

Background Tables

Table A II.1. Completed and Ongoing or Planned FSAPs per Fiscal Year¹

(As of October 2005)

2000	2001	2002	2003	2004	2005	2006
Initial FSAPs						
Colombia	Ghana	Gabon	Kyrgyz Republic	Macedonia, FYR	<i>Belarus</i>	<i>Jamaica</i>
Lebanon	Guatemala	Switzerland	Japan	Kenya	<i>Sudan</i>	<i>Spain</i>
Canada	Poland	Lithuania	Bangladesh	Jordan	<i>Norway</i>	<i>Namibia</i>
South Africa	Armenia	Luxembourg	Hong Kong SAR	ECCU	<i>Italy</i>	<i>Uruguay</i>
El Salvador	Israel	Sweden	Honduras	Kuwait	<i>Belgium</i>	<i>Guyana</i>
Hungary	Peru	Philippines	Malta	Ecuador	<i>Rwanda</i>	<i>Denmark</i>
Iran, I.R. of	Yemen	Korea	Mauritius	Azerbaijan	<i>Mauritania</i>	<i>Australia</i>
Kazakhstan	Senegal	Costa Rica	Singapore	Austria	<i>Albania</i>	<i>Bosnia and Herzegovina</i>
Ireland	Slovenia	Bulgaria	Bolivia	New Zealand	<i>Greece</i>	<i>Brunei Darussalam</i>
Cameroon	Iceland	Sri Lanka	Oman	Netherlands	<i>Trinidad and Tobago</i>	<i>Fiji</i>
Estonia	Czech Republic	Morocco	Germany	Nicaragua	<i>Serbia</i>	<i>Portugal</i>
India	Uganda	Nigeria	Mozambique	Chile	<i>Madagascar</i>	<i>Montenegro</i>
	Dominican Republic	United Kingdom	Tanzania	Saudi Arabia	<i>Paraguay</i>	<i>Turkey</i>
	United Arab Emirates	Slovak Republic	Romania	France	<i>Bahrain</i>	<i>San Marino</i>
	Latvia	Barbados	Algeria	Pakistan		
	Tunisia	Brazil		Moldova		
	Finland	Ukraine				
	Mexico	Russia				
	Croatia	Egypt				
	Georgia	Zambia				
Total: 12 (pilot countries)	Total: 20	Total: 20	Total: 15	Total: 16	Total: 14	Total: 14 (preliminary)
FSAP Updates						
	Lebanon	Hungary	Iceland	Ghana	Senegal	<i>Tunisia</i>
	South Africa			Slovenia	Colombia	<i>Guatemala</i>
				El Salvador	Uganda	<i>Georgia</i>
				Kazakhstan	Peru	<i>Poland</i>
					Armenia	<i>Ireland</i>
					Hungary	<i>Iran, I.R. of</i>
						<i>Mexico</i>
Total: 0	Total: 2	Total: 1	Total: 1	Total: 4	Total: 6	Total: 7 (preliminary)

Source: MFD's FSAP tracking system

Note: For FY2007, 10 initial assessments and 3 Updates are tentatively scheduled.

¹The fiscal year runs from May to the end of April. The FSAPs for Argentina (FY2001), Côte d'Ivoire (FY2002), and Uruguay (FY2002) were not completed. The latter is scheduled to be restarted in FY2006. Ongoing and planned FSAPs are in italics.

Table A11.2. Countries Included in the 25-Country In-Depth Sample

Country	Type of Contact with Country Authorities ¹	Published FSSA
Brazil	Conference call	No
Bulgaria	Country visit	Yes
Cameroon	Country visit	No ²
Chile	Conference call	Yes
Costa Rica	Country visit	Yes
Dominican Republic	...	No
Egypt	Interviews in Washington, D.C./IEG mission	No
Germany	Country visit	Yes
Ghana	Country visit	Initial assessment: No; Update: Yes
India	Country visit	No ²
Ireland	Country visit	No ²
Japan	Country visit	Yes
Jordan	Country visit	No
Kazakhstan	Conference call	Initial assessment: No; Update: Yes ²
Korea	Country visit	Yes
Mexico	Interviews in Washington, D.C.	Yes
New Zealand	Conference call	Yes
Philippines	Conference call	No
Romania	Country visit	Yes
Russia	Country visit	Yes
Singapore	Conference call	Yes
Slovenia	Country visit	Initial assessment: Yes; Update: Yes
South Africa	Country visit	No ²
Sri Lanka	Conference call	No
Tunisia	...	Yes

¹All country authorities were offered an opportunity to provide feedback to the evaluation on their experience with the FSAP process. "..." means "not available."

²At the start of the initiative, pilot countries were not allowed to publish the FSSAs.

Table A11.3. Standards and Codes and Coverage Under the FSAP

Standards often covered in FSAPs	
Banking supervision	Basel Committee's "Core Principles for Effective Banking Supervision" (BCP).
Securities	International Organization of Securities Commissions' (IOSCO) "Objectives and Principles for Securities Regulation."
Insurance	International Association of Insurance Supervisors' (IAIS) "Insurance Supervisory Principles."
Payments systems	Committee on Payments and Settlements Systems' (CPSS) "Core Principles for Systemically Important Payments System."
Anti-money laundering and combating the financing of terrorism	Financial Action Task Force's (FATF's) "40+8 Recommendations."
Standards sometimes covered	
Monetary and financial policy transparency ¹	IMF's "Code of Good Practices on Transparency in Monetary and Financial Policies."
Corporate governance ²	Organization of Economic Cooperation and Development's "Principles of Corporate Governance."
Accounting ²	International Accounting Standards Board's "International Accounting Standards."
Auditing ²	International Federation of Accountants' "International Standards on Auditing."
Other standards	
Data transparency ¹	IMF's Special Data Dissemination Standard and General Data Dissemination System.
Fiscal transparency ¹	IMF's "Code of Good Practices on Fiscal Transparency."

¹Transparency standards: standards in these areas were developed and are assessed by the IMF.

²Standards concerned with market integrity: standards in these areas have been developed by relevant institutions and the World Bank is in the lead in undertaking assessments.