

## Regional: Due Diligence and Capacity Development of Potential and Existing **Trade Finance Program Banks**

Project Name	Due Diligence and Capacity Development of Potential and Existing Trade Finance Program Banks			
Project Number	48914-003			
Borrower/Company				
Country	Regional			
Location	Regional			
Approval Number				
Type of ADB Assistance / Amount	0015	Technical Assistance	USD 9.80 million	Proposed
Strategic Agendas	Inclusive economic growth Regional integration			
Drivers of Change	Knowledge solutions Partnerships Private sector development			
Sector / Subsector	Finance - Trade finance Industry and trade - Industry and trade sector development			
Gender Equity and Mainstreaming	No gender elements			
Responsible ADB Department	PSFI			
Responsible ADB Division	PSFI-TFP			
Responsible ADB Officer	Beck, Steven			
Project Sponsor(s)				
Objectives and Scope	The Trade Finance Program (TFP) closes market gaps for trade finance by providing guarantees and loans to partner banks to support trade. Drawing the private sector into developing countries is important to closing gaps and TFP is the biggest mobilizer of private sector financing at ADB. In addition to doing transactions TFP provides a number of 'knowledge products' which contribute to closing financing gaps. More information can be found at www.adb.org/tfp.			
Linkage to Country/Regional Strategy				

## **Summary of Environmental and Social Aspects**

**Environmental Aspects** 

**Involuntary Resettlement** 

Indigenous Peoples

Stakeholder Communication, Participation, and Consultation

## **Business Opportunities**

Consulting Services The TA will require about 468 person-months of consulting inputs, including due diligence experts, trade finance expert and relationship manager. Additional consulting resources may be engaged to conduct training and support TFP administration and related requirements.

ADB will be the executing agency, and its Private Sector Operations Department will administer and implement Subproject 3. Recruitment of consultants will be in accordance with ADB's Guidelines on the Use of Consultants (2013, as amended from time to time).

## Timetable for assistance design, processing and implementation

Concept Clearance

Due Diligence

Credit Committee Meeting		-		
Approval		-		
Last PDS Update		23 May 2018		
Project Page	https://www.adb.org/projects/48914-003/main	https://www.adb.org/projects/48914-003/main		
Request for Information	http://www.adb.org/forms/request-information-form?subject=48914-003			

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09 November 2018

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