Early Warning System

### ADB-58281-001

Asia-Pacific Anticorruption and Integrity Strengthening



### Early Warning System

### Asia-Pacific Anticorruption and Integrity Strengthening

### **Quick Facts**

Countries	China
Financial Institutions	Asian Development Bank (ADB)
Status	Approved
Bank Risk Rating	U
Voting Date	2024-12-11
Borrower	Government of China - Xiamen National Accounting Institute
Sectors	Law and Government, Technical Cooperation
Investment Type(s)	Grant
Investment Amount (USD)	\$ 0.30 million
Project Cost (USD)	\$ 0.30 million



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### **Project Description**

According to the Bank's website, the TA seeks to support the government's efforts to mitigate the risks of domestic enterprises and institutions engaging in violations and corruption in the course of their operations. Building on a survey of firms in PRC, a review of international standards and compliance best practice, the TA will provide policy advice, enhance capacity and disseminate knowledge.

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### **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



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### **Investment Description**

• Asian Development Bank (ADB)

The TA financing amount is \$300,000, which will be financed by ADB's Technical Assistance Special Fund (TASF-other sources).



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#### **Private Actors Description**

According to the Technical Assistance Report, the *Xiamen National Accounting Institute - XNAI* is one of the training and research institutes administered by the PRC's Ministry of Finance. The main mandate of the XNAI is to offer high-level training in accounting, auditing, taxation, and economic management, such as the National Accounting Leading Talents Training Project and CFO Training for Large and Medium-sized Organizations.

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#### **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.



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#### **Bank Documents**

• Asia-Pacific Anticorruption and Integrity Strengthening: Technical Assistance Report