

 Early Warning System

ADB-58282-001

**Supporting Financial and Integrity Due Diligence of Trade and Supply
Chain Finance Program Banks**



Quick Facts

Financial Institutions	Asian Development Bank (ADB)
Status	Active
Bank Risk Rating	U
Borrower	Borrower not available at the time of disclosure
Sectors	Finance, Technical Cooperation
Investment Type(s)	Grant
Investment Amount (USD)	\$ 5.00 million
Project Cost (USD)	\$ 5.00 million



Project Description

According to the Bank's website, The Trade and Supply Chain Finance Program is a critical business of the Asian Development Bank (ADB) and a core mobilizer of cofinancing. In 2023, the program supported 21,416 transactions valued at \$4.7 billion, \$2.9 billion of which was cofinanced by the private sector. Of the program countries of operation in 2023, Bangladesh, Pakistan, Uzbekistan, and Viet Nam were the most active. Of the supported transactions, more than 6,900 involved small and medium-sized enterprises while nearly 1,400 transactions supported trade between developing member countries (DMCs).

The program complements its core business of supplying guarantees and loans to support trade with special initiatives that advance sustainability, address climate change, and promote social inclusion. The technical assistance (TA) will fund the financial due diligence and integrity due diligence (IDD) of ADB's key counterparties under the program to ensure that credit and integrity risk issues in the program are appropriately identified, assessed, and managed. The TA will be processed and administered by the Risk Analytics Unit (RAU).



Investment Description

- Asian Development Bank (ADB)

The TA cluster financing amount is \$5,000,000, of which (i) \$2,500,000 will be financed on a grant basis by ADB's Technical Assistance Special Fund (TASF-donor contribution); and (ii) \$2,500,000 will be financed on a grant basis by ADB's Technical Assistance Special Fund (TASF income transfer).



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

- [Supporting Financial and Integrity Due Diligence of Trade and Supply Chain Finance Program Banks: Te](#)



Other Related Projects

- ADB-58282-002 Supporting Financial and Integrity Due Diligence of Trade and Supply Chain Finance Program Banks (Subproject 1)