist the Government of Brazil in developing and maintaining a fair, safe, and stable insurance sector that benefits and protects insurance policyholders and enhances financial sector stability. Project components will focus on: 1) implementing a risk-based supervision methodology, including updating the organizational workflow; 2) developing off-site analysis capacity; 3) developing on-site examination capacity; 4) improving insurance sector compliance with International Financial Reporting Standards (IFRS); and 5) improving market conduct and consumer protection.
8 Brazil IFT 01	OTA4080	OTA400000080	LAC	Intermittent	Government Debt & Infrastructure Finance	TIATA	2019	2025	The goal of this project is to support increased private sector investment in infrastructure in Brazil — which is key to promoting economic development — by developing a transparent, attractive public private partnership (PPP) enabling environment and enhancing the Ministry of Infrastructure's (MINFRA) and the Programa de Parcerias de Investimentos (PPI) capacity to manage and market the PPP process and fiscal obligations. Project components include: 1) enhancing and standardizing the structure of concession contracts to increase private sector investment in infrastructure; 2) developing and implementing risk mitigation techniques and products to reduce financial downside and increase private participation; 3) developing a debt guarantee fund that will accelerate debt capital market transactions for infrastructure and encourage private sector investment in PPP projects; 4) creating effective external communications with market participants to drive demand; and 5) developing the capacity to prepare and market projects for private investment at the state level in Minas Gerais (MG).
9 Brazil IFT 02	OTA4103	OTA410000003	LAC	Resident	Government Debt & Infrastructure Finance	TIATA	2021	2026	The goal of this project is to contribute to Brazil's economic development by increasing private sector participation in the development, ownership, operation, and financing of MDR's PPP/Concession infrastructure projects and to increase the total amount of private-sector infrastructure spending on MDR water and sanitation initiatives. Project components will include: 1) Evaluating and improving business models in water treatment and sanitation; 2) Modifying MDR's private sector procurement practices to increase investor interest; 3) Developing viable business models for MDR's water supply projects to attract private sector investment or co-ownership and reduce reliance on federal funding.
10 Cameroon	OTAS057	OTAS000000057	SSA	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA	2018	2023	The goal of this project is to strengthen the capacity of the DGI to administer the country's tax regime and enhance taxpayer services and confidence in support of domestic resource mobilization by: 1) creating a risk-based approach to taxpayer compliance and institutional priorities; 2) improving efficiency of tax administration and reducing waste, fraud, and abuse by developing internal audit capability; 3) developing a code of ethics for DGI staff and training internal investigators to uncover corruption; 4) improving the capacity of the DGI to undertake accurate and fair taxpayer audits; 5) establishing training capacity to institutionalize continuous learning and support organizational objectives; 6) improving audit quality review; and 7) strengthening specialized sector auditing.
11 Chile	OTA1088	OTA100000088	LAC	Intermittent	Banking & Financial Services	TIATA	2020	2023	The goal of this project is to assist the FMC to strengthen its capacity to supervise and resolve problem financial institutions, which is critical to developing and maintaining a fair, safe, and stable financial sector that benefits and protects financial sector participants, maintains public confidence in the financial system and supports inclusive economic growth. Project components will focus on: 1) enhancing the FMC's resolution planning and prevention capabilities under the current legal framework through the introduction of resolvability evaluations and recovery planning; 2) reforming the legal framework with the introduction of a new resolution law for failing institutions in line with the Financial Stability Board's "Key Attributes of Effective Resolution Regimes for Financial Institutions," and 3) implementing an effective resolution regulatory framework that allows for the orderly resolution of failed financial institutions.
12 Colombia	OTA4101	OTA410000001	LAC	Resident	Government Debt & Infrastructure Finance	TIATA	2017	2024	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 enabling environment 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, corporate lending in new industry sectors; and 5) assisting FDN in updating its internal credit risk management system (Sistema Administración de Riesgo de Crédito (SARCI)) in support of a strengthened corporate lending credit policy.
13 Colombia	OTAS062	OTAS000000062	LAC	Intermittent	Revenue Administration and Revenue Policy	TIATA	2022	2022	The goal of this project is to support DIAN's efforts to increase domestic resource mobilization, reduce lengthy transfer pricing disputes, and lower compliance and administration costs associated with delayed tax payments. Project activities will focus on building capacity in Advance Pricing Agreements for international businesses through the development of standard APA procedures, policies, programmatic reporting, and performance measures, and by training specialized auditors.
14 Costa Rica	OTA1077	OTA100000077	LAC	Intermittent	Banking & Financial Services	TIATA	2019	2023	The goal of this project is to assist the GoCR with creating an enabling environment that facilitates increased access to financial services, particularly for small borrowers and MSMEs, in support of inclusive, private sector-led economic growth. Project components will focus on increasing the usage of secured transactions and movable asset collateral by: 1) assessing the current secured transactions regime and determining barriers to usage by financial institutions; 2) revising the legal and regulatory framework for secured transactions; and 3) designing a standard financial product to be offered under the secured transactions regime.
15 Costa Rica	OTAS067	OTAS000000067	LAC	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA	2020	2025	The goal of this project is to strengthen the GoCR's tax regime in support of increased domestic resource mobilization — as a part of the Government's broader economic reforms — by building the DGI'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.
16 Cote d'Ivoire	OTAS049	OTAS000000049	SSA	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA	2018	2022	The goal of this project is to support Cote d'Ivoire's fiscal strengthening and domestic resource mobilization by building the DGI's capacity in key operational areas of tax administration, specifically: 1) risk management; 2) specialized sector audit; 3) transfer pricing; and 4) tax dispute resolution.
17 Dominican Republic	OTA1060	OTA100000060	LAC	Intermittent	Banking & Financial Services	TIATA	2013	2023	The goal of the project is to assist the GoDR with creating an enabling environment that facilitates increased access to financial services, particularly for small borrowers and MSMEs, in support of inclusive, private sector-led economic growth. Project components will focus on: 1) developing a National Financial Inclusion Strategy with prioritized goals; 2) developing a legal and operational framework for secured transactions; 3) establishing a legal framework for factoring and leasing; 4) enhancing the financial sector legal and regulatory framework to support increased access to safe, transparent financial services; 5) establishing a regulatory sandbox to promote financial sector innovation and strengthen capacity to ensure proper oversight of financial sector innovators; and 6) strengthening CBDR's cybersecurity institutional capacity.
18 Dominican Republic	OTA3093	OTA300000093	LAC	Intermittent	Economic Crimes	TIATA	2018	2023	The goal of this project is to improve the Government of Dominican Republic's (GoDR's) identification, detection, and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) improving the UAF's ability to conduct core functions as well as, (2) effectively carry out its responsibilities as the executive body of the CONCLA; (3) strengthening the ability of regulatory authorities to carry out risk-based AML/CFT supervision of the financial and non-financial sectors, and; (4) 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 it relates to asset forfeiture.
19 Dominican Republic	OTAS052	OTAS000000052	LAC	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA	2017	2022	The goal of this project is to support the DGI's efforts to increase domestic resource mobilization in support of the country's economic and development priorities by building its capacity in: 1) audit quality review; 2) specialized sector audit; 3) combating tax crimes and evasion; 4) administering transfer pricing cases and Advance Pricing Agreements for international businesses; 5) internal audit and internal investigations; and 6) risk identification and analysis.
20 Ecuador	OTAS063	OTAS000000063	LAC	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA	2019	2024	The goal of this project is to support the Ecuador's efforts to increase domestic resource mobilization — which is part of the GoE's broader economic reform objectives — by building SR's capacity in key operational areas of tax administration, including: 1) audit quality review; 2) specialized sector audit; 3) data management and analysis; 4) internal audit and internal investigations; 5) project management and change management; 6) human resources; and 7) transfer pricing.
21 Ecuador	OTA1080	OTA100000080	LAC	Intermittent	Banking & Financial Services	TIATA	2020	2023	The goal of this project is to assist the GoE 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 will focus on: 1) assisting the Deposit Insurance Corporation (Corporación del Seguro de Depósitos, COSEDE) to strengthen its regulatory framework; and 2) enhancing COSEDE's capacity to manage emergency liquidity assistance funds to fulfill the lender of last resort function.

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22 Ecuador	OTA4081	OTA4000000081	LAC	Resident	Government Debt & Infrastructure Finance	TIATA	2019	2024	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) 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.
23 Ecuador	OTA3101	OTA3100000001	LAC	Intermittent	Economic Crimes	TIATA	2020	2025	The goal of this project is to improve the GOE's 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 UAE 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 law enforcement and prosecutorial stakeholders to investigate and prosecute money laundering and related crimes, including successful forfeiture and management of illicit proceeds.
24 Ecuador	OTA1087	OTA1000000087	LAC	Intermittent	Banking & Financial Services	TIATA	2020	2024	The goal of this project is to assist the GOE to develop and maintain a fair, safe, and stable financial sector that benefits and protects financial sector participants while enhancing financial sector stability and supporting private sector-led economic growth. Project components will focus on: (1) enhancing financial stability by developing the CBE's capacity to monitor, assess, anticipate and react to systemic risks to financial sector stability, and (2) modernizing the payments ecosystem through the development of electronic payments.
25 Ecuador IFT	OTA4082	OTA4000000082	LAC	Resident	Government Debt & Infrastructure Finance	TIATA	2019	2024	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) environment and enhancing the Ministry of Economy and Finance's (MEF)'s capacity to manage PPP fiscal obligations. Project activities include: 1) developing the enabling environment 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.
26 Estonia	OTA3099	OTA3000000099	EUR	Intermittent	Economic Crimes	TIATA	2020	2025	The goal of this project is to improve the Government of Estonia's (GOE's) ability to identify, detect, and prosecute money laundering, terrorist financing, and other financial crimes. Project activities will focus on: 1) improving the Ministry of Finance's ability to act as the interagency AML/CFT coordinator; 2) developing the FIU's ability to conduct strategic analysis and improving the FIU's communication with reporting entities; 3) enhancing risk-based AML/CFT supervision of the financial and non-financial sectors, including improved communication to the private sector in conjunction with the FIU; and 4) improving financial investigative and prosecutorial authorities' ability to prioritize and pursue investigations and prosecutions, including as it relates to asset forfeiture.
27 Ethiopia	OTA5050	OTA5000000050	SSA	Intermittent	Revenue Administration and Revenue Policy	PEPFAR	2019	2022	OTA is assisting the Ministry of Revenues in improving organizational health, including human resources, leadership, training, performance management, and recruitment.
28 Georgia	OTA4098	OTA4000000098	EUR	Resident	Government Debt & Infrastructure Finance	State	2020	2023	The goal of this project is to assist the National Bank of Georgia's (NBG) efforts to support of the country's economic growth and development through the creation of a transparent legal/regulatory environment that will support development of a domestic capital market and provide financing to companies that do not have ready access to capital. Project components include: 1) developing a capital market legal and regulatory framework that satisfies international standards for market oversight and supervision, investor protection, and capital market development; and 2) developing new Lari-denominated equity and fixed income products that will provide new capital market funding for corporations and satisfy growing demand for investable assets by investors.
29 Guyana	OTA5033	OTA5000000033	LAC	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA / ECGI	2017	2022	The goal of this project is to build the capacity of the Guyana Revenue Authority (GRA) to manage expected increases in domestic resources related to the burgeoning petroleum industry. Project components will focus on: 1) strengthening audit capacity; 2) implementing a petroleum revenue audit unit; 3) establishing a merit-based human resources system to improve recruitment and retention; 4) building a new organizational structure to balance the simultaneous tasks of implementing reforms and increasing workload; 5) establishing a robust internal investigation function to reduce corruption and safeguard revenue; 6) developing a comprehensive tax fraud, tax evasion program, and criminal investigation program; and 7) maximizing revenue through an improved tax debt collection process.
30 Honduras	OTA2030	OTA2000000030	LAC	Intermittent	Budget and Financial Accountability	TIATA	2018	2023	The goal of this project is to improve governmental efficiency and transparency in Honduras through improved budget formulation and execution processes and enhanced Treasury management. Project components will focus on improving timeliness and predictability of payments to vendors through enhanced internal controls, purchasing planning, and improvements to key IT systems. An additional project component will focus on improving cost analysis of executive and legislative proposals. Increased cost transparency will inform multi-year cost estimates of proposed legislation and support the GOH in maintaining aggregate fiscal discipline and improving government accountability, as required under the Fiscal Responsibility Law.
31 Honduras	OTA2044	OTA2000000044	LAC	Intermittent	Budget and Financial Accountability	TIATA	2019	2024	The goal of this project is to assist the GOH in producing financial statements that accurately reflect the government's financial position in compliance with IPSAS. In order to improve fiscal transparency, accountability, budget decision-making, and investor confidence and reduce opportunities for corruption. Specific project elements include developing capacity and establishing procedures to implement relevant IPSAS standards for: 1) fixed assets; 2) inventories; and 4) recognizing revenues on an accrual basis.
32 Honduras	OTA1056	OTA1000000056	LAC	Resident	Banking & Financial Services	TIATA / USAID	2018	2024	The goal of this project is to assist the GOH in developing and maintaining a fair, safe, and stable financial sector that benefits and protects financial sector participants while maintaining public confidence in the financial system. Project components will focus on: 1) strengthening the capacity of CNBS supervision staff to adequately regulate and supervise banks; 2) developing capacity within the CNBS to identify problem banks in a timely manner and impose sanctions and other enforcement measures; 3) reforming the resolution framework for failed banks in line with the "Key Attributes of Effective Resolution Regimes For Financial Institutions" as set out by the Financial Stability Board; 4) strengthening appraisal and asset valuation standards for real estate used as loan collateral; 5) strengthening the capacity of the CNBS insurance supervision staff to adequately regulate and supervise the insurance sector; 6) developing the tools and systems needed to monitor, manage, and analyze financial services to un- and underserved populations; and 7) developing standards, regulations, and stress tests for managing the risks borne by Honduran financial institutions, both on and off their balance sheets.
33 India IFT 01	OTA4058	OTA4000000058	ASIA	Intermittent	Government Debt & Infrastructure Finance	TIATA	2016	2022	The goal of this project is to mobilize investment in Indian infrastructure to meet critical development needs. Project activities will support the establishment and sustained success of India's largest infrastructure investment vehicle, a sovereign development fund the National Investment and Infrastructure Fund (NIIF). Project elements include: 1) enhancing governance structures, processes and systems to create a more conducive environment for investors, including: implementing improved environmental, social and corporate governance (ESG) policies that meet international standards; 2) development and staffing of an effective and cohesive organization; 3) developing a more effective strategy for investor outreach; and 4) developing new investment vehicles to attract international investors with different investment policies and objectives.
34 India IFT 03	OTA4102	OTA400000002	ASIA	Intermittent	Government Debt & Infrastructure Finance	TIATA	2020	2024	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 Pimpri Chinchwad, Mysuru, Mangaluru, Rajkot, Vadodara, and Faridabad) 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.
35 Indonesia	OTA2059	OTA2000000059	ASIA	Intermittent	Budget and Financial Accountability	TIATA	2017	2023	The goal of this project is to assist the GOI in meeting government public service delivery and development priorities by strengthening public financial management in the areas of cash management and budget execution, and strengthening the GOI pension system. Project components will focus on updating the GOI's Cash Management Strategy, implementing key elements of the strategy, and strengthening the GOI pension system, as follows: 1) enhancing cash management strategy and associated tools and policies; 2) improving cash flow for recosting to better manage and anticipate cash requirements; 3) enhancing payment systems to improve the predictability of expenditures; 4) expanding the use of procurement cards to optimize payment processing; 5) strengthening risk management systems to proactively manage variations in cash liquidity, fluctuation in money market rates, and changes in foreign exchange rates; 6) streamlining the disbursement of approved payment requests of line ministries to reduce transaction processing times; and 7) and strengthening pension budget and payment processes to reduce administrative costs of paying pensions, 8) Improving regional fiscal economic reports to enhance decision-making on policies as well as oversight of local government funds.
36 Jamaica	OTA2065	OTA2000000065	LAC	Intermittent	Budget and Financial Accountability	TIATA	2017	2022	The goal of this project is to strengthen the management of public finances to help ensure the availability of sufficient funds to meet government service delivery needs by improving cash management, internal controls, and the efficiency of the AGO. Project components include: 1) enhancing the oversight and management of cash resources; 2) improving and automating pension benefit calculations and payments; 3) enhancing the effectiveness of the Government Financial Management System to support automated reconciliation of the Central Processing Account (CPA); 4) implementing a travel card payment program to improve controls on government travel expenditures; and 5) enhancing the ability of the AGO reporting unit to provide timely and accurate financial information to management; and 6) improving transparency and accountability by implementing Cash Basis International Public Sector Accounting Standards (IPSAS) within the central government.
37 Jamaica	OTA4086	OTA4000000086	LAC	Intermittent	Government Debt & Infrastructure Finance	TIATA	2019	2023	The goal of this project is to increase investment in infrastructure in Jamaica to meet the country's critical development needs and to promote economic growth. Project components include: 1) increasing private sector investment in infrastructure and infrastructure operations; 2) developing a framework to prioritize capital projects and; 3) creating attractive and bankable debt options for infrastructure projects of sufficient scale to attract private investment, including through legislative changes.
38 Kenya	OTA5055	OTA5000000055	SSA	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA / USAID	2018	2023	The goal of this project is to strengthen the Kenya Revenue Authority's administration in support of increased domestic resource mobilization -- as a part of the Government's broader economic reforms -- by building KRA capacity in key operational areas, including: 1) general taxpayer audit; 2) international issues; 3) specialty sector audits including agriculture and Islamic banking and insurance; 4) computer-assisted audit and 5) customs.
39 Kenya IFT	OTA4099	OTA4000000099	SSA	Resident	Government Debt & Infrastructure Finance	TIATA	2020	2024	The goals of this project are to build the Kenyan National Treasury's (KNT's) capacity to oversee and manage state owned enterprises (SOE) investment in critical infrastructure projects, and to attract higher quality investment in the nascent Kenyan public private partnership (PPP) market 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) building capacity at the PPP Unit to develop high-quality, bankable PPP projects; and 4) promoting investment into the Kenyan PPP market through investor education and outreach.
40 Kosovo	OTA4010	OTA4000000010	EUR	Intermittent	Government Debt & Infrastructure Finance	State	2007	2023	The goal of this project is to strengthen the capacity of the Government of Kosovo (GoK) 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) creation and implementation of a legal framework for government debt implementation; 2) development and implementation of the domestic government securities market to increase market participation and liquidity to the marketplace and 3) creation and establishment of a Debt Management Unit (DMU) in the Ministry of Finance, and institutional/staff capacity building in the DMU.

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41 Latvia	OTA3100	OTA3100000000	EUR	Resident	Economic Crimes	TIATA	2020	2025	The goal of this project is to improve the Government of Latvia's (GoL's) 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 Ministry of Finance and the FIU to fulfill their interagency AML/CFT roles; 2) developing the FIU's ability to set strategic priorities and identify its appropriate interagency coordinating role in the AML/CFT regime; 3) enhancing risk-based AML/CFT supervision of the financial and non-financial sectors; and 4) improving financial investigative and prosecutorial authorities' ability to prioritize and pursue financial investigations and prosecutions, including as relates to asset forfeiture.
42 Lesotho	OTA2079	OTA200000079	SSA	Resident	Budget and Financial Accountability	State	2018	2023	The goal of this project is to enhance underlying public financial management systems to support a sustainable economic and financial response to health, including HIV/AIDS, and to provide a framework for collaboration between OTA and the Ministry of Finance of the Kingdom of Lesotho.
43 Liberia	OTA1090	OTA1000000090	SSA	Intermittent	Banking & Financial Services	TIATA	2020	2025	The goal of this project is to assist the GoL 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) 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) strengthening the CBL's cybersecurity and technology supervisory tools and to better safeguard for the Liberian population's data and banking information in case of a cyberattack; (5) 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 (6) assisting the CBL to design and implement a financial education strategy; (7) supporting the CBL with linking information financial entities to the formal financial sector; and (8) training the CBL in payments system and payment system infrastructure, including cross-border transactions.
44 Madagascar	OTA4066	OTA4000000066	SSA	Resident	Government Debt & Infrastructure Finance	TIATA	2017	2025	The goal of this project is to broaden the Government of Madagascar's financing options and reduce the risks of unpredictable foreign borrowing by improving the Ministry of Economy and Finance's (MEF) capacity to transparently issue and manage public debt in the primary market for local currency denominated government securities. Project activities will focus on 1) transitioning to market based auctions to improve transparency and reliability of funding and 2) enhancing the MEF's capacity to issue and manage the debt portfolio.
45 Madagascar	OTA1084	OTA1000000084	SSA	Intermittent	Banking & Financial Services	TIATA	2019	2024	The goals of this project are to assist the GoM in developing and maintaining a fair, safe, and stable insurance sector that benefits and protects insurance policyholders and enhances 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).
46 Madagascar	OTA1054	OTA1000000054	SSA	Resident	Banking & Financial Services	TIATA	2017	2022	The goals of this project are to assist the GOM with creating an enabling environment that increases access to financial services, including insurance products, and to improve the GOM's capacity to monitor progress in financial inclusion. Project components will focus on: (1) developing an enabling environment for the microinsurance sector; (2) developing an index insurance product aimed at Madagascar's large population of small farmers; and (3) developing the tools needed to monitor and evaluate progress in increasing financial inclusion.
47 Madagascar	OTA1085	OTA1000000085	SSA	Intermittent	Banking & Financial Services	TIATA	2021	2023	The goal of this project is to assist the GoM to develop and maintain a fair, safe, and stable financial sector that benefits and protects financial sector participants while enhancing public confidence in the financial system. Project components will focus on establishing a deposit insurance scheme that protects depositors in the event of bank failures and maintains public confidence in the financial sector.
48 Madagascar	OTA2056	OTA2000000056	SSA	Intermittent	Budget and Financial Accountability	TIATA	2016	2023	The goal of this project is to strengthen the management of public finances by implementing an integrated financial management information system and improving financial control processes. Project components include: 1) developing a central, integrated PFM database to consolidate all PFM-related data into one system; 2) developing a real-time performance data dashboard system that is sourced from the central integrated PFM database; 3) developing a single FMS system that includes interrelated modules for budget formulation and execution, revenue capture, procurement processing, expenditure capturing, payroll processing, asset management and financial reporting; and 4) enhancing financial control processes to transition budget execution control to rely less on pre-audit procedures and more on risk-based audits post budget transactions.
49 Maldives	OTA3097	OTA3000000097	ASIA	Intermittent	Economic Crimes	State ESF	2019	2023	Assist Government of Maldives (GoM) stakeholders in the development of their anti-money laundering and countering the financing of terrorism (AML/CFT) regime, to include supporting the effectiveness of the financial intelligence unit (FIU); enhancing risk-based AML/CFT supervision of the financial system; and improving the capacity of the counterparts to investigate and prosecute crimes, and effectively manage seized and/or forfeited assets.
50 Maldives	OTA4079	OTA4000000079	ASIA	Intermittent	Government Debt & Infrastructure Finance	TIATA	2019	2022	The goal of this project is to develop capacity within the Ministry of Finance (MOF) and Maldives Monetary Authority (MMA) to effectively issue and manage public debt, thereby enabling the Government of Maldives to transition to a market-based domestic debt market in order to attract reliable sources of financing for budget and infrastructure requirements. Project components will focus on: 1) Developing an appropriate public debt organizational structure at the MOF; 2) introducing an auction-based means of public debt issuance and the creation of tools that will enhance liquidity in the domestic secondary market; and 3) improving the recording, monitoring, and reporting of government debt.
51 Maldives	OTA5068	OTA5000000068	ASIA	Project Manager / Intermittent	Revenue Administration and Revenue Policy	TIATA	2020	2023	The goal of this project is to support Maldives Inland Revenue Agency's efforts to increase domestic resource mobilization in support of the country's economic and development priorities by building its capacity in: 1) General Audit Capacity; 2) Specialized Sector Audit; 3) Debt Collection; and 4) Taxpayer Services.
52 Moldova	OTA5051	OTA5000000051	EUR	Project Manager / Intermittent	Revenue Administration and Revenue Policy	State	2017	2023	The goal of this project is to support Moldova's efforts to increase domestic resource mobilization by advancing STS's institutional effectiveness and building its capacity in key operational areas of tax administration, including: 1.) Strategic Management Capacity and Performance Assessment; 2.) Human Resources – Professional Development; 3.) Taxpayer Service; 4.) Internal Audit; 5.) Tax Debt Collections; 6.) Audit Capacity; 7.) Audit Quality Review; 8.) Specialized Sector Audit; and 9.) Project/Change Management.
53 Mongolia	OTA2005	OTA2000000005	ASIA	Intermittent	Budget and Financial Accountability	TIATA	2017	2023	The goal of this project is to assist the GOM in meeting government public service delivery and development priorities by strengthening public financial management in the areas of cash management and budget execution. Project components include: 1) developing a new cash forecasting model to better manage and anticipate cash requirements; 2) revising the cash liquidity reserve regulation to help right size and improve management of the cash reserve; and 3) improving the organizational structure and capacity of the Treasury Directorate to carryout/implement planned improvements in cash planning and liquidity management.
54 Mongolia	OTA3091	OTA3000000091	ASIA	Resident	Economic Crimes	TIATA	2018	2023	The goal of this project is to improve the Government of Mongolia (GoM) prevention, detection, and prosecution of money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) improving the operationalization of the Financial Investigation Unit (FIU), including its ability to carry out its core functions and (2) acting as an effective interagency coordinator; (3) strengthening the ability of regulatory authorities to carry out risk-based AML/CFT supervision of the financial and non-financial sectors; and (4) 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 it relates to asset forfeiture.
55 Panama IFT	OTA4078	OTA4000000078	LAC	Intermittent	Government Debt & Infrastructure Finance	TIATA	2018	2022	The goals of this project are to support increased private sector investment in infrastructure in Panama – which is key to promoting economic development – by developing a transparent, attractive public private partnership (PPP) enabling environment and enhancing the PPP Secretariat and Ministry of Economy and Finance (MEF's) capacity to manage the PPP process and fiscal obligations. Project components include: 1) developing an appropriate legal framework for structuring and implementing PPP projects; 2) establishing a new PPP Secretariat to manage the process of PPP execution; and 3) assisting state owned entities, including Panama's state owned electric transmission company, Empresa de Transmision Electrica (ETESA), to decrease their borrowing costs, improve financial modeling, and prioritize bankable PPP projects.
56 Paraguay	OTA1066	OTA1000000066	LAC	Intermittent	Banking & Financial Services	TIATA	2013	2023	The goal of the project is to assist the GoP with creating an enabling environment that facilitates increased access to financial services, particularly for small borrowers and MSMEs, in support of inclusive, 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.
57 Peru	OTA1091	OTA1000000091	LAC	Intermittent	Banking & Financial Services	TIATA	2021	2023	The goal of this project is to assist the SBS to successfully supervise emerging foreign exchange (FX) and derivatives markets, including through implementation of effective cyber security practices. Project components will focus on: 1) assisting the SBS to effectively supervise foreign exchange markets; 2) developing an appropriate supervisory regime for the new trade repository to register over-the-counter (OTC) derivatives; and 3) strengthening cybersecurity and technology supervisory tools.
58 Philippines	OTA1082	OTA1000000082	ASIA	Intermittent	Banking & Financial Services	TIATA	2020	2024	The goal of this project is to assist the Government of the Philippines (GoP) in developing and maintaining a fair, safe, and stable insurance sector that benefits and protects insurance policyholders. Project components will focus on: 1) addressing insurance sector regulatory framework deficiencies to bring it into compliance with the IAIS Insurance Core Principles (ICPs); 2) implementing a risk-based supervision methodology including updating the organizational workflow structure; 3) enhancing off-site supervision capacity; 4) strengthening on-site supervision; and 5) enforcing insurance sector compliance with International Financial Reporting Standards (IFRS).
59 Philippines IFT	OTA4056	OTA4000000056	ASIA	Intermittent	Government Debt & Infrastructure Finance	TIATA	2015	2022	The goals of this project are to support increased private sector investment in infrastructure, which is key to closing the country's infrastructure gap and sustaining strong domestic economic growth, by developing a transparent, modern capital market and enhancing the Government of Philippine's ability to foster and regulate the market. Project activities include: 1) developing the domestic capital market for infrastructure, particularly corporate bonds; 2) attracting foreign investment into Philippine infrastructure projects; 3) expanding financing instruments, including project and municipal bonds, and risk mitigation tools; 4) building capacity within the Securities and Exchange Commission to support capital market development to finance infrastructure.
60 Seychelles	OTA1089	OTA1000000089	SSA	Intermittent	Banking & Financial Services	TIATA	2021	2024	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.
61 Seychelles	OTA2088	OTA2000000088	SSA	Intermittent	Budget and Financial Accountability	TIATA	2022	2022	The goal of this project is to strengthen public financial management for the effective and efficient management of funds to meet critical government service delivery needs and to support inclusive economic growth. Project components include: 1) conducting a review of SOE board and executive compensation and developing recommendations for a framework to more fairly, consistently and transparently determine SOE executive salaries.
62 Sierra Leone	OTA3092	OTA3000000092	SSA	Intermittent	Economic Crimes	TIATA	2017	2022	The goal of this project is to improve the GoL's ability to identify, detect and prosecute money laundering, terrorist financing, and other financial crimes. Project activities will focus on (1) improving the FIU's ability to conduct core functions and act as the interagency coordinators for AML/CFT for the GoL; (2) improving capacity of all AML/CFT stakeholders to coordinate and collaborate on implementation of the AML/CFT regime; (3) enhancing risk-based AML/CFT supervision of the financial and non-financial sectors; and (4) 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.

Country / Project	Project Number	FA.gov project number	Region	Advisor / Project Type	Assistance Area	Funding	Start Date	Projected End Date	Project Objectives
63 Sierra Leone	OTA5064	OTA500000064	SSA	Intermittent	Revenue Administration and Revenue Policy	TIATA	2019	2022	The goal of this project is to support the National Revenue Agency's efforts to increase domestic resource mobilization in support of the country's economic and development priorities by building its capacity in: 1) establishing a merit-based human resources system to improve recruitment and retention; 2) developing comprehensive programs for tax fraud, tax evasion, and criminal investigations; and 3) re-establishing a modernization unit to aid implementation of the NRA's strategic goals.
64 Sierra Leone	OTA1055	OTA1000000055	SSA	Resident	Banking & Financial Services	TIATA	2017	2022	The goal of this project is to assist the GoSL in implementing their strategy for increasing access to financial services while promoting strong prudential oversight of the financial sector and enhancing financial sector stability. Project components will focus on: (1) implementing key elements of the GoSL's National Strategy for Financial Inclusion (NSFI); (2) developing recommendations to resolve problem financial institutions; (3) establishing a deposit insurance regime that protects depositors in the case of bank failures and maintains public confidence in the financial sector; (4) enhancing the financial sector legal and regulatory framework to improve BSL oversight; (5) strengthening the capacity of BSL non-bank supervision staff to adequately regulate and supervise the NBSI sector; (6) enhancing financial sector compliance with International Financial Reporting Standards (IFRS); and (7) developing sound IT policies, procedures, and cybersecurity standards to enhance security of the BSL's IT infrastructure and information assets.
65 Sierra Leone	OTA2082	OTA2000000082	SSA	Intermittent	Budget and Financial Accountability	TIATA	2022	2023	The goal of this project is to strengthen public financial management for the effective and efficient management of funds to meet critical government service delivery needs and to support inclusive economic growth. Project components include: 1) assessing the GoSL IT system and making recommendations for system improvements to provide infrastructure that is more secure and responsive to changes implemented as part of the PFM strategy; and 2) strengthening cash management through the expenditure planning and allotment processes by addressing poor business practices among individual MDAs.
66 Tajikistan	OTA1075	OTA1000000075	ASIA	Intermittent	Banking & Financial Services	State	2019	2023	The goal of this project is to assist the GoT in developing and maintaining a fair, safe, and stable financial sector that benefits and protects financial sector participants while maintaining public confidence in the financial system. Project components will focus on (1) implementing a new core banking IT system for the National Bank of Tajikistan (central bank). (2) addressing insurance sector regulatory framework deficiencies to bring it into compliance with the IAS Insurance Core Principles (ICP).
67 The Gambia	OTA4084	OTA4000000084	SSA	Resident	Government Debt & Infrastructure Finance	TIATA	2022	2025	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: i) supporting local currency domestic bond market development, including both primary and secondary market; ii) improving capital markets infrastructure, regulations, and processes; and iii) building staff capacity for debt sustainability (and risk) analysis.
68 Trinidad and Tobago	OTA2084	OTA2000000084	LAC	Intermittent	Budget and Financial Accountability	TIATA	2020	2025	The goal of this project is to assist the government of Trinidad and Tobago to improve public financial management in support of broader fiscal and economic strengthening through the design and implementation of automated business processes to support efficient and effective treasury management. Project components include: 1) Designing an optimal bank account to enhance control for cash resources; 2) Designing work flow processes for automated treasury management; 3) Improving cash management through implementation of new forecasting tools; and 4) Establishing a management strategy for special project accounts.
69 Uganda	OTA2085	OTA2000000085	SSA	Resident	Budget and Financial Accountability	TIATA	2022	2025	The goal of this project is to support the realignment of existing programs and structures to the National Development Plan III (NDPIII) Program Framework in order to facilitate achievement of the goals. Project components include: 1) Supporting the Program Work Group in aligning disparate Ministry programs and structures to the NDP Program Framework; 2) Providing capacity building to government staff to enable full understanding and sustainability of the Framework; 3) Supporting organizational changes needed to support the program framework; and 4) Recommend enhancements needed to the underlying IT systems (IFMS, PBS and the Chart of Accounts) to accommodate the realigned structure.
70 Ukraine	OTA1012	OTA1000000012	EUR	Intermittent	Banking & Financial Services	State	2014	2023	The advisors are providing assistance to the Deposit Guarantee Fund (DGF) of Ukraine, with a focus on improving the DGF's legal framework, operation policies & procedures, and problem bank intervention and resolution strategies. Intermittent advisors are also providing assistance with the development of on-site and off-site monitoring methodologies for problem banks and pricing and valuation methodologies for non-performing loans in problem or failed banks. The advisor(s) are also assisting the State Property Fund (SPF) of Ukraine with the development of a strategy to privatize a large number of Ukrainian state-owned properties and enterprises.
71 Ukraine	OTA5010	OTA5000000010	EUR	Intermittent	Revenue Administration and Revenue Policy	State	2015	2024	Assistance helps the State Tax Service Fiscal Service identify and remove legal and administrative barriers that impede adoption of sound tax administration practices and reforms; develop the skills and knowledge to accurately and consistently conduct specialized audits of financial institutions and international transactions; improve audit capacity generally; develop and use IT to manage compliance and to reduce corruption; increase effectiveness in implementing human resources policy; and improve collections of arrears. Assistance in 2020 focuses on change management. Implementation of the single legal entity that consolidates autonomous regional offices into the Kyiv-based headquarters, and anti-corruption. OTA-Revenue has been delivering assistance remotely since mid-March 2020. The project transition from a resident model to that of a project manager model, in December 2020.
72 Ukraine IFT	OTA4051	OTA4000000051	EUR	Intermittent	Government Debt & Infrastructure Finance	State	2015	2023	The goals of this project are to enhance the MIU's capacity to manage the private investment process, PPP process, and fiscal obligations to contribute to the economic development of Ukraine by developing a transparent and attractive environment for PPPs. Project components will focus on: (1) increasing private sector investment in infrastructure and infrastructure operations through sales and concessions; (2) improving the MIU technical capabilities in analyzing and implementing PPP projects and overall operations; and (3) supporting the financial and operational sustainability of key strategic infrastructure assets.
73 Uzbekistan	OTA5066	OTA5000000066	ASIA	Intermittent	Revenue Administration and Revenue Policy	State	2021	2024	In June 2019, the Revenue Team participated in a larger OTA assessment of ongoing reforms to the public finance, banking, and tax sectors at the request of the Ministry of Finance (MoF). The October 2019 assessment focused on current capacities within the MoF and the State Tax Committee (STC) and requests to build capacity in tax policy, e-commerce, human resources, audit, and other areas. In late January 2020, OTA-Revenue met with the US Embassy, MoF, and STC to develop a 2020 project work plan. OTA-Revenue and the STC anticipate that intermittent advisors will begin delivering remote assistance in mid-2021, dependent on resumption of international travel and the outlook for coronavirus.
74 Uzbekistan	OTA4087	OTA4000000087	ASIA	Resident	Government Debt & Infrastructure Finance	TIATA	2020	2025	The goals of this project are to 1) strengthen the capacity of the Government of Uzbekistan (GoU) to issue and manage capital debt in order to affordably, efficiently, and transparently satisfy their domestic funding requirements; 2) serve as a foundation for broader capital market development and private sector-led economic growth; and 3) build investor confidence in the Uzbekistan securities market. Project activities include: 1) developing an appropriate capital market legal and regulatory regime that will support economic growth; 2) establishing an organizational structure and operation that will enable the CMDA to carry out its market development and oversight responsibilities; 3) developing and implementing capital market infrastructure and market technology to will minimize operational risks for market intermediaries and investors and encourage greater market participation by domestic and foreign investors; and 4) enhancing CMDA's investor outreach through increased access and transparency of market data and financial/capital market literacy.
75 Uzbekistan	OTA2080	OTA2000000080	ASIA	Resident	Budget and Financial Accountability	TIATA	2020	2025	The Budget and Financial Accountability Advisor intends to support the Ministry of Finance in 1) strengthening the budget process; 2) improving transparency of budget documents; 3) developing and reviewing the fiscal impact of executive branch proposals; 4) implementing program budgeting; 5) improving liquidity and cash management; and 6) ensuring comprehensive coverage of the Treasury Single Account (TSA) including foreign currency accounts.
76 Uzbekistan	OTA4088	OTA4000000088	ASIA	Resident	Government Debt & Infrastructure Finance	STATE	2020	2023	The goal of this project is to strengthen the capacity of the Government of Uzbekistan 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, private sector-led economic growth, while building investor confidence in the Uzbekistan securities market. Project activities include: 1) developing and implementing capital market infrastructure and market technology that will minimize operational risks for market intermediaries and investors and encourage greater market participation by domestic and foreign investors; 2) developing the relevant laws, regulations and processes to define government borrowing, issue and manage debt, and regulate the government debt market; 3) developing and introducing government securities to broaden and deepen the domestic government debt market to provide sufficient domestic funding of the government; and 4) developing the Ministry of Finance capacity to effectively manage its liability portfolio within acceptable risk parameters.
77 Vietnam	OTA2007	OTA2000000007	Asia	Intermittent	Budget and Financial Accountability	TIATA	2019	TBD	The goal of this project is to strengthen public financial management for the effective and efficient management of funds to help sustain Vietnam's economic growth and poverty reduction achievements and meet critical government service delivery needs. Project components include: 1) enhancing whole-of-government accrual-based financial statements to more accurately and transparently demonstrate the government's financial position; 2) updating payment processes and procedures to decrease processing time for financial transactions and improve financial controls; 3) improving cash management and decreasing the risk of cash shortages; and 4) enhancing internal audit practices to better account for government spending.
78 Vietnam IFT	OTA4083	OTA4000000083	ASIA	Intermittent	Government Debt & Infrastructure Finance	TIATA	2019	2023	The goal of this project is to assist Electricity Vietnam (EVN) -- as part of the Government of Vietnam's (GOV's) broader state-owned enterprise (SOE) reform efforts -- to attract sufficient domestic and international capital to develop energy infrastructure to meet the demand of a growing population and support continued economic growth. Project components include: 1) Assisting EVN with developing bank financing for the development of infrastructure power projects; and 2) building EVN's capacity to plan for and access debt capital markets.
79 Zambia	OTA3098	OTA3000000098	SSA	Intermittent	Economic Crimes	TIATA	2020	2025	The goal of this project is to improve the GoZ's 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 GoZ'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.ii