Early Warning System

ADB-37909-024

REG: TRADE FINANCE FACILITATION PROGRAM

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Quick Facts

Financial Institutions	Asian Development Bank (ADB)
Status	Approved
Bank Risk Rating	C
Voting Date	2009-03-31
Borrower	Borrowers not identified at the time of disclosure.
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	$ 1,000.00 million

Project Description

According to the bank website, "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."

Early Warning System Project Analysis

The ADB categorized the project risks as follows:

Environmental Aspects	FI (treated as category C)
Involuntary Resettlement	FI (treated as category C)
Indigenous Peoples	FI (treated as category C)

Investment Description

- Asian Development Bank (ADB)

Contact Information

Responsible ADB Department Private Sector Operations Department
Responsible ADB Division Private Sector Financial Institutions Division
Responsible ADB Officer Beck, Steven

ACCOUNTABILITY MECHANISM OF ADB

The Accountability Mechanism is an independent complaint mechanism and fact-finding body for people who believe they are likely to be, or have been, adversely affected by an Asian Development Bank-financed project. If you submit a complaint to the Accountability Mechanism, they may investigate to assess whether the Asian Development Bank is following its own policies and procedures for preventing harm to people or the environment. You can learn more about the Accountability Mechanism and how to file a complaint at: http://www.adb.org/site/accountability-mechanism/main

Bank Documents

- Project Disclosure PDF [Original Source]
- Trade Finance Facilitation Program [Original Source]
- Trade Sector Finance Facilitation Program: Report on findings of ICC-ADB Register on Trade & Finance [Original Source]

Other Related Projects

- ADB-37909-025 Due Diligence and Capacity Development of Trade Finance Program Banks
- ADB-37909-029 Capacity Building for Enhanced Safeguards, Anti-Corruption and Integrity Measures, Gender Equity Pol
- ADB-37909-027 Trade Finance Program (Additional Financing)
- ADB-37909-030 Due Diligence and Capacity Development of Trade Finance Program Banks (Subproject 2)
- ADB-37909-041 Trade and Supply Chain Finance Capacity Development in Asia and the Pacific
- ADB-37909-045 Trade and Supply Chain Finance Capacity Development
- ADB-37909-044 Legal Documentation Development for Trade and Supply Chain Finance Program