



Tajikistan: Strengthening the Anti-Money Laundering Regime

Project Name	Strengthening the Anti-Money Laundering Regime				
Project Number	47315-001				
Country	Tajikistan				
Project Status	Active				
Project Type / Modality of Assistance	Technical Assistance				
Source of Funding / Amount	<table border="1"> <tr> <td colspan="2">TA 8632-TAJ: Strengthening the Anti-Money Laundering Regime</td> </tr> <tr> <td>Cooperation Fund for Regional Trade and Financial Security Initiative</td> <td>US\$ 350,000.00</td> </tr> </table>	TA 8632-TAJ: Strengthening the Anti-Money Laundering Regime		Cooperation Fund for Regional Trade and Financial Security Initiative	US\$ 350,000.00
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Cooperation Fund for Regional Trade and Financial Security Initiative	US\$ 350,000.00				
Strategic Agendas	Inclusive economic growth Regional integration				
Drivers of Change	Governance and capacity development Knowledge solutions Partnerships Private sector development				
Sector / Subsector	Public sector management - Public expenditure and fiscal management				
Gender Equity and Mainstreaming	No gender elements				
Description	The TA will (i) assist the Government in conducting its national risk assessment, (ii) identify and address legal and regulatory gaps that may exist to comply with the requirements under the recently revised FATF standards, (iii) improve the AML/CFT control system, and (iv) provide capacity development to the financial intelligence unit, law enforcement agencies and financial institutions.				
Project Rationale and Linkage to Country/Regional Strategy					
Impact	Risks and costs of investing in Tajikistan financial system reduced.				

Project Outcome

Description of Outcome	Strengthened AML/CFT regime.
Progress Toward Outcome	
Implementation Progress	
Description of Project Outputs	<ol style="list-style-type: none"> 1. National money laundering and terrorist financial risk assessment conducted. 2. Measures identified and recommended to address legal and regulatory gaps to comply with the 2012 FAFT recommendations. 3. The AML/CFT control system improved. 4. Staff of relevant institutions trained on AML/CFT-related issues.
Status of Implementation Progress (Outputs, Activities, and Issues)	
Geographical Location	

Summary of Environmental and Social Aspects

Environmental Aspects	
Involuntary Resettlement	
Indigenous Peoples	
Stakeholder Communication, Participation, and Consultation	

During Project Design

During Project Implementation

Business Opportunities

Consulting Services	(i) 2 international consultants for a total of 7.5 person months (intermittent) (ii) 2 national consultants for a total of 12 person months (intermittent) (iii) resource persons for workshops
Procurement	There is no anticipated procurement of goods.

Responsible Staff

Responsible ADB Officer	Zaidansyah, Said
Responsible ADB Department	Office of the General Counsel
Responsible ADB Division	Office of the General Counsel
Executing Agencies	<i>National Bank of Tajikistan 23/2 Rudaki Avenue 734025 Dushanbe Tajikistan</i>

Timetable

Concept Clearance	12 Nov 2013
Fact Finding	18 Nov 2013 to 22 Nov 2013
MRM	-
Approval	01 Apr 2014
Last Review Mission	-
Last PDS Update	09 Dec 2013

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Milestones					
Approval	Signing Date	Effectivity Date	Closing		
			Original	Revised	Actual
01 Apr 2014	24 Apr 2014	24 Apr 2014	31 Jul 2015	30 Jun 2017	-

Financing Plan/TA Utilization						Cumulative Disbursements		
ADB	Cofinancing	Counterpart				Total	Date	Amount
		Gov	Beneficiaries	Project Sponsor	Others			
0.00	350,000.00	50,000.00	0.00	0.00	0.00	400,000.00	01 Apr 2014	248,913.24

Project Page <https://www.adb.org/projects/47315-001/main>

Request for Information <http://www.adb.org/forms/request-information-form?subject=47315-001>

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