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The Official Seal of SIGAR

SIGAR’s official seal reflects the coordinated efforts of the United States and the former internationally recognized government of Afghanistan to provide accountability and oversight of reconstruction activities. The phrases in Dari (top) and Pashto (bottom) on the seal are translations of SIGAR’s name.

APPENDICES



APPENDICES

APPENDIX A

CROSS-REFERENCE OF REPORT TO STATUTORY REQUIREMENTS

This appendix cross-references the sections of this report to the quarterly reporting and related requirements under SIGAR’s enabling legislation, the National Defense Authorization Act for Fiscal Year 2008, Pub. L. No. 110-181, § 1229 (Table A.1), to the semiannual reporting requirements prescribed for inspectors general more generally under the Inspector General Act of 1978, as amended (5 U.S.C. App. 3) (Table A.2), and the National Defense Authorization Act for Fiscal Year 2018, Pub. L. No. 115-91, §1521. (Table A.3)

TABLE A.1

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Purpose			
Section 1229(a)(3)	To provide for an independent and objective means of keeping the Secretary of State and the Secretary of Defense fully and currently informed about problems and deficiencies relating to the administration of such programs and operations and the necessity for and progress on corrective action	Ongoing; quarterly report	Full report
Supervision			
Section 1229(e)(1)	The Inspector General shall report directly to, and be under the general supervision of, the Secretary of State and the Secretary of Defense	Report to the Secretary of State and the Secretary of Defense	Full report
Duties			
Section 1229(f)(1)	OVERSIGHT OF AFGHANISTAN RECONSTRUCTION – It shall be the duty of the Inspector General to conduct, supervise, and coordinate audits and investigations of the treatment, handling, and expenditure of amounts appropriated or otherwise made available for the reconstruction of Afghanistan, and of the programs, operations, and contracts carried out utilizing such funds, including subsections (A) through (G) below	Review appropriated/ available funds Review programs, operations, contracts using appropriated/ available funds	Full report
Section 1229(f)(1)(A)	The oversight and accounting of the obligation and expenditure of such funds	Review obligations and expenditures of appropriated/ available funds	SIGAR Oversight Funding
Section 1229(f)(1)(B)	The monitoring and review of reconstruction activities funded by such funds	Review reconstruction activities funded by appropriations and donations	SIGAR Oversight
Section 1229(f)(1)(C)	The monitoring and review of contracts funded by such funds	Review contracts using appropriated and available funds	Note
Section 1229(f)(1)(D)	The monitoring and review of the transfer of such funds and associated information between and among departments, agencies, and entities of the United States, and private and nongovernmental entities	Review internal and external transfers of appropriated/ available funds	Appendix B
Section 1229(f)(1)(E)	The maintenance of records on the use of such funds to facilitate future audits and investigations of the use of such fund[s]	Maintain audit records	SIGAR Oversight Appendix C Appendix D

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APPENDICES

TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Section 1229(f)(1)(F)	The monitoring and review of the effectiveness of United States coordination with the Governments of Afghanistan and other donor countries in the implementation of the Afghanistan Compact and the Afghanistan National Development Strategy	Monitoring and review as described	Audits
Section 1229(f)(1)(G)	The investigation of overpayments such as duplicate payments or duplicate billing and any potential unethical or illegal actions of Federal employees, contractors, or affiliated entities, and the referral of such reports, as necessary, to the Department of Justice to ensure further investigations, prosecutions, recovery of further funds, or other remedies	Conduct and reporting of investigations as described	Investigations
Section 1229(f)(2)	OTHER DUTIES RELATED TO OVERSIGHT – The Inspector General shall establish, maintain, and oversee such systems, procedures, and controls as the Inspector General considers appropriate to discharge the duties under paragraph (1)	Establish, maintain, and oversee systems, procedures, and controls	Full report
Section 1229(f)(3)	DUTIES AND RESPONSIBILITIES UNDER INSPECTOR GENERAL ACT OF 1978 – In addition, ... the Inspector General shall also have the duties and responsibilities of inspectors general under the Inspector General Act of 1978	Duties as specified in Inspector General Act	Full report
Section 1229(f)(4)	COORDINATION OF EFFORTS – The Inspector General shall coordinate with, and receive the cooperation of, each of the following: (A) the Inspector General of the Department of Defense, (B) the Inspector General of the Department of State, and (C) the Inspector General of the United States Agency for International Development	Coordination with the inspectors general of DOD, State, and USAID	Other Agency Oversight
Federal Support and Other Resources			
Section 1229(h)(5)(A)	ASSISTANCE FROM FEDERAL AGENCIES – Upon request of the Inspector General for information or assistance from any department, agency, or other entity of the Federal Government, the head of such entity shall, insofar as is practicable and not in contravention of any existing law, furnish such information or assistance to the Inspector General, or an authorized designee	Expect support as requested	Full report
Section 1229(h)(5)(B)	REPORTING OF REFUSED ASSISTANCE – Whenever information or assistance requested by the Inspector General is, in the judgment of the Inspector General, unreasonably refused or not provided, the Inspector General shall report the circumstances to the Secretary of State or the Secretary of Defense, as appropriate, and to the appropriate congressional committees without delay	Monitor cooperation SIGAR notification to the Congress, Department of State, and USAID on State's and USAID's refusal to provide information and assistance requested by SIGAR, dated June 22, 2022.	Section 2 Section 3 SIGAR notifications posted in full on www.sigar.mil .
Reports			
Section 1229(i)(1)	QUARTERLY REPORTS – Not later than 30 days after the end of each fiscal-year quarter, the Inspector General shall submit to the appropriate committees of Congress a report summarizing, for the period of that quarter and, to the extent possible, the period from the end of such quarter to the time of the submission of the report, the activities during such period of the Inspector General and the activities under programs and operations funded with amounts appropriated or otherwise made available for the reconstruction of Afghanistan. Each report shall include, for the period covered by such report, a detailed statement of all obligations, expenditures, and revenues associated with reconstruction and rehabilitation activities in Afghanistan, including the following –	Report – 30 days after the end of each calendar quarter Summarize activities of the Inspector General Detailed statement of all obligations, expenditures, and revenues	Full report Appendix B

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TABLE A.1 (CONTINUED)

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 110-181, § 1229			
Public Law Section	SIGAR Enabling Language	SIGAR Action	Report Section
Section 1229(i)(1)(A)	Obligations and expenditures of appropriated/donated funds	Obligations and expenditures of appropriated/donated funds	Appendix B
Section 1229(i)(1)(B)	A project-by-project and program-by-program accounting of the costs incurred to date for the reconstruction of Afghanistan, together with the estimate of the Department of Defense, the Department of State, and the United States Agency for International Development, as applicable, of the costs to complete each project and each program	Project-by-project and program-by-program accounting of costs. List unexpended funds for each project or program	Funding Note
Section 1229(i)(1)(C)	Revenues attributable to or consisting of funds provided by foreign nations or international organizations to programs and projects funded by any department or agency of the United States Government, and any obligations or expenditures of such revenues	Revenues, obligations, and expenditures of donor funds	Funding
Section 1229(i)(1)(D)	Revenues attributable to or consisting of foreign assets seized or frozen that contribute to programs and projects funded by any U.S. government department or agency, and any obligations or expenditures of such revenues	Revenues, obligations, and expenditures of funds from seized or frozen assets	Funding
Section 1229(i)(1)(E)	Operating expenses of agencies or entities receiving amounts appropriated or otherwise made available for the reconstruction of Afghanistan	Operating expenses of agencies or any organization receiving appropriated funds	Funding Appendix B
Section 1229(i)(1)(F)	In the case of any contract, grant, agreement, or other funding mechanism described in paragraph (2)*— (i) The amount of the contract or other funding mechanism; (ii) A brief discussion of the scope of the contract or other funding mechanism; (iii) A discussion of how the department or agency of the United States Government involved in the contract, grant, agreement, or other funding mechanism identified and solicited offers from potential contractors to perform the contract, grant, agreement, or other funding mechanism, together with a list of the potential individuals or entities that were issued solicitations for the offers; and (iv) The justification and approval documents on which was based the determination to use procedures other than procedures that provide for full and open competition	Describe contract details	Note
Section 1229(i)(3)	PUBLIC AVAILABILITY — The Inspector General shall publish on a publicly available Internet website each report under paragraph (1) of this subsection in English and other languages that the Inspector General determines are widely used and understood in Afghanistan	Publish report as directed at www.sigar.mil Dari and Pashto translation in process	Full report
Section 1229(i)(4)	FORM — Each report required under this subsection shall be submitted in unclassified form, but may include a classified annex if the Inspector General considers it necessary	Publish report as directed	Full report
Section 1229(j)(1)	Inspector General shall also submit each report required under subsection (i) to the Secretary of State and the Secretary of Defense	Submit quarterly report	Full report

Note: Although this data is normally made available on SIGAR's website (www.sigar.mil), the data SIGAR has received is in relatively raw form and is currently being reviewed, analyzed, and organized for future SIGAR use and publication.

* Covered "contracts, grants, agreements, and funding mechanisms" are defined in paragraph (2) of Section 1229(i) of Pub. L. No. 110-181 as being—

"any major contract, grant, agreement, or other funding mechanism that is entered into by any department or agency of the United States Government that involves the use of amounts appropriated or otherwise made available for the reconstruction of Afghanistan with any public or private sector entity for any of the following purposes:

To build or rebuild physical infrastructure of Afghanistan.

To establish or reestablish a political or societal institution of Afghanistan.

To provide products or services to the people of Afghanistan."

APPENDICES

TABLE A.2

CROSS-REFERENCE TO SEMIANNUAL REPORTING REQUIREMENTS UNDER SECTION 5 OF THE IG ACT OF 1978, AS AMENDED (5 U.S.C. APP. 3) ("IG ACT")			
IG Act Section	IG Act Language	SIGAR Action	Section
Section 5(a)(14)(A)	An Appendix containing the results of any peer review conducted by another Office of Inspector General during the reporting period; or	The Nuclear Regulatory Commission (NRC) OIG conducted a peer review of SIGAR for the reporting period October 1, 2018, to September 30, 2021, to determine the extent to which SIGAR's system of quality control was sufficient to adhere to generally accepted government auditing standards as issued and updated by the Government Accountability Office SIGAR received a peer review rating of pass	Posted in full at www.sigar.mil
Section 5(a)(14)(B)	If no peer review was conducted within that reporting period, a statement identifying the date of the last peer review conducted by another Office of Inspector General	SIGAR has posted in full the results of, and reports from, SIGAR's peer review by NRC OIG for the period ending 9/30/2021	Posted in full at www.sigar.mil
Section 5(a)(15)	A list of any outstanding recommendations from any peer review conducted by another Office of Inspector General that have not been fully implemented, including a statement describing the status of the implementation and why implementation is not complete	All peer review recommendations have been implemented	Recommendations and related materials posted in full at www.sigar.mil

TABLE A.3

CROSS-REFERENCE TO SIGAR QUARTERLY REPORTING REQUIREMENTS UNDER PUB. L. NO. 115-91, §1521			
Public Law Section	NDAA Language	SIGAR Action	Report Section
Section 1521(e)(1)	(1) QUALITY STANDARDS FOR IG PRODUCTS—Except as provided in paragraph (3), each product published or issued by an Inspector General relating to the oversight of programs and activities funded under the Afghanistan Security Forces Fund shall be prepared— (A) in accordance with the Generally Accepted Government Auditing Standards/Government Auditing Standards (GAGAS/GAS), as issued and updated by the Government Accountability Office; or (B) if not prepared in accordance with the standards referred to in subparagraph (A), in accordance with the Quality Standards for Inspection and Evaluation issued by the Council of the Inspectors General on Integrity and Efficiency (commonly referred to as the "CIGIE Blue Book")	Prepare quarterly report in accordance with the Quality Standards for Inspection and Evaluation, issued by the Council of the Inspectors General on Integrity and Efficiency (CIGIE), commonly referred to as the "CIGIE Blue Book," for activities funded under the Afghanistan Security Forces Fund	Section 1 Reconstruction Update
Section 1521(e)(2)	(2) SPECIFICATION OF QUALITY STANDARDS FOLLOWED—Each product published or issued by an Inspector General relating to the oversight of programs and activities funded under the Afghanistan Security Forces Fund shall cite within such product the quality standards followed in conducting and reporting the work concerned	Cite within the quarterly report the quality standards followed in conducting and reporting the work concerned. The required quality standards are quality control, planning, data collection and analysis, evidence, records maintenance, reporting, and follow-up	Inside front cover Appendix A

APPENDICES

APPENDIX B

U.S. FUNDS FOR AFGHANISTAN RECONSTRUCTION

Table B.1 lists funds appropriated for Afghanistan reconstruction* by agency and fund per year, and Table B.2 lists funds appropriated for counternarcotics initiatives, as of September 30, 2022, except for USAID accounts which are updated through June 30, 2022.

TABLE B.2

COUNTERNARCOTICS (\$ MILLIONS)	
Fund	Cumulative Appropriations Since FY 2002
ASFF	\$1,311.92
DICDA	3,284.94
ESF	1,455.41
DA	77.72
INCLE	2,188.53
DEA ^a	500.21
Total	\$8,818.73

Table B.2 Numbers have been rounded. Counternarcotics funds cross-cut both the Security and Governance & Development spending categories; these funds are also captured in those categories in Table B.1. Figures represent cumulative amounts committed to counternarcotics initiatives in Afghanistan since 2002. Initiatives include eradication, interdiction, support to Afghanistan's Special Mission Wing (SMW), counternarcotics-related capacity building, and alternative agricultural development efforts. ESF, DA, and INCLE figures show the cumulative amounts committed to counternarcotics initiatives from those funds. SIGAR excluded ASFF funding for the SMW after FY 2013 from this analysis due to the decreasing number of counternarcotics missions conducted by the SMW.

^a DEA receives funding from State's Diplomatic & Consular Programs account in addition to DEA's direct line appropriation listed in Appendix B.

Table B.2 Source: SIGAR analysis of counternarcotics funding, 10/18/2022; State, response to SIGAR data call, 10/11/2022; DOD, response to SIGAR data call, 10/7/2021; USAID, response to SIGAR data call, 7/9/2022; DEA, response to SIGAR data call, 1/10/2022.

Note: Numbers have been rounded. DOD reprogrammed \$1 billion from FY 2011 ASFF, \$1 billion from FY 2012 ASFF, \$178 million from FY 2013 ASFF, \$604 million from FY 2019 ASFF, \$146 million from FY 2020 ASFF, and \$1.31 billion from FY 2021 ASFF to fund other DOD requirements. DOD reprogrammed \$230 million into FY 2015 ASFF. ASFF data reflects the following rescissions: \$1 billion from FY 2012 in Pub. L. No. 113-6, \$764.38 million from FY 2014 in Pub. L. No. 113-235, \$400 million from FY 2015 in Pub. L. No. 114-113, \$150 million from FY 2016 in Pub. L. No. 115-31, \$100 million from FY 2017 in Pub. L. No. 115-141, \$396 million from FY 2019 in Pub. L. No. 116-93, \$1.10 billion in FY 2020 in Pub. L. No. 116-260, \$700 million in FY 2021 in Pub. L. No. 117-103, and \$100 million from FY 2021 in Pub. L. No. 117-180. DOD transferred \$101 million from FY 2011 AIF, \$179.5 million from FY 2013 AIF, and \$55 million from FY 2014 AIF to the ESF. State transferred \$179 million from FY 2016 ESF to the Green Climate Fund, rescinded \$73.07 million from FY 2020 ESF under Pub. L. No. 116-260, and de-allotted \$41.94 million of FY 2016 INCLE, \$79.47 million of FY 2017 INCLE, \$122.99 million of FY 2018 INCLE, \$58.30 million of FY 2019 INCLE, \$51.08 million of FY 2020 INCLE, and \$10.62 million of FY 2021 INCLE.

Source: DOD, responses to SIGAR data calls, 10/20/2022, 10/19/2022, 7/20/2022, 10/19/2021, 10/7/2021, 9/14/2021, 10/12/2017, 10/22/2012, 10/14/2009, and 10/1/2009; State, responses to SIGAR data calls, 10/17/2022, 10/12/2022, 10/11/2022, 10/5/2022, 10/4/2022, 7/20/2022, 7/13/2022, 1/20/2022, 7/2/2021, 3/29/2021, 10/13/2020, 10/9/2020, 10/8/2020, 7/13/2020, 6/11/2020, 1/30/2020, 10/5/2018, 1/10/2018, 10/13/2017, 10/11/2017, 5/4/2016, 10/20/2015, 4/15/2015, 4/15/2014, 6/27/2013, 10/5/2012 and 6/27/2012; OMB, responses to SIGAR data calls, 4/16/2015, and 4/17/2012; USAID, responses to SIGAR data calls, 7/14/2022, 7/9/2022, 10/12/2020, 10/7/2020, 10/8/2018, 10/15/2010, 1/15/2010, and 10/9/2009; DOJ, response to SIGAR data call, 1/10/2022; DFC, response to SIGAR data call, 4/22/2022; USAGM, response to SIGAR data call, 10/4/2022; USDA, response to SIGAR data call, 4/2009.

TABLE B.1

U.S. FUNDS FOR AFGHANISTAN RECONSTRUCTION (\$ MILLIONS)			
U.S. Funding Sources	Agency	Total	FY 2002-10
Security			
Afghanistan Security Forces Fund (ASFF)	DOD	\$80,744.25	27,833.24
Train and Equip (T&E)	DOD	440.00	440.00
Foreign Military Financing (FMF)	State	1,059.13	1,059.13
International Military Education and Training (IMET)	State	20.37	9.17
Voluntary Peacekeeping (PKO)	State	69.33	69.33
Afghanistan Freedom Support Act (AFSA)	DOD	550.00	550.00
Drug Interdiction and Counter-Drug Activities (DICDA)	DOD	3,284.94	1,510.50
NATO Resolute Support Mission (RSM)	DOD	342.65	0.00
Military Base and Equipment Transfers (FERP, FEPP, and EDA)	DOD	2,339.14	10.24
Total – Security		88,849.82	31,481.62
Governance & Development			
Commanders' Emergency Response Program (CERP)	DOD	3,711.00	2,639.00
Afghanistan Infrastructure Fund (AIF)	DOD	988.50	0.00
Task Force for Business and Stability Operations (TFBSO)	DOD	822.85	73.70
Economic Support Fund (ESF)	USAID	21,430.12	11,202.88
Development Assistance (DA)	USAID	900.93	898.53
Global Health Programs (GHP)	USAID	583.25	487.00
Commodity Credit Corp (CCC)	USAID	37.93	30.27
USAID-Other (Other)	USAID	60.44	35.17
Non-Proliferation, Antiterrorism, Demining & Related Programs (NADRP)	State	942.14	419.07
International Narcotics Control and Law Enforcement (INCLE)	State	5,151.79	2,870.14
Human Rights and Democracy Fund (HRDF)	State	13.49	4.18
Educational and Cultural Exchange Programs (ECE)	State	107.64	42.35
Contributions to International Organizations (CIO)	State	553.57	66.39
U.S. International Development Finance Corporation (DFC)	DFC	337.39	265.29
U.S. Agency for Global Media (USAGM)	USAGM	331.77	42.95
Drug Enforcement Administration (DEA)	DOJ	290.80	146.64
Total – Governance & Development		36,263.63	19,223.58
Humanitarian			
Pub. L. No. 480 Title II	USAID	1,095.38	722.52
International Disaster Assistance (IDA)	USAID	1,859.44	374.06
Transition Initiatives (TI)	USAID	40.20	35.79
Migration and Refugee Assistance (MRA)	State	1,974.04	646.52
USDA Programs (Title I, §416(b), FFP, FFE, ET, and PRITA)	USDA	287.46	287.46
Total – Humanitarian		5,256.51	2,066.35
Agency Operations			
Diplomatic Programs, including Worldwide Security Protection (DP)	State	12,011.15	2,340.64
Embassy Security, Construction, & Maintenance (ESCM) - Capital Costs	State	1,479.71	718.96
Embassy Security, Construction, & Maintenance (ESCM) - Operations	State	159.63	6.60
USAID Operating Expenses (OE)	USAID	1,790.77	525.25
Oversight (SIGAR, State OIG, and USAID OIG)	Multiple	743.53	76.40
Total – Agency Operations		16,184.79	3,667.86
Total Funding		\$146,554.75	56,439.40

* Table B.1 is not a full accounting of Afghanistan reconstruction. USAID refused to report to SIGAR information on its 10 accounts for the quarter ending September 30, 2022, so these accounts are now presented through June 30, 2022. DOD has not provided certain costs associated with its Train, Advise, and Assist mission, and DOD and DOD OIG have not provided their Agency Operations costs for Afghanistan. See pp. 22–23 for details.

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	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
	10,619.28	9,200.00	4,946.19	3,962.34	3,939.33	3,502.26	4,162.72	4,666.82	3,920.00	2,953.79	938.28	100.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1.56	1.18	1.42	1.50	1.05	0.86	0.80	0.80	0.43	0.80	0.80	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	379.83	472.99	255.81	238.96	0.00	138.76	135.61	118.01	10.18	24.30	0.00	0.00
	0.00	0.00	0.00	0.00	63.82	43.05	57.19	58.78	59.02	60.79	0.00	0.00
	33.41	43.49	85.03	172.05	584.02	3.89	0.53	0.00	34.78	73.13	1,298.58	0.00
	11,034.08	9,717.65	5,288.46	4,374.84	4,588.22	3,688.82	4,356.84	4,844.40	4,024.41	3,112.81	2,237.67	100.00
	400.00	400.00	200.00	30.00	10.00	5.00	5.00	5.00	10.00	5.00	2.00	0.00
	299.00	400.00	145.50	144.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	239.24	245.76	138.20	122.24	3.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	2,168.51	1,836.76	1,802.65	907.00	900.00	633.27	767.17	500.00	350.00	126.93	234.95	0.00
	0.00	0.00	0.35	0.00	0.95	0.00	0.00	0.00	1.09	0.00	0.00	0.00
	73.20	0.00	0.25	0.01	0.06	0.45	0.02	0.01	0.00	5.00	17.25	0.00
	3.64	0.55	0.00	0.00	0.00	0.00	1.95	1.52	0.00	0.00	0.00	0.00
	6.26	9.22	3.93	1.52	0.82	2.91	0.29	0.00	0.00	0.34	0.00	0.00
	69.30	65.32	52.60	43.20	43.50	37.96	37.00	36.60	38.30	38.50	45.80	15.00
	400.00	358.75	593.81	225.00	250.00	168.06	105.03	37.01	29.50	36.92	71.58	6.00
	0.00	1.98	1.63	0.00	0.99	0.76	0.25	0.99	0.74	1.98	0.00	0.00
	6.45	8.17	2.46	7.28	3.95	2.65	2.39	2.33	7.87	7.44	7.60	6.70
	49.92	58.73	53.03	43.17	41.79	41.35	40.31	36.12	32.72	30.28	29.64	30.11
	40.25	5.57	0.00	10.60	0.00	0.00	3.60	11.60	0.00	0.00	0.48	0.00
	24.35	21.54	21.54	22.11	22.68	23.86	25.91	25.74	25.89	24.60	25.60	25.00
	18.70	18.70	17.00	18.70	9.05	3.31	11.03	11.11	13.01	12.92	10.63	0.00
	3,798.81	3,431.05	3,032.94	1,574.83	1,287.50	919.57	999.96	668.03	509.12	289.89	445.53	82.81
	112.55	59.20	46.15	65.97	53.73	26.65	4.38	4.22	0.00	0.00	0.00	0.00
	66.74	61.41	23.73	52.68	25.71	39.89	93.84	119.64	152.35	178.61	219.60	451.18
	1.18	0.73	0.42	1.37	0.60	0.05	0.00	0.00	0.00	0.00	0.04	0.00
	65.00	99.56	76.07	107.89	129.27	84.27	89.24	77.19	86.69	150.41	143.71	218.22
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	245.48	220.90	146.38	227.92	209.31	150.87	187.46	201.04	239.04	329.02	363.35	669.40
	730.08	1,126.56	1,500.79	752.07	822.19	743.58	843.20	858.27	824.94	677.76	619.22	171.87
	256.64	62.99	79.87	69.76	74.26	64.13	73.57	26.12	23.19	21.83	7.27	1.11
	1.63	4.21	3.84	8.33	11.68	21.67	15.28	22.66	24.13	20.41	19.18	0.00
	172.20	224.37	210.15	100.86	137.00	95.55	102.49	77.52	72.34	48.68	17.67	6.69
	37.12	53.15	56.63	59.39	67.37	64.25	58.08	58.01	58.15	57.55	56.92	40.53
	1,197.68	1,471.28	1,851.28	990.41	1,112.50	989.17	1,092.62	1,042.57	1,002.75	826.24	720.25	220.20
	16,276.04	14,840.88	10,319.05	7,168.01	7,197.52	5,748.42	6,636.88	6,756.05	5,775.33	4,557.96	3,766.80	1,072.41

APPENDICES

APPENDIX C

SIGAR AUDITS

Performance Audit and Evaluation Reports Issued

SIGAR issued two performance audit reports and two evaluation reports during this reporting period.

SIGAR PERFORMANCE AUDIT AND EVALUATION REPORTS ISSUED		
Report Identifier	Report Title	Date Issued
SIGAR 23-02-IP	Afghan Civil Society: The Taliban's Takeover Risks Undoing 20 Years of Reconstruction Accomplishments	10/2022
SIGAR 23-01-AR	Department of State Anti-Terrorism Assistance Program in Afghanistan: Security Concerns Prevented State from Fully Monitoring and Evaluating the Program, And Up to \$32 Million in Assets May Be in the Taliban's Possession	10/2022
SIGAR 22-41-AR	Contracting in Afghanistan: USAID Generally Met Requirements for Noncompetitive Awards, But Did Not Complete or Did Not Maintain Some Required Documents	9/2022
SIGAR 22-35-IP	Theft of Funds from Afghanistan: An Assessment of Allegations Concerning President Ghani and Former Senior Afghan Officials	8/2022

New Performance Audits

SIGAR initiated one performance audit during this reporting period.

NEW SIGAR PERFORMANCE AUDITS		
Project Identifier	Project Title	Date Initiated
SIGAR 156A	Gender-Based Violence (GBV)	9/2022

Ongoing Performance Audits

SIGAR had five ongoing performance audits during this reporting period.

SIGAR PERFORMANCE AUDITS ONGOING		
Project Identifier	Project Title	Date Initiated
SIGAR 155A	ACEBA	7/2022
SIGAR 154A	Health Care	5/2022
SIGAR 153A	EFA II	2/2022
SIGAR 152A	Contractor Vetting	1/2022
SIGAR 151A	Extractives II	8/2021

* As provided in its authorizing statute, SIGAR may also report on products and events occurring after September 30, 2022, up to the publication date of this report.

New Evaluations

SIGAR initiated one evaluation during this reporting period.

SIGAR EVALUATIONS ONGOING		
Project Identifier	Project Title	Date Initiated
SIGAR-E-18	Education Sector Status	8/2022

Ongoing Evaluations

SIGAR had four ongoing evaluations during this reporting period.

SIGAR EVALUATIONS ONGOING		
Project Identifier	Project Title	Date Initiated
SIGAR-E-016	Update on Status of U.S. Funding and Program	3/2022
SIGAR-E-014	Taliban Access to On-Budget Assistance and U.S.-Funded Equipment Mandate	9/2021
SIGAR-E-012	ANDSF Collapse Mandate	9/2021
SIGAR-E-011	Afghan Government Collapse Mandate	9/2021

Financial Audit Reports Issued

SIGAR issued six financial audit reports during this reporting period.

SIGAR FINANCIAL AUDIT REPORTS ISSUED		
Report Identifier	Report Title	Date Issued
SIGAR 22-42-FA	Audit of Costs Incurred by Amentum Services Inc.	9/2022
SIGAR 22-40-FA	Audit of Costs Incurred by FHI 360	9/2022
SIGAR 22-39-FA	Audit of Costs Incurred by Raytheon Company	9/2022
SIGAR 22-38-FA	Audit of Costs Incurred by International Legal Foundation	9/2022
SIGAR 22-37-FA	Audit of Costs Incurred by Albany Associates International Ltd.	8/2022
SIGAR 22-36-FA	Audit of Costs Incurred by Virginia Polytechnic Institute and State University	8/2022

Ongoing Financial Audits

SIGAR had 47 financial audits in progress during this reporting period.

Due to the current security situation in Afghanistan, including threats from terrorist groups and criminal elements, the names and other identifying information of some implementing partners administering humanitarian assistance in Afghanistan have been withheld at the request of the State Department and the award recipient.

SIGAR FINANCIAL AUDITS ONGOING		
Project Identifier	Project Title	Date Initiated
SIGAR-F-282	DAI	3/2022
SIGAR-F-281	The Asia Foundation	3/2022
SIGAR-F-280	DAI	3/2022

Continued on the following page

APPENDICES

SIGAR FINANCIAL AUDITS ONGOING (CONTINUED)		
Project Identifier	Project Title	Date Initiated
SIGAR-F-279	DAI	3/2022
SIGAR-F-278	Blumont Global Development Inc.	3/2022
SIGAR-F-277	Roots of Peace	3/2022
SIGAR-F-276	[Redacted]	3/2022
SIGAR-F-275	Michigan State University	3/2022
SIGAR-F-274	[Redacted]	3/2022
SIGAR-F-269	DAI	3/2022
SIGAR-F-268	[Redacted]	3/2022
SIGAR-F-267	[Redacted]	3/2022
SIGAR-F-266	CARE International	3/2022
SIGAR-F-265	[Redacted]	3/2022
SIGAR-F-264	MSI Inc.	3/2022
SIGAR-F-263	[Redacted]	3/2022
SIGAR-F-262	[Redacted]	3/2022
SIGAR-F-261	MSI Inc.	3/2022
SIGAR-F-260	[Redacted]	3/2022
SIGAR-F-259	Science and Engineering Services	3/2022
SIGAR-F-258	Amentum Services Inc.	4/2022
SIGAR-F-257	TigerSwan LLC	4/2022
SIGAR-F-256	Alutiiq	3/2022
SIGAR-F-255	[Redacted]	3/2022
SIGAR-F-254	[Redacted]	3/2022
SIGAR-F-253	[Redacted]	3/2022
SIGAR-F-251	Chemonics International Inc.	3/2022
SIGAR-F-250	FHI 360	3/2022
SIGAR-F-249	Turquoise Mountain Trust	3/2022
SIGAR-F-248	Development Alternatives Inc.	3/2022
SIGAR-F-247	CAII	3/2022
SIGAR-F-246	International Centre for Integrated Mountain Development	3/2022
SIGAR-F-245	Tetra Tech Inc.	11/2021
SIGAR-F-244	Checchi & Company Consulting	11/2021
SIGAR-F-243	Management Sciences for Health	11/2021
SIGAR-F-242	AECOM International Development	11/2021
SIGAR-F-240	Jhpiego Corp.	11/2021
SIGAR-F-239	Sierra Nevada Corp.	11/2021
SIGAR-F-238	IAP Worldwide Services	11/2021
SIGAR-F-237	University of Chicago, National Museum of Afghanistan Project	11/2021
SIGAR-F-236	Stanford University ALEP Project	11/2021
SIGAR-F-231	Tetra Tech	6/2021
SIGAR-F-230	Save the Children Federation	4/2021
SIGAR-F-229	ACTED	4/2021
SIGAR-F-228	IRC	4/2021
SIGAR-F-223	The Asia Foundation	4/2021
SIGAR-F-218	MCPA	11/2020

SIGAR LESSONS LEARNED PROGRAM

Ongoing Lessons Learned Projects

SIGAR has one ongoing lessons learned project this reporting period.

SIGAR LESSONS LEARNED PROJECTS ONGOING		
Project Identifier	Project Title	Date Initiated
SIGAR LL-17	Personnel	1/2022

SIGAR RESEARCH AND ANALYSIS DIRECTORATE

Quarterly Report Issued

SIGAR issued one quarterly report during this reporting period.

SIGAR QUARTERLY REPORT ISSUED		
Report Identifier	Report Title	Date Issued
SIGAR 2022-QR-4	Quarterly Report to the United States Congress	10/2022

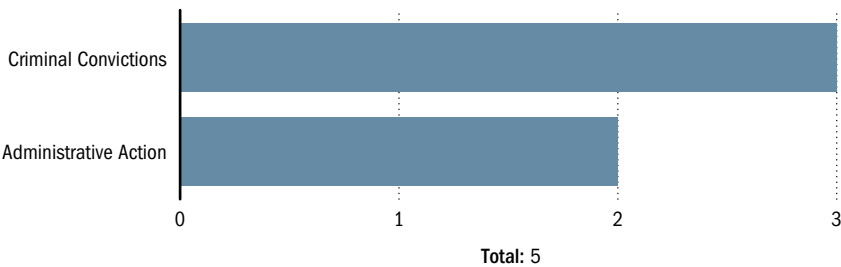
APPENDIX D

SIGAR INVESTIGATIONS AND HOTLINE

SIGAR Investigations

This quarter, SIGAR opened one new investigation and closed five, bringing total ongoing investigations to 35. Three investigations closed as a result of criminal convictions and two closed as a result of administrative action, as shown in Figure D.1.

FIGURE D.1
SIGAR’S CLOSED INVESTIGATIONS, JULY 1–SEPTEMBER 30, 2022



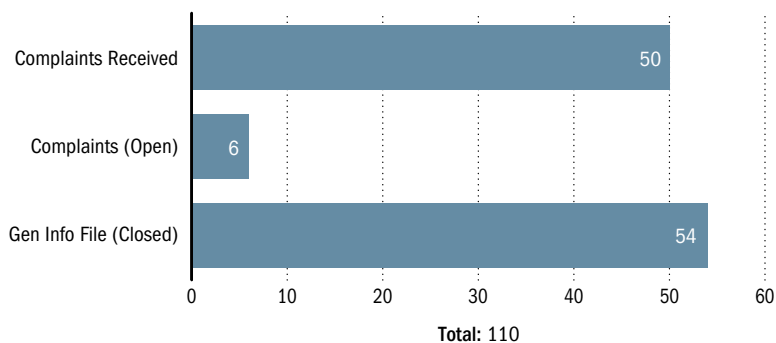
Source: SIGAR Investigations Directorate, 10/5/2022.

SIGAR Hotline

The SIGAR Hotline (by e-mail: sigar.hotline@mail.mil; web submission: www.sigar.mil/investigations/hotline/report-fraud.aspx; phone: 866-329-8893 in the United States) received 50 complaints this quarter. In addition to working on new complaints, the Investigations Directorate continued work on complaints received prior to July 1, 2022. The directorate processed 110 complaints this quarter; most are under review or were closed, as shown in Figure D.2.

FIGURE D.2

STATUS OF SIGAR HOTLINE COMPLAINTS: JULY 1–SEPTEMBER 30, 2022



Source: SIGAR Investigations Directorate, 10/3/2022.

SIGAR SUSPENSIONS AND DEBARMENTS

Table D.1 is a comprehensive list of finalized suspensions, debarments, and special-entity designations relating to SIGAR's work in Afghanistan as of September 30, 2022.

SIGAR lists its suspensions, debarments, and special-entity designations for historical purposes only. For the current status of any individual or entity listed herein as previously suspended, debarred, or listed as a special-entity designation, please consult the federal System for Award Management, www.sam.gov/SAM/.

Entries appearing in both the suspension and debarment sections are based upon their placement in suspended status following criminal indictment or determination of non-responsibility by an agency suspension and debarment official. Final debarment was imposed following criminal conviction in U.S. Federal District Court and/or final determination by an agency suspension and debarment official regarding term of debarment.

APPENDICES

TABLE D.1

SPECIAL-ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2022

Special Entity Designations		
Arvin Kam Construction Company	Noh-E Safi Mining Company	Saadat, Wakil
Arvin Kam Group LLC, d.b.a. "Arvin Kam Group Security," d.b.a. "Arvin Kam Group Foundation," d.b.a. "Arvin Global Logistics Services Company"	Noor Rahman Company	Triangle Technologies
Ayub, Mohammad	Noor Rahman Construction Company	Wasim, Abdul Wakil
Fruzi, Haji Khalil	Nur Rahman Group, d.b.a. "NUCCL Construction Company," d.b.a. "RUCCL Rahman Umar Construction Company," d.b.a. "Rahman Trading and General Logistics Company LLC	Zaland, Yousef
Muhammad, Haji Amir	Rahman, Nur, a.k.a. "Noor Rahman, a.k.a. "Noor Rahman Safa"	Zurmat Construction Company
Haji Dhost Mohammad Zurmat Construction Company	Rhaman, Mohammad	Zurmat Foundation
Jan, Nurullah		Zurmat General Trading
Khan, Haji Mohammad Almas		Zurmat Group of Companies, d.b.a. "Zurmat LLC"
		Zurmat Material Testing Laboratory
Suspensions		
Al-Watan Construction Company	Autry, Cleo Brian	Farouki, Abul Huda*
Basirat Construction Firm	Chamberlain, William Todd	Farouki, Mazen*
Naqibullah, Nadeem	Cook, Jeffrey Arthur	Maarouf, Salah*
Rahman, Obaidur	Harper, Deric Tyron	ANHAM FZCO
Robinson, Franz Martin	Walls, Barry Lee, Jr.	ANHAM USA
Aaria Middle East	International Contracting and Development	Green, George E.
Aaria Middle East Company LLC	Sobh, Adeeb Nagib, a.k.a. "Ali Sobh"	Tran, Anthony Don
Aftach International	Stallion Construction and Engineering Group	Vergez, Norbert Eugene
Aftach International Pvt. Ltd.	Wazne Group Inc., d.b.a. "Wazne Wholesale"	Bunch, Donald P.
Albahar Logistics	Wazne, Ayman, a.k.a. "Ayman Ibrahim Wazne"	Kline, David A.
American Aaria Company LLC	Green, George E.	Farouki, Abul Huda*
American Aaria LLC	Tran, Anthony Don	Farouki, Mazen*
Sharpway Logistics	Vergez, Norbert Eugene	Maarouf, Salah*
United States California Logistics Company	Bunch, Donald P.	ANHAM FZCO
Brothers, Richard S.	Kline, David A.	ANHAM USA
Rivera-Medina, Franklin Delano		
Debarments		
Farooqi, Hashmatullah	Khalid, Mohammad	Mahmodi, Padres
Hamid Lais Construction Company	Khan, Daro	Mahmodi, Shikab
Hamid Lais Group	Mariano, April Anne Perez	Saber, Mohammed
Lodin, Rohullah Farooqi	McCabe, Elton Maurice	Watson, Brian Erik
Bennett & Fouch Associates LLC	Mihalcz, John	Abbasi, Shahpoor
Brandon, Gary	Qasimi, Mohammed Indress	Amiri, Waheedullah
K5 Global	Radhi, Mohammad Khalid	Atal, Waheed
Ahmad, Noor	Safi, Fazal Ahmed	Daud, Abdullillah
Noor Ahmad Yousufzai Construction Company	Shin Gul Shaheen, a.k.a. "Sheen Gul Shaheen"	Dehati, Abdul Majid
Ayeni, Sheryl Adenike	Espinoza-Loor, Pedro Alfredo	Fazli, Qais
Cannon, Justin	Campbell, Neil Patrick*	Hamdard, Mohammad Yousuf
Constantino, April Anne	Navarro, Wesley	Kunari, Haji Pir Mohammad
Constantino, Dee	Hazrati, Arash	Mushfiq, Muhammad Jaffar
Constantino, Ramil Palmes	Midfield International	Mutallib, Abdul
Crilly, Braam	Moore, Robert G.	Nasrat, Sami
Drotleff, Christopher	Noori, Noor Alam, a.k.a. "Noor Alam"	National General Construction Company
Fil-Tech Engineering and Construction Company	Northern Reconstruction Organization	Passerly, Ahmaad Saleem
Handa, Sdharth	Shamal Pamir Building and Road Construction Company	Rabi, Fazal
Jabak, Imad	Wade, Desi D.	Rahman, Atta
Jamally, Rohullah	Blue Planet Logistics Services	Rahman, Fazal

Continued on the following page

* Indicates that the individual or entity was subject to two final agency actions by an agency suspension and debarment official, resulting in a suspension followed by final debarment following the resolution of a criminal indictment or determination of non-responsibility by agency suspension and debarment official. Entries without an asterisk indicate that the individual was subject to a suspension or debarment, but not both.

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2022 (CONTINUED)

Debarments (continued)

Roshandil, Mohammad Ajmal	Isranuddin, Burhanuddin	Military Logistic Support LLC
Saber, Mohammed	Matun, Navidullah, a.k.a. "Javid Ahmad"	Eisner, John
Safi, Azizur Rahman	Matun, Wahidullah	Taurus Holdings LLC
Safi, Matiullah	Navid Basir Construction Company	Brophy, Kenneth Michael*
Sahak, Sher Khan	Navid Basir JV Gagar Baba Construction Company	Abdul Haq Foundation
Shaheed, Murad	NBCC & GBCC JV	Adajar, Adonis
Shirzad, Daulet Khan	Noori, Navid	Calhoun, Josh W.
Uddin, Mehrab	Asmatullah, Mahmood, a.k.a. "Mahmood"	Clark Logistic Services Company, d.b.a. "Clark Construction Company"
Watson, Brian Erik	Khan, Gul	Farkas, Janos
Wooten, Philip Steven*	Khan, Solomon Sherdad, a.k.a. "Solomon"	Flordeliz, Alex F.
Espinoza, Mauricio*	Mursalin, Ikramullah, a.k.a. "Ikramullah"	Knight, Michael T. II
Alam, Ahmed Farzad*	Musafer, Naseem, a.k.a. "Naseem"	Lozado, Gary
Greenlight General Trading*	Ali, Esrar	Mijares, Armando N., Jr.
Aaria Middle East Company LLC*	Gul, Ghanzi	Mullakhiel, Wadir Abdullahmatin
Aaria Middle East Company Ltd. - Herat*	Luqman Engineering Construction Company, d.b.a. "Luqman Engineering"	Rainbow Construction Company
Aaria M.E. General Trading LLC*	Safiullah, a.k.a. "Mr. Safiullah"	Sardar, Hassan, a.k.a. "Hassan Sardar Inqilab"
Aaria Middle East*	Sarfarez, a.k.a. "Mr. Sarfarez"	Shah, Mohammad Nadir, a.k.a. "Nader Shah"
Barakzai, Nangialai*	Wazir, Khan	Tito, Regor
Formid Supply and Services*	Akbar, Ali	Brown, Charles Phillip
Aaria Supply Services and Consultancy*	Crystal Construction Company, d.b.a. "Samiullah Road Construction Company"	Sheren, Fasela, a.k.a. "Sheren Fasela"
Kabul Hackle Logistics Company*	Samitullah (Individual uses only one name)	Anderson, Jesse Montel
Yousef, Najeebullah*	Ashna, Mohammad Ibrahim, a.k.a. "Ibrahim"	Charboneau, Stephanie, a.k.a. "Stephanie Shankel"
Aaria Group*	Gurvinder, Singh	Hightower, Jonathan
Aaria Group Construction Company*	Jahan, Shah	Khan, Noor Zali, a.k.a. "Wali Kahn Noor"
Aaria Supplies Company LTD*	Shahim, Zakirullah a.k.a. "Zakrullah Shahim", a.k.a. "Zikrullah Shahim"	Saheed, a.k.a. "Mr. Saheed," a.k.a. "Sahill," a.k.a. "Ghazi-Rahman"
Rahimi, Mohammad Edris*	Alyas, Maiwand Ansunullah a.k.a. "Engineer Maiwand Alyas"	Weaver, Christopher
All Points International Distributors Inc. *	BMCSC	Al Kaheel Oasis Services
Hercules Global Logistics*	Maiwand Haqmal Construction and Supply Company	Al Kaheel Technical Service
Schroeder, Robert*	New Riders Construction Company, d.b.a. "Riders Construction Company," d.b.a. "New Riders Construction and Services Company"	CLC Construction Company
Helmand Twinkle Construction Company	Riders Constructions, Services, Logistics and Transportation Company	CLC Consulting LLC
Waziri, Heward Omar	Riders Group of Companies	Complete Manpower Solutions
Zadran, Mohammad	Domineck, Lavette Kaye*	Mohammed, Masiuddin, a.k.a. "Masi Mohammed"
Afghan Mercury Construction Company, d.b.a. "Afghan Mercury Construction & Logistics Co."	Markwith, James*	Rhoden, Bradley L., a.k.a. "Brad L. Rhoden"
Mirzali Naseeb Construction Company	Martinez, Rene	Rhoden, Lorraine Serena
Montes, Diyana	Maroof, Abdul	Royal Super Jet General Trading LLC
Naseeb, Mirzali	Qara, Yousef	Super Jet Construction Company
Martino, Roberto F.	Royal Palace Construction Company	Super Jet Fuel Services
Logiotatos, Peter R.	Bradshaw, Christopher Chase	Super Jet Group
Glass, Calvin	Zuhra Productions	Super Jet Tours LLC, d.b.a. "Super Jet Travel and Holidays LLC"
Singleton, Jacy P.	Zuhra, Niaza	Super Solutions LLC
Robinson, Franz Martin	Boulware, Candice a.k.a. "Candice Joy Dawkins"	Abdullah, Bilal
Smith, Nancy	Dawkins, John	Farmer, Robert Scott
Sultani, Abdul Anas a.k.a. "Abdul Anas"	Mesopotamia Group LLC	Mudiyansele, Oliver
Faqiri, Shir	Nordloh, Geoffrey	Kelly, Albert, III
Hosmat, Haji	Kieffer, Jerry	Ethridge, James
Jim Black Construction Company	Johnson, Angela	Fernridge Strategic Partners
Arya Ariana Aryayee Logistics, d.b.a. "AAA Logistics," d.b.a. "Somo Logistics"	CNH Development Company LLC	AISC LLC*
Garst, Donald	Johnson, Keith	American International Security Corporation*
Mukhtar, Abdul a.k.a. "Abdul Kubar"		David A. Young Construction & Renovation Inc. *
Noori Mahgir Construction Company		Force Direct Solutions LLC*
Noori, Sherin Agha		Harris, Christopher*
Long, Tonya*		Hernando County Holdings LLC*

Continued on the following page

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2022 (CONTINUED)

Debarments (continued)		
Hide-A-Wreck LLC*	Lakeshore Toltest Corporation, d.b.a. "Lakeshore Group," d.b.a. "LTC Newco d.b.a. "LTC CORP Michigan," d.b.a. "Lakeshore Toltest KK"	Aryana Green Light Support Services
Panthers LLC*	Lakeshore Toltest Guam LLC	Mohammad, Sardar, a.k.a. "Sardar Mohammad Barakzai"
Paper Mill Village Inc.*	Lakeshore Toltest JV LLC	Pittman, James C., a.k.a. "Carl Pittman"
Shroud Line LLC*	Lakeshore Toltest RRCC JV LLC	Poaipuni, Clayton
Spada, Carol*	Lakeshore/Walsh JV LLC	Wiley, Patrick
Welventure LLC*	LakeshoreToltest METAG JV LLC	Crystal Island Construction Company
World Wide Trainers LLC*	LTC & Metawater JV LLC	Bertolini, Robert L.*
Young, David Andrew*	LTC Holdings Inc.	Kahn, Haroon Shams, a.k.a. "Haroon Shams"*
Woodruff and Company	LTC Italia SRL	Shams Constructions Limited*
Borcata, Raul A.*	LTC Tower General Contractors LLC	Shams General Services and Logistics Unlimited*
Close, Jarred Lee*	LTCCORP Commercial LLC	Shams Group International, d.b.a. "Shams Group International FZE"*
Logistical Operations Worldwide*	LTCCORP E&C Inc.	Shams London Academy*
Taylor, Zachery Dustin*	LTCCORP Government Services-OH Inc.	Shams Production*
Travis, James Edward*	LTCCORP Government Services Inc.	Shams Welfare Foundation*
Khairfullah, Gul Agha	LTCCORP Government Services-MI Inc.	Swim, Alexander*
Khalil Rahimi Construction Company	LTCCORP O&G LLC	Norris, James Edward
Momand, Jahanzeb, a.k.a. "Engineer Jahanzeb Momand"	LTCCORP Renewables LLC	Afghan Columbia Construction Company
Yar-Mohammad, Hazrat Nabi	LTCCORP Inc.	Ahmadi, Mohammad Omid
Walizada, Abdul Masoud, a.k.a. "Masood Walizada"	LTCCORP/Kaya Dijboutei LLC	Dashti, Jamsheed
Alizai, Zarghona	LTCCORP/Kaya East Africa LLC	Hamdard, Eraj
Aman, Abdul	LTCCORP/Kaya Romania LLC	Hamidi, Mahrokh
Anwari, Laila	LTCCORP/Kaya Rwanda LLC	Raising Wall Construction Company
Anwari, Mezhgan	LTCCORP Technology LLC	Artemis Global Inc., d.b.a. "Artemis Global Logistics and Solutions," d.b.a. "Artemis Global Trucking LLC"
Anwari, Rafi	Toltest Inc., d.b.a. "Wolverine Testing and Engineering," d.b.a. "Toledo Testing Laboratory," d.b.a. "LTC," d.b.a. "LTC Corp," d.b.a. "LTC Corp Ohio," d.b.a. "LTC Ohio"	O'Brien, James Michael, a.k.a. "James Michael Wienert"
Arghandiwal, Zahra, a.k.a. "Sarah Arghandiwal"	Toltest/Desbuild Germany JV LLC	Tamerlane Global Services Inc., d.b.a. "Tamerlane Global LLC," d.b.a. "Tamerlane LLC," d.b.a. "Tamerlane Technologies LLC"
Azizi, Farwad, a.k.a. "Farwad Mohammad Azizi"	Veterans Construction/Lakeshore JV LLC	Sherzai, Akbar Ahmed*
Bashizada, Razia	Afghan Royal First Logistics, d.b.a. "Afghan Royal"	Jean-Noel, Dimitry
Coates, Kenneth	American Barriers	Hampton, Seneca Darnell*
Gibani, Marika	Arakozia Afghan Advertising	Dennis, Jimmy W.
Haidari, Mahboob	Dubai Armored Cars	Timor, Karim
Latifi, Abdul	Enayatullah, son of Hafizullah	Wardak, Khalid
McCammon, Christina	Farhas, Ahmad	Rahmat Siddiqi Transportation Company
Mohibzada, Ahmadullah, a.k.a. "Ahmadullah Mohebzada"	Inland Holdings Inc.	Siddiqi, Rahmat
Neghat, Mustafa	Intermaax, FZE	Siddiqi, Sayed Attaulah
Qurashi, Abdul	Intermaax Inc.	Umbrella Insurance Limited Company
Raouf, Ashmatullah	Karkar, Shah Wali	Taylor, Michael
Shah, David	Sandman Security Services	Gardazi, Syed
Touba, Kajim	Siddiqi, Atta	Smarasinghage, Sagara
Zahir, Khalid	Specialty Bunkering	Security Assistance Group LLC
Aryubi, Mohammad Raza Samim	Spidle, Chris Calvin	Edmondson, Jeffrey B.*
Atlas Sahil Construction Company	Vulcan Amps Inc.	Montague, Geoffrey K.*
Bab Al Jazeera LLC	Worldwide Cargomasters	Ciampa, Christopher*
Emar-E-Sarey Construction Company	Aziz, Haji Abdul, a.k.a. "Abdul Aziz Shah Jan," a.k.a. "Aziz"	Lugo, Emanuel*
Muhammad, Pianda	Castillo, Alfredo, Jr.	Bailly, Louis Matthew*
Sambros International, d.b.a. "Sambros International LTD," d.b.a. "Sambros-UK JV"	Abbasi, Asim	Kumar, Krishan
Sambros JV Emar-E-Sarey Construction Company, d.b.a. "Sambros JV ESCC"	Muturi, Samuel	Marshal Afghan American Construction Company
Antes, Bradley A.	Mwakio, Shannel	Marshal, Sayed Abbas Shah
Lakeshore Engineering & Construction Afghanistan Inc., d.b.a. "Lakeshore General Contractors Inc."	Ahmad, Jaweed	Masraq Engineering and Construction Company
Lakeshore Engineering Services Inc.	Ahmad, Masood	Miakheil, Azizullah
Lakeshore Engineering Services/Toltest JV LLC	A & J Total Landscapes	Raj, Janak
Lakeshore Toltest - Rentenbach JV LLC		

Continued on the following page

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2022 (CONTINUED)

Debarments (continued)

Singh, Roop	Hafizullah, Sayed; a.k.a. "Sadat Sayed Hafizullah;" a.k.a. "Sayed Hafizullah Delsooz"	Dixon, Regionald
Stratton, William G	Sadat Zohori Construction and Road Building Company; d.b.a. "Sadat Zohori Cons Co."	Emmons, Larry
Umeer Star Construction Company	Abdullah, Son of Lal Gul	Epps, Willis*
Zahir, Mohammad Ayub	Ahmad, Aziz	Etihaq Hamidi Group; d.b.a. "Etihaq Hamidi Trading, Transportation, Logistics and Construction Company"
Peace Thru Business*	Ahmad, Zubir	Etihaq Hamidi Logistics Company; d.b.a. "Etihaq Hamidi Transportation, Logistic Company Corporation"
Pudenz, Adam Jeff Julias*	Aimal, Son of Masom	Hamidi, Abdul Basit; a.k.a. Basit Hamidi
Green, Robert Warren*	Ajmal, Son of Mohammad Anwar	Kakar, Rohani; a.k.a. "Daro Khan Rohani"
Mayberry, Teresa*	Fareed, Son of Shir	Mohammad, Abdullah Nazar
Addas, James*	Fayaz Afghan Logistics Services	Nasir, Mohammad
Advanced Ability for U-PVC*	Fayaz, Afghan, a.k.a. "Fayaz Alimi;" a.k.a. "Fayaz, Son of Mohammad"	Wali Eshaq Zada Logistics Company; d.b.a. "Wali Ashqa Zada Logistics Company;" d.b.a. "Nasert Nawazi Transportation Company"
Al Bait Al Amer*	Gul, Khuja	Ware, Marvin*
Al Iraq Al Waed*	Habibullah, Son of Ainnuddin	Belgin, Andrew
Al Quraishi Bureau*	Hamidullah, Son of Abdul Rashid	Afghan Bamdad Construction Company, d.b.a. "Afghan Bamdad Development Construction Company"
Al Zakoura Company*	Haq, Fazal	Areeb of East Company for Trade & Farzam Construction Company JV
Al-Amir Group LLC*	Jahangir, Son of Abdul Qadir	Areeb of East for Engineering and General Trading Company Limited, d.b.a. "Areeb of East LLC"
Al-Noor Contracting Company*	Kaka, Son of Ismail	Areeb-BDCC JV
Al-Noor Industrial Technologies Company*	Khalil, Son of Mohammad Ajan	Arebel Engineering and Logisitics - Farzam
California for Project Company*	Khan, Mirullah	Arebel Engineering and Logistics
Civilian Technologies Limited Company*	Khan, Mukamal	Areeb-Rixon Construction Company LLC, d.b.a. "Areeb-REC JV"
Industrial Techniques Engineering Electromechanically Company*	Khoshal, Son of Sayed Hasan	Carver, Elizabeth N.
Pena, Ramiro*	Malang, Son of Qand	Carver, Paul W.
Pulsars Company*	Masom, Son of Asad Gul	RAB JV
San Francisco for Housing Company	Mateen, Abdul	Ullah, Izat; a.k.a. "Ezatullah;" a.k.a. "Izatullah, son of Shamsudeen"
Sura Al Mustakbal*	Mohammad, Asghar	Saboor, Baryalai Abdul; a.k.a. "Barry Gafuri"
Top Techno Concrete Batch*	Mohammad, Baqi	Stratex Logistic and Support, d.b.a. "Stratex Logistics"
Albright, Timothy H. *	Mohammad, Khial	Jahanzeb, Mohammad Nasir
Insurance Group of Afghanistan	Mohammad, Sayed	Nasrat, Zaulhaq, a.k.a. "Zia Nasrat"
Ratib, Ahmad, a.k.a. "Nazari"	Mujahid, Son of Abdul Qadir	Blevins, Kenneth Preston*
Jamil, Omar K.	Nangiali, Son of Alem Jan	Banks, Michael*
Rawat, Ashita	Nawid, Son of Mashoq	Afghan Armor Vehicle Rental Company
Qadery, Abdul Khalil	Noorullah, Son of Noor Mohammad	Hamdard, Javid
Casellas, Luis Ramon*	Qayoum, Abdul	McAlpine, Nebraska
Saber, Mohammad a.k.a. "Saber," a.k.a. "Sabir"	Roz, Gul	Meli Afghanistan Group
Zahir, Shafiullah Mohammad a.k.a. "Shafiullah," a.k.a. "Shafie"	Shafiq, Mohammad	Badgett, Michael J. *
Achiever's International Ministries Inc., d.b.a. "Center for Achievement and Development LLC"	Shah, Ahmad	Miller, Mark E.
Bickersteth, Diana	Shah, Mohammad	Anderson, William Paul
Bonview Consulting Group Inc.	Shah, Rahim	Kazemi, Sayed Mustafa, a.k.a. "Said Mustafa Kazemi"
Fagbenro, Oyetayo Ayoola, a.k.a. "Tayo Ayoola Fagbenro"	Sharif, Mohammad	Al Mostahan Construction Company
Global Vision Consulting LLC	Waheedullah, Son of Sardar Mohammad	Nazary, Nasir Ahmad
HUDA Development Organization	Wahid, Abdul	Nazanin, a.k.a. "Ms. Nazanin"
Strategic Impact Consulting, d.b.a. "Strategic Impact Karkon Afghanistan Material Testing Laboratory"	Wais, Gul	Ahmadzai, Sajid
Davies, Simon	Wali, Khair	Sajid, Amin Gul
Gannon, Robert, W.	Wali, Sayed	Elham, Yaser, a.k.a. "Najibullah Saadullah"*
Gillam, Robert	Wali, Taj	Everest Faizy Logistics Services*
Mondial Defence Systems Ltd.	Yaseen, Mohammad	Faizy Elham Brothers Ltd. *
Mondial Defense Systems USA LLC	Yaseen, Son of Mohammad Aajan	
Mondial Logistics	Zakir, Mohammad	
Khan, Adam	Zamir, Son of Kabir	
Khan, Amir, a.k.a. "Amir Khan Sahel"	Rogers, Sean	
Sharq Afghan Logistics Company, d.b.a. "East Afghan Logistics Company"	Slade, Justin	
	Morgan, Sheldon J. *	

Continued on the following page

APPENDICES

TABLE D.1 (CONTINUED)

SPECIAL ENTITY DESIGNATIONS, SUSPENSIONS, AND DEBARMENTS AS OF SEPTEMBER 30, 2022 (CONTINUED)

Debarments (continued)

Faizi, Rohullah*
Hekmat Shadman General Trading LLC*
Hekmat Shadman Ltd., d.b.a. "Hikmat Shadman Ltd."*
Hikmat Shadman Construction and Supply Company*
Hikmat Himmat Logistics Services Company*
Hikmat Shadman Logistics Services Company, d.b.a. "Hikmat Shadman Commerce Construction and Supply Company," d.b.a. "Hikmat Shadman Commerce Construction Services"*
Saif Hikmat Construction Logistic Services and Supply Co.*
Shadman, Hikmatullah, a.k.a. "Hikmat Shadman," a.k.a. "Haji Hikmatullah Shadman," a.k.a. "Hikmatullah Saadulah"*
Omonobi-Newton, Henry
Hele, Paul
Highland Al Hujaz Co. Ltd.
Supreme Ideas - Highland Al Hujaz Ltd. Joint Venture, d.b.a. SI-HLH-JV
BYA International Inc. d.b.a. BYA Inc.
Harper, Deric Tyrone*
Walls, Barry Lee, Jr. *
Cook, Jeffrey Arthur*
McCray, Christopher
Jones, Antonio
Autry, Cleo Brian*
Chamberlain, William Todd*
JS International Inc.
Perry, Jack
Pugh, James
Hall, Alan
Paton, Lynda Anne
Farouki, Abul Huda*
Farouki, Mazen*
Maarouf, Salah*
Unitrans International Inc.
Financial Instrument and Investment Corp., d.b.a. "FIIC"
AIS-Unitrans (OBO) Facilities Inc., d.b.a. "American International Services"



APPENDICES

APPENDIX E

ABBREVIATIONS AND ACRONYMS

ACRONYM OR ABBREVIATION	DEFINITION
AAF	Afghan Air Force
ABADEI	Area Based Approach to Development Emergency Initiatives
ACC	Army Contracting Command
ACEBA	Afghanistan Competitiveness of Export-Oriented Business Activity
ACLED	Armed Conflict Location and Event Data Project
ACO	Allied Command Operations
ACTED	Agency for Technical Cooperation and Development
ADB	Asian Development Bank
ADHS	Afghanistan Demographic and Health Survey
ADS	Automotive Directives System (USAID)
AFCAP	Airforce Contract Augmentation Program
AFF	Afghanistan Freedom Front
AFN	afghani (currency)
AHP	Afghanistan Hands Program
AICR	Afghanistan Investment Climate Reform Program
AITF	Afghanistan Infrastructure Trust Fund
AMP	Agricultural Marketing Program
ANA	Afghan National Army
ANA-TF	ANA Trust Fund
ANDSF	Afghan National Defense and Security Forces
ANP	Afghan National Police
AOTP	Afghan Opiate Trade Project
APPS	Afghan Personnel and Pay System
ARCENT	U.S. Army Central Command
AROC	Afghanistan Resources Oversight Council
ARTF	Afghanistan Reconstruction Trust Fund
ASFF	Afghanistan Security Forces Fund
ASSF	Afghan Special Security Forces
ATA	Antiterrorism Assistance
AUWS	Afghan Urban Water and Sanitation Activity
AWER	Alliance for Afghan Women's Economic Resilience

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ACRONYM OR ABBREVIATION	DEFINITION
BAG	Budget Activity Group
BBC	British Broadcast Corporation
BHA	Bureau of Humanitarian Assistance (USAID)
BIS	Bank for International Settlements
CAP	Comprehensive Action Plan
Castro	Castro & Company
CENTCOM	U.S. Central Command
CERF	Central Emergency Response Fund (UN)
CFR	Code of Federal Regulation
CIO	Contribution to International Organizations
CIGIE	Council of the Inspectors General on Integrity and Efficiency
COMAC	Conflict Mitigation Assistance for Civilians
CPD	Central Prisons Directorate
CPJ	Committee to Protect Journalists
CRAF	Civil Reserve Air Fleet
CSTC-A	Combined Security Transition Command-Afghanistan
CTF	Counterterrorism Financing
CWD	Conventional Weapons Destruction
DAB	Da Afghanistan Bank
DABS	Da Afghanistan Breshna Sherkat
DBA	Defense Base Act
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration (U.S.)
DEWS	Disease Early Warning System
DFAS	Defense Finance and Accounting Service
DFC	Development Finance Corporation
DIA	Defense Intelligence Agency (U.S.)
DMAC	Directorate for Mine Action Coordination
DOD	Department of Defense (U.S.)
DOD-EC	DOD Expeditionary Civilian Program
DOD OIG	Department of Defense Office of Inspector General
DOJ	Department of Justice (U.S.)
DSCA	Defense Security Cooperation Agency
DSCMO-A	Defense Security Cooperation Management Office-Afghanistan
EDA	Excess Defense Articles

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ACRONYM OR ABBREVIATION	DEFINITION
E.O.	Executive Order
ERMA	Emergency Refugee and Migration Assistance Fund
ERW	Explosive remnants of war
ESF	Economic Support Fund
EU	European Union
EXBS	Export Control and Related Border Security
FAO	Food and Agriculture Organization (UN)
FAP	Financial and Activity Plan
FAR	Federal Acquisition Regulation
FEPP	Foreign Excess Personal Property
FERP	Foreign Excess Real Property
FMS	Foreign Military Sales
FY	Fiscal year
GAO	Government Accountability Office (U.S.)
GEC	Let Girls Learn Initiative and Girls' Education Challenge Programme
GHP	Global Health Programs
GHSCM-PSM	Global Health Supply Chain Management
G7	Group of 7 nations
HCA	Heads of Contracting Activities
HER	Health Emergency Response Project
HFA	Humanitarian Food Assistance
IA	Immediate assistance
IBRD	International Bank for Reconstruction and Development
ICRC	International Committee of the Red Cross
IDA	International Development Association
IDP	Internally displaced persons
IFC	International Finance Cooperation
IG	Inspector general
INCLE	International Narcotics Control and Law Enforcement (U.S.)
INL	Bureau of International Narcotics and Law Enforcement Affairs (U.S.)
IOM	International Organization for Migration (UN)
IPC	Integrated Food Security Phase Classification
IS-K	Islamic State-Khorasan
KBL	Kabul International Airport
LLC	Limited Liability Company
LLP	Lessons Learned Program

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ACRONYM OR ABBREVIATION	DEFINITION
LOA	Letter of Offer and Acceptance
LOGCAP	Logistics Civil Augmentation Program
LOTFA	Law and Order Trust Fund for Afghanistan
MIGA	Multilateral Investment Guarantee Agency
MIPR	Military interdepartmental purchase request
MOD	Ministry of Defense (Afghan)
MODA	Ministry of Defense Advisors program
MOE	Minister of Education (Afghan)
MOI	Ministry of Interior (Afghan)
MoMDA	Ministry of Martyrs and Disabled Affairs (Afghan)
MOMP	Ministry of Mines and Petroleum (Afghan)
MOPH	Ministry of Public Health (Afghan)
MOU	Memorandum of Understanding
MPD	MOI and Police Development
MRA	Migration and Refugee Assistance
NADR	Non-Proliferation, Antiterrorism, Demining, and Related Programs
NATF	NATO ANA Trust Fund
NATO	North Atlantic Treaty Organization
NDAA	National Defense Authorization Act
NEO	Noncombatant Evacuation Operation
NEPS	North East Power System
NGO	Nongovernmental organization
NLF	National Liberation Front
NRF	National Resistance Front
NSIA	National Statistics and Information Authority (Afghan)
NSPA	NATO Support and Procurement Agency
OCHA	Office for the Coordination of Humanitarian Affairs
OCO	Overseas Contingency Operations
OEG	Office of Economic Growth (USAID)
OFAC	Office of Foreign Assets Control (U.S. Treasury)
OHCHR	United Nations Human Rights Council
OHDACA	Overseas Humanitarian, Disaster, and Civic Aid
OIC	Organization of Islamic Cooperation
OIG	Office of Inspector General
OUSD-P	Office of the Undersecretary of Defense for Policy
PEPSE	Promoting Excellence in Private Sector Engagement

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ACRONYM OR ABBREVIATION	DEFINITION
PM/WRA	Bureau of Political-Military Affairs' Office of Weapons Removal and Abatement (State)
PRM	Bureau of Population, Refugees and Migration (U.S. State)
RCW	Recurrent cost window
RSM	Resolute Support Mission
Ru-WASH	Rural Water Supply, Sanitation and Hygiene
SAG	Subactivity Group
SAM	federal System for Award Management
SEA II	Strengthening Education in Afghanistan
SEPS	South East Power System
SFAB	Security Force Assistance Brigade
SIGAR	Special Inspector General for Afghanistan Reconstruction
SIV	Special Immigrant Visa
SMW	Special Mission Wing (Afghan)
SOCOM	U.S. Special Operations Command
SOF	Special operations forces
State	U.S. Department of State
State OIG	Department of State Office of Inspector General
TA	Tailored assistance
TAA	Train, advise, and assist
TAAC	Train, Advise, and Assist Command
UN	United Nations
UNAMA	United Nations Assistance Mission in Afghanistan
UNDP	United Nations Development Programme
UNFAO	United Nations Food and Agriculture Organization
UNFPA	United Nations Population Fund
UNHCR	United Nations High Commissioner for Refugees
UNICEF	United Nations Children's Fund
UNMAS	United Nations Mine Action Service
UNODC	United Nations Office on Drugs and Crime
UN Women	United Nations Entity for Gender Equality and the Empowerment of Women
USACE	U.S. Army Corps of Engineers
USAID	U.S. Agency for International Development
USAID OIG	USAID Office of Inspector General
USAGM	U.S. Agency for Global Media
USD	U.S. dollar
USFOR-A	U.S. Forces-Afghanistan

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ACRONYM OR ABBREVIATION	DEFINITION
USIP	United States Institute of Peace
WHO	World Health Organization
WSE	Women's Scholarship Endowment
WFP	World Food Programme
Y-O-Y	Year-on-year



Shepherds in Kunduz Province take their sheep to pasture. (UNAMA Photo by Shamsuddin Hamed)

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