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Subject Outlines/Codes:
Loans, Guaranties, and Private
Enterprise

A Mandatory Reference for ADS Chapter 502

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LOANS, GUARANTIES, AND PRIVATE ENTERPRISE

Instructions: This category is designed for material regarding the financing of development assistance programs through loans and private investment, and the Agency's investment guaranty program.

| Subject Files | File Classification | Description of Records |
|--|---------------------|--|
| Loans, Guaranties, and Private Enterprise | General | Material regarding concepts, objectives, and explanation of policies in Agency's loan, investment guaranty, or promotion of private enterprise programs. |
| Investment Guaranties | LGP 1 | General correspondence regarding investment guaranties, including material regarding both extended and specific risk coverage, and investment guaranty ceiling. Procedures and guidelines governing the negotiation and approval of investment guaranty agreements with other countries. Case file country agreements files. Case file individual investment guaranty contracts and arrange alphabetically by name of contractor, or by contract number, as best suits users' needs. |
| Loans | LGP 2 | Material documenting the concept, objectives, and goals of the Agency loan program. Procedures and guidelines covering negotiation, renegotiation, financial analysis, etc., of loan agreements, including standard language development for use in loan agreements. Case file by type of loan when volume warrants. |
| Private Enterprise | LGP 3 | Material documenting the concept, proposals, and implementation of Agency activities designed to enlist non-governmental resources into economic development activities in cooperating countries. Includes U.S. investment incentives; studies of the development potential of geographic areas; and analyses of laws, regulations, and attitudes in cooperating countries which affect the prospects of attracting private capital to those countries, including such specifics as tax exemptions and other incentives. |