

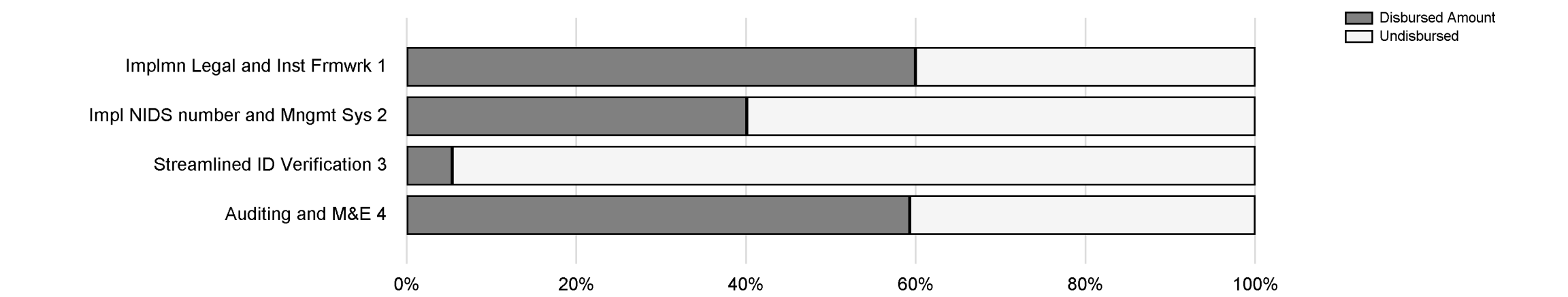
PMR Public Report

Operation Number	JA-L1072	Chief of Operations Validation Date	05/12/23
Year- PMR Cycle	Second period Jan-Dec 2022	Division Chief Validation Date	05/14/23
Last Update	05/11/23	Country Representative Validation Date	05/16/23
PMR Validation Stage	Validated by Representative		

Basic Data			
Operation Profile			
Operation Name	Implementation of the National Identification System (NIDS) for Economic Growth	Loan Number	4437/OC-JA
Executing Agency	OFFICE OF THE PRIME MINISTER	Sector/Subsector	REFORM / MODERNIZATION OF THE STATE-CIVIL REGISTRIES
Team Leader	ROSETH, BENJAMIN DAVID	Overall Stage	Disbursing (From eligibility until all the Operations are closed)
Operation Type	Loan Operation	Country	Jamaica
Lending Instrument	Investment Loan	Convergence related Operation(s)	
Borrower	JAMAICA		
Environmental and Social Safeguards			
Impacts Category	C	Was/Were the objective(s) of this operation reformulated?	NO
Safeguard Performance Rating		Date of approval	
Safeguard Performance Rating - Rationale			

Financial Data									
	Total Cost and Source					Available Funds (US\$)			
Operations	Original IDB	Current IDB	Local Counterpart	Co-Financing / Country	Total Original Cost	Current IDB	Disb. Amount to Date	% Disbursed	Undisbursed Amount
JA-L1072	68,000,000	68,000,000	0	0	68,000,000	68,000,000	31,503,267.21	46.33%	36,496,732.79
Aggregated	68,000,000	68,000,000	0	0	68,000,000	68,000,000	31,503,267.21	46.33%	36,496,732.79

Expense Categories by Loan Contract (cumulative values)



Please note that inactive indicators and outputs are not displayed; totals in the actual cost table may not match the sum of the cost of the outputs displayed, due to the cost of inactive outputs.

RESULTS MATRIX

General Development Objectives

General Development Objectives Nbr. 0: Reduce the transactional costs associated with identity verification for citizens to access public and private services

Observation:

	Indicator	Unit of Measure	Baseline	Baseline Year	Expected Year of Achievement		EOP 2026
0.0	Average cost for citizens to open a bank account	US\$	92.86	2017	2024	P	-
						A	-

Details

Means of Verification: End of Project Report

Observations:

The General Development Objective indicator target is expected to be observed by the operation's "Fully Justified" date in Convergence (CO): No

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator					
Indicator				Unit of Measure	Baseline	Baseline Year	Expected Year of Achievement	EOP 2026	
0.1	Average cost for citizens to register a passport application			US\$	115.09	2017	2024	P	-
								A	-
Details									

Means of Verification: End of Project Report

Observations:

The General Development Objective indicator target is expected to be observed by the operation's "Fully Justified" date in Convergence (CO): No

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator			

RESULTS MATRIX

Specific Development Objectives

Specific Development Objectives Nbr. 0: OUTCOME # 1: Increase in the number of women who register their children through bedside registration

Observation:

	Indicator	Unit of Measure	Baseline	Baseline Year		2018	2019	2020	2021	2022	2023	2024	EOP 2026
0.0	Women who register their children through electronic bedside registration	% of women	30.7	2016	P	-	-	-	95	-	-	-	95
					A	-	-	-	-	-	-	-	-

Details

Means of Verification: Annual Reports from NIRA

Observations:

Evaluation Methodology: -

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator	

Specific Development Objectives Nbr. 1: Outcome # 2: Reduce the number of persons with special needs without a birth certificate

Observation:

	Indicator	Unit of Measure	Baseline	Baseline Year		2018	2019	2020	2021	2022	2023	2024	EOP 2026
1.0	Persons with special needs registered in the JCPD without a birth certificate	% of persons with special needs	90	2017	P	-	-	-	-	-	100	-	100
					A	-	-	-	-	-	-	-	-

Details

Means of Verification: Annual Reports from NIRA

Observations:

Evaluation Methodology: -

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator	

Specific Development Objectives Nbr. 2: OUTCOME # 3: Enrollment of the National Identification System (NIDS)

Observation:

	Indicator	Unit of Measure	Baseline	Baseline Year		2018	2019	2020	2021	2022	2023	2024	EOP 2026
2.0	NIDS coverage	% of total population with a National Identification Number (NIN)	0	2017	P	-	-	-	-	-	75	-	75
					A	-	-	-	-	-	-	-	-

Details

Means of Verification: Annual Reports from NIRA

Observations:

Evaluation Methodology: -

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator	

Specific Development Objectives Nbr. 3: OUTCOME # 4: Improvement in the reliability of identification

Observation:

	Indicator	Unit of Measure	Baseline	Baseline Year		2018	2019	2020	2021	2022	2023	2024	EOP 2026
3.0	Confirmation of identity through the NIDS	% of confirmed identity verifications	0	2017	P	-	-	-	-	-	95	-	95
					A	-	-	-	-	-	-	-	-

Details

Means of Verification: Annual Reports from NIRA

Observations:

Evaluation Methodology: -

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator	

Specific Development Objectives Nbr. 4: OUTCOME #5: Improvement in identity verification services through the NIDS

Observation:

	Indicator	Unit of Measure	Baseline	Baseline Year		2018	2019	2020	2021	2022	2023	2024	EOP 2026
4.0	Identity Verification requests to the NIDS per year	# of identity verification requests to the NIDS	0	2017	P	-	-	-	-	-	19,200	-	19,200
					A	-	-	-	-	-	-	-	-

Details

Means of Verification: Annual Reports from NIRA

Observations:

Evaluation Methodology: -

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator	

Specific Development Objectives Nbr. 5: OUTCOME #6: Reduction in the transactional costs associated with identity verification for public and private service providers and citizens

Observation:

	Indicator	Unit of Measure	Baseline	Baseline Year		2018	2019	2020	2021	2022	2023	2024	EOP 2026
5.0	Average cost for a ban to open a bank account	US\$	4.4	2017	P	-	-	-	-	-	-	.88	.88
					A	-	-	-	-	-	-	-	-

Details

Means of Verification: End of Project Report

Observations:

Evaluation Methodology: -

Pro-Gender	No	Pro-Ethnicity	No	CRF indicator	

RESULTS MATRIX

OUTPUTS: ANNUAL PHYSICAL AND FINANCIAL PROGRESS

Component Nbr. 1 Component # 1: Implementation of the legal and institutional framework for the NIDS

				PHYSICAL PROGRESS		FINANCIAL PROGRESS	
	Output	Unit of Measure		2022	EOP 2026	2022	EOP 2026
1.01	NIRA fully staffed and operating	Government agencies (#)	P	1	1	1,602,215.92	9,915,163.16
			P (a)	1	1	2,313,558	9,915,163.16
			A	-	-	1,157,579	3,930,115.78
1.02	Civil Records Digitized available in database	# of civil records in database	P	1,275,000	2,550,000	482,000	3,515,000
			P (a)	-	2,550,000	2,375,172	3,515,000
			A	-	-	341,561	441,680
1.03	Mobile workstations for birth registration functioning	# of agencies	P	25	160	-	72,000
			P (a)	25	160	3,000	72,000
			A	-	90	-	25,000
1.04	Communications and Behaviourial Change Plan for the NIDS implemented	# of communications plans	P	-	1	290,782.74	2,401,339.55
			P (a)	-	1	290,783	2,401,339.55
			A	-	1	67,171	948,815.35

Component Nbr. 2 Component # 2: Implementation of a unique National Identification Number and National Identification Management System

				PHYSICAL PROGRESS		FINANCIAL PROGRESS	
	Output	Unit of Measure		2022	EOP 2026	2022	EOP 2026
2.01	Data center for the NIDS operating	# of agencies	P	-	1	4,329,800.58	19,890,304.65
			P (a)	-	1	6,873,993	19,890,304.65
			A	-	1	3,703,253.36	11,973,103.42
2.02	Enrollment sites fully staffed, delivering cards	# of enrollment sites	P	20	43	646,008.46	4,385,937.59
			P (a)	5	43	2,126,271	4,385,937.59
			A	1	1	563,959	1,105,778.47
2.03	Card production site producing cards	# of card production sites	P	-	1	1,600,000	8,000,000
			P (a)	-	1	2,778,880	8,000,000
			A	-	1	-	1,794,249
2.04	Identity Management System Operating	# of identity management systems	P	-	1	2,220,000	11,100,000
			P (a)	-	1	780,642	11,100,000
			A	-	1	-	6,930,767.14

Component Nbr. 3 Component # 3: Streamlined identity verification for public and private sector

				PHYSICAL PROGRESS		FINANCIAL PROGRESS	
	Output	Unit of Measure		2022	EOP 2026	2022	EOP 2026
3.01	Financial Regulatory entities with employees trained in identity verification	# of trainings	P	2	3	-	95,000
			P (a)	2	3	40,000	95,000
			A	2	2	1,290	1,290
3.02	Databases integrating the NIN	# of Databases	P	-	6	145,000	4,449,833.33
			P (a)	-	6	1,095,158	4,449,833.33
			A	-	-	57,131.91	186,040.11
3.03	MDAs’ employees trained in identity verification	# of trainings	P	3	6	-	230,000
			P (a)	3	6	94,000	230,000
			A	3	3	2,581	2,581

Other Cost				
	Audit, monitoring and evaluation	P	70,000	454,000
		P (a)	120,864	454,000
		A	210,265	267,171.02
	Contingency	P	1,745,710.86	3,491,421.72
		P (a)	1,745,710.86	3,491,421.72
		A	0	0
Total Cost				
	Total Cost	P	13,131,518.56	68,000,000
		P (a)	20,638,031.86	68,000,000
		A	6,104,791.27	27,606,591.29

CHANGES TO THE MATRIX

Section	Name	Type of Change	Sub type	Modified By	Entered in System
Output	Communications and Behaviourial Change Plan for the NIDS implemented	Modify Output	Modify Physical EOP P(a) value - caused by a change in the Physical P(a).	JODIH	3/24/2023
	Data center for the NIDS operating	Modify Output	Modify Financial EOP P(a) value - caused by a change in the Financial P(a).	JODIH	3/29/2023
	Enrollment sites fully staffed, delivering cards	Modify Output	Modify Financial EOP P(a) value - caused by a change in the Financial P(a).	JODIH	3/29/2023
	Identity Management System Operating	Modify Output	Modify Financial EOP P(a) value - caused by a change in the Financial P(a).	JODIH	3/29/2023

RISKS AND PLANNED RESPONSES

Risk ID	Risk Status		Risk Taxonomy
1	Active		Systems
	Response Actions		
	1.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
2	Active		Governance Framework
	Response Actions		
	2.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
3	Inactive		Social Environment
	Response Actions		
	3.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
4	Active		Integrity
	Response Actions		
	4.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
5	Inactive		Governance Framework
	Response Actions		
	5.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
6	Active		Human Resources
	Response Actions		
	6.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
7	Inactive		Political Environment
	Response Actions		
	7.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
8	Active		Economic and Financial Environment
	Response Actions		
	8.01	Management Strategy	Status
		ACCEPT	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
9	Active		Governance Framework
	Response Actions		
	9.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
10	Active		Governance Framework
	Response Actions		
	10.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
11	Active		Governance Framework
	Response Actions		
	11.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
12	Active		Internal Processes
	Response Actions		
	12.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
13	Inactive		Integrity
	Response Actions		
	13.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
14	Active		Institutional Environment
	Response Actions		
	14.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
15	Active		Governance Framework
	Response Actions		
	15.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
16	Materialized		Governance Framework
	Response Actions		
	16.01	Management Strategy	Status
		MITIGATE	ACTIVE

Risk ID	Risk Status		Risk Taxonomy
17	Active		Legal Environment
	Response Actions		
	17.01	Management Strategy	Status
		MITIGATE	ACTIVE

IMPLEMENTATION STATUS AND LEARNING

Lesson Learned - Categories