

Summary Information on Published ROSCs
(End-December, 2010)

Notes

*****REFERENCES TO UNDERWAY AND UNPUBLISHED ROSCs ARE CONFIDENTIAL*****

Standards Abbreviations

Fund-led ROSCs:

Data	Data Dissemination
Fiscal	Fiscal Transparency
MFPT	Monetary and Financial Policy Transparency
BCP	Basel Committee's Core Principles for Effective Banking Supervision
IOSCO	International Organization of Securities Commissions' Objectives and Principles for Securities Regulation
IAIS	International Association of Insurance Supervisor's Insurance Supervisory Principles
CPSS	Committee of Payments and Settlement Systems' Core Principles for Systemically Important Payments Systems
AML/CFT	Anti-Money Laundering and Combating the Financing of Terrorism

Bank-led ROSCs:

IAS/ISA	Accounting and Auditing
CG	Corporate Governance
ICR	Insolvency and Creditors Rights

The status of ROSCs—A ROSC is considered:

Completed:

- on the date the document containing the ROSC is circulated to the Board for data and fiscal ROSCs, and for ROSCs included in an FSSA update
- on the date of the Board's discussion for ROSCs included in an initial Financial System Stability Assessment (FSSA)
- on the date when the aide-memoire was given to country authorities for market integrity ROSCs or other Bank-led ROSCs not included in an FSSA (data provided by the Bank)

Published on the date when it is posted on the external website of the Fund or Bank.

Underway in the period between the mission start date and ROSC completion.

Initial Assessment, Reassessment, and Update—Definitions

Initial Assessment: An assessment of observance of a standard done for the first time. An initial assessment results in a ROSC.

Reassessment: An assessment repeated following an initial assessment and resulting in a ROSC that replaces the previous one.

Update: An analysis of key developments regarding areas covered by a ROSC. It does not include a reassessment of the the degree of observance of the standard.

-Accounting and Auditing ROSCs are counted together as one ROSC because they are assessed concurrently and presented together in a single document.

-Assessments of observance of AML/CFT principles conducted by the FATF and FATF-style regional bodies (FSRB) are recorded in the database.

-Assessments of Offshore Financial Centers (OFCs) are included in the database, as of September 2008.

Economies with Published ROSCs
(as of end-December, 2010)

Economy	Department
Afghanistan, I.R. of	Middle East and Central Asia
Albania	European
Algeria	Middle East and Central Asia
Antigua and Barbuda	Western Hemisphere
Argentina	Western Hemisphere
Armenia	Middle East and Central Asia
Aruba	Western Hemisphere
Australia	Asia and Pacific
Austria	European
Azerbaijan	Middle East and Central Asia
Bahrain	Middle East and Central Asia
Bangladesh	Asia and Pacific
Barbados	Western Hemisphere
Belarus	European
Belgium	European
Benin	African
Bermuda	European
Bhutan	Asia and Pacific
Bolivia	Western Hemisphere
Bosnia and Herzegovina	European
Botswana	African
Brazil	Western Hemisphere
Bulgaria	European
Burkina Faso	African
Burundi	African
Cambodia	Asia and Pacific
Cameroon	African
Canada	Western Hemisphere
Cape Verde	African
CEMAC	African
Chad	African
Chile	Western Hemisphere
Colombia	Western Hemisphere
Congo, Republic of	African
Congo, Dem. Rep. of	African
Costa Rica	Western Hemisphere
Croatia	European
Cyprus	European
Czech Republic	European
Denmark	European
Dominican Republic	Western Hemisphere
Eastern Caribbean Central Bank	Western Hemisphere
Ecuador	Western Hemisphere
Egypt	Middle East and Central Asia
El Salvador	Western Hemisphere
Equatorial Guinea	African
Estonia	European
Ethiopia	African
European Union	European
Fiji	Asia and Pacific
Finland	European
France	European
Gabon	African
Gambia, The	African
Georgia	Middle East and Central Asia
Germany	European
Ghana	African

Economies with Published ROSCs
(as of end-December, 2010)

Economy	Department
Greece	European
Guatemala	Western Hemisphere
Haiti	Western Hemisphere
Honduras	Western Hemisphere
Hong Kong SAR	Asia and Pacific
Hungary	European
Iceland	European
India	Asia and Pacific
Indonesia	Asia and Pacific
Iran, I.R. of	Middle East and Central Asia
Ireland	European
Israel	European
Italy	European
Jamaica	Western Hemisphere
Japan	Asia and Pacific
Jordan	Middle East and Central Asia
Kazakhstan	Middle East and Central Asia
Kenya	African
Korea	Asia and Pacific
Kosovo	European
Kuwait	Middle East and Central Asia
Kyrgyz Republic	Middle East and Central Asia
Lao, P.D.R.	Asia and Pacific
Latvia	European
Lebanon	Middle East and Central Asia
Lithuania	European
Luxembourg	European
Macedonia, FYR	European
Madagascar	African
Malawi	African
Malaysia	Asia and Pacific
Mali	African
Malta	European
Mauritania	Middle East and Central Asia
Mauritius	African
Mexico	Western Hemisphere
Moldova	European
Mongolia	Asia and Pacific
Montenegro	European
Morocco	Middle East and Central Asia
Mozambique	African
Namibia	African
Nepal	Asia and Pacific
Netherlands	European
New Zealand	Asia and Pacific
Nicaragua	Western Hemisphere

Economies with Published ROSCs
(as of end-December, 2010)

Economy	Department
Niger	African
Nigeria	African
Norway	European
OECS	Western Hemisphere
Oman	Middle East and Central Asia
Pakistan	Middle East and Central Asia
Palau	Asia and Pacific
Panama	Western Hemisphere
Papua New Guinea	Asia and Pacific
Paraguay	Western Hemisphere
Peru	Western Hemisphere
Philippines	Asia and Pacific
Poland	European
Portugal	European
Qatar	Middle East and Central Asia
Romania	European
Russia	European
Rwanda	African
Samoa	Asia and Pacific
Saudi Arabia	Middle East and Central Asia
Senegal	African
Serbia	European
Sierra Leone	African
Singapore	Asia and Pacific
Slovak Republic	European
Slovenia	European
South Africa	African
Spain	European
Sri Lanka	Asia and Pacific
St. Vincent and the Grenadines	Western Hemisphere
Sweden	European
Switzerland	European
Tajikistan	Middle East and Central Asia
Tanzania	African
Thailand	Asia and Pacific
Trinidad and Tobago	Western Hemisphere
Tunisia	Middle East and Central Asia
Turkey	European
Uganda	African
Ukraine	European
United Arab Emirates	Middle East and Central Asia
United Kingdom	European
United States	Western Hemisphere
Uruguay	Western Hemisphere
Vietnam	Asia and Pacific
Zambia	African
Zimbabwe	African

Source: Fund and Bank staff records.

Economies with Published ROSCs, by department
(as of end-December, 2010)

Department	Economy	Total
African	Benin	
	Botswana	
	Burkina Faso	
	Burundi	
	Cameroon	
	Cape Verde	
	CEMAC	
	Chad	
	Congo, Republic of	
	Congo, Dem. Rep. of	
	Equatorial Guinea	
	Ethiopia	
	Gabon	
	Gambia, The	
	Ghana	
	Kenya	
	Madagascar	
	Malawi	
	Mali	
	Mauritius	
	Mozambique	
	Namibia	
	Niger	
	Nigeria	
	Rwanda	
	Senegal	
	Sierra Leone	
	South Africa	
	Tanzania	
	Uganda	
	Zambia	
	Zimbabwe	
	African Total	32
Asia and Pacific	Australia	
	Bangladesh	
	Bhutan	
	Cambodia	
	Fiji	
	Hong Kong SAR	
	India	
	Indonesia	
	Japan	
	Korea	
	Lao, P.D.R.	
	Malaysia	
	Mongolia	
	Nepal	
	New Zealand	
	Palau	
	Papua New Guinea	
	Philippines	
	Samoa	
	Singapore	
Sri Lanka		
Thailand		
Vietnam		
	Asia and Pacific Total	23

Economies with Published ROSCs, by department
(as of end-December, 2010)

Department	Economy	Total
European	Albania	
	Austria	
	Belarus	
	Belgium	
	Bermuda	
	Bosnia and Herzegovina	
	Bulgaria	
	Croatia	
	Cyprus	
	Czech Republic	
	Denmark	
	Estonia	
	European Union	
	Finland	
	France	
	Germany	
	Greece	
	Hungary	
	Iceland	
	Ireland	
	Israel	
	Italy	
	Kosovo	
	Latvia	
	Lithuania	
	Luxembourg	
	Macedonia, FYR	
	Malta	
	Moldova	
	Montenegro	
	Netherlands	
	Norway	
	Poland	
	Portugal	
	Romania	
	Russia	
	Serbia	
	Slovak Republic	
	Slovenia	
	Spain	
	Sweden	
	Switzerland	
	Turkey	
	Ukraine	
	United Kingdom	
	European Total	45

Economies with Published ROSCs, by department
(as of end-December, 2010)

Department	Economy	Total
Middle East and Central Asia	Afghanistan, I.R. of	
	Algeria	
	Armenia	
	Azerbaijan	
	Bahrain	
	Egypt	
	Georgia	
	Iran, I.R. of	
	Jordan	
	Kazakhstan	
	Kuwait	
	Kyrgyz Republic	
	Lebanon	
	Mauritania	
	Morocco	
	Oman	
	Pakistan	
	Qatar	
	Saudi Arabia	
	Tajikistan	
	Tunisia	
United Arab Emirates		
	Middle East and Central Asia Total	22
Western Hemisphere	Antigua and Barbuda	
	Argentina	
	Aruba	
	Barbados	
	Bolivia	
	Brazil	
	Canada	
	Chile	
	Colombia	
	Costa Rica	
	Dominican Republic	
	Eastern Caribbean Central Bank	
	Ecuador	
	El Salvador	
	Guatemala	
	Haiti	
	Honduras	
	Jamaica	
	Mexico	
	Nicaragua	
	OECS	
	Panama	
	Paraguay	
	Peru	
	St. Vincent and the Grenadines	
	Trinidad and Tobago	
United States		
Uruguay		
	Western Hemisphere Total	28
Grand Total		150

Source: Fund and Bank staff records.

Published ROSCs--Fund-Led ROSCs ^{1/2/}
(as of end-December, 2010)

Department	Economy	Data Dissemination	Fiscal Transparency	Monetary and Fiscal Policy Transparency	Banking Supervision	Securities Regulation	Insurance Supervision	Payment Systems	AML/CFT
Western Hemisphere (WHD)	Antigua and Barbuda				Dec-04				
	Argentina	Apr-99	Apr-99	Apr-99	Apr-99				
	Aruba				Sep-08				
	Barbados		Sep-07	Feb-03	Feb-03	Feb-03	Feb-03	Feb-03	Jan-09
						Feb-09	Feb-09		
	Bermuda						Oct-08		Oct-08
	Bolivia	Aug-07							Oct-03
	Brazil			Dec-01					Jun-05
	Canada	Oct-03		Mar-02					Dec-08
							Feb-08		Feb-08
	Cayman Islands								
	Chile	Jul-01	Aug-03	Aug-04	Aug-04	Aug-04	Aug-04		Mar-05
		Sep-07							
	Colombia	Oct-06	May-03						
	Costa Rica	Aug-02	Nov-07	Apr-03	Apr-03				Apr-03
		Feb-10							
	Dominican Republic	Jun-06							
	Eastern Caribbean Central Bank	Aug-07				Sep-04			
	Ecuador	Mar-03							
	El Salvador	Dec-04	Mar-05						
	Guatemala	Jun-05	Jan-06						
	Guyana								
	Haiti					Mar-08			
	Honduras	Jul-05	Feb-02						
					May-06	May-06			May-06
	Jamaica		Sep-02	Oct-01	Oct-01	Oct-01	Oct-01	Oct-01	Oct-01
	Mexico	Jun-03				Oct-06	Oct-06		Dec-05
		Oct-10							Jan-09
	Nicaragua	Dec-05	Apr-02						
	Panama	Oct-06							
	Paraguay	Jun-06	Jan-06						
	Peru	Oct-03	Apr-04						Jul-09
	St. Vincent and the Grenadines					Sep-04			Oct-10
Trinidad and Tobago					Feb-06			Feb-06	
United States		Aug-03						Dec-06	
Uruguay	Oct-01	Mar-01			Dec-06			Dec-06	
Venezuela									
WHD Total		21	16	6	15	6	3	7	12
Total Published	86								
Grand Total		105	100	64	104	54	48	57	70
Total Published	602								

Source: Fund staff records.

See "Notes" page for definitions.

1/ Multiple lines for an economy indicate a reassessment was completed for one or more standards.

2/ Includes AML/CFT ROSCs by the Financial Action Task Force (FATF) and FATF-style regional bodies.

Published ROSCs--Bank-Led ROSCs ^{1/}
(as of end-December, 2010)

Department	Economy	Accounting and Auditing	Corporate Governance	Insolvency and Creditors Rights	
African (AFR)	Benin	Apr-09			
	Botswana	Jun-06			
	Burkina Faso				
	Burundi	Nov-08			
	Cameroon				
	Congo, Republic of	Oct-10			
	Côte d'Ivoire	Dec-09			
	Democratic Rep. of Congo	Apr-10			
	Ethiopia	Feb-08			
	Gambia, The	Oct-10			
	Ghana	Aug-06	Feb-06		
	Kenya	Jan-02			
	Madagascar	Aug-08			
	Malawi	Sep-07	May-09		
	Mali	Aug-10			
	Mauritius	Apr-03	Oct-02	Mar-04	
	Mozambique	Nov-08			
	Niger				
	Nigeria	Dec-04			
	Rwanda	Nov-08			
	Senegal	Aug-05	Oct-07		
	Sierra Leone	May-08			
	South Africa	May-03	Jul-03		
Tanzania	Sep-05				
Togo					
Uganda	Sep-05				
Zambia	Jul-09				
Zimbabwe			Dec-00		
AFR Total		23	0	6	
	Total Published	30		0	
Asia and Pacific (APD)	Bangladesh	Jan-04	Jul-09		
	Bhutan		Jan-07		
	Cambodia	Sep-07			
	China, P.R. of	Oct-09			
	Hong Kong SAR		Jun-03		
	India	Jun-05	Jan-01		
			Jun-04		
	Indonesia	Sep-06	Sep-04		
			Dec-10		
	Korea	Nov-04	Mar-03		
	Lao, P.D.R.	May-09			
	Malaysia		Dec-00		
			May-06		
	Maldives				
	Mongolia	Jul-08	Jun-10		
	Nepal		Nov-05		
	Philippines	Jan-02	Sep-01		
		Jun-06	Feb-07		
	Sri Lanka	Jun-04			
	Thailand	May-08	Sep-05		
	Vietnam		Nov-06		
	APD Total		12	16	0
		Total Published	28		

Published ROSCs--Bank-Led ROSCs ^{1/}
(as of end-December, 2010)

Department	Economy	Accounting and Auditing	Corporate Governance	Insolvency and Creditors Rights
European (EUR)	Albania	Nov-06		
	Belarus	Mar-10		
	Bosnia and Herzegovina	Feb-05		Oct-06
	Bulgaria	Jun-03		Sep-02
		May-09		Jan-09
	Croatia	Jul-02		Sep-01
		Feb-08		Jan-09
	Czech Republic	Aug-03		Dec-02
				Jul-01
	Estonia	Sep-04		
	Hungary	Sep-04		Mar-03
	Kosovo	Jan-07		
	Latvia	Sep-05		Mar-02
	Lithuania	Jul-02		Aug-02
		Jun-09		
	Macedonia, FYR	Dec-03		Oct-05
	Moldova	Oct-04		Sep-04
	Montenegro	Nov-07		
	Poland	Aug-02		Dec-00
		Sep-05		Dec-05
	Romania	Sep-03		
		Feb-09		Apr-04
	Russia			
	Serbia	Dec-06		
	Slovak Republic	Feb-02		Oct-03
	Slovenia	Sep-04		May-04
	Turkey	Jun-07		Apr-01
Ukraine	Feb-03			
	Jun-09		Jul-07	
United Kingdom				
EUR Total		27	19	3
Total Published	49			
Middle East and Central Asia (MCD)	Afghanistan	Oct-10		
	Algeria			
	Armenia	Apr-09		Nov-05
	Azerbaijan	Sep-06		Nov-05
				Sep-09
	Egypt	Jun-03		Sep-01
				Mar-04
				Jun-09
	Georgia	Jan-07		Nov-01
	Jordan	Jun-05		Jun-05
	Kazakhstan	Jun-07		
	Kyrgyz Republic	Nov-08		
	Lebanon	Jun-04		
	Morocco	Aug-02		Aug-03
				Jan-07
	Pakistan	Dec-05		Feb-06
	Saudi Arabia			Jul-09
	Sudan			
	Tajikistan	Jul-10		
	Tunisia	Jan-07		
Turkmenistan	Nov-10			
Uzbekistan	Jun-10			
Yemen				
MCD Total		15	11	1
Total Published	27			

Published ROSCs--Bank-Led ROSCs ^{1/}
(as of end-December, 2010)

Department	Economy	Accounting and Auditing	Corporate Governance	Insolvency and Creditors Rights	
Western Hemisphere (WHD)	Argentina	Jun-09		Dec-02	
	Bolivia				
	Brazil	Sep-07			
	Chile	Dec-04		Sep-07	
	Colombia	Mar-04		May-03	
	Costa Rica			Aug-03	
	Dominican Republic	Nov-05			
	Eastern Caribbean Central Bank	Jun-10			
	Ecuador	Feb-05			
	El Salvador	Oct-06			
	Guatemala				
	Guyana				
	Haiti	Oct-08			
	Honduras	Dec-07			
	Jamaica	Jun-04			
	Mexico	Mar-04		Sep-03	
	Nicaragua				
	OECS	Nov-08			
	Panama	Sep-10		Jun-04	
	Paraguay	Jan-07			
	Peru	Jan-06		Aug-04	
	Trinidad and Tobago				
	Uruguay	Jan-07		Dec-06	
	WHD Total		17	7	2
		Total Published	26		
		Grand Total	94	59	7
	Total Published	160			

Source: Fund and Bank staff records.

See "Notes" worksheet for definitions.

1/ Multiple lines for an economy indicate a reassessment was completed for one or more standards.

Published ROSC Updates ^{1/}
(as of end-December, 2010)

Department	Economy	Data Dissemination	Fiscal Transparency	Monetary and Fiscal Policy Transparency	Banking Supervision	Securities Regulation	Insurance Supervision	Payment Systems	
African (AFR)	Botswana	Mar-04 Jul-04							
	Ghana				Dec-03	Dec-03	Dec-03		
	Malawi			Mar-07					
	Mozambique	Aug-05		Aug-02					
	Uganda			Mar-04					
	AFR Total		3	4	0	1	1	1	0
	Total Published	10							
Asia and Pacific (APD)	Bangladesh			Sep-05					
	Indonesia			Nov-10					
	Japan			Aug-04					
	Mongolia			Jun-05					
	Philippines			Jun-04					
	Sri Lanka			Jul-05					
	APD Total		0	6	0	0	0	0	0
	Total Published	6							
European (EUR)	Austria				Jul-08	Jul-08	Jul-08		
	Bulgaria	Apr-01 Aug-02	Aug-02 Apr-01	Apr-01	Apr-01	Apr-01	Apr-01		
	Croatia				Aug-04	Aug-04		Aug-04	
	Czech Republic	Jul-01	Jul-01	Aug-02	Aug-02 Jan-04	Aug-02	Aug-02	Aug-02	
	Estonia	Jul-02	Jul-02	Jul-02	Jul-02	Jul-02	Jul-02	Jul-02	
	France	Nov-04 Nov-05	Nov-01 Nov-02	Nov-01 Nov-02					
	Greece	Feb-05 Jan-06	Nov-04	Feb-01					
			Mar-02	Jun-03					
			Feb-05	Feb-05					
	Hungary	Jun-02 May-03 May-04 Jul-04	Jun-02 May-03 May-04	Jun-02 May-03 May-04		Jun-05	Jun-05		Jun-05
	Iceland				Aug-03		Aug-03	Aug-03	Aug-03
	Ireland					Aug-06	Aug-06		
	Israel				Mar-03	Mar-03	Mar-03	Mar-03	Mar-03
	Italy			Nov-03 Feb-06					
	Lithuania					Sep-03 Jul-08		Sep-03	
	Poland			Jun-03 Jul-04					
	Slovak Republic			Aug-03 Mar-05					
	Sweden	Aug-02	Aug-02	Aug-02					
	Switzerland					Jun-07	Jun-07	Jun-07	
	Turkey			Nov-03					
	EUR Total		13	25	7	12	10	8	6
		Total Published	81						
	Middle East and Central Asia (MCD)	Azerbaijan			Mar-02 Jun-03				
Jordan		Feb-04							
Kazakhstan					Aug-04	Aug-04	Aug-04	Aug-04	
Kyrgyz Republic				Feb-05					
Pakistan				Nov-02 Dec-04					
				Apr-08					
Tunisia		Feb-01	Feb-01	Feb-01	Feb-01	Feb-01			
United Arab Emirates							Mar-03		
MCD Total		2	8	3	2	1	1	2	
	Total Published	19							
Western Hemisphere (WHD)	Aruba						Sep-08		
	Chile			Aug-05					
	Honduras			Jul-05					
	WHD Total		0	2	0	0	0	1	0
	Total Published	3							
Grand Total		119	18	45	10	15	12	11	8
	Total Published								

Source: Fund staff records.

See "Notes" page for definitions.

1/ Multiple lines for an economy indicate more than one update was completed for one or more standards.