

 Early Warning System

IADB-CO-L1245

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



## Quick Facts

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