Early Warning System

IADB-CO-L1245

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

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