

CARTAC Technical Assistance Reports

Public Finance Management

Country	Report Description	Report Sent
Anguilla	Budget Preparation - mission report 1	January 2011
Anguilla	Budget Preparation - mission report 2	July 2011
Anguilla	Budget Preparation - mission report 3	October 2011
Anguilla	Anguilla Budget Preparation Manual	31 July, 2013
Anguilla	Review 2013 Budget process and assess 2014 budget submissions for compliance with strategic budgeting	29 September, 2013
Anguilla	Diagnostic of Accountant General Department operations	14 October, 2013
Anguilla	Public Expenditure and Financial Accountability (PEFA) Performance Assessment	14 March, 2014
Antigua & Barbuda	Suspense Account Reconciliation	March 2011
Antigua & Barbuda	Overview of Strategic Budgeting reforms in the ECCU and application for Antigua & Barbuda	7 August, 2013
Antigua & Barbuda	Finalizing 2013 Bank Reconciliation	7 March, 2014
Dominica	Account General's Department Report	May 2011
Dominica	AGD report and Cashflow Forecasting	November 2011
Dominica	Budget Preparation – mission report 1	January 2011
Dominica	Budget Preparation – mission report 2	September 2011
Dominica	Budget Preparation – mission report 3	January 2012
Dominica	AGD Report and Cashflow Forecasting	January 2012
Dominica	Cash flow forecasting, planning and management	24 June, 2013
Dominica	Budget preparation manual	30 June, 2013
Dominica	Bank Account Reconciliation	12 December, 2013
Dominica	Bank Account Reconciliation	27 January, 2014
Dominica	Bank Account Reconciliation	20 March, 2014
Dominica	Building capacity in public procurement and development of an Action Plan to guide implementation of new procurement law	27 March, 2014
Dominica	Assistant to implement public procurement action plan	30 April, 2014
ECCU	Steps towards Cash Based IPSAs	August 2011
Grenada	Budget Preparation - mission report 2	June 2011
Grenada	AGD Reforms	June 2011
Grenada	AGD Reforms	September 2011
Grenada	AGD Reforms	November 2011
Grenada	Strengthening performance budgeting	17 September, 2013
Grenada	Assessment of efficiency of banking operations	20 January, 2014
Grenada	Improving oversight of state owned enterprises in Grenada	19 March, 2014

Grenada	Review of financial performance of SOEs and analysis of restructuring options	27 May, 2014
Montserrat	Budget Preparation Report	August 2011
Montserrat	CoAs	September 2011
Montserrat	Budget Preparation Report - 2	October 2011
Montserrat	Budget Preparation Report -3	January 2012
Montserrat	Budget preparation Manual	30 June, 2013
Montserrat	Consolidate strategic budget reporting	8 November, 2013
St Kitts & Nevis	Budget Preparation Report (Nevis)	July 2011
St Kitts & Nevis	Assess budget process and outline budget preparation reform program for Nevis	11 November, 2013
St Lucia	Budget Preparation Report	May 2011
St Lucia	AGD Reform	July 2011
St Lucia	AGD Reform	September 2011
St Lucia	AGD Reform	October 2011
St Lucia	Strengthening budget planning and preparation with the 2014/15 budget – mission I	29 June, 2013
St Lucia	Improving the accountability and performance of parastatals	8 November, 2013
St Lucia	Strengthening budget planning and preparation with the 2014/15 budget – mission II	18 November, 2013
St Lucia	Diagnostic of PFM legislation	8 January, 2014
St Lucia	Strengthening budget planning and preparation with the 2014/15 budget – mission III	22 January, 2014
St Lucia	Strengthening budget planning and preparation with the 2014/15 budget – mission IV	3 March, 2014
St Vincent & the Grenadines	EC TA Programme – final report to PFM Reform Committee	March 2011
St Vincent & the Grenadines	Review chart of accounts and map chart to GFS and CoFoG	2 September, 2013
St Vincent & the Grenadines	Budget Diagnostic Mission	17 February, 2014

Tax and Customs Administration

Country	Report Description	Report Sent
Anguilla	Supporting Anguilla's Preparation for VAT Implementation (Train-the-Trainers Workshop)	6 February, 2013
Anguilla	Supporting Collections Operations	23 June, 2013
Antigua & Barbuda	Enhancing Revenue Administration Legislation	12 July, 2012
Antigua & Barbuda	Taxpayer Services – Public Information Assistance	12 July, 2012

Country	Report Description	Report Sent
Antigua & Barbuda	ABST Audit Program	3 July, 2012
Antigua & Barbuda	Personal Income Tax and Corporate Income Tax Reform Audit Program	3 July, 2012
Antigua & Barbuda	Strengthening Customs Administration of Concessions, Exemptions and Incentives	4 July, 2012
Antigua & Barbuda	Strengthening Customs Administration	25 June, 2012
Antigua & Barbuda	IRD Strengthening Revenue Administration PAYE Programme	23 August, 2012
Antigua & Barbuda	IRD Taxpayer Services – Public Information Assistance	
Antigua & Barbuda	Personal Income Tax and Corporate Income Tax Reform Audit Programme	23 August, 2012
Antigua & Barbuda	Enhance Audit Capacity Telecoms Sector	22 October, 2012
Antigua & Barbuda	Personal Income Tax and Corporate Income Tax Reform Audit Program	21 November, 2012
Antigua & Barbuda	Strengthening the Customs Administration – Control and Monitoring of Petroleum Products	15 November, 2012
Antigua & Barbuda	Strengthening the Customs Administration	15 January, 2013
Antigua & Barbuda	Strengthening the Customs Administration – Control and Monitoring of Petroleum Products	17 January, 2013
Antigua & Barbuda	Collection Enforcement Reform Program	19 December, 2012
Antigua & Barbuda	Strengthening the Customs Administration	19 December, 2012
Antigua & Barbuda	ABST Program	6 February, 2013
Antigua & Barbuda	Enhance Audit Capacity Telecoms Sector	6 February, 2013
Antigua & Barbuda	Personal Income Tax and Corporate Income Tax Reform Audit Program	6 February, 2013
Antigua & Barbuda	Strengthening the Customs Administration – General Design Document	6 February, 2013
Antigua & Barbuda	Strengthening the Customs Administration – Prototype Simulation	13 February, 2013
Antigua & Barbuda	Strengthening the Customs Administration	14 February, 2013
Antigua & Barbuda	Building Personal Income Tax (PIT) and Corporate Income Tax (CIT) Audit Capacity and Supporting the Revenue Administration Reform	14 March, 2013
Antigua & Barbuda	Strengthening the Customs Administration – Organizational Workload Assessment	14 March, 2013
Antigua & Barbuda	Strengthening the Customs Administration – Valuation Training	10 April, 2013
Antigua & Barbuda	Building Audit Capacity and Supporting the Revenue Administration Reform Program	11 April, 2013
Antigua & Barbuda	Enhance Audit Capacity Telecoms Sector	23 April, 2013
Antigua & Barbuda	Building Personal Income Tax (PIT) and Corporate Income Tax (CIT) Audit Capacity and Supporting the Revenue Administration Reform	23 April, 2013
Antigua & Barbuda	Building Audit Capacity and Supporting the Revenue Administration Reform Program	23 April, 2013
Antigua & Barbuda	Strengthening the Customs Administration – Oil Stocks Information and Management System – Installation, Testing and Training	14 May, 2013
Antigua & Barbuda	Tax Concessions Study	23 May, 2013

Country	Report Description	Report Sent
Antigua & Barbuda	Building Personal Income Tax (PIT) and Corporate Income Tax (CIT) Audit Capacity and Supporting the Revenue Administration Reform	23 June, 2013
Antigua & Barbuda	Revenue Administration Reform Program	10 October, 2013
Antigua & Barbuda	Strengthening the Bonded Warehouse and Risk Management Programs in the Customs Administration	17 December, 2013
Antigua & Barbuda	Strengthening The Customs – Post Clearance Audit (PCA)	9 January, 2014
Dominica		
Dominica	Electronic Auditing Income Tax and VAT Auditors Dominica	August 2012
Dominica	Strengthening Enforcement (Post Clearance Audit)	24 September, 2012
Dominica	Strengthening Enforcement (Post Clearance Audit)	2 November, 2012
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	11 February, 2013
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	18 February, 2013
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	27 February, 2013
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	23 April, 2013
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	23 June, 2013
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	4 September, 2013
Dominica	Supporting Revenue Administration Risk Management Program	15 October, 2013
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	14 November, 2013
Dominica	Building Capacity in the Audit PAYE Area	26 November, 2013
Dominica	Building Audit Capacity and Supporting the Establishment of the Large and Medium Taxpayer Unit	9 January, 2014
Dominica	Collection Enforcement Procedures	9 January, 2014
Dominica	Strengthening Customs – Post Clearance Audit	7 April, 2014
Grenada		
Grenada	First Steps Toward a Tax Expenditure Budget: Estimating Revenue Foregone	21 June, 2012
Grenada	Strengthening Customs Enforcement and Compliance and Risk Management Program	21 June, 2012
Grenada	Strengthening Customs Enforcement and Compliance And Risk Management Program	13 December, 2012
Grenada	Taxpayer Audit	19 December, 2012
Grenada	Strengthening Revenue Administration Reforms and Audit Operations	11 February, 2013
Grenada	Building Audit Capacity	26 March, 2013
Grenada	Building Audit Capacity	23 June, 2013
Grenada	Electronic Auditing Training	23 June, 2013
Grenada	Strengthening Customs Enforcement, Compliance and Risk	27 August, 2013

Country	Report Description	Report Sent
	Management Programs – Review of Bonded Warehouses and Duty-Free Shops	
St. Kitts & Nevis	Building Capacity in Audit to Improve VAT Taxpayer Compliance	18 June, 2012
St. Kitts & Nevis	Enhancing Audit Selection & National Audit Planning Volume II	12 July, 2012
St. Kitts & Nevis	Strengthening the Tax Administration Audit Program	3 October, 2012
St. Kitts & Nevis	Building Capacity in Audit to Improve VAT Taxpayer Compliance	7 September, 2012
St. Kitts & Nevis	Electronic Auditing Training	23 May, 2013
St. Kitts & Nevis	Strengthening the Customs Administration – Valuation Training	7 May, 2013
St. Kitts & Nevis	Reorganization of IRD and Establishment of the Large and Medium Taxpayer Section	12 December, 2013
St. Kitts & Nevis	Reorganization of IRD and Establishment of the Large and Medium Taxpayer Section	13 February, 2014
St. Kitts & Nevis	Strengthening Customs Administration in Valuation	12 March, 2014
St. Kitts & Nevis	Reorganization of IRD and Establishment of the Large and Medium Taxpayer Section	7 April, 2014
St. Kitts & Nevis	Strengthening Customs Administration – Developing a Corporate Strategic Business Plan	30 April, 2014
St. Kitts & Nevis	Strengthening Customs Administration – Supporting Risk Management	5 May, 2014
St. Lucia	Supporting Customs Preparations for VAT Implementation	10 July, 2012
St. Lucia	Strengthening Customs Enforcement and Risk Management	18 July, 2012
St. Lucia	Supporting Customs Preparations for VAT Implementation	24 September, 2012
St. Lucia	Supporting Customs Preparations for VAT Implementation – Review of Bonded Warehouses and Duty Free Shops	03 October, 2012
St. Lucia	Supporting the Audit of Insurance Companies	16 November, 2012
St. Lucia	Supporting the Development and Implementation of the VAT Advisory Program	16 November, 2012
St. Lucia	Supporting Customs preparations for VAT Implementation	13 December, 2012
St. Lucia	Supporting Preparations for VAT Implementation	19 December, 2012
St. Lucia	Supporting the Establishment of a VAT Collections and Enforcement Function	11 February, 2013
St. Lucia	Supporting the Audit of Insurance Companies	11 February, 2013
St. Lucia	Basic VAT Assurance	10 April, 2013
St. Lucia	Electronic Auditing Training	23 May, 2013
St. Lucia	Strengthening Audit Capacity – Supporting the Audit of Insurance Companies	27 August, 2013
St Lucia	Collection Enforcement Training and Support for the Establishment of a Collection and Enforcement Function	10 October, 2013
St Lucia	Supporting the VAT Audit Program	15 October, 2013
St Lucia	Strengthening Customs Administration in Valuation	14 November, 2013
St Lucia	Building Capacity in the VAT Audit Department	27 November, 2013
St Lucia	Building Capacity in the VAT Audit Department	27 March, 2014

Country	Report Description	Report Sent
St. Vincent & the Grenadines	Enhancing and Safeguarding VAT Revenue and Assessing VAT Revenue Trends	10 May, 2012
St. Vincent & the Grenadines	Strengthening Enforcement Post Clearance Audit (PCA)	13 December, 2012
St Vincent & the Grenadines	Data Matching Project	25 April, 2014

Financial Services Sector

Country	Report Description	Report Sent
Anguilla	Onsite Examination Report: NAGICO Insurance Company Limited	20 January, 2013
ECCB	The Review of Corporate Governance Guidelines for Institutions licensed under the Banking Act. ECCB	1 July, 2013
ECCB	Review Guidelines for Internal Auditing of Institutions Licensed Under the Banking Act	20 January, 2014
Grenada	Discussion Paper and Outputs on Insurance Regulations, Liquidity, and Related Party Transactions,	
Grenada	Onsite Examination Report: Beacon Insurance Company Limited (Grenada Branch)	20 January, 2014
Grenada	Onsite Examination Report: Sagicor Life Inc. (Grenada Branch)	20 January, 2014
Regional	Goals, Accomplishments, and Progress in Standardizing Actuarial Standards	
St. Vincent & the Grenadines	Onsite Examination Report: Sagicor Life Inc. (St. Vincent Agency)	20 January, 2014
St. Vincent & the Grenadines	Onsite Examination Report: St. Vincent Insurances Company Limited – VINSURE	20 January, 2014
St. Vincent & the Grenadines	Onsite Examination Report: United Insurance Company Ltd. (St. Vincent Operations)	20 January, 2014