Early Warning System

ADB-37909-026

Regional: Due Diligence and Capacity Development of Trade Finance Program Banks (Subproject 1)

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Quick Facts

Financial Institutions	Asian Development Bank (ADB)
Status	Active
Bank Risk Rating	U
Sectors	Finance, Industry and Trade, Technical Cooperation
Investment Type(s)	Grant
Investment Amount (USD)	$ 3.20 million

Regional: Due Diligence and Capacity Development of Trade Finance Program Banks (Subproject 1)

Project Description

According to bank documents, "Subproject 1 will provide the TFP with funding to conduct due diligence on partner banks and financial institutions. Financial analysts will be engaged through a firm from 2018 to 2019 to work with the TFP to conduct due diligence and ongoing annual reviews of participating banks and partner financial institutions. Subproject 1 will also include capacity building through in- country seminars and trainings."

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

- Technical Assistance Report [Original Source]

Other Related Projects

- 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