



Regional: Due Diligence and Capacity Development of Trade Finance Program Banks (Subproject 2)

Project Name	Due Diligence and Capacity Development of Trade Finance Program Banks (Subproject 2)		
Project Number	37909-030		
Borrower/Company			
Country	Regional		
Location	Regional		
Approval Number			
Type of ADB Assistance / Amount	9774	Technical Assistance	USD 3.20 million Proposed
Strategic Agendas	Inclusive economic growth Regional integration		
Drivers of Change	Gender Equity and Mainstreaming Knowledge solutions Partnerships Private sector development		
Sector / Subsector	Finance - Trade finance Industry and trade - Small and medium enterprise development - Trade and services		
Gender Equity and Mainstreaming	Some gender elements		
Responsible ADB Department	Private Sector Operations Department		
Responsible ADB Division	Private Sector Financial Institutions Division		
Responsible ADB Officer	Steven Beck		
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	The importance of short-term finance to support global trade - known as trade finance - is explicitly recognised in the Addis Ababa Action Agenda on Financing for Development (Addis Agenda) as an important means of implementation of the Sustainable Development Goals (SDGs). Yet, ADB' s Trade Finance Gaps Growth and Jobs survey launched in September 2017 confirmed a global trade finance gap of \$1.5 trillion, and determined that 40% of this gap is in Asia and the Pacific, with 74% of rejected trade finance transactions coming from SMEs. The program supports two pillars of ADB s operational focus cited in the Midterm Review of Strategy 2020: (i) poverty reduction and inclusive growth, and (ii) regional cooperation and integration.		
Summary of Environmental and Social Aspects			
Environmental Aspects			
Involuntary Resettlement			
Indigenous Peoples			
Stakeholder Communication, Participation, and Consultation			
Business Opportunities			
Consulting Services	Due Diligence and Financial Analysis Experts Firm		
Timetable for assistance design, processing and implementation			
Concept Clearance	-		
Due Diligence	-		
Credit Committee Meeting	-		
Approval	-		
Last PDS Update	05 Aug 2019		

Project Page	https://www.adb.org/projects/37909-030/main
Request for Information	http://www.adb.org/forms/request-information-form?subject=37909-030
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