



Regional: Enhancing Tax Transparency of ADB Developing Member Countries

Project Name	Enhancing Tax Transparency of ADB Developing Member Countries
Project Number	51320-001
Country	RegionalCambodiaThailand
Project Status	Active
Project Type / Modality of Assistance	Technical Assistance
Source of Funding / Amount	TA 9433-REG: Enhancing Tax Transparency of ADB Developing Member Countries Technical Assistance Special Fund US\$ 2.00 million
Strategic Agendas	Inclusive economic growth Regional integration
Drivers of Change	Governance and capacity development Knowledge solutions Partnerships
Sector / Subsector	Public sector management - Public administration
Gender Equity and Mainstreaming	No gender elements
Description	
Project Rationale and Linkage to Country/Regional Strategy	
Impact	Capacity of developing countries to strengthen tax systems, reduce illicit financial flows, and combat tax evasion (a predicate offense for money laundering) and corruption increased.

Project Outcome

Description of Outcome	Global tax transparency increased and legal and institutional tax systems of DMCs to protect themselves against tax evasion and aggressive forms of tax planning strengthened.
Progress Toward Outcome	

Implementation Progress

Description of Project Outputs	In-country consultation and country capacity needs assessment conducted Operational support to address issues or deficiencies identified in the country capacity needs assessment for each participating DMC provided Regional high-level policy dialogue to raise awareness conducted and commitment to implement identified measures obtained Skills development through training workshops, conferences, and seminars conducted in-country and regionally; and relevant manuals, handbooks and/or e-learning modules produced
Status of Implementation Progress (Outputs, Activities, and Issues)	
Geographical Location	Cambodia - Nation-wide; Thailand - Nation-wide

Summary of Environmental and Social Aspects

Environmental Aspects
Involuntary Resettlement
Indigenous Peoples

Stakeholder Communication, Participation, and Consultation

During Project Design

Business Opportunities

Consulting Services The consultants will be engaged by ADB in accordance with the ADB Procurement Policy (2017, as amended from time to time) and the associated PAIs/TA Staff Instructions.

Responsible ADB Officer	Sanchez, January Agbon
Responsible ADB Department	Office of Anticorruption and Integrity
Responsible ADB Division	AIOD
Executing Agencies	<i>Asian Development Bank 6 ADB Avenue, Mandaluyong City 1550, Philippines</i>

Timetable

Concept Clearance	28 Sep 2017
Fact Finding	01 Sep 2017 to 30 Sep 2017
MRM	-
Approval	05 Dec 2017
Last Review Mission	-
Last PDS Update	14 Dec 2017

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Milestones					
Approval	Signing Date	Effectivity Date	Closing		
			Original	Revised	Actual
05 Dec 2017	-	05 Dec 2017	31 Jan 2021	-	-

Financing Plan/TA Utilization						Cumulative Disbursements		
ADB	Cofinancing	Counterpart				Total	Date	Amount
		Gov	Beneficiaries	Project Sponsor	Others			
2,000,000.00	0.00	0.00	0.00	0.00	0.00	2,000,000.00	05 Dec 2017	141,054.88

Project Page	https://www.adb.org/projects/51320-001/main
Request for Information	http://www.adb.org/forms/request-information-form?subject=51320-001
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