

 Early Warning System

IADB-CO-L1245

Support Program for the Modernization of the Directorate of National
Taxes and Customs



Quick Facts

Countries	Colombia
Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	C
Voting Date	2020-11-06
Borrower	Government of Colombia
Sectors	Law and Government
Investment Type(s)	Loan
Investment Amount (USD)	\$ 250.00 million
Loan Amount (USD)	\$ 250.00 million
Project Cost (USD)	\$ 250.00 million



Project Description

Improve tax collection levels through the technological and organizational modernization of the DIAN. The specific objectives are: (i) deepen and extend the digitalization of the management and control of tax collection, which began with the implementation of the electronic invoice; (ii) development and implementation of the electronic payroll; (iii) development and implementation of the electronic fiscal audit and intelligence; (iv) development of a comprehensive risk system for tax management; (v) development of an electronic system to control the movement of cargo.



Investment Description

- Inter-American Development Bank (IADB)



Contact Information

ACCOUNTABILITY MECHANISM OF IADB

The Independent Consultation and Investigation Mechanism (MICI) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an Inter-American Development Bank (IDB) or Inter-American Investment Corporation (IIC)-funded project. If you submit a complaint to MICI, they may assist you in addressing the problems you raised through a dispute-resolution process with those implementing the project and/or through an investigation to assess whether the IDB or IIC is following its own policies for preventing or mitigating harm to people or the environment. You can submit a complaint by sending an email to MICI@iadb.org. You can learn more about the MICI and how to file a complaint at <http://www.iadb.org/en/mici/mici,1752.html> (in English) or <http://www.iadb.org/es/mici/mici,1752.html> (Spanish).



Bank Documents

- [CO-L1245 - PP - Programa de Apoyo a la Modernizacion de la Direccion de Imp](#) [\[Original Source\]](#)



Other Related Projects

- IADB-CO-T1513 Support to the Preparation and Implementation of DIAN Modernization Program