Early Warning System

ADB-37909-030

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

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

Quick Facts

Specific Location	Regional
Financial Institutions	Asian Development Bank (ADB)
Status	Active
Bank Risk Rating	U
Sectors	Finance, Industry and Trade
Investment Type(s)	Advisory Services, Grant
Investment Amount (USD)	$ 3.20 million
Project Cost (USD)	$ 3.20 million

Project Description

According to the bank document, 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.

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 Steven Beck

There is no further information being disclosed at this stage of the project

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]

Other Related Projects

- ADB-37909-024 REG: TRADE FINANCE FACILITATION PROGRAM
- 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-37909-026 Regional: Due Diligence and Capacity Development of Trade Finance Program Banks (Subproject 1)
- 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