Early Warning System

ADB-59394-001

Combating Illicit Finance and Strengthening Anti-Money Laundering and Combating the Financing of Terrorism Implementation in Developing Member Countries

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Quick Facts

Countries	Cambodia, Fiji, Kyrgyzstan, Nepal, Sri Lanka, Tajikistan, Uzbekistan, Vanuatu
Financial Institutions	Asian Development Bank (ADB)
Status	Active
Bank Risk Rating	U
Voting Date	2026-02-26
Sectors	Finance, Law and Government
Investment Type(s)	Advisory Services
Investment Amount (USD)	$ 0.50 million
Project Cost (USD)	$ 0.50 million

Project Description

According to the project bank disclosure statement, the project is designed to strengthen the implementation of AML/CFT regulatory measures and enhance the ability of ADB's DMCs, their National Agencies, Financial Institutions (FI) and Designated Non-Financial Businesses and Professions (DNFBIs) to comply with the standards of the Financial Action Task Force (FATF). This will be accomplished via (i) improving legal and regulatory frameworks, (ii) capacity building for regulators, financial intelligence units, investigators, FIs and Designated Non-Financial Businesses and Professions (DNFBPs), (iii) improving supervision, (iv) national and sectoral risk assessments, and (v) development of procedures, guidelines and Integrity Due Diligence (IDD) standards. To maximize impact and avoid duplication, it will be closely coordinated with other programs such as the Integrity Regional Technical Assistance (RETA), the Tax Transparency RETA, and the RETA administered by the Finance Sector Group.

Investment Description

- Asian Development Bank (ADB)

Contact Information

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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.