



ADB-50258-004

Developing Anti-Money Laundering and Combating the Financing of
Terrorism Approaches, Methodologies, and Controls (Subproject C)



Early Warning System

ADB-50258-004

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Methodologies and Controls (Subproject C)

Quick Facts

Countries	Kyrgyzstan, Nepal, Papua New Guinea, Philippines, Tajikistan, Vanuatu
Financial Institutions	Asian Development Bank (ADB)
Status	Approved
Bank Risk Rating	U
Voting Date	2025-08-18
Borrower	Regional - Asian Development Bank
Sectors	Finance, Law and Government, Technical Cooperation
Investment Type(s)	Grant
Investment Amount (USD)	\$ 0.25 million
Project Cost (USD)	\$ 0.25 million



Project Description

According to the Bank's website, subproject C is part of the cluster regional capacity development technical assistance (TA) that supports the banking and finance sectors in developing member countries (DMCs) of the Asian Development Bank (ADB). It aims to improve the implementation of anti-money laundering and combating the financing of terrorism (AML/CFT) regulatory measures and strengthen the capacity of domestic banks and nonbank financial institutions (NBFIs) to comply with the requirements of the Financial Action Task Force (FATF). The TA is aligned with the ADB policy on combating money laundering (ML) and the (FT),¹ which calls on ADB to (i) assist DMCs in establishing and implementing effective legal and institutional systems to combat ML and FT, (ii) increase collaboration with other international organizations, and (iii) strengthen internal controls to safeguard ADB's funds. The TA supports strengthening governance and institutional capacity, which is one of the operational priorities under Strategy 2030.2 The TA also supports goal 16 of the Sustainable Development Goals, which aims to strengthen the rule of law and the participation of developing countries in the institutions of global governance.



Early Warning System Project Analysis

According to the Technical Assistance Report, the Risk Categories are:

Environment: Not Applicable

Involuntary Resettlement: Not Applicable

Indigenous Peoples: Not Applicable



Investment Description

- Asian Development Bank (ADB)

The TA financing amount is \$246,000, which will be financed on a grant basis by ADB's Technical Assistance Special Fund.



Contact Information

No contacts available at the time of disclosure.

ACCESS TO INFORMATION

You can submit an information request for project information at: <https://www.adb.org/forms/request-information-form>

ADB has a two-stage appeals process for requesters who believe that ADB has denied their request for information in violation of its Access to Information Policy. You can learn more about filing an appeal at: <https://www.adb.org/site/disclosure/appeals>

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

- Developing Anti-Money Laundering and Combating the Financing of Terrorism Approaches, Methodologies,



Other Related Projects

- ADB-50258-002 Developing Anti-Money Laundering and Combating the Financing of Terrorism Approaches, Methodologies,
- ADB-50258-001 Developing Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) Approaches, Meth
- ADB-50258-003 Developing Anti-Money Laundering and Combating the Financing of Terrorism Approaches, Methodologies,