

 Early Warning System

ADB-58282-002

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



Quick Facts

Financial Institutions	Asian Development Bank (ADB)
Status	Approved
Bank Risk Rating	U
Voting Date	2024-08-30
Borrower	Borrower not available at the time of disclosure
Sectors	Finance, Technical Cooperation
Investment Type(s)	Grant
Investment Amount (USD)	\$ 2.20 million
Project Cost (USD)	\$ 2.20 million



Project Description

According to the Bank's website, the TA cluster subproject will support the transition and internalization of the program's due diligence process and will fund the (i) extension of an existing external contract; (ii) hiring of credit analysts who will handle financial due diligence and report to the head, Risk Analytics Unit (RAU); (iii) hiring of analysts and researchers who will perform IDD and report to the head, Private Sector Transaction Support Division (PSTS); and (iv) hiring of relationship associates in the Trade and Supply Chain Division (TSCD) to provide relationship management support.



Investment Description

- Asian Development Bank (ADB)

The TA cluster subproject financing amount is \$2,200,000, which will be financed on a grant basis by ADB's Technical Assistance Special Fund (\$1,100,000- TASF-donor contribution, \$1,100,000- 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

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Bank Documents

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



Other Related Projects

- ADB-58282-001 Supporting Financial and Integrity Due Diligence of Trade and Supply Chain Finance Program Banks